

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

DATE: Wednesday, April 24, 2024; 5:00 p.m.

- Meeting called to order by the Mayor
- Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: ___Commissioner McConnell ___Commissioner Mikulski ___Mayor Troiano
- City Clerk reads Certification of Open Public Meetings Law

1. PRESENTATIONS:

2. APPROVAL OF MINUTES

April 10, 2024 Regular Meeting
April 15, 2024 Special Meeting
April 15, 2024 Execution Session
April 19, 2024 Special Meeting

3. ORDINANCES:

- 1290-24 Ordinance Repealing, Restating and Amending certain sections of Chapter 17, Land Development, of the Wildwood City Code
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1291-24 Ordinance Amending Ordinance No. 939-12 regarding the City of Wildwood Pension Plan for Lifeguards in accordance with N.J.S.A. 43:13-23 et seq.
(INTRODUCTION/FIRST READING)
- 1292-24 Ordinance Amending Chapter 1A of the General Ordinances of the City of Wildwood regarding the number of Sergeant positions in the Wildwood Police Department
(INTRODUCTION/FIRST READING)

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- A. Authorizing Emergency Temporary Appropriations
- B. Authorizing an Agreement with the Wildwoods Business Improvement District (WBID) to acquire Streetlight Banners and LED Light Decorations in conjunction with Wildwood's Neighborhood Preservation Program for 2024 in an amount not to exceed \$62,500.00 (Neighborhood Preservation Program contribution in the amount of \$35,000.00)
- C. Authorizing an Agreement with the Wildwoods Business Improvement District (WBID) to fund the Implementation of Streetscape Improvements in conjunction with Wildwood's Neighborhood Preservation Program in the amount not to exceed \$20,000.00 (Neighborhood Preservation Program contribution in the amount of \$15,000.00)
- D. Authorizing an Agreement with the Wildwoods Business Improvement District (WBID) for the Implementation of a Catalyst Project-Business Improvement Program in conjunction with Wildwood's Neighborhood Preservation Program for 2024 in the amount not to exceed \$15,000.00 (Neighborhood Preservation Program contribution in the amount of \$10,000.00)
- E. Authorizing an Agreement with the Wildwoods Business Improvement District (WBID) to extend the Business Marketing Program in conjunction with Wildwood's Neighborhood Preservation Program for 2024 in the amount not to exceed \$20,000.00 (Neighborhood Preservation Program contribution in the amount of \$15,000.00)
- F. Authorizing an Agreement with the Wildwoods Business Improvement District (WBID) to fund Site Improvements and facilitate the purchase of Site Amenities at the new Pocket Park at 3409 Pacific Avenue in conjunction with the Wildwood's Neighborhood Preservation Program for 2024 in the amount not to exceed \$15,000.00 (Neighborhood Preservation Program contribution in the amount of \$15,000.00)
- G. Appointing Jessica Brown to the Wildwood Tourism Development Commission (TDC)
- H. Approving Amusement Game License(s)
- I. Approving the purchase of (10) Axon Fleet 3 Camera Systems with ALPR Integration from State Contract Vendor, Axon Enterprise Inc. in the amount not to exceed \$141,942.00
- J. Approving Change Order No. 8 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: removal of concrete deck and fanning infill at Cedar Avenue and the Boardwalk in connection with the Boardwalk Rehabilitation Project, Phase III, IV & V (increase of \$5,651.41 for a total of \$6,259,663.30)
- K. Awarding contract to Union Roofing to replace roof at 316 W. Oak Avenue, Public Works Garage, in the amount not to exceed \$43,900.00
- L. Resolution Amending Resolution No. 167-3-24, Directing and Authorizing the execution of application for participation in the Cops in Shops - Summer Shore Initiative 2024 Program, to include Grant #AL-24-07-02-02

- M. Authorizing the use of funds designated for the City of Wildwood from the FY2024 Wildwoods Urban Enterprise Zone Fund for the Bennett Avenue Corridor Project
- N. Amending Chapter 2 of the General Ordinances of the City of Wildwood governing the Schedule of Charges Billed for City-EMS Services
- O. Authorizing payment of bills in the amount of \$4,340,678.69 dated April 24, 2024
- P. Authorizing filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report - DeBlasio & Associates

7. ANNOUNCEMENTS:

8. COMMUNICATIONS:

9. NEW BUSINESS:

- Raffle Application as submitted by the Greater Wildwood Chamber of Commerce Foundation to be held on September 7, 2024 at Byrne Plaza

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