

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

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

DATE: Wednesday, May 13, 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 22, 2020 Regular Meeting  
April 29, 2020 Special Meeting  
May 6, 2020 Special Meeting

2. **ORDINANCES:**

1168-20 - Capital Ordinance, Water Utility, \$500,000.00, self-liquidating (**INTRODUCTION/FIRST READING**)

1169-20 - Capital Ordinance, \$1,723,000.00, various improvements (**INTRODUCTION/FIRST READING**)

1170-20 - Amending staffing numbers in the Department of Public Safety in the City of Wildwood (**INTRODUCTION/FIRST READING**)

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

4. **RESOLUTIONS:**

- A. Authorizing advertisement for bids for Fiber Optic Services in the City of Wildwood in the May 20, 2020 edition of the CMC Herald
- B. Authorizing amendment to contract with Van Note Harvey Assoc. for the project "Reconstruction of E. 22<sup>nd</sup> Ave." (\$28,630.25 increase to a new total of \$47,230.25)
- C. Authorizing contract with Barber Consulting Services for IT services, 2020 (\$50,000.00)
- D. Awarding contract to operate a Zip Line on the City Beach to Zip and Bounce Amusements (various)
- E. Approving Capital Budget Amendment
- F. Approving "Authorization to Proceed" with Small Cities Public Facilities Grant to Triad Associates (\$20,000.00)
- G. Authorizing refund of Special Event Permit fee to "Life Rolls On", August 2, 2020 (\$100.00)
- H. Authorizing refund of Special Event Permit fee to Morey's Piers for "Beach Jam", May 29-31, 2020 (\$500.00)
- I. Authoring refund of Special Event Permit fee to Hawthorne Caballeros for a beach event on June 20, 2020 (\$100.00)
- J. Authorizing Shared Service Agreement with Cape May County re: Pumping Station
- K. Authorizing the advertisement for bids for 2019 Capital Improvement Program - Phase 2A on Saturday, May 16, 2020, with bids being received on June 27, 2020 at 10 a.m.
- L. Authorizing payment of bills in the amount of \$\_\_\_\_\_ dated May 13, 2020
- M. Authorizing filing of all reports and other data contained in this agenda

**Addendum**

- I. Authorizing contract with Marsh McClellan re: Health Care
- II. Awarding contract to American DAS Networks LLC: Municipal Communications
- III. Authorizing reduction in contract with Phil Esposito RE: Municipal Events Coordinator
- IV. Authorizing Agreement with GWTIDA re: parking lot, storage of construction equipment
- VI. Authorizing waiver to Beach creek properties as recommended by project engineer RVE
- VII. Awarding bid for Surf & Paddle on the Wildwood Beach
- VII. Appointing Hearing Officer for police matters in the City of Wildwood (S. Secare, \$6,000.00)
- VIII. Declaring an emergency exists re: Rio Grande Blvd. - Phase 2
- IX. Updating COVID-19 restrictions

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

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Appointment of Lifeguard Pension Commission Members

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:**

- Public safety - Possible ordinance/negotiations
- Contract negotiations - Administrator

12. **ACTION AS A RESULT OF EXECUTIVE SESSION:**

13. **PUBLIC COMMENT:**