

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

AGENDA

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

DATE: Wednesday, July 12, 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:

2. APPROVAL OF MINUTES

June 28, 2023 Regular Meeting

3. ORDINANCES:

1265-23 Ordinance Authorizing the Purchase of 3117 Shunpike Road (Bl. 1414.01, L. 23) in the Township of Middle, County of Cape May and State of New Jersey
(SECOND READING/PUBLIC HEARING/ADOPTION)

1266-23 Ordinance Authorizing the Execution of an Encroachment Agreement with 3615 Pacific Avenue, LLC, owners of the property located at 3601-3615 Pacific Avenue, to permit Improvements to be located in the City Right-of-Way (SECOND READING/PUBLIC HEARING/ADOPTION)

1267-23 Ordinance Amending Chapter 3, Section 2.3 entitled "Prohibition" as it relates to the Curfew for Juveniles (INTRODUCTION/FIRST READING)

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- A. Authorizing submission of Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation (NJDOT) re: MA-2024-Improvements to Atlantic and Bennett Avenues - 00600
- B. Authorizing purchase of 2(two) sheds from Stoltzfus Structures, LLC for Fox Park for Recreation and Special Events use for an amount not to exceed \$22,066.00
- C. Approving Change Order No. 2 - Final as submitted by Remington & Vernick Engineers on behalf of L. Feriozzi Concrete Company re: Reconstruction of Taylor Avenue - Phase 2, FY 2022 NJDOT Municipal Aid Program, FY2022 USDA Wastewater and Drinking Water Program (decrease in the amount of \$79,676.47 for a new total of \$1,927,599.47)
- D. Approving Change Order No. 3 - Final as submitted by DeBlasio & Associates on behalf of Asphalt Paving Systems re: Reconstruction of Pacific Avenue - Wildwood Water Utility Portion, D&A Project #WWU-C-005 (increase in the amount of \$53,030.00 for a new total of \$897,440.59)
- E. Authorizing the Purchasing Agent to advertise for bids for the 2023 Boardwalk Rehabilitation: Phase III, IV & V in the July 19, 2023 edition of the Cape May County Herald with sealed proposals to be received on Thursday, August 10, 2023 at 10:00am
- F. Amending Resolution No. 248-6-23 to state that a contract for the upfit of emergency equipment for (2) Chevrolet Tahoe's for the City of Wildwood Police Department for a sum not to exceed \$88,287.34 (increase of \$7,659.31)
- G. Appointing Joseph M. Murphy the Provisional Chief of Police for the City of Wildwood
- H. Authorizing payment of bills in the amount of \$4,226,941.77 dated July 12, 2023
- I. Authorizing 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