

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 27, 2021; 5 p.m.

MEETING OPEN TO PUBLIC

Due to Social Distancing the meeting will be open to the first 14 members of the public.
Please enter on the Montgomery Avenue side which is ADA accessible.

- 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:**
January 13, 2021 Meeting

2. **ORDINANCES:**
- 1186-21 Revising Street Opening Procedures and Fees (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1188-21 Revising Ch. 25 of the City Code re: Storm Water Management Plan (SECOND READING/PUBLIC HEARING/ADOPTION)

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

- 4A. **2021 BID/SID BUDGETS**
- I. **INTRODUCTION/APPROVAL OF THE WILDWOOD BUSINESS IMPROVEMENT DISTRICT - BID** (Public Hearing/Adoption February 24, 2021, 5 p.m.)
- II. **INTRODUCTION/APPROVAL OF THE WILDWOOD SPECIAL IMPROVEMENT DISTRICT - SID** (Public Hearing/Adoption February 24, 2021, 5 p.m.)

4. **RESOLUTIONS:**
- A. Entering into an Agreement and Contract with CASA Reporting Services re: Affordable Care Act (\$8,000.00)
- B. Authorizing refund of taxes for 2020, due to exempt status for Bl. 126, L. 21 (\$309.13)
- C. Authorizing refund of taxes for 2020, due to exempt status for Bl. 137, L. 10.01 (\$2,436.04)
- D. Authorizing refund of taxes for 2020, due to exempt status for Bl. 142, L. 8 (\$274.98)
- E. Entering into an Agreement and Contract with CASA Reporting Services re: Payroll Services (\$20,000.00)
- F. Authorizing an Agreement and Contract with Edmunds GovTech for financial systems software services (\$22,875.00)
- G. Rescinding Resolution No. 403-10-20 re: Performance Bond
- H. Authorizing return of Cash Performance Bond to 4315 Pacific Ave. (\$10,767.60)
- I. Approving Amusement Game License(s)
- J. Confirming Appointments to the Planning Board (various)
- K. Authorizing purchases under Florida Sheriffs Assoc. Purchasing Agreement
- L. Authorizing purchases under State Cooperative Purchasing contracts
- M. Granting one-year option for concrete bid award
- N. Extending Agreement with JX2 CDP for construction management services through April 29, 2021
- O. Rescinding Resolution No. 130-3-20 re: Awarding bid for trash compactor
- P. Rescinding Agreement with N. Wildwood & W. Crest re: regulation of taxis
- Q. Authorizing sale of public certain items no longer needed for public use re: GovDeals.com
- r. Authorizing payment of bills in the amount of _____ dated January 27, 2021
- S. Authorizing filing of all reports and other data contained in this agenda

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

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Raffle, American Legion Post 184, Feb. 18 - Dec. 31, 2021
- Bingo, American Legion Post 184, various dates, March - Dec., 2021

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:**

HOW TO CONNECT:

Wildwood Board of Commissioners

Wed, January 27, 2021, 5 p.m.

GoToMeeting - Dial in using your phone.

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 366-752-085

Or...

ZOOM

When Wednesday January 27, 2021 5 p.m.

Where

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NxZz09>

(map)

Who • cityofwildwoodnj@gmail.com - organizer

Meeting ID: 274 477 4430

Password: 004400