

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 14, 2021; 5 p.m.
ABC Meeting at 4:55 p.m.

MEETING OPEN TO PUBLIC

In-person only - Zoom & phone participation in these meetings has been suspended

- 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:**

June 23, 2021 Meeting
June 30, 2021 Special Meeting

2. **ORDINANCES:**

- 1202-21 Bond Ordinance authorizing the completion of various capital improvements and acquisition of various capital improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1203-21 Authorizing Amending Ordinance No. 1183-20 (**SECOND READING/PUBLIC HEARING ADOPTION**)
- 1204-26 Bond Ordinance authorizing Boardwalk Reconstruction and repairs \$4,500,000.00 (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1206-21 Authorizing Pacific Ave. Redevelopment Plan (**INTRODUCTION/FIRST READING**)
- 1207-21 Authorizing sale of a section of land from the City of Wildwood to the Estate of John A. Fletcher, lands adjacent to: Block 181, Lot 16 / 516 W Oak Avenue (**INTRODUCTION/FIRST READING**)

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

4. **RESOLUTIONS:**

- A. Authorizing Special Item of Revenue in the budget re: Cops in Shops (\$7,920.00)
- B. Amending Resolution No. 31-1-21 to include appoint Phoenix Advisors as Financial Advisor, Continuing Disclosure Agent and register Municipal advisor to the City of Wildwood
- C. Authorizing submission of a grant application and grant contract re: Pedestrian Improvements to Otten's Harbor & Park Blvd.
- D. Authorizing submission of a grant application and grant contract re: Reconstruction of Taylor Ave.
- E. Authorizing the filing of an application for USDA RD funding re: Public Works generator
- F. Authorizing the filing of an application for USDA RD funding re: Water Utility generator
- G. Appointing Nick Fluharty to the City of Wildwood Planning Board as a Class IV member, term expiring 12/31/2024
- H. Authorizing Triad proceed with program implementation re: Pacific Ave. Improvements Project
- I. Authorizing advertising for bids for "City Hall Renovations" on July 21, 2021 with bids being accepted on August 17, 2021 at 10 a.m.
- J. Authorizing refund Ambulance Billing to Matt Burns due to duplicate payment (\$638.60)
- K. Authorizing refund ambulance billing to John Walsh due to duplicate payment (\$80.00)
- L. Authorizing contract with General Code for services re: Codification of municipal ordinances (\$6,016.89)
- M. Authorizing contract with DeBlasio Associates for land surveying services, 318 W. Oak Ave. (\$4,600)
- N. Authorizing contract with RA Walters & Son for demolition of Otten's Harbor Sightseer Marine (\$21,700.00)
- O. Authorizing contract with Earth Engineering for services re: LSRP Supervision of Contractor, Dean's Transmissions (\$30,000.00)
- P. Appointing Susan Plaza CFO for the City of Wildwood for the time period January 1, 2021 through December 31, 2024, as per (40A:65-4.2)
- Q. Appointing South Jersey Consultants as Administrative Director of the City of Wildwood, and rescinding Resolution 59-1-21
- R. Appointing Carl Groon as Special Assistant to the Commissioners, and rescinding Resolution 101-2-21
- S. Waiving five-year moratorium for Road Opening Permit re: 4102 Arctic Ave.
- T. Rejecting all bids for the Back Bay project.
- U. Approving Parklet Program with the WSID
- V. Approving Settlement re: Simmons
- W. Authorizing Change Order No. 1 as recommended by CME on behalf of Aliano Bros. Construction (\$3,000 increase to \$197,040.00)
- X. Authorizing contract with RVE re: contamination, 405 W. Cedar Ave. (\$15,500.00)
- Y. Authorizing payment of bills in the amount of \$_____ dated July 14, 2021
- Z. Authorizing filing of all reports and other data contained in this agenda

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

- Engineering Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Raffle - PR Action Committee, Aug 6-7, Fox Park

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

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CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, JULY 14 2021 – 4:55 PM

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. June 23, 2021, Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
 - A. Approving Renewal of PRC License for the 2021-2022 Licensing Year; Milmat, Inc., t/a Stardust (Special Ruling Received).
 - B. Approving Place to Place Transfer of 3817 Pacific, LLC, t/a Cattle N Clover, 3817 Pacific Avenue, Wildwood, NJ PRC #0514-33-006-008 to 3813-3817 Pacific Avenue.
 - C. Approving Person to Person Transfer of Mike's Tavern, t/a Anchor Inn (Pocket License), Wildwood, NJ PRC #0514-33-037-004 to Jersey Boardwalk Partners, LLC (Pocket License).
 - D. Approving Renewal of PRC License for the 2021-2022 Licensing Year, Rana Manubolu, t/a Seven Seas Bar N Grill (Special Ruling Received).
 - E. Approving renewal of PRC License for the 2019-2020 Licensing Year, Waterway Café. (Tax Clearance received)
 - F. Approving renewal of PRC License for the 2020-2021 Licensing Year, Waterway Café. (Tax Clearance received)
 - G. Approving Renewal of PRC License for the 2021-2022 Licensing Year, Dock Street Tavern, Inc., (Special Ruling Received).
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.