

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

AGENDA

BOARD OF COMMISSIONERS SPECIAL MEETING
(POSTPONED MEETING OF MARCH 8, 2023)

LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, March 15, 2023; 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. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)

2. **MUNICIPAL BUDGET**

Introduction/Approval of the 2023 Municipal Budget
(Public Hearing/Adoption scheduled for April 26, 2023 at 5:00 p.m.)

3. **RESOLUTIONS:**

- A. Approving Amusement Game License(s)
- B. Approving and Authorizing the execution of an Agreement for Professional Services with Clark Caton Hintz to undertake a preliminary investigation to determine whether all or a portion of the Wildwood Boardwalk qualifies as an area in need of redevelopment (\$125,000.00)
- C. Authorizing Memorandum of Understanding between the City of Wildwood and the City of North Wildwood for Street End Improvement Design for 26th Street
- D. Authorizing refund to South Jersey Gas for Street Opening Permit at Atlantic & 26th Avenue (\$26,646.88)
- E. Authorizing refund of sewer overpayment due to sewer account is now inactive for Acct. #2141540-0 (\$1,886.00)
- F. Authorizing Change Order #1 as submitted by Lilich Corporation for Asbestos Abatement at the Wildwood City Municipal Center (\$2,000.00 increase to a new total of \$45,500.00)
- G. Authorizing a Contract with Acenda, Inc., for Employee Assistance Program (\$6,000.00)
- H. Authorizing Change Order No. 1 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. for Boardwalk Rehabilitation Phase II
- I. Authorizing Triad Associates to proceed with City of Wildwood Fire Department, resubmission of a FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application, Hiring of New Firefighters Program
- J. Rescinding Resolution #53-1-23 approving a Bid Contract with Vortex Services, LLC for Boardwalk Cleaning and Televising - Phase 2
- K. Authorizing Shared Service Agreement with the Cape May County Municipal Utilities Authority for Solid waste Disposal and Recycling Services for the year 2023
- L. Authorizing advertisement of RFQP to operate a Surf and Paddle Board Rental and Lesson Concession on the City Beach to be published in March 22, 2023 edition of the Cape May County Herald with RFQP's being received on April 12, 2023 at 3:30 p.m.
- M. Authorizing advertisement of RFQP to operate a Food Concession on the City Beach to be published in the March 22, 2023 edition of the Cape May County Herald with RFQP's being received on April 12, 2023 at 3:30 p.m.
- N. Authorizing the Execution of an Agreement for Professional Services with Stefankiewicz & Belasco for Conflict Counsel for 2023
- O. Authorizing Amending resolution 42-1-23, Appoint Karavan & Morris as Tax Appeals Counsel for the Year 2023
- P. Authorizing sale of certain items of equipment and for certain vehicles on an online auction site (GovDeals)
- Q. Approving the filing of a Cape May County American Rescue Plan Act (ARPA) Application
- R. Authorizing a contract with Triad Associates to Prepare a New Jersey Board of Public Utilities Community Energy Plan on behalf of the City of Wildwood
- S. Authorizing amending Resolution 120-3-22, authorizing a contact to CASA Reporting Services (\$211.75 increase fee to a new total of \$8,211.75)
- T. Authorizing amending resolution 88-2-23, authorizing a contract to CASA Reporting Services (\$5,000.00 increase to a new total of \$9,000.00)
- U. Authorizing a contract with Carluccio, Leone, Dimon, Doyle and Sacks, LLC for Guidance in meeting the City of Wildwood's Affordable Housing Obligations (\$15,000.00)
- V. Authorizing the purchase of a Polaris Ranger 1000 Crew from Atlantic City Cycle Center for the Wildwood Police Department (\$22,839.00)
- W. Authorizing Remington & Vernick Engineers to proceed with Environmental Services - Remedial Action Wildwood Department of Public Works Storage Yard, 525 W. Spicer Avenue (\$96,385.00)
- X. Authorizing waiver for 2023 Special Event Application as submitted by SOAR Church to host on the Wildwood Boardwalk for Saturday, April 29, 2023
- Y. Authorizing Emergency Temporary Appropriations
- Z. Authorizing Rescinding Resolution 75-2-12, the Dedication by Rider for Board of Recreation Commission
- AA. Requesting Permission for the Dedication by Rider for Recreational Purposes
- BB. Authorizing Rescinding Resolution 99-2-23 re: Requesting Permission for the Dedication by Rider for Recreational Purposes
- CC. Authorizing a contract with Sonitrol, Verified Electronic Security for Boardwalk Cameras for various locations
- DD. Authorizing extending Bob's Auto Body Towing Contract, and authorizing to advertise for Bids for Towing Contract
- EE. Authorizing the waiver of Bus Parking Permit fees for National Judges Association
- FF. Awarding Bid Contract for Concrete
- GG. Authorizing payment of bills in the amount of \$3,416,896.01 dated March 15, 2023
- HH. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

- I. Rejecting all bids for Boardwalk Rest Shelters and Authorizing the Re-Advertisement of Bids for Boardwalk Rest Shelters

II. Authorizing Triad Associates to proceed with FY2024 Congressionally Directed Spending - Senators Booker and/or Menendez Application Cedar Avenue Connector

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

- Engineer's Report

5. **ANNOUNCEMENTS:**

6. **COMMUNICATIONS:**

7. **NEW BUSINESS:**

8. **OLD BUSINESS:**

9. **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.

10. **EXECUTIVE SESSION:**

11. **ACTION AS A RESULT OF EXECUTIVE ACTION:**

12. **PUBLIC COMMENT:**

13. **AJOURNMENT:**

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