

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

AGENDA

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

DATE: Wednesday, December 22, 2021; 5 p.m.

MEETING OPEN TO PUBLIC

- 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:**

December 8, 2021 Meeting

2. **ORDINANCES:**

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

3. **RESOLUTIONS:**

- A. Authorizing submission of a grant application with NJDOT for Reconstruction of Pacific Ave.
- B. Authorizing preparation and distribution of documents in connection with the sale of the City's General Obligation Refunding Bonds
- C. Amending contract with CME Associates for the project Byrne Community Center, Replacement of HVAC System (\$8,500.00 increase to \$43,500.00)
- D. Authorizing Professional Services contract with RVE for USDA Loan/Grant application for Reconstruction of Taylor Ave. (\$16,700.00)
- E. Authorizing Professional Services Contract with RVE for Dept. of Public Works Garage UST System area of concern (\$12,550.00)
- F. Approving Agreement with the Wildwood BOE for providing School Police Services
- G. Authorizing Change Orders No. 1 & 2 as recommended by the City Engineer on behalf of Capri Construction for the project City Hall Renovations (#1 decrease of \$2,500.00 to \$710,790.00; #2 increase of \$10,859.75 to \$721,649.75)
- H. Authorizing Claimant Certification be waived in transactions of less than \$2,500.00 to include amazon Capital Services
- I. Amending contract with Parker McCay as Labor Counsel for the City of Wildwood (\$10,000.00 increase to \$140,000.00)
- J. Amending contract with Colliers Engineering for the project Rehabilitation of Wildwood Boardwalk (\$8,460.00 increase to \$335,911.00)
- K. Authorizing renewal of Shared Services Agreement with Lower Twp. For fire protection services re: Schooner Island
- L. Authorizing purchase of Ford F550 Modular Ambulance (\$242,295.00)
- M. Approval of Shared Services Agreement with Wildwood School District Regarding Landscaping at Maxwell Field
- N. Approval of Encroachment Agreement for 119 Hildreth Avenue
- O. Resolution Rescinding Resolution No. 450-12-21 with BTS Cleaning Services Increasing Contract Amount by \$225.00
- P. Resolution Approving Out-of-Scope Professional Engineering Services Agreement with Colliers Engineering and Design for ADA Ramp and Boardwalk Grant Support Services
- Q. Resolution Approving Professional Engineering Services Agreement with Remington & Vernick for FHRRRGF Pacific Avenue Drainage Improvements Project
- R. Resolution Approving Submittal of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Pacific Avenue Project
- S. Authorizing transfers between budget appropriations
- T. Authorizing Budget Cancellations
- U. Authorizing the Lapsing Appropriation Balance to Dedicated Rider By Trust (\$6,000.00)
- V. Authorizing Change Order No. 3 as recommended by RVE on behalf of Charles Marandino LLC for the project "2019 Capital Improvement Program - Phase 1A" (\$323,789.42 decrease to \$3,343,769.49)
- W. Authorizing additional construction Phase Services fees to RVE (\$140,000.00 increase to \$811,000.00)
- X. Authorizing Change Order No. 3 as recommended by RVE on behalf of Northeast Remsco Construction for the project NJDEP FHRRRGF - Pacific Ave. Drainage Improvements (\$227,458.22 increase to \$22,543,603.86)
- Y. Authorizing payment of bills in the amount of \$\_\_\_\_\_ dated December 22, 2021
- Z. Authorizing filing of all reports and other data contained in this agenda

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

- Engineering Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Raffle - Special Olympics, January 15, 2021, Wildwoods Convention Center
- January 5, 2022 - meeting

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:

12. ACTION AS A RESULT OF EXECUTIVE ACTION:

13. AJOURNMENT:

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