

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 26, 2023; 5 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 12, 2023 Meeting

2. **2023 MUNICIPAL BUDGET:**

- A. Public Hearing on the 2023 Municipal Budget
- B. Authorizing Budget Amendments
- C. Adoption of the 2023 Municipal Budget

3. **ORDINANCES:**

1259-23 Amending Chapter 17, Land Development with regard to Zoning Permits
(INTRODUCTION/FIRST READING)

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

5. **RESOLUTIONS:**

- A. Authorizing amending Contract with Remington & Vernick Engineers for Professional Environmental Services City of Wildwood Remedial Action, Wildwood Department of Public Works Storage Yard, 525 W. Spicer Avenue (\$3,500.00 increase to a new total of \$32,800.00)
- A. Authorizing the Purchase under State Contract of ADA Compliant Mobi-mats for Special Events on the beach from Mats System, Inc. (\$61,514.48)
- C. Authorizing Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of L. Feriozzi Concrete Co for Reconstruction of Taylor Avenue - Phase 2 FY2022 NJDOT Municipal Aid Program, FY2022 USDA Wastewater and Drinking Water Program (\$47,513.46 increase to a new total of \$2,007,275.94)
- D. Rejection all Bids and Re-Advertisement of bids for Trash Compactors to be published on May 3, 2023 edition of the City's Official News Publications with bids being received on May 17, 2023 at 10:00 a.m.
- E. Designating Official Signatories
- F. Authorizing Change Order No. 6 as submitted by CM3 Building Solutions for Installation of Dual Temperature (Supply & Return) Piping to the new AU in the Police Wing (\$42,460.66 increase to a new total of \$3,394,502.29)
- G. Authorizing the Rehabilitation Work at the Wildwood Lions Center
- H. Authorizing the appointment of Lisa A. Brown Municipal Clerk for a period of three years
- I. Authorizing Remington & Vernick Engineers to proceed with Engineering Phase Services, Hildreth-Bennett Connector Street Hildreth Avenue (from Pacific Avenue to Atlantic Avenue), Atlantic Avenue (Hildreth Avenue to Bennett Avenue), and Bennett Avenue (Atlantic Avenue to Ocean Avenue) (\$117,650.00)
- J. Requesting Approval of Items of Revenue and Appropriations for Cops In Shops - Summer Shore Initiative - 2023 (\$2,880.00)
- K. Requesting Approval of Items of Revenue and Appropriation for Wildwood Business Improvement District - Pacific Avenue Lights - 2023 (\$40,000.00)
- L. Authorizing a contract with Colliers Engineering & Design, Inc., for Engineering Services in connection with the Rehabilitation of the Boardwalk (Phase 3) from Cedar Avenue, Oak Avenue to Schellenger Avenue and Schellenger Avenue to Montgomery Avenue (\$482,300.00)
- M. Authorizing a contract with Active Environmental Tech in connection with NJDEP Site Remediation at the DPW Storage Yard (\$43,830.00)
- N. Requesting Approval of Item of Revenue and Appropriation for Small Cities CDBG - ADA Improvement at Spicer Avenue & Boardwalk (\$400,000.00)
- O. Authorizing Emergency Temporary Appropriations
- P. Awarding RFQP to The Surftopia Vision, LLC for Operating Food Concession on the City Beach (Term 2023 - 2025)
- Q. Awarding RFQP to The Surftopia Vision, LLC for Operating a Surf & Paddle Board Rental and Lesson on the City Beach (Term 2023 - 2025)
- R. Award a Bid to Advertise on Boardwalk Rest Shelters
- S. Approving Amusement Game License(s)
- T. Authorizing the Appointment of paid Class II Special Law Enforcement Officer Recruits
- U. Authorizing City Solicitor to file an order to show cause seeking injunctive relief, as well as a verified complaint, with respect to the unauthorized Pop-Up Event referred to as the "Wildwood Beach Linkup"
- V. Authorizing a Lease Renewal with Sprint/T-Mobile for 7001 Park Blvd.
- W. Authorizing refund of 2023 Mercantile License to Chantelle Stankiewicz, 3110 Atlantic Avenue, Unit 208, due to property being sold (\$312.00)
- X. Authorizing payment of bills in the amount of \$4,074,081.46 dated April 26, 2023
- Y. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

6. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report(s)

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 ACTION:

14. PUBLIC COMMENT:

15. AJOURNMENT:

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