

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

AGENDA

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

DATE: Wednesday, July 26, 2023; 5:00 p.m.

- 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. PRESENTATIONS:

2. APPROVAL OF MINUTES

July 12, 2023 Regular Meeting

3. ORDINANCES:

- 1267-23 Ordinance Amending Chapter 3, Section 2.3 entitled "Prohibition" as it relates to the Curfew for Juveniles (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1268-23 Ordinance Repealing, Restating and Amending certain sections of Chapter 17, Land Development, of the Wildwood City Code (**INTRODUCTION/FIRST READING**)
- 1269-23 Ordinance Amending Chapter 4, Section 1 entitled "General Beach and Boardwalk Regulations" (**INTRODUCTION/FIRST READING**)

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- A. Authorizing IRS Standard Mileage Rates for 2023 (\$0.65.5 cents per mile)
- B. Authorizing refund of Class A Parking Meter Permit to Brianna Monroe in the amount of \$250.00
- C. Renewing Agreements with Enterprise Fleet Management for Leasing and Maintenance of Vehicles
- D. Approving and Authorizing the execution of Change Order No. 7 as submitted by CM3 Building Solutions for the CM3 Domestic Hot Water Heater at the Beach Patrol building and Streetlighting Adjustment (decrease in the amount of \$17,883.28 for a new total of \$3,376,619.01)
- E. Approving and Authorizing the execution of Change Order No. 1 as submitted by CM3 Building Solutions for additional labor and material necessary to the installation, operation and removal of a Temporary Chiller at the Wildwood City Municipal Complex (increase of \$8,912.50 for a new total of \$44,750.50)
- F. Authorizing the execution of a Service Contract pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) with Law Soft, Inc. for the Software Maintenance of the City's Dispatch Computer-Aided Design (CAD) System Software for calendar year 2023 for an amount not to exceed \$17,250.00
- G. Amending contract with Ben Shaffer Recreation, Inc. for the Construction of the Basketball Courts, Playground and Related Activities for Phase IIA at the Byrne Community Center Recreation Facility (increase of \$76,600.00 for a total contract amount not to exceed \$726,104.99)
- H. Awarding Bid to Core & Main, LP for Water Works Service Goods, Meter Setters & Curb Stops, and Repair Clamps for a contract term of 18 months with (1) 12-month renewal option
- I. Authorizing refund of Block Parking Meter Permit to Laura Griffies in the amount of \$100.00
- J. Authorizing refund of Special Event Permit fee to Lavelle Investment Inc., DBA The Wharf in the amount of \$500.00
- K. Authorizing payment of bills in the amount of \$4,742,425.06 dated July 26, 2023
- L. Authorizing filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

7. ANNOUNCEMENTS:

8. COMMUNICATIONS:

9. NEW BUSINESS:

10. OLD BUSINESS:

11. 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.

12. EXECUTIVE SESSION:

13. ACTION AS A RESULT OF EXECUTIVE SESSION:

14. PUBLIC COMMENT:

15. ADJOURNMENT:

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