

CITY OF WILDWOOD  
4400 NEW JERSEY AVE.  
WILDWOOD, NJ 08260  
AGENDA  
BOARD OF COMMISSIONERS REGULAR MEETING  
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, October 14, 2020

Regular Session at 6:00 p.m.  
ABC Meeting at 5:55 p.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:**  
September 23, 2020 Regular Meeting                      Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
2. **ORDINANCES:**
3. **1172-20** Repealing and Restating Chapter 17, Section 501B, 8 and 9 as to conditional use requirements for the Boardwalk Amusement (BA), Boardwalk Amusement 1 (BA!), and Pier (P) Zones (**SECOND READING/PUBLIC HEARING/ADOPTION**)
3. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)
4. **RESOLUTIONS:**
  - A. Approving Amended Contract with Van Note-Harvey Associates, Inc. for Engineering Services for the Water System Improvements - Reconstruction East 7<sup>th</sup> Avenue Project (increase in the amount of \$33,485.00 for a new total of \$54,945.00)
  - B. Authorizing Emergency Interconnection Agreement between New Jersey-American Water Company, Inc. and the City of Wildwood
  - C. Amending Resolution No. 379-9-20, Authorizing Tax Collector to charge accounts for grass cutting and removal of debris
  - D. Authorizing return of Escrow Balance Deposits to Application #05-18 AAA General Contracting and Application #06-18 AAA General Contracting
  - E. Authorizing Shared Service Agreement with Cape May County for Emergency Manage Equipment
  - F. Authorizing reimbursements to Class II Special Enforcement Officer's for the cost of the Psychological Exam
  - G. Accepting the 2019 Audit
  - H. Requesting approval of Items of Revenue and Appropriation; Federal Emergency Management Agency (FEMA) Grassy Sound Channel Storm Water Pump Station and Emergency Generator Grant (\$1,864,380.00)
  - I. Appointing Hope Pinto as CEPA contact person and designating Carl Groon as an additional Contact Person
  - J. Authorizing Safe & Secure Grant, New Jersey Public Law & Public Safety
  - K. Authorizing refund of 1<sup>st</sup> & 2<sup>nd</sup> Quarter taxes for 2020 due to Exempt Status for Block 23, Lot 10 (\$1,640.71)
  - L. Authorizing payment of bills in the amount of \$1,828,634.82 dated October 14,2020
  - M. Authorizing filing of all reports and other data contained in this agenda

**ADDENDUM:**

5. **REPORTS, RECOMMENDATIONS & COMMENTS:**
  - Engineer's Report(s)
  - CFO's Report - Sale of \$32,923,000 City of Wildwood Bond Anticipation Notes, consisting of: \$20,220,000 General Improvement Bond Anticipation Notes, \$9,596,000 Water Utility Bond Anticipation Notes and \$3,107,000 Sewer Utility Bond Anticipation Notes
6. **ANNOUNCEMENTS:** Commissioners
7. **COMMUNICATIONS:**
8. **NEW BUSINESS:**
  - New Jersey state Firemen's Association Application for Membership, Robert J. LaPorta
  - Raffle Application submitted by Byron Pennington Croker, American Legion 50/50 Cash Raffle to be held on December 11, 2020
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:**
- 15: **AJOURNMENT:**