

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

AGENDA

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

DATE: Wednesday, August 12, 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:**

July 22, 2020 Regular Meeting Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

2. **ORDINANCES:**

3. **1172-20** Repealing and Restating Chapter 501B, Section 8 and 9 as to conditional use requirements for the Boardwalk Amusement (BA), Boardwalk Amusement 1 (BA-1), and Pier (P) Zones (**INTRODUCTION/FIRST READING**)

**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 (**INTRODUCTION/FIRST READING**)

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

4. **RESOLUTIONS:**

- A. Authorizing release of Irrevocable Letter of Credit to The Bank for on-site improvements to 419 W. Roberts Avenue (\$40,806.00)
- B. Authorizing release of Irrevocable Letter of Credit to The Bank for on-site improvements to 4300 Susquehanna Avenue (\$11,068.20)
- C. Authorizing One Time Leak Adjustment to Denise Loehrs, 240 W. Pine Avenue (\$184.15)
- D. Authorizing an online auction with GovDeals for Abandoned/Unclaimed Auto Auction to begin on September 2, 2020
- E. Authorizing Emergency Professional Service contract with Garden State General Construction, Inc. to repair several leaking water services on Mulberry Avenue between Virginia and Maryland Avenue in North Wildwood in the amount not to exceed \$12,338.26
- F. Authorizing a Professional Service Contract with CME, Associates for Phase 1 and Phase 2 re: The Byrne Community Center HVAC Replacement and Electrical System Upgrades in the amount not to exceed \$20,000.00
- G. Authorizing the sale of surplus property on an on-line Auction Site
- H. Authorizing amendment to Parker McCay, Labor Counsel Professional Service Contract in the amount not to exceed \$15,000.00
- I. Authorizing refund to Arleen Arrow for 2020 Mercantile License due to COVID-19 (\$64.50)
- J. Authorizing to join a National Cooperative Purchasing Agreement with Keystone Purchasing Network
- K. Authorizing a contract with Earth Engineering, Inc. for Groundwater Evaluation for Dean's Transmission property in the amount not to exceed \$6,670.00
- L. Authorizing payment of bills in the amount of \$2,692,049.2 dated August 12,2020
- M. 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:**