

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

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

DATE: Wednesday, January 13, 2021; 6 p.m.

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:

December 23, 2020, Meeting
December 30, 2020 Special Meeting
January 6, 2021 Special Meeting

2. ORDINANCES:

- 1185-20 Repealing and restating Ch. 22 of the City Code re: Rental Housing (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1186-21 Revising Street Opening Procedures and Fees (INTRODUCTION/FIRST READING)
- 1187-21 Adopting Redevelopment Plan for various properties located on Bl. 173 (INTRODUCTION/FIRST READING)
- 1188-21 Revising Ch. 25 of the City Code re: Storm Water Management Plan (INTRODUCTION FIRST READING)

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

4. RESOLUTIONS:

- A. Authorizing Change Order No. 4 as submitted by the Director of the Wildwood Water Department on behalf of Remington & Vernick Engineers re: Water Tank Evaluation (\$3,500.00 increase to a new total of \$48,000.00)
- B. Authorizing additional work as submitted by the Director of the Wildwood Water Department on behalf of Remington & Vernick Engineers re: GIS Mapping, Water Quality (\$2,000.00 increase to a new total of \$61,790.00)
- C. Authorizing Professional Services Contract with Munidex Software for 2021 software services re: City Clerk's Office (\$7,334.40)
- D. Authorizing 2021 sale of surplus city property no longer needed for public use re: Govdeals.com, on various dates
- E. Authorizing Amusement Game License(s)
- F. Designation 2021 free bulk trash pickup dates
- G. Authorizing profession services contract with Phoenix Advisers
- H. Authorizing profession services contract with Robert Belasco re: Planning Board Solicitor, 2021 (\$20,000.00)
- I. Establishing a stand-alone Purchasing Department, and appointing an Acting Purchasing Director (R. Thall)
- J. Authorizing appointment of Sue Maxwell to the Wildwood Housing Authority (exp. 12/31/2024)
- K. Authorizing appointments to the Wildwood Tourism Development Commission (various)
- L. Authorizing payment of bills in the amount of \$_____ dated January 13, 2021
- M. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report(s)

6. ANNOUNCEMENTS:

7. COMMUNICATIONS:

8. NEW BUSINESS:

- Raffle License, Knights of Columbus, May 15, 2021, Wildwoods Convention Center

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:

- Contractual Matter, Information Center
- Negotiations/Contractual Matter, Water Utility

12. ACTION AS A RESULT OF EXECUTIVE ACTION:

13. PUBLIC COMMENT:

14. AJOURNMENT:

HOW TO CONNECT:

Wildwood Board of Commissioners

Wed, Jan 13, 2021, 6 p.m.

GoToMeeting - Dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 408-441-197

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Or...

ZOOM

When Wednesday January 13, 2021 6 p.m.

Where

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

(map)

Who • cityofwildwoodnj@gmail.com - organizer

Meeting ID: 274 477 4430

Password: 004400

City of Wildwood

Cape May County, NJ

Meeting Schedule, Board of Commissioners, 2021

Second & Fourth Wednesday of the Month, 5 p.m. (Draft #3)

January 13 (6 p.m.)	July 14
January 27	July 28
February 10	August 11
February 24	August 25
March 10	September 8
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	November 24 (10:30 a.m.)
June 9	December 8
June 23	December 22

Meetings are held in the Commissioners Meeting Room, Second Floor of City Hall, 4400 New Jersey Ave., Wildwood. ABC Meetings, as needed, will be held five minutes prior to the regularly scheduled meetings listed above.