

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
www.wildwoodnj.org
(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, MARCH 22, 2023 – 4:55 PM

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.
2. Mayor leads in Pledge of Allegiance.
3. Deputy City Clerk calls the roll.
4. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
A. February 22, 2023, Regular ABC Minutes
6. **Early Public Comment:**
7. **Resolutions:**
A. Approving Place to Place Transfer of Exit 4A, LLC, t/a The Wood, PRC #0514-32-051-019,
3800 Pacific Avenue, Wildwood, NJ to 3615 Pacific Avenue, Wildwood, NJ
8. **Public Comment:**
9. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

--	--	--	--

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

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

DATE: Wednesday, March 22, 2023; 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:**

February 22, 2023 Meeting
March 15, 2023 Special Meeting

2. **WBID & WSID BUDGETS:**

- I. 2023 Wildwood Business Improvement District Budget - Public Hearing/Adoption
- II. 2023 Wildwood Special Improvement District Budget - Public Hearing/Adoption

3. **ORDINANCES:**

1254-23, An Ordinance adopting a revised Zoning Map and repealing and restating certain sections of Chapter 17, Land Development (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1256-23, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1257-23, An Ordinance authorizing the execution of an Encroachment Agreement for the property located at 3800 Boardwalk, to permit improvements to be located in the City Right-Of-Way (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1258-23, An Ordinance Establishing Titles and Salary Ranges for Officers and Employees (**INTRODUCTION/FIRSH READING**)

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

5. **RESOLUTIONS:**

- A. Authorizing Remington & Vernick Engineers to proceed with 2023 Compliance and Closure Plan Approval, Former Wildwood Municipal Landfill foot of West Spicer Avenue (\$37,925.00)
- B. Authorizing advertisement of bids for Trash Compactors to be published on March 29, 2023 edition of the City's Official News Publications with bids being received on April 12, 2023 at 10:00 a.m.
- C. Authorizing a contract with Fieldturf USA, Inc., for the purchase of a new Field Gold Post and Padding for the Maxwell Football Field (\$40,000.00)
- D. Approving and authorizing the execution of an Agreement for Professional Services with Stefankiewicz & Belasco to serve as Conflict Counsel for 2023 (\$5,000.00)
- E. Awarding Bid Contract to Badger Meter for Water Meter and Parts (\$346,285.65)
- F. Authorizing amending Resolution No. 54-1-23, to provide Solar Generated Electricity for the City of Wildwood Buildings and Grounds to Geoscapolar (\$233,500.00 increase to a new total of \$2,063,500.00)
- G. Authorizing a contract with EnerG Wellness Dynamic Fitness Solutions for the purchase of a New Fitness Room Equipment for the Byrne Community Center Fitness Room (\$25,318.00)
- H. Authorizing Emergency Temporary Appropriations
- I. Authorizing Budget Reserve Transfer
- J. Authorizing Multiple Contracts in conjunction with the USDA Rural Development Water and Waste Grant Program with the Municipal Engineer, Bond Counsel, Legal Counsel, Grant Administration and Municipal Auditor
- K. Authorizing the City of Wildwood to submit a Funding Application to the United States of America Acting through Rural Utilities Service, Department of Agriculture for Water and Sewer Improvements at various locations
- L. Authorizing Change Order No. 5 as submitted by CM3 to provided Power to Six Streetlights on Ocean Avenue, Supply and Installation of Two Additional Pole Lights and Wiring Corrections at the Boardwalk Information Center (\$104,966.00 increase fee to a new total of \$3,352,715.22)
- M. Approving Amusement Game License(s)
- N. Authorizing refund of taxes for 2023 due to tax exempt (Wildwood Chamber of Commerce, Inc. - \$6.51)
- O. Authorizing refund of taxes for 2022 due to Corelogic paying for prior owner
- P. Authorizing refund of taxes for 2023 1st quarter due to Corelogic paying for prior owner (\$2,068.78)
- Q. Authorizing payment of bills in the amount of \$5,869,111.78 dated March 22, 2023
- R. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

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

- Engineer's Report(s)

7. **ANNOUNCEMENTS:**

8. **COMMUNICATIONS:**

9. **NEW BUSINESS:**

- Raffle Application as submitted by Cape May County Chamber of Commerce Education Foundation to be held April 19, 2023

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 ACTION:

14. PUBLIC COMMENT:

15. AJOURNMENT:

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