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 25, 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:
March 11, Work Session
March 11, Regular Meeting

2A.
A. Introduction and Approval of the 2015 City of Wildwood Municipal Budget

3. RESOLUTIONS:
A. Authorizing Emergency Temporary Appropriations
B. Authorizing Transfers between Budget Appropriations
C. Authorizing a refund to Jahquel T. Simmons and Jada Square re: marriage license application fee issued in error ($28.00)
D. Authorizing refund of 2014 TDF Fee to Jay Sutcliffe due to year round status ($149.00)
E. Authorizing Sewer Credit due to settlement agreement re: Acct#2080380-0 ($2,542.32)
F. Authorizing Refund of 1st ¼ Tax on Bl. 146, L. 5.02, 131 E. Spencer Avenue ($8,165.95)
G. Authorizing Refund for 2010 Taxes due to Appeal re: Bl. 63, L. 4 ($24,496.74)
H. Authorizing Refund for 2010 Taxes due to Appeal re: Bl. 52, L. 5 ($36,025.26)
I. Authorizing Refund of 2010, 2011, 2012 and 2013 TDC Fees to The Morey Organization ($24,365.70)
J. Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg Engineers on behalf of Asphalt Paving Systems Inc. re: FY 2013 NJDOT Municipal Aid Program, Reconstruction of Davis Avenue (decrease of $43,730.12 for a new total of $352,422.32)
K. Authorizing Change Order No. 3 as submitted by Remington, Vernick & Walberg Engineers on behalf of Asphalt Paving Systems Inc. re: USDA Sanitary Sewer Replacement Park Boulevard - Phase 3A (increase of $201,661.72 for a new total of $1,806,576.72)
L. Granting the IPS Group, Inc., the option to renew lease of a Credit Card Enabled Single Space Parking Meter Mechanism with Web-Based Management System ($37,360.00)
M. Authorizing Contract as submitted by Island Tech Services re: Purchase of in-car Mobile Data Terminals (MDT's) ($51,275.00) and Rescinding Resolution No. 112-3-15
N. Designating the City of North Wildwood as Lead Municipality for the Greater Wildwood Consortium for the Municipal Alliance Program, with the City of Wildwoods contribution being $1,524.00 and Rescinding Resolution No. 46-1-15
O. Authorizing Advertisement of RFQP re: Concession Contract to Rent Chairs and Umbrellas on the City Beach
P. Authorizing Advertisement of RFQP re: Concession Contract to Operate a Zip Line on the City Beach
Q. Authorizing time extension for execution of contract for the Beach Bar until April 9, 2015
R. Authorizing a Shared Services Agreement with the City of North Wildwood for Beach Harvesting and Transfer
S. Amending Beach Special Event Fee re: Yoga on the Beach ($50.00)
T. Supporting the South Jersey Gas proposed Natural Gas Pipe to enhance reliability for electric and gas customers of Cape May and Atlantic Counties.
U. Waiving Bus Permit Fees re: National Judges Association
V. Authorizing Advertisement of RFQP re: Conflict Public Defender
W. Approving Landfill Site Plan and Grading Plan re: Back Bay Landfill
X. Authorizing Mayor to Execute Permit Applications re: NJDEP for closure and capping of the City of Wildwood Back Bay Landfill
Y. Rejecting Proposal for Construction, Operation and Management of Season Food Facility/Food Cart on the Wildwood Beach

Z. Authorizing payment of bills in the amount of $1,641,371.81 dated March 25, 2015
AA. Authorizing filing of all reports and other data contained in this agenda

5. ORDINANCES:

1026-15 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1027-15 Ordinance Amending Ordinance No. 828-10, Section 1A-7.2 of the Revised General Ordinance of the City of Wildwood, County of Cape May, New Jersey re: Police Staffing **(SECOND READING/PUBLIC HEARING/ADOPTION)**

6. UNFINISHED BUSINESS:

7. COMMUNICATIONS:

8. APPLICANTS:

- Raffle Application, Notre Dame de la Mer Parish, September 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