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 13, 2023; 5:00 p.m.

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

1. PRESENTATIONS:

2. APPROVAL OF MINUTES

November 29, 2023 Regular Meeting

3. ORDINANCES:

1275-23 Ordinance Amending and Supplementing Chapter 6, "Traffic", Section 6-19, of the Revised General Ordinances of the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

1276-23 Ordinance Establishing Water Rates to be Charged to all Users and Bulk Purchasers of the City of Wildwood Water Utility (SECOND READING/PUBLIC HEARING/ADOPTION)

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- Authorizing Transfers Between Budget Appropriations A.
- В. Authorizing refund of Ambulance Billing Fee to Deborah A. Delillo Dicanto due to duplicate payment in the amount of \$998.00
- C. Reappointing Patricia Campbell to the Wildwood Housing Authority with term expiring December 31, 2028
- Approving contract with James Longmuir of Seven Slot Sales, LLC for short-term D. loan of one Beach Patrol boat, one trailer and three lifeguard rescue buoys for a booth display at the Philadelphia Auto Show in January, 2024
- E. Amending Contract with Trinity Code for building, plumbing, electrical and fire protection services (increase of \$50,000.00 for a new total of \$225,000.00)
- F. Authorizing Advertisement of Bids for a City Hall HVAC Service Agreement in the December 20, 2023 edition of the Cape May County Herald, with bids being accepted on January 4, 2024 at 10:00 am in the Commissioners Meeting Room
- Authorizing Advertisement of Bids for Masonry Labor for the Public Works G. Department on an as needed basis as directed by the Superintendent of Public Works in the December 20, 2023 edition of the Cape May County Herald, with bids being accepted on January 4, 2024 at 10:15 am in the Commissioners Meeting Room
- Authorizing submission of Grant Application to the New Jersey Department of Community Affairs (DCA) for approximately \$4,000,000.00 to carry out Phase 3, 4 Н. & 5 of 8 Phases of a project to rehabilitate a portion of the Wildwood Boardwalk
- Authorizing Emergency Contract with Perna Finnigan, Inc. for Emergency Repair of Street Light Stands on Ocean Avenue between Young and Roberts Avenues T (\$9,467.84)
- Authorizing Emergency Contract with Anzelone Electric Company, LLC for Emergency J. Repair of Street Light Stands on Ocean Avenue between Young and Roberts Avenue (\$3,888.00)
- Κ. Authorizing Emergency Contract with Anzelone Electric Company, LLC for Emergency Repair of Street Light Poles and Conduits at Leaming and Ocean Avenues (\$10,112.00)
- Authorizing RFP for additional 2024 Professionals L.
- Amending Agreement with Triad Associates for Consulting Services (increase of \$20,000.00 to a new total of \$55,000.00)
- N. Authorizing Tax Collector to process the cancellation of tax delinquencies of less than \$10.00 during the calendar year of 2023 in accordance with N.J.S.A. 40A:5-17.1
- 0. Authorizing Interest Rate and Grace Period for 2024 Tax and Sewer Collection
- Ρ. Authorizing payment of bills in the amount of \$5,222,656.82 dated December 13,
- Q. Authorizing filing of all reports and other data contained in this agenda

REPORTS, RECOMMENDATIONS & COMMENTS: 6.

• Engineer's Report

7 -ANNOUNCEMENTS:

• 2024 Reorganization Meeting - Wednesday, January 4, 2024 at 12:00pm in the Commissioner's Meeting Room

8. COMMUNICATIONS:

9. NEW BUSINESS:

•Authorizing Raffle Application as submitted by Byron Pennington Croker American

Legion Post 184 to be held on January 1, 2024 through December 31, 2024 at the American Legion, 4200 Atlantic Avenue

•Authorizing Bingo Application as submitted by Byron Pennington Croker American Legion Post 184 to be held on various dates from January 3, 2024 through December 18, 2024 at the American Legion, 4200 Atlantic Avenue

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