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, May 11, 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:**
April 27, 2016 Work Session
April 27, 2016 Regular Session
April 27, 2016 Executive Session

2A. Public Hearing and Adoption of the 2016 Municipal Budget

3. **RESOLUTIONS:**

A. Authorizing Emergency Temporary Appropriations

B. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5 to General Services Administration, GSA FAS Property Management Division for the purchase of 2002 Ford Ranger 4x4 ($3,787.00), 2002 Ford Ranger 4x4 ($3,787.00), 2004 Ford Ranger Pickup ($3,800.00), 2006 Ford Ranger ($7,000.00), 2004 Ford Ranger ($5,000.00), 2004 Ford Ranger Pickup ($5,000.00)for the City of Wildwood Beach Patrol

C. Authorizing an Alternate to a Fair and Open contract pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29(c) with Municipal Emergency Services, Inc. for the purchase of "The Jaws of Life" in the amount not to exceed ($21,768.00)for the City of Wildwood Fire Department

D. Authorizing an Alternate to a Fair and Open contract pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29(c)with State Contract Vendor Chas S. Winner, Inc. for the purchase of a 2016 Ford F350 Chassis Cab ($41,965.00) and a 2016 Ford F350 4WD Pickup ($39,249) for a total amount not to exceed $81,214.00 for the Public Works Department

E. Authorizing an Alternate to a Fair and Open contract pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29(c)with State Contract Vendor Chas S. Winner Inc. for the purchase of a 2016 Ford F350 4WD Pickup in the amount not to exceed $39,249.00 for the Traffic Department

F. Authorizing an Alternate to a Fair and Open Professional Services Contract pursuant to NJSA 19:44A-20.4 and NJSA 40A:11-5 to Joseph Baumann of the law firm McManimon, Scotland and Baumann, LLC for legal services pertaining to specialized legal matters involving a legal challenge to the City's Beach Redevelopment Plan in the amount not to exceed $35,000.00

G. Authorizing the City Clerk to advertise for RFQP for Music Concerts on the Wildwood Beach

H. Authorizing and Directing the Mayor to execute Application for Member Entity Full Time Employed Attorney Professional Liability Coverage and authorizing the City Clerk to take all actions necessary to submit such application for coverage

I. Requesting that Grandfathering Provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction and directing the City Clerk to forward a certified copy of said resolution to State, County and Municipal representatives

J. Authorizing refund of Fire Prevention Fees to John Costello for property located at 5300 Boardwalk, Unit H in the amount of $600.00

K. Declaring the month of May as Lupus Awareness Month in the City of Wildwood

L. Waiving Special Event Permit Fees for Outdoor Singspiration, Yankee Rally, Cabs at the Beach and Ride to Defeat ALS Bike Ride

M. Waiving Beach Special Event Permit Fees for Finding Dory Beach Cleanup Day Wildwood

N. Reappointing/Appointing members to the Wildwood Lifeguard Pension Board

O. Authorizing and Directing the Mayor to execute DEP permit application form in regards to The Wharf Restaurant at 717 and 720 W. Burk Avenues, specifically withholding permission to use the City owned portions of Ottens Harbor for boat

slips until such time as an agreement has been reached between Lavelle Investments, Inc. and the City of Wildwood

P. Confirming approval of Vacation of Streets pertaining to Wharf Restaurant

Q. Authorizing Triad Associates to proceed with Grant Administration Services in connection with FY2016 Street Reconstruction along Susquehanna Avenue and along Spicer Avenue for an amount not to exceed $20,000.00

R. Authorizing Refund of 2016 2nd ¼ Taxes due to overpayment to The Title Company of Jersey for property located at 222 W. Pine Ave in the amount of $1,234.98

S. Authorizing Refund of 2nd Quarter Taxes for 2016 due to Exempt Status for James Crowley and Elaine Brunkel of 436 W. Baker Avenue in the amount of $537.86

T. Authorizing Refund to South Jersey Gas for Street Opening Permit #1424 for purposes of a gas main renewal on New Jersey Avenue, as the street is under moratorium and denied by the County, in the amount of $5,100.00

U. Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg Engineers on behalf of Lexa Concrete in connection with Reconstruction of Leaming and Montgomery Avenues (increase of $80,170.94 for a new total of $1,312,911.94

V. Authorizing payment of bills in the amount of **$2,275,411.24** dated May 11, 2016

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

5. **ORDINANCES:**

1054-16 Ordinance Amending Ordinance No. 808-10; Chapter 4-1.4, "Beach & Resort Regulations" of the Revised General Ordinances **(SECOND READING/PUBLIC HEARING/ADOPTION**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

- Raffle Application - American Legion Post 184 for an event to be held on September 5, 2016

9. **NEW BUSINESS:**

- Hearing on Mercantile License for properties located at 3007 Pacific Avenue and 3015 Pacific Avenue, Christian Lambert
- Surf Beach for North Wildwood and City of Wildwood

10. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report

11. **EXECUTIVE SESSION:**

- Contractual Matter - Special Council, Redevelopment Plan

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

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WILDWOOD, NEW JERSEY 08260
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(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, May 11, 2016 – 3:25 PM

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.

2. Mayor leads in Pledge of Allegiance.

3. City Clerk calls the roll.

4. City Clerks reads Open Public Meeting Act Announcement.

5. Approval of Minutes:
   Regular Meeting, April 27, 2016

6. Resolutions:

   A. Approving Place to Place Transfer of Island Lounge, LLC/ t/a Island Lounge, 3401 New Jersey Avenue (include 1st Floor)
   B. Approving Place to Place Transfer of 3817 Pacific Ave, LLC, t/a Cattle N Clover, Pacifico Modern Italian, 3817 Pacific Avenue (to include 3801, 3805, 3807, 3809, 3811, 3813 Pacific Avenue) .

7. Adjournment:

TIME:_____MOTION BY:_____SECONDED BY:_____

Formal action may be taken.