

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

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

DATE: Wednesday, February 9, 2022; 5 p.m.

- 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 26, 2022, Meeting

2. ORDINANCES:

1222-22 Creating a five-year tax exemption program for the City of Wildwood
(INTRODUCTION/FIRST READING)

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

4. RESOLUTIONS:

- A. Authorizing Professional Services contract with RVE for Tax Map Maintenance (\$60,000.00)
- B. Appointing Phoenix Advisors as financial advisors to the City of Wildwood
- C. Authorizing change Order No. 1 as recommended by DeBlasio & Assoc. for Asphalt Paving Systems for the project: Reconstruction of Stanton Rd. (\$56,690.25 increase to \$306,407.25)
- D. Authorizing RFQP for "Iced Coffee on the Beach" concession for a three-year license in the February 16 edition of the CMC Herald, with proposals due to the City Clerk by March 2, 2022 at 3:30 p.m.
- E. Authorizing Shared Services Agreement with West Wildwood re: Construction Code Services
- F. Authorizing appointments to the City of Wildwood Planning Board
- G. Appointing CME Associates as the Engineer for Small Cities Public Facilities Grant Funding re: ADA Improvements to Pacific Ave.
- H. Authorizing Shared Services Agreement with Wildwood School District re: Cops in Schools
- I. Authorizing 2022 Supplemental Sewer Rate
- J. Authorizing Emergency Temporary Appropriations
- K. Rescinding Resolution 233-6-21 re: Winner Ford
- L. Authorizing Budget Reserve Appropriation Transfers
- M. Authoring participation in the Buy Board National Purchasing co-op
- N. Authorizing solicitation of quotes for financial advisor and approving contract with KIVVIT for education outreach services re: water/sanitary municipal utility
- O. Appointing Zoning Officer Steve Booy as UEZ & NPP Coordinator
- P. Resolution to Approve Settlement in McNeil v. City of Wildwood
- Q. Authorizing Professional Services Contract with Appalachia Hydrogeologic & Environmental Consulting, LLC
- R. Amending contract for purchase of electrical, lighting and data communications and related equipment (\$40,000.00 increase to \$543,837.63)
- S. Authorizing contract for purchase of fire alarm system for 400 W. Oak Ave. (\$20,205.00)
- T. Authorizing payment of bills in the amount of \$_____ dated February 9, 2022
- U. 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, NJ Elks Assoc., June 3, 2022, Wildwoods Convention Center
- Bingo, Greater Wildwood Rotary Club, March 20, 2022, Wildwoods Convention Center

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