

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, February 10, 2021; 5 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:**
January 27, 2021 Meeting

2. **ORDINANCES:**
1189-21 Establishing procedures regarding deployment of small wireless facilities in public right-of-ways in the City of Wildwood (INTRODUCTION/FIRST READING)
1190-21 Establishing new fees for the use of city property for Special Events (INTRODUCTION/FIRST READING)

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

4. **RESOLUTIONS:**
A. Authorizing Shared Services Agreement with Cape May County Animal Shelter re: Animal Shelter/Spay & Neuter Services (\$33,742.26)
B. Renewing contract with Shore Animal Control, 2021 (\$28,000.00)
C. Authorizing re-bid of Water Meters and Parts in the February 17, 2021 edition of the CMC Herald, with bids being received on March 3, 2021 at 10:15 a.m.
D. Authorizing refund of 1st Quarter 2021 taxes due to overpayment (various)
E. Authorizing Memorandum of Agreement with City of N. Wildwood re: Construction Official Office Coverage
F. Authorizing Agreement with Cape Professional Billing Services re: Ambulance Claim Billing Services (\$39,500.00)
G. Confirming advertisement & authorizing receipt of bids for Wildwood Police Dept. Barrier Free Improvements in the February 10, 2021 edition of the CMC Herald, with bids being received on March 3, 2021 at 10 a.m.
H. Authorizing Agreement with Triad Associates for participation in Energy Savings Improvement Program (ESIP)
I. Authorizing purchase of 930M Wheel Loader (\$166,000.00)
J. Authorizing purchase of John Deere Cab tractor with beach cleaner attachment (\$179,910.96)
K. Authorizing Agreement with BTS Cleansing Serves re: City Janitorial Services, 2021 (\$27,478.85)
L. Authorizing purchase of Compact 9.5 CY Load & Pack Refuse Truck (\$203,476.00)
M. Authorizing contract with Advance Video & Sound re: Improvements to Meeting Room (\$11,490.00)
N. Authorizing contract with Wild Island Graphics for City Website Maintenance (\$9,000.00)
O. Extending contract with American DAS Networks through December 31, 2021 re: Municipal Communications Management
P. Authorizing refund of ambulance billing to John Burns due to duplicate payment (\$638.60)
Q. Authorizing Memorandum of Understanding with the Special Improvement District (Boardwalk) re: Trash Removal
R. Awarding 2021 bids for various goods & services
S. Authorizing payment of bills in the amount of _____ dated February 10, 2021
T. Authorizing filing of all reports and other data contained in this agenda

5. **REPORTS, RECOMMENDATIONS & COMMENTS:**
• Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

- Letter from American Legion Post 184 re: Bingo refund

8. **NEW BUSINESS:**

- Raffle, NJ Elks Assoc., June 4, 2021, Convention Center

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 SESSION:**

13. **PUBLIC COMMENT:**

14. **AJOURNMENT:**

HOW TO CONNECT:

Wildwood Board of Commissioners
Wednesday, February 10, 2021, 5 p.m.

GoToMeeting - Dial in by phone

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 493-715-957

Or...

ZOOM – Computer Access

When Wednesday February 10, 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