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 25, 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:**
February 11, Work Session
February 11, Regular Meeting
February 11, Executive Session

3. **RESOLUTIONS:**
A. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: Engineering Services in connection with the Grassy Sounds Water Main Replacement ($5,000.00)
B. Authorizing Amusement Game License(s)
C. Authorizing the Award of RFQP to Michael Garcia of Ford-Scott & Associates, LLC re: 2015 Audit Services ($63,700.00)
D. Authorizing additional one year option for lease of Boardwalk for Coin Operated Binoculars with The Tower Optical Company, Inc.
E. Awarding additional one year option for Ambulance Billing Claim to Cape Ambulance Billing
F. Awarding bid to ABS Electrical, Inc. re: Special Equipment Electrical Repairs
G. Authorizing the advertisement for acceptance of bids re: Office Supplies, in the March 4, 2015 edition of the Atlantic City Press, with bids being accepted on Thursday, March 19, 2015 at 10:00 am
H. Authorizing the extension of time for closing on the Center City Parking Lot sale
I. Establishing a Commodity Resale Agreement between the Borough of West Wildwood and the City of Wildwood re: Gasoline and Diesel Fuel and Rescinding Resolution No. 16-1-15
J. Refund of Sewer Overpayment Due to Sewer Account is now Inactive for Acct#2040310-0, 410 W. Maple Avenue ($25.03)
K. Authorizing payment of bills in the amount of **$1,619,312.14** dated February 25, 2015
L. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
1024-15 Ordinance Amending Chapter 7, Section 19 entitled "Boardwalk Amusement Zone"; (7-19.1, prohibited sales and 7-19.2, sale of hermit crabs)re: Hours permitted to display merchandise outside the building line **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1025-15 Ordinance Establishing Flood Damage Prevention Measures in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1026-15 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**
- Wildwood Housing Authority, Commissioners Court Redevelopment

8. **APPLICANTS:**
- Raffle Application, New Jersey State Elks Association Inc., June 5, 2015
- Raffle Application, Greater Wildwood Lions Club, April 7, 2015

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

ADDENDUM AGENDA ITEMS
February 25, 2015 MEETING

RESOLUTIONS:

I. Amending contract with Witmer Public Safety Group re: purchase of guns, holsters and lights (increase of $4,000.15 for a new total of $48,004.65)

II. Authorizing an Extraordinary Unspecifiable Services Contract with Enforsys, Inc. re: Updated Computer Aided Dispatch (CAD) System ($31,000.00)

EXECUTIVE SESSION:

- Contractual Matter - BeachGlow