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

DATE: Wednesday, March 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:**
February 25, 2015 Work Session
February 25, 2015 Regular Meeting
February 25, 2015 Executive Session
March 8, 2015 Special Meeting

2A.
A. Public Hearing and Adoption of the 2015 Wildwood Business Improvement District Budget (BID)
B. Public Hearing and Adoption of the 2015 Wildwood Special Improvement District Budget (SID)

3. **RESOLUTIONS:**
A. Authorizing Emergency Temporary Appropriations
B. Authorizing Transfers between Budget Appropriations
C. Lapsing Appropriation Balance to Dedicated Trust by Rider for Snow Removal ($15,000.00)
D. Authorizing the extension of time to execute contract for Beach Bar until March 26, 2015
E. Awarding Professional Services Contract with Van Note-Harvey re: Engineering Services in connection with the Reconstruction of water mains on Buttercup Avenue ($37,100.00)
F. Authorizing contract with Spectrotel, Inc. re: Local and Long Distance Telephone Services
G. Authorizing amended quote as submitted by Enforsys, Inc. re: Purchase of Computer Aided Dispatch System (increase of $15,750.00 for a new total of $46,750.00)
H. Authorizing contract amendments as submitted by Hewlett Packard Company re: Purchase of in-car Mobile Data Terminals
I. Authorizing the 2015 Supplemental Sewer Rate
J. Authorizing Robert Anderson to submit the Recycling Tonnage Grant Application to the NJDEP
K. Designating Free Bulk Trash Collection dates for 2015
L. Authorizing credit of water and sewer charges re: Acct#2051760-1 and 2051760-2, Splash Zone, Inc. (water: $3,176.67 and sewer: $8,683.20)
M. Approving Amusement Game License(s)
N. Determining the form and other details of not exceeding $2,575,000 General Obligation Bonds of the City of Wildwood and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Water System Project in the Borough of Wildwood Crest
O. Authorizing the Execution and Delivery of Loan Agreements to be executed by the City of Wildwood and each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Water System project in the Borough of Wildwood Crest
P. Authorizing amendment to Professional Services Contract with Alain Leibman re: Services pertaining to Point Break Group Management, LLC
Q. Authorizing Mayor to sign a Lease Agreement with the Wildwood's Convention Center re: 70's Dance Party Concert
R. Authorizing payment of bills in the amount of $ dated March 11, 2015
S. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1027-15 Ordinance Amending Ordinance No. 828-10, Section 1A-7.2 of the Revised General Ordinances of the City of Wildwood re: Police Staffing **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

- 2014 JIF Safety Incentive Program Awards ($1,750.00 reimbursement)

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