

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

AGENDA

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

DATE: Wednesday, June 10, 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:

May 13, 2020 Regular Meeting	Motion by: _____	Seconded by: _____
May 13, 2020 Executive Meeting	Motion by: _____	Seconded by: _____
May 27, 2020 Regular Meeting	Motion by: _____	Second by: _____
May 27, 2020 Executive Meeting	Motion by: _____	Second by: _____

2. ORDINANCES:

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

4. RESOLUTIONS:

- A. Approving Amusement Game License(s)
- B. Authorizing refund of a Special Event Permit fee to Morey's Piers for Cape Express Soccer Club Beach Blast Sand Soccer Tournament, June 27-28, 2020 (\$500.00)
- C. Authorizing refund of a Special Event Permit fee to Morey's Piers for "A Closer Walk" Christian Youth Camping, August 6-8, 2020 (\$500.00)
- D. Awarding RFQP to Surftopia for Operation and Management of a Seasonal Food Facility on the Wildwood Beach
- E. Awarding RFQP to Trinity Code Inspections, LLC for On-Site Inspection and Plan Review Agencies for Sub-codes: Plumbing, Electrical, Fire Protection
- F. Awarding Professional Service Contract with DeBlasio & Associates to provide Engineering Services in connection with the replacement of water mains & services on Stanton Road from New Jersey Avenue to the Beach within Wildwood Crest (\$19,000.00).
- G. Authorizing refund to Erin H. Groff for 2020 Beach Box, due to duplicate payment (\$75.00)
- H. Approving Re-naming Rio Grande Avenue
- I. Authorizing increase in contract with Monmouth Telecom pertaining to the City Phone Messaging System (increase \$660.00 for a new total \$48,099.04)
- J. Authorizing increase in contract with Shore Animal Control pertaining to Animal Control (increase \$4,000.00 for a new total \$16,000.00)
- K. Authorizing refund to Richard Marconi for 2020 Beach Box, due to duplicate payment (\$75.00)
- L. Awarding Bid to Tel-Dat Communications, Inc. for Fiber Optic Cable Install
- M. Authorizing refund to Oleksandr Mogylei for 2020 Mercantile License, due to COVID 19 (\$327.00)
- N. Authorizing payment of bills in the amount of \$ _____ dated June 10, 2020
- O. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report(s)

6. ANNOUNCEMENTS: Commissioners

7. COMMUNICATIONS:

8. NEW BUSINESS:

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. PUBLIC COMMENT:

14. AJOURNMENT:

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