

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

AGENDA

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

DATE: Wednesday, March 23, 2022; 5 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 Byron
- Mayor reads Certification of Open Public Meetings Law

1. **APPROVAL OF MINUTES:**
March 9, 2022 Meeting

2. **ORDINANCES:**

1128-22 Vacating a portion of Dock Street (INTRODUCTION/FIRST READING)

1129-22 Authorizing Paving, Milling and the Conversion of Ocean Avenue from Four Lanes to Three Lanes (INTRODUCTION/FIRST READING)

3. **MUNICIPAL BUDGET**

Introduction/Approval of the 2022 Municipal Budget
(Public Hearing/Adoption scheduled for April 27, 2022 at 5:00 p.m.)

4A. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)

4. **RESOLUTIONS:**

- A. Authorizing Amusement Game License(s)
- B. Adopting the Policy and Procedures Manual for the Commercial and Residential Façade Renovation Grant Program included in Wildwood's Neighborhood Preservation Program Implementation Plan
- C. Authorizing Amending Resolution No. 124-3-21, 2021 Annual Bid Awards for Various Water Utility Goods/Services (Water Meters & Parts)
- D. Authorizing Amending Resolution No. 77-2-21, 2021 Annual Bid Awards for Various Water Utility Goods/Services (Water System Well Maintenance; Calibration & Repair of Electronic & Pneumatic Instrumentation; Special Equipment Electrical Repairs; Emergency Sewer Line and Water Main Repair; Sodium Hypochlorite
- E. Authorizing Triad Associates to apply for and obtain a grant from the New Jersey Department of Community Affairs to carry out a project to Reconstruct a portion of the Boardwalk
- F. Authorizing a refund for Special Event Permit as submitted by WEROC Wildwood Motor Sports Event to be held on November 12, 2021 due to logistical reasons, this event was forced to be cancelled (\$500.00)
- G. Authorizing Emergency Temporary Appropriations
- H. Authorizing Appropriation Reserve Transfer
- I. Authorizing Amending Resolution No. 375-9-21 increasing the amount of the contract with Atlantic Plumbing Supply Corporation for various plumbing supplies (\$5,000.00 increase to new total of \$55,000.00)
- J. Authorizing advertisement of RFQP for Large Event Trash Removal and Clean Up Services in Wildwood
- K. Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwoods Urban Enterprise Zone Fund for the 2022 City-Wide Branding Project (\$90,000.00)
- L. Authorizing the use of funds designated for the City of Wildwood from the Fiscal year 2022 Wildwoods Urban Enterprise Zone Fund for the 2022 Master Plan Re-Examination Project (\$95,000.00)
- M. Authorizing the use of funds designated for the City of Wildwood from the fiscal year 2022 Wildwoods Urban Enterprise Zone Fund for the Atlantic Avenue Traffic Lane Study Project (\$28,500.00)
- N. Authorizing the use of funds designated for the City of Wildwood from the fiscal year 2022 Wildwoods Urban Enterprise Zone Fund for the Boardwalk Public Address System Project (\$35,000.00)
- O. Authorizing the use of funds designated for the City of Wildwood from the fiscal year 2022 Wildwoods Urban Enterprise Zone Fund for the Boardwalk Redevelopment Study & Plan Project (\$125,000.00)
- P. Authorizing the use of funds designated for the City of Wildwood from the fiscal year 2022 Wildwoods Urban Enterprise Zone Fund for the Park Boulevard Traffic Lane Study Project (\$28,500.00)
- Q. Authorizing a contract with Advanced Video & Sound for Video and Audio Upgrades including all wiring and installation of all new equipment for City Municipal Buildings (\$20,510.00)
- R. Authorizing extending Agreement between the City of Wildwood and the Wildwoods Business Improvement District Management Corporation for the Pacific Avenue Parklet Pilot Program
- S. Authorizing a contract with Atlantic City Cycle Center for the purchase of a Polaris Ranger 1000 EPS (\$17,682.00)
- T. Authorizing an Amendment to the Share Services Agreement with North Wildwood for Tax Assessor
- U. Authorizing Cancellation of Capital Improvement Appropriations
- V. Authorizing applying for funding through the USDA Rural Development Water and Waste Grant Program for a multi-municipal water infrastructure project and approving contracts with Municipal Engineer, Bond Counsel, Legal Counsel, Grant Administration and Auditor
- W. Authorizing the City of Wildwood to submit a funding application to the United States of America Acting through Rural Utilities Service, Department of Agriculture for a Multi-Municipal Water Infrastructure Project
- X. Awarding a contract to Vortex Services, LLC for Cleaning and Televising Boardwalk Storm Sewer System (\$43,392.50)
- Y. Authorizing the City of Wildwood to enter into an Agreement and Contract with the Department of Community Affairs for Low Income Household Water Assistance Program to assist families in paying their arrears
- Z. Authorizing payment of bills in the amount of \$6,972,160.61 dated March 23, 2022

AA. Authorizing filing of all reports and other data contained in this agenda

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

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

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