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

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

DATE: Wednesday, November 8, 2023; 5:00 p.m.

- -- Meeting called to order by the Deputy Mayor
- -- Deputy Mayor leads in the Pledge of Allegiance to the Flag
 -- Roll Call: ___Commissioner Mikulski ___Deputy Mayor Fitzsimons
 -- Deputy Mayor reads Certification of Open Public Meetings Law

1 PRESENTATIONS .

2. APPROVAL OF MINUTES

October 25, 2023 Regular Meeting

1273-23 Ordinance Vacating a portion of Susquehanna Avenue in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities (SECOND READING/PUBLIC HEARING/ADOPTION)

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- Authorizing Refund of Taxes for 2023 4th 1/4, due to overpayment to Lereta, LLC Α. (\$1,588.65)
- Authorizing the City of Wildwood to conduct an online auction with GovDeals for В. Abandoned/Unclaimed Vehicles, Auto Auction beginning December 1, 2023
- Authorizing Transfers Between Budget Appropriations
- Authorizing Lapsing Appropriation Balance to Dedicated Trust by Rider for Storm D. Recovery (PL 2013, c. 271)
- Awarding contract with Geoscape Solar to provide Solar Generated Electricity for Ε. the City of Wildwood Buildings and Grounds in the amount not to exceed \$498,700.00
- F. Awarding Bid to A.C.Schultes, Inc. for the project consisting of two (2) Potable Test Wells and one (1) Observation Well at 3117 Shunkpike Road in Middle Township, in the amount not to exceed \$668,540.00
- T-Mobile New Jersey Generator Amendment (need resolution) G.
- Accepting and Approving a three-year Funding Contract with the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) re: funding the Annual Wildwood Block Party
- Authorizing refund of 2023 Mercantile License to Gazmend Kucuku in the amount of I. \$217.00 due not renting for the 2023 season
- Authorizing payment of bills in the amount of \$3,732,286.43 dated November 8, J. 2023
- Κ. Authorizing filing of all reports and other data contained in this agenda

REPORTS, RECOMMENDATIONS & COMMENTS: 6.

• Engineer's Report

7. ANNOUNCEMENTS:

COMMUNICATIONS: R

NEW BUSINESS:

•Authorizing Raffle Application as submitted by Byron Pennington Croker American Legion Post 184 to be held on December 8, 2023 at 4200 Atlantic Avenue, Wildwood

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.

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