

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 29, 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**

November 8, 2023 Regular Meeting

3. **ORDINANCES:**

1275-23 Ordinance Amending and Supplementing Chapter 6, "Traffic", Section 6-19, of the Revised General Ordinances of the City of Wildwood
(INTRODUCTION/FIRST READING)

1276-23 Ordinance Establishing Water Rates to be Charged to all Users and Bulk Purchasers of the City of Wildwood Water Utility
(INTRODUCTION/FIRST READING)

4. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY**

5. **RESOLUTIONS:**

- A. Authorizing 2023 Accelerated Tax Sale
- B. Authorizing Refund of Taxes for 2023 4th ¼, due to overpayment (Various)
- C. Affirming the City of Wildwood's Civil Rights Policy
- D. Authorizing the Appointment of Paid Class II Special Law Enforcement officer Recruits effective December 2, 2023 (Various)
- E. Authorizing Return of Escrow Balance Deposits re: Application No.'s 03-21, 26-22 and 04-23
- F. Authorizing approval to submit a Grant Application for the American Rescue Plan Firefighter, Fiscal Year 2024 Grant through the New Jersey Department of Community Affairs for the City of Wildwood Fire Department (Self-Contained Breathing Apparatus) (SCBA)
- G. Authorizing approval to submit a Grant Application and Execute Grant Agreement for the FY 2023 FEMA Flood Mitigation Assistance (FMA) Program for the Pacific Avenue Resiliency Project
- H. Authorizing approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- I. Adopting and Approving the Grant Management Plan and Identifying Todd Noon of Triad Associates as Project Manager and Deputy Mayor Krista Fitzsimons as Program Director re: FY2024 Small Cities Program, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- J. Adopting the Citizen Participation Plan re: FY 2024 Small Cities Programs, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- K. Identifying Lisa A. Brown as the CDBG Fair Housing Officer, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- L. Committing to the Contracting Procurement Process Pursuant to NJSA 40A:11-4.1 through 40A:11-4.5 for certain Professional Services, contingent upon an FY 2024 Small Cities Grant Award from the New Jersey Department of Community Affairs to remove Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- M. Amending Contract with Clark Caton Hintz for Master Plan Reexamination and Zoning Amendment Preparation (increase of \$3,006.57 for an amended total of \$98,006.57)
- N. Clarifying certain authorized actions made pursuant to an authorizing Resolution approving the issuance and sale of up to \$10,455,000 of Bonds of the City of Wildwood, consisting of the City's General Obligation Bonds, Series 2023E; all pursuant to the 2024 New Jersey Infrastructure Bank Financing Program (Reconstruct Multiple Roadways and to make related transportation improvements, together with the acquisition of all materials and equipment and completion of all work)
- O. Approving Change Order No.1 as submitted by Remington & Vernick Engineers on behalf Fred M. Schiavone Construction, Inc. re: Pacific Avenue Capital Improvement (Phase 3) & FY2021 NJDOT Municipal Aid Program (decreased by \$322,889.99 for an amended total amount of \$3,581,588.51)
- P. Authorizing Award of Contract (Bid A-44/2023) for the provision of Natural Gas for the South Jersey Power Cooperative

- Q. Requesting Approval of Items of Revenue and Appropriation in the sum of \$69,570.00 appropriated under the caption of UEZ Administration FY2024 Grant Program for FY2024 UEZ Administration
- R. Authorizing Transfers Between Budget Appropriations
- S. Rejecting Bids for the Construction Services of Spicer Avenue and Maple Avenue Street End Improvement and Authorizing Re-advertisement for same
- T. Awarding Bid to Asphalt Paving Systems, Inc. re: FY2023 NJDOT Municipal Aid-Reconstruction of Orchid Road-Wildwood Water Utility Portion in the amount not to exceed \$135,924.60
- U. Authorizing the City Clerk to execute Corrective Deeds as to Lot 23, in Block 73
- V. Approving Contract with Police Chief, Joseph Murphy
- W. Authorizing Notice to Professionals and Request for Qualifications and Proposals and Advertising for Professional Services for Municipal Solicitor, Municipal Engineer, Bond Counsel, Auditor, Tax Appeals Counsel, Labor Counsel, Redevelopment Counsel, Municipal Prosecutor, Municipal Public Defender, Grant Coordinator, Planning/Zoning Board Solicitor, Planning/Zoning Board Engineer, Attorney Hearing Officer for Employee Disciplinary & Property Maintenance/Demolition, General Governmental and Regulatory Consulting Services, and Animal Control Services to be published in the December 6, 2023 edition of the Cape May County Herald with RFQP's to be received by January 3, 2024 at 3:30pm
- X. Authorizing payment of bills in the amount of \$3,631,046.97 dated November 29, 2023
- Y. Authorizing filing of all reports and other data contained in this agenda

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

- Engineer's Report

7. **ANNOUNCEMENTS:**

8. **COMMUNICATIONS:**

9. **NEW BUSINESS:**

- Authorizing Raffle Application as submitted by Special Olympics New Jersey to be held on January 13, 2024 at the Wildwood's Convention Center

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 SESSION:**

14. **PUBLIC COMMENT:**

15. **ADJOURNMENT:**

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