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 27, 2024; 5:00 p.m.

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

PRESENTATIONS: 1.

APPROVAL OF MINUTES 2. March 13, 2024 Regular Meeting

ORDINANCES: 3.

- Ordinance Amending Chapter 6, Section 14 as to Designated Parking 1284-24 Spaces for Persons with Disabilities
- (SECOND READING/PUBLIC HEARING/ADOPTION) Ordinance to Designate Restricted Areas on City Property, in 1285-24 Buildings, Structures and other Facilities and Limit Access to Authorized Employees and Officials (SECOND READING/PUBLIC HEARING/ADOPTION)
- Ordinance governing the use of Dumpsters on City Streets and Right 1286-24 of Ways (SECOND READING/PUBLIC HEARING/ADOPTION)
- Bond Ordinance providing for an appropriation of \$11,000,000 for the 1287-24 Lead Service Replacement Project - Phase 1 for the Water Utility and Authorizing the issuance of \$11,000,000 Bonds or Notes of the City of Wildwood, in the County of Cape May, New Jersey for financing part of the appropriation (INTRODUCTION/FIRST READING)
- Ordinance requiring the Inspection of Lead-Based Paint in certain 1288-24 Residential Dwellings in the City of Wildwood (INTRODUCTION/FIRST READING)
- 4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. **RESOLUTIONS:**

- Authorizing Transfers Between Budget Appropriations Α.
- Β. Authorizing Emergency Temporary Appropriations
- Authorizing Mayor and City Clerk to execute a Memorandum of Understanding C.
- relative to Jitney Transportation Services for the Wildwoods for the year 2024 Supporting the project of the Wildwood Special Improvement District to replace D. the Wildwood's Boardwalk Tram Cars
- Authorizing Change Order No. 7 as submitted by Colliers Engineering and Design Ε. on behalf of Fred M. Schiavone Construction, Inc. re: Boardwalk Rehabilitation Phase III, IV & V, to provide and install 11 LED Fixtures under the Boardwalk (increase of \$31,940.98)
- Authorizing submission of a Local Aid Infrastructure Fund Grant Application F (LAIF-Wildwood-00050) to NJDOT and authorizing execution of grant agreement to fund Boardwalk Improvements
- Approving and Authorizing the execution of an agreement for Professional G. Services with Stefankiewicz & Belasco for Planning/Zoning Board Solicitor for 2024 in the amount not to exceed \$20,000.00
- Establishing the City's Municipal Quoting Threshold for the requirement of the Η. submission of a Russia-Belarus Certification in excess of \$6,600.00
- Authorizing the transfer of funds from the Tax Lien Redemption Account Τ.
- Authorizing submission of the Public Works Program Grant from the U.S. Economic J. Development Administration (USEDA) Grant Application and authorizing execution of grant agreement for the rehabilitation of the Wildwood Boardwalk
- Appointing Commissioner Steve Mikulski to the Wildwood Boardwalk Special K. Improvement District Board
- Appointing Mayor Ernest Troiano, Jr. to the Wildwood Business Improvement L. District Board
- Awarding contract to Fred M. Schiavone Construction, Inc. for Atlantic Avenue Μ. Storm Sewer Improvements in the amount not to exceed \$333,768.80
- Authorizing Chief Murphy to execute application for participation in the Cops in N. Shops - Summer Shore Initiative 2024 Program
- Approving Amusement Game License(s) 0.
- Awarding Bid to Sunbrella, Inc. d/b/a Billy's Beach Service for Beach Chair and Ρ. Umbrella Rentals on the Wildwood Beach for a term of three years (2024-2026)
- Awarding Bid to Oil Depot NJ for the sale of Ice Cream on the Wildwood Beach for Q. a term of three years (2024-2026)
- Awarding Bid to Charla Lewis to conduct Yoga Classes on the Wildwood Beach for a R. term of three years (2024-2026)

- S. Appointing members to the Planning and Zoning Board (K. Fulginiti-Term Expires 12/31/24, C. Hines-Term Expires 12/31/24, D. Campbell-Term Expires 12/31/25, K. Houser-Term Expires 12/31/24)
- T. Memorializing the Cancellation of all bids and Authorizing the Re-Advertisement and Notice to Bidders for the Wildwood Back Bay Landfill Closure Plan ("LCP") Phase I to be published in the April 3, 2024 edition of the Cape May County Herald with bids being received on April 16, 2024 at 11:30am in the Commissioners Meeting Room
- U. Rescinding Resolution No. 247-6-21 concerning Performance Guarantees for Off-Tract Improvements and reinstating the Performance Guarantee requirements
- V. Authorizing payment of bills in the amount of \$5,783,172.77 dated March 24, 2024W. Authorizing filing of all reports and other data contained in this agenda
- 6. REPORTS, RECOMMENDATIONS & COMMENTS:
 •Engineer's Report DeBlasio & Associates

7. ANNOUNCEMENTS:

8. COMMUNICATIONS:

9. NEW BUSINESS:

•Authorizing Raffle Application as submitted by Greater Wildwood Rotary Club to be held on October 1, 2024 to be held at the Greater Wildwood Chamber of Commerce

- Authorizing Raffle Application as submitted by Byron Pennington Croker American Legion Post 184 to be held on April 7, 2024 at the American Legion
 Authorizing Raffle Application as submitted by Byron Pennington Croker American
- Legion Post 184 to be held on May 5, 2024 at the American Legion

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