

CITY OF WILDWOOD  
4400 NEW JERSEY AVE.  
WILDWOOD, NJ 08260  
AGENDA  
BOARD OF COMMISSIONERS REGULAR MEETING  
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, April 22, 2020

Regular Session at 6:00 p.m.  
ABC Meeting at 5:55 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. **APPROVAL OF MINUTES:**

April 8, 2020 Work Session                      Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
April 8, 2020 Regular Meeting                      Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_

2. **ORDINANCES:**

- 1165-20            Amending Special Event Permit Fees in the City of Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1166-20            Granting Utility Easement to Atlantic City Electric (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1167-20            Executing an Agreement with the Wildwood SID re: Tram Car (**SECOND READING/PUBLIC HEARING/ADOPTION**)

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

4. **RESOLUTIONS:**

- A. Authorizing refund of a Special Event Application to DelMoSports due to the COVID-19 (\$500.00)
- B. Authorizing refund of a Special Event Application to The Greater Wildwood Chamber of Commerce due to COVID-19 (\$100.00)
- C. Authorizing refund of a Special Event Application to The Wildwood Airshow, LLC due to COVID-19 (\$500.00)
- D. Authorizing Amending Resolution No. 334-10-19, Authorizing the award of an Emergency Contract pertaining to the City Phone Messaging System with Monmouth Telecom (increase amount \$8,683.03 for a new total of \$47,439.04)
- E. Authorizing Amending Resolution No. 13-1-20, Approving the amended contract for William Blaney, Esq. of Blaney & Karavan, P.C. to serve as Labor Counsel for 2019 (increase \$10,000.00 for a new total \$20,000.00)
- F. Authorizing Lease Agreement between the City of Wildwood and the Twelve Step House.
- G. Relaxing the procedures associated with site plan review and approval for existing Restaurants in relation to current social distancing restrictions enacted in connection with the ongoing Coronavirus public health emergency
- H. Authorizing to amend awarded bid for Concrete with Action Supply, Inc.
- I. Approving an Employment contract between the City of Wildwood and Ernie Troiano, III to serve as Fire Chief of the City of Wildwood Fire Department
- J. Approving an Employment contract between the City of Wildwood and Daniel Dunn to serve as Deputy Fire Chief of the City of Wildwood Fire Department
- K. Authoring the acceptance and awarding contract for 2019 Capital Improvement - Phase 1A to Charles Marandino, LLC
- L. Authorizing Professional Service contract with Cape Professional Billing for Ambulance Billing
- M. Authorizing Shared Service Agreement with The County of Cape May
- N. Authorizing payment of bills in the amount of \$ \_\_\_\_\_ dated April 22, 2020
- O. Authorizing filing of all reports and other data contained in this agenda

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:**

14. **AJOURNMENT:**