RECEIVED
FEB 11 2015
BOARD OF COMMISSIONERS

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

DATE: Wednesday, February 11, 2015

Work Session at 5:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 5:25 p.m.(if applicable)

-- 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:**
January 28, 2015 Work Session
January 28, 2015 Regular Meeting
January 28, 2015 Executive Session

3. **RESOLUTIONS:**

A. Authorizing Emergency Temporary Appropriations
B. Authorizing Transfers between Budget Appropriations
C. Authorizing Refund for 2010, 2011, 2012 & 2013 Taxes due to Appeal re: Bl. 147, L. 10, 237 E. Spencer Avenue ($3,060.11)
D. Authorizing Refund for 2010, 2011, 2012 & 2013 Taxes due to Appeal re: Bl. 147, L. 14, 244 E. Spicer Avenue ($46,204.73)
E. Authorizing Refund for 2010, 2011, 2012 & 2013 Taxes due to Appeal re: 147, L. 25, 236 E. Spicer Avenue ($15,942.26)
F. Authorizing cancellation of Sewer Billing and refund for the 2014 Billing due to account should never have been billed re: Acct#2120005-0, 504 W. Rio Grande Avenue
G. Approving Amusement Game License(s)
H. Supporting, Recognizing and Honoring the Service of Law Enforcement Officers
I. Waiving Special Event Permit Fees - Various Events
J. Authorizing Professional Services Contract with William J. Kaufmann, Esquire from the Law Firm of Cafiero & Kaufmann re: Services in connection with 2015 Solicitor for the City of Wildwood Planning and Zoning Board of Adjustment ($12,000.00)
K. Authorizing Professional Services Contract with Alain Leibman, Attorney at Law from the law firm of Fox Rothschild, LLP re: Services pertaining to Point Break Group Management, LLC
L. Authorizing contract with Continental Fire & Safety, Inc. pursuant to N.J.S.A.40A:11-12a and N.J.A.C.5:34-7.29(c) re: Purchase of Fire Hose ($31,966.00)
M. Authorizing contract amendment with Remington, Vernick & Walberg re: General Engineering Services, Tax Map Maintenance (increase of $45,000.00 for a total of $124,000.00)
N. Authorizing the Sale of Surplus Property on an Online Auction Site (GovDeals)
O. Authorizing contract amendment with Anthony Deutsch Computer Service re: Professional Advertisement (decrease of $2,100.00 for a total of $1,500.00)
P. Authorizing Cancellation of Tax Title Lien 14-00012 due to Request of Commissioners re: Bl. 10.01, L. 11, Early Out Investment ($1,129.11)
Q. Accepting Proposal submitted for Beach Bar as submitted by Groundswell Design Group, Vibrant Development Group, Imian Partners and Gianni Atterbury
R. Authorizing Amendments to contract re: Daniel Speigel, Deputy Fire Chief
S. Authorizing the Tax Assessor of the City of Wildwood to file regular appeals on behalf of the City of Wildwood to the Cape May County Board of Taxation for the year 2015
T. Approving Interlocal Services Agreement with the County of Cape May re: use of Various Vehicles, Equipment, Materials and Control Devices pursuant to N.J.S.A. 40:8A:1 et seq
U. Authorizing date, time and location of Regularly Scheduled Commissioners Meetings for 2015
T. Authorizing payment of bills in the amount of $2,150,486.85 dated February 11, 2015
U. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1023-15 Ordinance Amending Ordinance No. 868-06, Sewer Use Ordinance (Fees) **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1024-15 Ordinance Amending Chapter 7, Section 19 entitled "Boardwalk Amusement Zone"; (Hours permitted to display merchandise outside the building line) **(FIRST READING/INTRODUCTION)**

1025-15 Ordinance Establishing Flood Damage Prevention Measures in the City of Wildwood **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
   - Raffle Application, NJ State Council Knights of Columbus, May 16, 2015

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
    - Matter of Litigation - Point Break vs. City of Wildwood

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