

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260

AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, December 9, 2020; 6 p.m.

MEETING OPEN TO PUBLIC

Due to Social Distancing the meeting will be open to the first 14 members 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:**
November 25, 2020 Regular Meeting Motion by: _____ Seconded by: _____
December 2, 2020, Special Meeting Motion by: _____ Seconded by: _____

2. **ORDINANCES:**

1183-20 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment (SECOND READING/PUBLIC HEARING/ADOPTION)

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

4. **RESOLUTIONS:**
 - A. Authorizing a Change Order No. 2 - Final as submitted by Van Note Harvey, Associates on behalf of Fred M. Schiavone Construction, Inc. re: "Reconstruction of East 22nd Avenue (between Surf Avenue and the Boardwalk) in the City of North Wildwood, Water Utility Improvements" (decrease of \$14,831.61 to a new total of \$269,521.55)
 - B. Approving Renewal of Dental Insurance Provider effective January 1, 2021 through December 31, 2022
 - C. Appoint J. Byrne Agency, Inc., as Risk Management Consultant for the City of Wildwood
 - D. Authorizing a contract with CME Associates for services in connection with Wildwood City Hall Renovations in the amount not to exceed \$39,047.00
 - E. Awarding Bid to Uni-Tech Drilling Company, Inc. for Construction of one (1) Observation Well and one (1) Test Well at 3117 Shunpike Road in Middle Township in the amount not to exceed \$99,700.00
 - F. Amending the Professional Services Contract with Parker McCay re: Labor Counsel, 2020
 - G. Amending the Professional Services Contract with Monzo Catanese re: Solicitor, 2020
 - H. Authorizing Budget Appropriation Transfers
 - I. Authorizing payment of bills in the amount of \$_____ dated December 9, 2020
 - J. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

5. **REPORTS, RECOMMENDATIONS & COMMENTS:**
 - Engineer's Report(s)
6. **ANNOUNCEMENTS:** Commissioners
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

(OVER)

ZOOM INSTRUCTIONS:

City Wildwood's Zoom Meeting

When Wednesday December 9, 2020 6:00 P.M. Eastern Time - New York

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

Meeting ID: 274 477 4430

Password: 004400

One tap mobile

+13126266799,,2744774430# US (Chicago)

+16465588656,,2744774430# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 274 477 4430

Password: 004400

Find your local number: <https://us02web.zoom.us/u/k93uX0ZrK>

City of Wildwood

Cape May County, NJ

Meeting Schedule, Board of Commissioners, 2021

Second & Fourth Wednesday of the Month, 6 p.m. (Draft #2)

January 13	July 14
January 27	July 28
February 10	August 11
February 24	August 25
March 10	September 8
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	November 24 (10:30 a.m.)
June 9	December 8
June 23	December 22

Meetings are held in the Commissioners Meeting Room, Second Floor of City Hall, 4400 New Jersey Ave., Wildwood. ABC Meetings, as needed, will be held five minutes prior to the regularly scheduled meetings listed above.