CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, April 22, 2015

Work Session at 3:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 p.m.

-- Meeting called to order by the Mayor
-- Mayor leads in the Pledge of Allegiance to the Flag
-- Roll Call: _____Commissioner Byron _____Commissioner Leonetti _____Mayor Troiano
-- City Clerk reads Certification of Open Public Meetings Law

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS (if applicable)

1. **EARLY PUBLIC COMMENT ON AGENDA ITEMS, EXCLUDING ITEMS LISTED FOR PUBLIC HEARING:** (To be conducted during the regular business meeting; sign-in to speak)

2. **APPROVAL OF MINUTES:**
April 1, 2015 Special Meeting
April 8, 2015 Work Session
April 8, 2015 Regular Session

2A.
A. Amending 2015 Municipal Budget
B. Public Hearing and Adoption of the 2015 Municipal Budget

3. **RESOLUTIONS:**
A. Authorizing contract with State approved contract vendor Winner Ford, Inc. re: Purchase of 2015 Ford Interceptor with package "A" ($31,195.00) and a 2014 Ford Interceptor with package "A" ($30,195.00) for a total of $61,390.00
B. Awarding Bid for Office Supplies to WB Mason Company, Inc.
C. Authorizing Mayor to execute a contract with Philadelphia Music Connection, Inc.
D. Authorizing RFQP for Concession Contract to operate a Zorb Ball on the City Beach
E. Authorizing refund to Marie Frame re: Duplicate Payment of Ambulance Billing Fee ($250.00)
F. Authorizing Chief Regalbuto to execute application re: Cops in Shops - Summer Shore Initiative 2015 Program
G. Authorizing an Extraordinary Unspecifiable Services contract with Coded Systems, LLC re: City Code Supplementation Services ($12,664.00)
H. Authorizing the release of an Irrevocable Letter of Credit re: Manasquan Savings Bank for property located at 101 E. Andrews Ave ($35,484.00)
I. Supporting Steps by New Jersey Officials to Protect and Support Federal Military Bases located in the State of New Jersey
J. Supporting Senate Bill 2775 and Assembly Bill 4215 to increase the Shore Protection Fund
K. Authorizing Return of Escrow Balance Deposits re: Application #08-14P, Robert Gonzalez, 3800 New Jersey Avenue ($583.02)
L. Authorizing Mayor and City Clerk to execute DLUR Application, Foil Erosion and Sediment Control Plan and Ownership Disclosure Affidavit re: City Landfill
M. Authorizing Contract with State Contract Vendor Wireless Communications & Electronics re: purchase of Radio Communication Equipment and Accessories to improve reception and transmission of radios due to narrow band required by Federal Law ($53,441.00)
N. Awarding Bid to Gold Medal Environmental of NJ, Inc. re: Trash Bid ($2,437,041.00)
O. Supporting 2015 Click-It or Ticket Program
P. Requesting and Authorizing the County to reinstate operation of traffic lights for the 2015 season
Q. Authorizing Employment Contract with Police Chief Robert Regalbuto
R. Authorizing fireworks display on May 16, 2015 on the beach at Rio Grande Ave
S. Authorizing payment of bills in the amount of **$3,298,317.82** dated April 22, 2015
T. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
1028-15 Ordinance Establishing Vacant Property Registration and Responsibility in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1029-15 Ordinance Amending Ordinance No. 686-06, Sewer Use and Rescinding Ordinance No. 1023-15 **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1030-15 Ordinance Adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area & Boardwalk in the City of Wildwood **(FIRST READING/INTRODUCTION)**
1031-15 Ordinance to Vacate Portion of Tacony Road **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
    - Engineer's Report

11. **EXECUTIVE SESSION:**

12. **PUBLIC COMMENT:**

During regularly scheduled Board of Commissioners meeting. Remarks will be limited to five (5) minutes per person. City Clerk will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Personnel Department during work hours only.

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY