

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

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

DATE: Wednesday, November 25, 2020

Regular Session at 10:30 a.m.
ABC Meeting at 10:25 a.m., if applicable

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:**

November 12, 2020, 2020 Regular Meeting Motion by: _____ Seconded by: _____

2. **ORDINANCES:**

- 1178-20 Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1179-20 An Ordinance Repealing Ordinance No.'s 581-03, 608-04, 676-06, 679-06, 864-11 and 1067-17 and Chapter 7, Section 7-1.7 entitled "Mercantile License Fee" (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1180-20 An Ordinance repealing and Restating Chapter 4-1.6 and 7-1.7, Establishing a Municipal Beach Parking Lot and Implementing Fees (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1181-20 Ordinance Repealing Taxi Cab Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1182-20 An Ordinance Repealing Ordinance No.'s 1154-19, 1127-18, 1001-14 & 989-13 and Amending Chapter 4 as to change existing fees for Special Event Permits and Establish new fees for the use of City Property for Special Events (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1183-20 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment (**INTRODUCTION/FIRST READING**)

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

4. **RESOLUTIONS:**

- A. Authorizing refund of taxes for 2020 4th ¼, due to overpayment - Lereta, LLC, 5303 Arctic Avenue #A (\$1,245.53)
- B. Authorizing refund of taxes for 2020 4th ¼, due to overpayment (Various)
- C. Authorizing refund of taxes for 2020 4th 1/4 2020, due to over payment - Group 21 Title Agency, 204 E. Garfield Avenue (\$1,486.49)
- D. Authorizing refund of taxes for 2021 1st 1/4, due to paid on acct in error - Jacqueline Pinto McAndrew, 301 E. Leaming Avenue #c (\$881.58)
- E. Appointing Nick Fluharty as Alternate #3 on the City of Wildwood Planning and Zoning Board
- D. Authorizing the release of a Performance Surety Bond to Sciarra Properties which was issued by First Indemnity of America Insurance Company for 133, 135 & 137 W. Taylor Avenue
- F. Authorizing Capital Budget Amendment
- G. Authorizing the purchase of an E85 R-Series Bobcat Compact Excavator from Garden State Bobcat, Inc. in the amount not to exceed \$86,047.16
- H. Authorizing Cancellation of Capital Improvement Appropriations
- I. Authorizing a contract with CME Associates for services in connection with Redevelopment Planning Wildwood Bayside Area in the amount not to exceed \$7,750.00
- J. Authorizing the cancellation of a Professional Service contract for legal services for Tax Appeals and Tax Litigation with Grace Marmero & Associates, LLP
- K. Authorizing the cancelation of a Professional Services Contract for legal services for Redevelopment Purposes with Grace Marmero & Associates, LLC.
- L. Authorizing the execution of a Professional Services Contract, Non-Fair and Open with Marmero Law, LLC for Legal Services for Tax Appeals and Tax Litigation
- M. Approving and Authorizing an amendment to the agreement for Professional Services with James M. Rutala Associates, LLC for Grant Writing Services
- N. Authorizing an Extension of Street Opening Permit #1615 which was issued to South Jersey Gas on December 18, 2019
- O. Authorizing payment of bills in the amount of \$_____ dated November 25,2020
- P. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

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

ZOOM INSTUCTIONS:

City Wildwood's Zoom Meeting

When Wednesday November 25, 2020 10:30 A.M. Eastern Time - New York

Where <https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NxZz09> (map)

Who • cityofwildwoodnj@gmail.com - organizer

City Wildwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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

Meeting ID: 274 477 4430

Password: 004400

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Password: 004400

Find your local number: <https://us02web.zoom.us/u/k93uX0ZrK>