

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

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

DATE: Wednesday, May 27, 2020

Regular Session at 6:00 p.m.  
ABC Meeting at 5:55 p.m., if applicable

- 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:

NONE Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

2. ORDINANCES:

- 1168-20 Capital Ordinance, Water Utility, \$500,000.00, self-liquidating (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1169-20 Capital Ordinance, \$1,723,000.00, various improvements (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1170-20 Amending staffing numbers in the Department of Public Safety in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

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

4. RESOLUTIONS:

- A. Approving Amusement Game Licenses
- B. Authorizing an Agreement with Casa Reporting Services to provide Affordable Care Act Reporting services in 2020 (\$7,600.00)
- C. Authorizing a refund to Sandra Romano for 2020 beach box due to COVID 19 (\$400.00)
- D. Authorizing refund of taxes for 2020 2<sup>nd</sup> 1/4 to Shore Title due to overpayment
- E. Authorizing refund of taxes for 2020 2<sup>nd</sup> ¼ due to overpayment (various)
- F. Authorizing refund of taxes for 2020 2<sup>nd</sup> ¼ to Kevin & Jacqueline Catalina due to overpayment (\$553.16)
- G. Authorizing refund of 2020 Mercantile License to Dolores Wolfer due COVID 19 (\$790.00)
- H. Authorizing refund to Samuel Reinhold for 2020 Beach Box due to COVID 19 (\$400.00)
- I. Authorizing payment of bills in the amount of \$\_\_\_\_\_ dated May 27, 2020
- J. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report(s)

6. ANNOUNCEMENTS: Commissioners

7. COMMUNICATIONS:

8. NEW BUSINESS:

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