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 23, 2016

Work Session at 3:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 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

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 4, 2016 Special Meeting
March 4, 2016 Executive Session
March 9, 2016 Work Session
March 9, 2016 Regular Session
March 9, 2016 Executive Session

2A. Introduction and Approval of 2016 City of Wildwood Municipal Budget

3. **RESOLUTIONS:**

A. Authorizing Advertisement for the Acceptance of Bids re: Lease of Land located at 975 Route 47 South, Middle Township
B. Awarding contract to IPS Group re: Lease of Parking Space Mechanisms ($34,500.00)
C. Adopting Grant Management Plan re: FY 2016 Small Cities Urgent Need Program Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
D. Approving the submission of a grant application and execute a grant contract with the New Jersey Department of Community Affairs for the Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
E. Adopting Citizen Participation Plan re: FY 2016 Small Cities Urgent Need Program Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
F. Identifying CDBG Fair Housing Officer FY2016 as Christopher Wood re: Urgent Need Fund: Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
G. Endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating Robert Anderson to ensure the application is properly filed
H. Authorizing 2016 Free Bulk Trash Collection Dates
I. Authorizing Advertisement of RFQP for Concession Contract at 4500 Park Boulevard Warf
J. Appointing Anthony Mormetti to the Recreation Commission to fill an unexpired term
K. Authorizing Agreement with Wildwood Board of Education re: Providing Police Services
L. Authorizing Refund of Ambulance Billing Fee to Joan Toland due to duplicate payment ($12.50)
M. Authorizing Refund of Ambulance Billing Fee to Sharon Fenimore due to duplicate payment ($111.80)
N. Authorizing Refund of Ambulance Billing Fee to Valentina Mangicz due to duplicate payment ($45.00)
O. Authorizing Refund of Ambulance Billing Fee to John Milliner due to duplicate payment ($91.61)
P. Authorizing Emergency Temporary Appropriations
Q. Budget Appropriation Reserve Transfer
R. Authorizing cancellation and refund of 1st & 2nd quarter taxes for 2016 and the first half of 2016, due to exempt status for Bl. 102, L. 30
S. Approving Amusement Game License(s)
T. Authorizing payment of bills in the amount of $ dated March 23, 2016
U. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

1046-16 Capital Ordinance Providing for Various Improvements and Acquisitions Authorized to be undertaken by the Water Utility of the City of Wildwood and appropriating therefore the amount of $500,000.00 from the Water Utility Capital Improvement Fund **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1047-16 Ordinance providing for General Capital Improvements for the City of Wildwood and appropriating $3,106,500.00 therefor, and providing for the issuance of $2,575,800.00 in General Improvement Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1048-16 Ordinance providing for various Water Utility Improvements for the City of Wildwood and appropriating $5,532,000.00 therefor, and providing for the issuance of $5,532,000.00 in Water Utility Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1049-16 Ordinance providing for various Sewer Utility Improvements for the City of Wildwood and appropriating $4,402,900.00 therefor, and providing for the issuance of $1,402,900 in Sewer Utility Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1050-16 Ordinance providing for Water System Upgrades in North Wildwood for the City of Wildwood Water Utility and appropriating $2,110,000.00 therefor, and providing for the issuance of $2,110,000.00 in Water Utility Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1052-16 Ordinance Amending Ordinance No. 217-88, as codified at 11-8.1 regarding Boarding up Buildings in the City of Wildwood **(FIRST READING/INTRODUCTION)**

1053-16 Ordinance Amending Ordinance No. 808-10; Chapter 4-1.4, "Beach & Resort Regulations" of the Revised General Ordinances **(FIRST READING/INTRODUCTION)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

- Shred Day in the City of Wildwood will be held on April 20, 2016 between the hours of 8:30am - 12:00pm at City Hall.

8. **APPLICANTS:**

- Raffle Application - Byron Pennington Croker American Legion Post #184 for an event to be held on July 30, 3016

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