DRAFT

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 9, 2016

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

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 10, 2016 Work Session
February 10, 2016 Executive Session
February 10, 2016 Regular Session
February 24, 2016 Work Session
February 24, 2016 Regular Session

3. **RESOLUTIONS:**

A. Authorizing Christopher Wood to act as authorized representative and to sign loan agreement re: NJEIT Loan to remediate flooding along Pacific Avenue
B. Authorizing contract with General Services Administration, GSA FAS Property Management Division re: Purchase of 2004 Ford SD F350 for Public Works ($9,500.00)
C. Authorizing contract amendment with Triad Associates Inc. re: 2016 Grant Consultant Services (increase of $13,500 for a new total of $53,500.00)
D. Awarding bids with various contracts and granting contractors the option to renew their contracts (various)
E. Authorizing Additional One Year Option for Lease of Boardwalk for Coin Operated Binoculars for 2016
F. Authorizing contracts with certain approved State Contract Vendors for contracting units pursuant to NJSA 40A:11-12a (various)
G. Authorizing Contract with Cape Professional Billing Services re: 2016 Ambulance Billing Services ($39,500.00)
H. Authorizing to turn over surplus monies from Municipal Court Fine Account ($1,280.00)
I. Authorizing to turn over surplus monies from Municipal Court Bail Account ($905.00)
J. Approving Amended Lease with GWTIDA re: 4101 Boardwalk
K. Appointing Commissioner Anthony Leonetti to the Wildwood Boardwalk Special Improvement District Board
L. Authorizing amendments to Chief of Police Contract
M. Approving advertisement of RFQP re: Wharf Concessions
N. Approving Amusement Game License(s)
O. Awarding Contract with Boardwalk Entertainment Company for festival on the Beach July 1, 2016 and concert on the Beach July 4, 2016
P. Authorizing advertisement of RFQP re: Music Events on the Beach
Q. Authorizing payment of bills in the amount of $1,456,811.71 dated March 9, 2016
R. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**
1051-16 Calendar Year 2016 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank **(INTRODUCTION/FIRST READING)**

6. **UNFINISHED BUSINESS:**
- Extend deadline for payment of 2016 Mercantile Licenses until Monday, June 6, 2016

7. **COMMUNICATIONS:**

8. **APPLICANTS:**
- Raffle Application - Greater Wildwood Lions Club for an event to be held on April 5, 2016

9. **NEW BUSINESS:**

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
    - Engineer's Report

11. **EXECUTIVE SESSION:**
    - Contractual Matter - Lease for Cell Tower

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