

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
www.wildwoodnj.org
(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, JUNE 24, 2020 – 5:55 PM

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.
2. Mayor leads in Pledge of Allegiance.
3. City Clerk calls the roll.
4. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
 - A. May 13, 2020 Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
 - A. Approving Renewal of Several PRC Licenses for the 2020-2021 Licensing Year.
 - B. Approving Renewal of Three PRD Licenses for the 2020-2021 Licensing Year.
8. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.

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AGENDA

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

DATE: Wednesday, June 24, 2020

Regular Session at 6:00 p.m.
ABC Meeting at 5:55 p.m., if applicable

- 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:

June 5, 2020 Regular Meeting	Motion by: _____	Seconded by: _____
June 5, 2020 Executive Session	Motion by: _____	Seconded by: _____
June 10, 2020 Regular Meeting	Motion by: _____	Seconded by: _____

2. PRESENTATION: Atlantic County Municipal Joint Insurance Fund

3. ORDINANCES:

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

5. RESOLUTIONS:

- A. Authorizing an Extraordinary Unspecifiable Services contract with Coded Systems, LLC re: City Code Supplementation Services (\$23,255.00)
- B. Authorizing Professional Service contract with James M. Rutala Associates, LLC to provide Grant writing service in the amount not to exceed \$20,000.00
- C. Authorizing Professional Service contract with Stefankiewicz & Belasco to provide Miscellaneous Conflicts service in the amount not to exceed \$7,500.00
- D. Authorizing advertisement for RFQP for Asphalt.
- E. Authorizing a Change Order No. 2 as submitted by Remington & Vernick Engineers on behalf of Allied Painting, Inc. for the project "Water Tank Evaluation and Improvement (decrease \$5,000.00 to a new total of \$2,504,400.00)
- F. Approving Amended contract with Shore Animal Control Services, LLC to include wildlife services (increase \$4,000.00 to a new total of \$16,000.00)
- G. Awarding an RFQP to The Surftopia, LLC for the construction, operation and management of a Seasonal Food Concession on the City Beach
- H. Authorizing refund of an un-used Bus Parking Permit to Pennsylvania Lumbermens Mutual Insurance Company due to COVID-19 (\$100.00)
- I. Authorizing Triad Associates to proceed with grant writing services for Small Cities FY2020 Building Upgrades and Improvements to the Byrne Community Center (\$20,000.00)
- J. Authorizing refund to Donna Poyer for 2020 Beach Box, due to an overcharge (\$250.00)
- K. Approving amended contract with Remington & Vernick Engineers for the project "Water Tank Evaluation and Improvement Program (increase \$5,000.00 to a new total of \$144,500.00)
- L. Authorizing a refund to Jim Perloff for a Construction Permit (\$926.00)
- M. Approving M.O.U. with New Jersey Historic Preservation
- N. Authorizing refund to Amanda Foschini for 2020 Beach Box due to COVID-19 (\$400.00)
- O. Authorizing payment of bills in the amount of \$3,435,057.44 dated June24, 2020
- P. Authorizing filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report(s)

7. ANNOUNCEMENTS: Commissioners

8. COMMUNICATIONS:

9. NEW BUSINESS:

Approving New Jersey State Firemen's Association Application for Membership; Jackson P. Longnecker

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:

14. AJOURNMENT:

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