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

DATE: Wednesday, May 13, 2015

Work Session at 5:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 5:25 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:**
April 22, 2015 Work Session
April 22, 2015 Regular Session
April 30, 2015 Special Meeting

3. **RESOLUTIONS:**

A. Requesting Approval of Items of Revenue and Appropriations re: Click it or Ticket ($4,000.00)
B. Authorizing Cancellation of Grant Receivables and Appropriations
C. Authorizing Chief Regalbuto to execute an application for participation in the 2015 Bulletproof Vest Partnership Grant Program
D. Authorizing Amendment to Shared Services Agreement with Ocean City re: Handling, Transporting and Placement of CDF Material for Landfill Capping and Closure of the Back Bay
E. Authorizing Commissioner Leonetti to sign an Employment Agreement with Robert Regalbuto, Chief of Police for the time period of January 1, 2015 through December 31, 2018
F. Authorizing Refund of 2015 Mercantile and TDF fees to Debra Policastro due to owner selling said property ($327.00)
G. Authorizing Tax Collector to Charge Accounts for Grass Cutting and Removal of Debris (Various)
H. Designating the month of May, 2015 as "Lupus Awareness Month" in the City of Wildwood
I. Providing for the Issuance and Sale of the City of Wildwood's $2,236,000.00 Sewer Utility Bond, Series 2015, Authorized by a Bond Ordinance theretofore adopted to finance various Sewer Utility Capital Improvements in the City of Wildwood and Providing for the form, maturity dates and other details of said Bond
J. Authorizing and Providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewer Utility Facility to serve an area lawfully within its jurisdiction to serve ($1,236,000.00)
K. Confirming the details of the Sale of General Obligation Bonds in the aggregate principal amount of $ of the City of Wildwood, to the New Jersey Environmental Infrastructure Trust and to 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.
L. Waiving Special Event Permit Fee re: The Wildwood Historical Society, Inc. Post Card Show and Open House
M. Waiving Special Event Permit Fee re: May 16, 2015 Firework display on the Beach for Middle Township Prom
N. Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative
O. Authorizing contract with State Contract Vendor #A81300 Watch Guard Digital in Car Video for the Police Department to purchase In-Car Video Systems ($68,707.00)
P. Authorizing Contracts with certain approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A.40A:11-12A (Various)
Q. Authorizing contract with State Contract Vendor #A88758, Winner Ford, Inc. re: Purchase of 2016 Ford F350 Pick-Up Truck with options ($37,938.00) and 2016 Ford SUV with options ($26,665.00) for a total of $64,603.00
R. Authorizing Alternate to a Fair and Open Contract pursuant to N.J.S.A.19:44A-20.4 or 20.5 as appropriate with TEL-DAT Communications to provide services for Copper Cabling on the Boardwalk ($12,599.00)

S. Authorizing Alternate to a Fair and Open Contract pursuant to N.J.S.A.19:44A-20.4 or 20.5 as appropriate with TEL-DAT Communications to provide services to install Fiber Optic Wiring on the Boardwalk ($28,055.00)

T. Authorizing Return of Escrow Balance Deposits re: Application #03-11, Bembe Enterprises, LLC, 434 W. Montgomery Ave ($1,707.50)

U. Authorizing Mayor to execute a contract with the Greater Wildwood Tourism Improvement and Development Authority (GWTIDA) re: TDF Fees

V. Authorizing Refund of Ambulance Billing to Patricia Cappelli due to overpayment ($9.09)

W. Authorizing Mayor and City Clerk to execute a State Local Cooperative Housing Inspection Program for the period July 1, 2015 to June 30, 2016

X. Authorizing the Advertisement of a RFQP for concession contract at 4500 Park Boulevard Warf

Y. Authorizing Refund of Bulk Trash Permit (#6378) to Irene Zacualpa Tecomolapa re: Duplicate payment of trash removal ($125.00)

Z. Authorizing payment of bills in the amount of $3,235,460.26 dated May 13, 2015

AA. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1031-15 Ordinance Vacating Portions of Tacony Road in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1032-15 Ordinance Adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area in the City of Wildwood **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

- Correspondence from County Counsel

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