

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 24, 2021; 5 p.m.
ABC Meeting at 4:55 p.m.

MEETING OPEN TO PUBLIC

Due to Social Distancing the meeting will be open to a limited number of the public.
Please enter on the Montgomery Avenue side which is ADA accessible.

- Meeting called to order by the Mayor
- Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: _____ Commissioner Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- Mayor reads Certification of Open Public Meetings Law

1. **APPROVAL OF MINUTES:**
March 10, 2021 Meeting

2. **ORDINANCES:**

- 1196-21 Repealing and Restating Ch. 4, Section 1.7 of the City Code entitled "Animals - City Dog Beach and Dog Park" (INTRODUCTION/FIRST READING)
- 1197-21 Repealing and Restating Ch. 5, Section 1 of the City Code entitled "City Beach and Boardwalk Regulations" (INTRODUCTION/FIRST READING)

3. **MUNICIPAL BUDGET**

Introduction/Approval of the 2021 Wildwood Municipal Budget
(Public Hearing/Adoption scheduled for April 28, 2021, 5 p.m.)

4A. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)

4. **RESOLUTIONS:**

- A. Authorizing creation of a duplicate tax certificate re: Bl. 245, L. 39
- B. Authorizing transfers between budget appropriations
- C. Authorizing Professional Services Contract with Van Note-Harvey Engineers re: Replacement of Water services and water main, E. 7th Ave., N. Wildwood (\$33,950.00)
- D. Extending 2019 General Engineering Services & UST Fees, RVE (\$10,000.00 increase to \$178,966.78)
- E. Authorizing surplus from bail account be turned over to the CFO (\$467.00)
- F. Authorizing surplus from fine account be turned over to the CFO (\$657.50)
- G. Authorizing Professional Services Contract with RVE re: Ocean Ave. Lane Configuration (\$12,900.00)
- H. Authorizing the return of escrow balance deposits (various)
- I. Authorizing membership in a mutual aid agreement with other county participating units
- J. Authorizing the return of a cash maintenance bond re: Application #06-15Z (\$24,264.00)
- K. Resolution to exercise option for on-site inspection services re: Construction Office
- L. Authorizing Emergency Temporary Appropriations
- M. Authorizing purchase via state contract of 2021 Dodge Durango for Wildwood Police Department (\$36,814.36)
- N. Authorizing purchase via state contract of 2021 Ford F-150 Truck for Wildwood Police Department (\$63,628.00)
- O. Authorizing purchase via state contract of various electronic equipment for Wildwood Police Department (\$27,426.90)
- P. Authorizing purchase via state contract to install various emergency equipment for Wildwood Police Department (\$59,772.79)
- Q. Amending Agreement with McShaffry Concrete (\$1,141.00 increase to \$43,141.00)
- R. Authorizing Professional Services Contract with Advanced Geo Services for services re: Emergency Response Plan (\$24,000.00)
- S. Authorizing lease agreement with Verizon re: Water Tower
- T. Awarding bid for ADA Improvements, Police Dept. entrance (\$190,470.00)
- U. Approving transfer of vehicle to Borough of West Wildwood (\$1.00)
- V. Revising bulk trash collection days in the City of Wildwood
- W. Authorizing rental of Von Savage pool for Lifeguard training (\$300.00)
- X. Authorizing payment of bills in the amount of \$_____ dated March 24, 2021
- Y. Authorizing filing of all reports and other data contained in this agenda

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

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

9. **OLD BUSINESS:**

10. **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 Human Resources Department during work hours only.

11. **EXECUTIVE SESSION:**

12. **ACTION AS A RESULT OF EXECUTIVE ACTION:**

13. PUBLIC COMMENT:

14: AJOURNMENT:

AGENDA ITEMS MAY BE ADDED/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY

HOW TO CONNECT:

Wildwood Board of Commissioners
Wednesday, March 24, 2021, 5 p.m.

GoToMeeting - Dial in using your phone

United States: +1 (646) 749-3122

Access Code: 707-322-885

Or...

ZOOM

When Wednesday March 24, 2021, 5 p.m.

Where

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NxZz09>

(map)

Who • cityofwildwoodnj@gmail.com – organizer

Meeting ID: 274 477 4430

Password: 004400

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
www.wildwoodnj.org
(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, MARCH 24, 2021 – 4:55 PM

Due to Social Distancing this meeting will be open to a limited number of the public.
Please enter on the Montgomery Avenue side which is ADA accessible.

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. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
A. March 10, 2021, Regular ABC Minutes
6. **Resolutions:**
A. Authorizing Person to Person and Place to Place of Ben-Mar Enterprises, Inc., 3800 Pacific Avenue, Wildwood, NJ PRC #0514-33-050-006 to Alfonso Cuoco, Pocket License.
7. **Public Comment:**
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

ZOOM INSTRUCTIONS:

City Wildwood's Zoom Meeting

When Wednesday, March 24 2021, 4:55 P.M. Eastern Time - New York

Where <https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09> (map)

Who • cityofwildwoodnj@gmail.com - organizer

City Wildwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09>

Meeting ID: 274 477 4430

Password: 004400