

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, AUGUST 26, 2020 – 5:55 PM

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.

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. August 12, 2020 Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
A. Approving Renewal of Several PRC Licenses for the 2020-2021 Licensing Year.
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

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AGENDA

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

DATE: Wednesday, August 26, 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:**

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

2. **ORDINANCES:**

1173-20 Repealing and Restating Chapter 5, Section 7.1 and 7.2 as to conditions of Operation for Restaurants Serving Alcoholic Beverages in the Boardwalk Amusement (BA), Boardwalk Amusement 1 (BA-1) and Pier (P) Zoning Districts and establishing conditions for sale and consumption of alcohol in the Beach Zone (**SECOND READING/PUBLIC HEARING/ADOPTION**)

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

4. **RESOLUTIONS:**

- A. Authorizing refund to The Greater Wildwood Chamber of Commerce for Special Event Permit to hold the Wildwood's Fabulous 50's and Beyond Weekend due to COVID-19 (\$100.00)
- B. Authorizing refund to The Greater Wildwood Chamber of Commerce for Special Event Permit to hold the Wildwood's Food and Music Festival due to COVID-19 (\$100.00)
- C. Authorizing refund to Morey's Piers for Special Event Permit to hold the Beach Jam (Fall Event) Hayride/Bonfire due to COVID-19 (\$500.00)
- D. Authorizing refund to Morey's Piers for Special Event Permit to hold Cape Express Soccer Club MORE Beach Blast Sand Soccer Tournament due to COVID-19 (\$500.00)
- E. Authorizing 2020 Salary Resolution
- F. Authorizing refund to David Stefankiewicz for 2020 Mercantile License due to COVID-19 (\$133.50)
- G. Authorizing a Change Order No. 1 - Final as submitted by Van Note-Harvey Associates, Inc. on behalf of Perna Finnigan, Inc. pertaining to Reconstruction of East 17th Avenue (between Surf and Ocean Avenue) (decrease amount of \$21,462.83 for a new total of \$106,047.17)
- H. Authorizing Submitting Grant Application to the New Jersey Department of Community Affairs for the removal of Architectural Barriers to accessibility along a portion of Pacific Avenue
- I. Authorizing Grant Management Plan for FY 2021 Small Cities Programs; Public Facilities Fund: Removal of Architectural Barriers to Accessibility along portions of Pacific Avenue
- J. Authorizing Citizen Participation Plan; FY 2021 Small Cities Programs Public Facilities Fund: Removal of Architectural Barriers to Accessibility along portion of Pacific Avenue
- K. Identifying CDBG Fair Housing Officer 2021; Public Facilities Fund: Reconstruction of a portion of Pacific Avenue
- L. Authorizing to commit to competitive contracting procurement process
- M. Authorizing purchase of a new 2020 RAO-5 1 Series Street Sweeper with the trade in of old Elgin Broom Badger from Northeast Sweeper & Rentals, Inc. in the amount not to exceed \$147,550.24
- N. Authorizing purchase of a MT85 Mini Track Loader/Attachments from Clark Equipment Company DBA Bobcat Company in the amount not to exceed \$23,555.07
- O. Authorizing Professional Service Contract with Van Note Harvey Associates for Engineering and Inspection Services on connection with the replacement of water services on E. 7th Avenue from Atlantic Avenue to Surf Avenue within North Wildwood in the amount not to exceed \$21,460.00
- p. Authorizing return of escrow balance deposit, Deep Oil Co., Inc. 4200 New Jersey Avenue (\$179.32)
- Q. Authorizing refund for 2020 Mercantile License to Diane L. Banford due to COVID-19 (105-07 E. Maple Avenue - \$202.00)
- R. Authorizing refund for 2020 Mercantile License to Diane L. Banford due to COVID-19 (110 E. Glenwood Avenue - \$1,477.00)
- S. Authorizing refund for 2020 Mercantile License to Diane L. Banford due to COVID-19 (118 E. Glenwood Avenue - \$391.00)
- T. Authorizing Professional Service Contract with CME Associates regarding Bulkhead & Boardwalk Improvements in the amount not to exceed \$39,000.00
- U. Approving Amended Contract for William Blaney of Blaney & Karavan, PC to serve as Labor Counsel (increase amount of \$5,000.00 for a new total of \$25,000.00)
- V. Authorizing a contract with National Time System regarding Time Keeping System for UAW and NON UAW Employees in the amount not to exceed \$11,757.00
- W. Authorizing refund for 2020 Mercantile License to Joseph & Diane Nichols due to COVID-19 (\$309.00)
- X. Authorizing payment of bills in the amount of \$3,347,902.17 dated August 26, 2020
- Y. 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:

15. AJOURNMENT:

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