

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

AGENDA

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

DATE: Wednesday, June 28, 2023; 5:00 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. PRESENTATIONS:

- JIF Renewal Presentation - Paul Miola
- Proclamation - Copper Dog
- Wall Murals - Lloyd Boockoff (Amazing Lloyd's Art)

2. APPROVAL OF MINUTES

June 14, 2023 Regular Meeting

3. ORDINANCES:

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- A. Authorizing a Policy for the Russia, Belarus and Iran Investment Certification for Vendors and Contractors - required for all transactions \$6,600.00 and greater in aggregation per Vendor or Contractor
- B. Rescinding Resolution No. 249-6-23 due to an error in a referenced account and Authorizing Remington & Vernick Engineers, Inc. to proceed with Engineering Phase Services Roadway and Utility Design for Montgomery and Baker Avenue (\$147,000.00)
- C. Authorizing the Execution of Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund (Commencing January 1, 2024 and ending on January 1, 2027)
- D. Approving the Purchase of two (2) Trash Compactors for the City of Wildwood from Safeware, Inc. for the sum of \$71,864.71 pursuant to N.J.S.A. 52:34-6.2b.(3) and LFN 2012-10
- E. Adopting the provisions of N.J.S.A. 14-17.38 under which a public employer may agree to pay for State Health Benefits program coverage of certain retirees
- F. Authorizing Hope Pinto and/or Wanda Soto-Frankenfield to establish the necessary online account with the New Jersey Motor Vehicle Commission to process Motor Vehicle Requests (MVR)
- G. Approving Amusement Game License(s)
- H. Authorizing Agreement with Woodland String Band to perform at the 2nd Annual Christmas is July Golf Cart Parade (\$2,000.00)
- I. Authorizing Advertising Agreement with Cape May County Herald for the 2023 Summer Special Events, Recreation and TDC Advertising (\$2,744.00)
- J. Authorizing payment of bills in the amount of \$ _____ dated June 28, 2023
- K. Authorizing the filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

7. ANNOUNCEMENTS:

8. COMMUNICATIONS:

9. NEW BUSINESS:

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 SESSION:

14. PUBLIC COMMENT:

15. ADJOURNMENT:

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