

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 28, 2015

Work Session at 3:30 p.m.;

Regular Session immediately following

NOTE: ABC Meeting to be held at 3:25 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 14, Work Session
January 14, Regular Meeting

2A.

- A. Introduction and Approval of the Wildwood Business Improvement District Budget (BID)
- B. Introduction and Approval of the Wildwood Boardwalk Special Improvement District Budget (SID)

3. RESOLUTIONS:

- A. Authorizing Budget Transfers
- B. Authorizing participation in the island wide Municipal Alliance Grant Program (\$5,197.00)
- C. Authorizing cancellation of sewer billing for the 2014 billing due to inactive account for Acct.#2120015, 540 W. Rio Grande Avenue (\$2,216.00)
- D. Authorizing Purchasing Agent to enter into a contract with Witmer Public Safety Group re: Guns, holsters and lights for the Police Department (\$35,496.50)
- E. Authorizing Professional Services Contract with Harold Vogel re: Public Defender for the Wildwood and West Wildwood Municipal Court (\$7,900.00)
- F. Awarding 2015 Annual Bid to George S. Coyne Chemical Co., Inc. re: Liquid Sequestering Agent
- G. Authorizing the 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)
- H. Authorizing contract with Parkmobile, LLC re: Parking Meter Services
- I. Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Residential, Commercial, Municipal and Institutional Solid Waste and Recyclable Collection Services in the February 4, 2015 edition of the Atlantic City Press, with bids being accepted on Tuesday, April 7, 2015 at 10:00 am
- J. Approving 2015 Beach Event Applications re: A Closer Walk Christian Youth Event and Morey's Piers Beach Sports Festival
- K. Establishing a Bank Account re: Deposit of Development Fees
- L. Authorizing payment of bills in the amount of \$ _____ dated January 28, 2015
- M. Authorizing filing of all reports and other data contained in this agenda

5. ORDINANCES:

- 1021-14** Ordinance Creating a Five-Year Tax Exemption Program for the City of Wildwood in Accordance with State Statutes (**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 (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1023-15** Ordinance Amending Sewer Ordinance (**FIRST READING/INTRODUCTION**)

6. UNFINISHED BUSINESS:

7. COMMUNICATIONS:

8. APPLICANTS:

9. NEW BUSINESS:

10. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

11. EXECUTIVE SESSION:

- Contractual Matter - Beach Glow Concerts for Charities, Inc.

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