

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

AGENDA

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

DATE: Wednesday, February 14, 2024; 5:00 p.m.

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

1. PRESENTATIONS:

2. APPROVAL OF MINUTES

January 24, 2024 Regular Meeting

3. ORDINANCES:

- 1278-24 Ordinance Authorizing execution of Financial Agreement pursuant to the Long-Term Tax Exemption Law between the City of Wildwood and Wildwood Lions Limited Dividend Housing Corporation
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1279-24 Ordinance Amending Chapter 7 of the General Ordinances of the City of Wildwood Governing Mercantile Licenses to require Proof of Business and Rental Unit Liability Insurance
(INTRODUCTION/FIRST READING)
- 1280-24 Ordinance Amending Chapter 7 of the General Ordinances of the City of Wildwood governing Special Events - Fees
(INTRODUCTION/FIRST READING)
- 1281-24 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
(INTRODUCTION/FIRST READING)

4. BID & SID BUDGETS:

- I. Introducing and Approving the 2024 Wildwood Business Improvement District Budget
- II. Introducing and Approving the 2024 Wildwood Boardwalk Special Improvement District Budget
(Public Hearing and Adoption for the 2024 BID and SID Budgets will be held on Wednesday, March 13, 2024 at 5:00pm)

5. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

6. RESOLUTIONS:

- A. Authorizing Emergency Temporary Appropriations
- B. Authorizing Emergency Temporary Capital - Landfill Closure Project, Phase 1
- C. Authorizing Budget Appropriation Reserve Transfer
- D. Authorizing agreement with CASA Reporting Services for 2024 Affordable Care Act Reporting Services in the amount not to exceed \$10,000.00
- E. Authorizing increase in 2023 contract amount with CASA Reporting Services in the amount of \$103.20
- F. Authorizing the execution of a contract for 2024 Human Resources, Timekeeping and Payroll Processing Services with Paycom Payroll Services in the amount not to exceed \$90,000.00
- G. Amending contract with Trinity Code for Building, Plumbing and Electrical Services for the 2023-2026 contract year (increase of \$90,000.00 for a new total amount of \$315,000.00)
- H. Authorizing contract with Tri-Marketing Group, LLC for 2024 Communications and Social Media Management Services in the amount not to exceed \$28,560.00
- I. Authorizing refund of ambulance billing fee to Anna Schick due to duplicate payment (\$109.53)
- J. Approving Amusement Game License(s)
- K. Authorizing Tax Assessor to act as Agent for the City of Wildwood for the purpose of filing and settling Tax Appeals on behalf of the taxing district for the year 2024
- L. Authorizing the appointment of Paid Class I Special Law Enforcement Officer Recruit, Andrew P. West, effective February 17, 2024
- M. Rescinding Resolution NO. 275-8-19 and memorializing the separation of Treasurer's Office and Purchasing Office
- N. Approving the execution of an agreement for Professional Services with Phoenix Advisors, LLC to serve as 2024 Continuing Disclosure Agent and Financial Advisor for a term of one-year
- O. Authorizing refund of Taxes for 2024 1st ¼ due to overpayment (various)
- P. Awarding contract to Landberg Construction, LLC for Water Utility Improvements - Reconstruction of 7th Avenue between Central Avenue and Atlantic Avenues, and Atlantic Avenue between 6th and 8th Avenues, North Wildwood, with the City of Wildwood's portion being \$308,535.00
- Q. Awarding contract to Fred M. Schiavone Construction, Inc. for Water Utility Improvements - Reconstruction of Atlantic Avenue between 1st and 6th Avenues,

North Wildwood (Base Bid Only) with the City of Wildwood's portion being \$173,856.00

- R. Approving and Adopting the City of Wildwood Clean Energy Plan
- S. Awarding City Hall HVAC Service Agreement to Peterson Service Company for 24 months, with 1(one) year option to renew
- T. Authorizing the release of a Performance Surety Bond in the amount of \$183,402.00 to Lexon Insurance Company
- U. Awarding contract to LawSoft, Inc. for 2024 Computer Aided Disptach (CAD) and Report Management System (RMS) Service in the amount not to exceed \$18,000.00
- V. Authorizing DeBlasio & Associates to proceed with Engineering and Construction Phase Services in connection with the Atlantic Avenue Storm Sewer Improvements between Glenwood & Magnolia Avenue and between Poplar & 26th Avenues for an amount not to exceed \$40,000.00
- W. Authorizing Change Order No. 4 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction Inc. re: Boardwalk Rehabilitation Phase III, IV & V (increase of \$26,070.00 for a new amount of \$6,193,424.25
- X. Appointing Hope Pinto as contact person for Employment Practice Liability Attorney Consultant Services of the Atlantic County Municipal Joint Insurance Fund and Lisa A. Brown as additional contact person
- Y. Authorizing Triad Associates to prepare and submit a FEMA Assistance to Firefighters Grant (AFG) application as an authorized project under the existing Professional Services Agreement (FY2024 General Services Agreement), in the amount not to exceed \$3,850.00
- Z. Appointing Members to the GWTIDA Board
- AA. Approving Declaration of Deed Restriction made by the City of Wildwood in favor of the New Jersey Economic Development Authority (EDA) re: Back Bay Landfill
- BB. Authorizing 2024 Supplemental Sewer Rates
- CC. Authorizing Remington & Vernick Engineers to proceed with Wildwood Water Utility Valve Replacement as part of the FY2022 USDA Sanitary Sewer Project Reconstruction of Maple Avenue in the Borough of West Wildwood for an amount not to exceed \$13,000.00
- DD. Authorizing payment of bills in the amount of \$5,398,104.52 dated February 14, 2024
- EE. Authorizing filing of all reports and other data contained in this agenda

7. REPORTS, RECOMMENDATIONS & COMMENTS:

8. ANNOUNCEMENTS:

9. COMMUNICATIONS:

10. NEW BUSINESS:

11. OLD BUSINESS:

12. 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.

13. EXECUTIVE SESSION:

14. ACTION AS A RESULT OF EXECUTIVE SESSION:

15. PUBLIC COMMENT:

16. ADJOURNMENT:

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