

**CITY OF WILDWOOD  
4400 NEW JERSEY AVE.  
WILDWOOD, NJ 08260**

**AGENDA**

**BOARD OF COMMISSIONERS REGULAR MEETING**

**LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR**

DATE: Wednesday, January 14, 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:**  
December 31, 2014, Work Session  
December 31, 2014, Regular Meeting  
December 31, 2014, Executive Session  
January 7, 2015, Special Meeting  
January 7, 2015, Executive Session

**3. RESOLUTIONS:**

- A. Authorizing Return of Escrow Balance Deposits re: Application #11-13, Calmsea Properties, LLC, 3400 Atlantic Avenue (\$1,503.02)
- B. Authorizing the Release of a Hardship Street Opening Bond re: MARS1, Inc., 311 W. Cresse Avenue (\$5,000.00)
- C. Re-Appointing Board Members to the Byrne Community Center Recreation Commission; Jacqueline McWade and Kelly Phillips
- D. Authorizing Contract with Asphalt Paving Systems, Inc. re: Water Utility Improvements during the Reconstruction of Pine Avenue Project in North Wildwood (City of Wildwood portion; \$183,000.00 and City of North Wildwood's portion; \$873,000.00 for a total of \$1,056,000.00)
- E. Authorizing Award of an Alternate to Fair and Open Contract with Van Note-Harvey Associates, re: Engineering Services in connection with the replacement of water mains and services on the NJEIT Project in Wildwood Crest (\$79,900.00)
- F. Authorizing Award of an Alternate to Fair and Open Contract with Van Note-Harvey Associates re: Engineering Services in connection with the replacement of water services on West Pine Avenue in North Wildwood (\$28,000.00)
- G. Approving Amusement Game Licenses
- H. Authorizing Standard Mileage Rate for reimbursement for the business use of a vehicle (\$0.57.5 cents/mile)
- I. Authorizing Mayor to execute Right-Of-Way Certificate re: USDA Rural Development, Lake Avenue Water & Sewer Improvements
- J. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Utilization of Fueling Station
- K. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Police Dispatch Services (\$35,000.00)
- L. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Emergency Medical Services (\$15,000.00)
- M. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Municipal Court Services (\$17,500.00)
- N. Awarding Bid to Popsy Pop, LLC re: Rental of Beach Concession Locations for Ice Cream/Ice Cream Products, 2015-2017 (\$342,224.00)
- O. Authorizing Professional Services Agreement with Triad Associates, Inc. re: Grant Consultant Services (\$45,000.00)
- P. Authorizing Professional Services Agreement with Dr. Kenneth G. Lavelle of Emergency Training & Consultants (ETC) re: Medical Director (\$3,000.00)
- Q. Awarding 2015 Annual Bids (various)
- R. Awarding bids with various contractors
- S. Authorizing Contracts with certain State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a
- T. Authorizing the Purchasing Agent to advertise for the acceptance of bids for Special Equipment Electrical Repairs in the January 21, 2015 edition of the Atlantic City Press, with bids being accepted on Wednesday, February 4, 2015 at 10:00 am
- U. Authorizing Professional and Unspecified Services contract with Shore Animal Control Services, LLC for services as animal control (\$11,000.00)
- V. Authorizing the Award of an Alternate to Fair and Open Contract to Deborah, K. McGuire re: 2015 Public Relations Officer Agreement (\$18,000.00)
- W. Authorizing Contract with Perna Finnigan, Inc. for emergency work performed re: Emergency Outfall Line at Youngs Avenue and the Beach (\$30,000.00)

- X. Awarding Contract to Remington, Vernick & Walberg Engineers re: 2015 General Engineering Consulting Services (\$79,000.00)
- Y. Awarding Contract to Blaney & Donohue, PA, re: Labor Counsel (\$40,000.00)
- Z. Awarding Contract to Parker McCay, PA, for Legal Services re: Council on Affordable Housing (COAH) (\$7,500.00)
- AA. Awarding Contract to Thomas G. Smith re: Special Tax Appeal (\$10,000.00)
- BB. Rescinding Resolution No. 542-11-14 re: Awarding Contract with Consultant and Planners, Inc, Gary Ziegler as the Executive Director for the Wildwood Water Utility for 2015 year (\$65,000.00)
- CC. Authorizing Professional Services Contract with CASA Payroll Services re: 2015 Payroll Processing Services (\$14,575.50)
- DD. Authorizing Professional Services Contract with Edmunds and Associates, Inc. re: 2015 Financial System Software Services (\$22,715.00)
- EE. Authorizing Professional Services Contract with Ronald J. Gelzunas re: 2015 Municipal Prosecutor for the Wildwood Municipal Court (\$24,500.00)
- FF. Authorizing Settlement re: Mattera vs. City of Wildwood
- GG. Awarding c Contract for Actuarial Analysis of Post Retiree Benefits to GASB 45 Standards (\$4,400.00)
- HH. Authorizing payment of bills in the amount of \$387,631.11 dated January 14, 2015
- II. Authorizing filing of all reports and other data contained in this agenda

**5. ORDINANCES:**

- 1020-14** Ordinance rescinding Ordinance No. 1017-14 entitled Rescinding Ordinance No's 828-10 and 795-10 and Amending Section 1A-7.2a.2 of the Revised General Ordinances of the City of Wildwood re: Police Staffing (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1022-15** Ordinance Amending Ordinance No.'s 751-08 and 984-13 Establishing a Construction Office in the City of Wildwood and Amending Various Permit Fees (**FIRST READING/INTRODUCTION**)
- 1023-15** Ordinance Amending Sewer Ordinance (**FIRST READING/INTRODUCTION**)

**6. UNFINISHED BUSINESS:**

**7. COMMUNICATIONS:**

**8. APPLICANTS:**

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**9. NEW BUSINESS:**

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**10. REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report

**11. EXECUTIVE SESSION:**

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**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