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, April 13, 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 23, 2016 Work Session
March 23, 2016 Regular Session
March 24, 2016 Reconvened Meeting
April 6, 2016 Special Meeting

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

3. **RESOLUTIONS:**
A. Authorizing Emergency Temporary Appropriations
B. Authorizing the award of a Non-Fair and Open Contract with Dr. Kenneth G. Lavelle of Emergency Training & Consultants (ETC) to serve as Medical Director for the City of Wildwood for a term of one year in an amount not to exceed $3,000.00
C. Authorizing the Tax Assessor to act as Agent for the City of Wildwood for the purpose of filing and settling Tax Appeals on behalf of the Taxing District for the year 2016
D. Authorizing the Wildwood Police Department and Chief Robert N. Regalbuto to apply for a grant to participate in the 2016 Click It or Ticket Program
E. Authorizing Refund for 2016 Homestead Rebate due to 100% Disabled Exempt, payable to James Crawley & Elaine Brunkel of 436 W. Baker Avenue, Bl. 102, Lot 30 in the amount of $178.36
F. Authorizing the Mayor to execute a Shared Services Agreement with the City of North Wildwood for Beach Sand Harvesting and Transfer to North Wildwood
G. Establishing 2016 fees for organized revenue generating Special Event Permits on the City Beach
H. Waiving Special Event Permit Fees for various 2016 Special Events
I. Waiving and modifying 2016 Special Event Permit Fees relative to events taking place on the City Beach
J. Approving Amusement Game License(s)
K. Approving Agreements for Municipal Event Support from TDF as follows: Contract with the City of Wildwood for Municipal Event Support ($10,000.00); Contract with the City of Wildwood for Class II Officers ($100,000.00); Contract with the City of Wildwood for Municipal Event Support ($75,000.00); Contract with the City of Wildwood for Municipal Beach Event Support ($25,000.00)and authorizing Mayor to execute same
L. Authorizing the Mayor to sign an NJDEP Grant Application re: Flood Hazard Risk Reduction Program
M. Resolution Accepting Proposal of *Ascendent Events* for music concert on the beach August 12-14 for a fee of $20,000 plus $1 per ticket and directing Solicitor to prepare a contract for same
N. Authorizing payment of bills in the amount of **$1,563,856.11** dated April 13, 2016
O. 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 **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1052-16 Ordinance Amending Ordinance NO. 217-88, as codified as 11-8.1 regarding Boarding up Buildings in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**
1053-16 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:**

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