

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

AGENDA

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

DATE: Wednesday, January 22, 2020

Work Session at 6 p.m.;
Regular Session immediately following

- Meeting called to order by the Mayor
- City Clerk leads in the Pledge of Allegiance to the Flag
- Roll Call: _____Commissioner Fitzsimons _____Commissioner Mikulski _____Mayor Byron
- City Clerk reads Certification of Open Public Meetings Law

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS

1. **EARLY PUBLIC COMMENT ON AGENDA ITEMS, EXCLUDING ITEMS LISTED FOR PUBLIC HEARING:**
(To be conducted during the regular business meeting; sign-in to speak)
2. **APPROVAL OF MINUTES:**
December 31, 2019 Work Session
December 31, 2019 Regular Meeting
January 8, 2020 Work Session
January 8, 2020 Regular Meeting
January 8, 2020 Executive Session
3. **RESOLUTIONS:**
 - A. Authorizing Change Order No. 3 - Final as Recommended by Remington and Vernick Engineers on behalf of Perna Finnigan Inc. for the project "Reconstruction of Cedar Ave." (\$670.47 increase to a new total of \$990,707.25)
 - B. Authorizing name removal/addition on Wildwood Water Utility Account with Crest Savings Bank
 - C. Granting second year renew option for bid award (various)
 - D. Authorizing the City of Wildwood to enter into a cooperative pricing agreement
 - E. Authorizing purchases under state cooperative purchasing contract
 - F. Authorizing advertisement for bids for Water Works Service Goods in the CMC Herald on January 29, 2020
 - G. Authorizing participation in the National Cooperative Purchasing Alliance (NCPA)
 - H. Authorizing return of Escrow Balance Deposits
 - I. Defining "Seasonal Employment" in the City of Wildwood as April 15 - October 15, inclusive
 - J. Approving Amusement Game License(s)
 - K. Authorizing Memorandum of Understanding (MOU) between the City of Wildwood and Remington and Vernick Engineers
 - L. Authorizing annual participation in the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse (\$1,524.00)
 - M. Authorizing the advertisement for bids for various good/services in the CMC Herald on January 29, 2020 (steel building, asphalt, asphalt paving, concrete, garage doors, pilings, trash compactors)
 - N. Authorizing removal of signatories on accounts at Crest Savings Bank
 - O. Authorizing contract with Van Note-Harvey Engineers for inspection services re: fire hydrants in N. Wildwood (\$18,600.00)
 - P. Authorizing short-term Shared Services Agreement with N. Wildwood re: Construction Official Services
 - Q. Authorizing short-term Shared Services Agreement with N. Wildwood re: Zoning Official Services
 - R. Authorizing advertisement for bids for City of Wildwood Capital Improvements - Phase 1A in the CMC Herald on January 29, 2020
 - S. Authorizing 2020 Professional services contract with DeBlasio Associates as Special Projects Engineer (\$20,000.000)
 - T. Authorizing 2020 Professional Service Contract with Triad Associates for Grant Writing Services (\$50,000.00)
 - U. Authorizing 2020 Professional Services Contract with Monzo Catanese as City Solicitor (\$100,000.00)
 - V. Authorizing 2020 Professional Services Contract with Grace Marmero as Tax Appeal Counsel (\$40,000.00)
 - W. Authorizing 2020 Professional Services Contract with Parker McKay as Labor Counsel (\$40,000.00)
 - X. Authorizing 2020 Professional Services Contract with Parker McKay as Bond Counsel
 - Y. Authorizing 2020 Professional Services Contract with Grace Marmero as Redevelopment Counsel (\$40,000.00)
 - Z. Authorizing 2020 Professional Services Contract with Bowman and Co. as City Auditor (\$51,000.00)
 - AA. Authorizing 2020 Professional Service Contract with CME for Engineering Services (\$80,000.00)
 - BB. Authorizing 2020 Professional Services Contract with Shore Animal Control (1 yr., plus one yr. option)

- CC. Authorizing contract with JX2 Engineering for architect/construction management services (\$175,000.00)
- DD. Authorizing Agreement with Special Improvement District (SID) to repair boardwalk three blocks to the south of the Convention Center. (\$95,000.00)
- EE. Appointing Edward Augsberger to the Planning Board as a Class IV Member, term expiring 12/31/24
- FF. Authorizing payment of bills in the amount of \$_____ dated January 22, 2020
- GG. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

5. **UNFINISHED BUSINESS:**

6. **NEW BUSINESS**

7. **COMMUNICATIONS:**

- Letter from Scotty Gregg Jr. Annual Toy Drive

8. **APPLICANTS:**

- Bingo - Crusader Club of Wildwood Catholic High School, 2901 Atlantic Ave, February 21, 2020
- Raffle - NJ State Elks, Wildwoods Convention Center, June 5, 2020

9. **NEW BUSINESS:**

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

- Engineer's Report

11. **EXECUTIVE SESSION:**

12. **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.

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