

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

AGENDA

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

DATE: Wednesday, November 10, 2021; 5 p.m.

MEETING OPEN TO PUBLIC

- 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:

October 27, 2021 Special Meeting

2. ORDINANCES:

- 1211-21 Amending the General Revised Ordinances of the City of Wildwood, in conjunction with the Borough of Wildwood Crest & the City of North Wildwood re: GWTIDA Partnership (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1212-21 Authorizing the execution of an Encroachment Agreement with 3615 Pacific Avenue, LLC to permit improvements associated with the development of 3601-3615 Pacific Avenue to be located in the City Right-Of-Way (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1213-21 Amending the General Revised Ordinances of the City of Wildwood to include Inspector sign-offs on all Dumpster Permits (INTRODUCTION/FIRST READING)
- 1214-21 Revising the General Revised Ordinances of the City of Wildwood to include Parking Meter Permit Fees for Low Speed Vehicles (LSV) (INTRODUCTION/FIRST READING)
- 1215-21 Amending Ordinance Nos. 568-02, 652-05 and 711-07 of the City's Revised General Ordinances pertaining to the New Jersey Urban Enterprise Zone Corporation (UEZ) for the Cities of North Wildwood, Wildwood, Borough of Wildwood Crest and Borough of West Wildwood (INTRODUCTION/FIRST READING)
- 1216-21 Amending Chapter VI of the City's Revised General Ordinances re: Traffic pertaining to West Maple Avenue, One-Way Conversion (INTRODUCTION/FIRST READING)
- 1217-21 Vacating a portion of Hudson Avenue in the City of Wildwood (INTRODUCTION/FIRST READING)
- 1218-21 Authorizing the completion of Various Capital Improvements and the Acquisition of Various Capital Equipment (INTROUCTION/FIRST READING)
- 1219-21 Authorizing a Special Emergency Appropriation for the Preparation of an Approved Tax Map (INTRODUCTION/FIRST READING)
- 1220-21 Authorizing Energy Savings Improvement Program Ordinance (INTRODUCTION/FIRST READING)

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

3. RESOLUTIONS:

- A. Awarding Contract to the Ambient Group, LLC for the Site Remediation Work at 3710 Park Blvd. (\$62,800.00)
- B. Awarding contract for Construction Work for Public Works Building to STS Sheetmetal Inc., (\$36,000.00)
- C. Authorizing Budget Appropriations
- D. Authorizing Capital Budget Amendment
- E. Requesting Approval of Items of Revenue and Appropriation re: USDA Community Facility Program Grants (\$46,200.00)
- F. Requesting Approval of Items of Revenue and Appropriation re: American Rescue Plan Act Local Fiscal Recovery Fund (\$517,900.00)
- G. Authorizing a contract with Johnstone Supply for New Public Works Building (\$30,000.00)
- H. Awarding contract to Think Pavers, LLC for FY2020 NJDOT Municipal Aid Program, Improvements to Taylor Avenue Phase I, New Jersey Avenue to Pacific Avenue (\$323,290.00)
- I. Authorizing Professional Services Contract with Munidex Software for services re: City Clerk's Office (\$7,000.00)
- J. Authorizing Triad Associates to proceed with USDA-RD Water and Waste Disposal Grant/Loan Program Application, Infrastructure Improvements along Taylor Ave. from Pacific Ave. to Ocean Ave. (\$14,500.00)
- K. Authorizing refund of 2022 taxes due to prepayment to 411 w. Cresse Ave. (\$1,742.05)
- L. Authorizing refund of 2021 taxes due to overpayment to 225 E Davis Ave., # B (\$1,331.74)
- M. Authorizing reimbursement to Class II Police Officers for Psychological Exam as required for acceptance to the Cape May County Police Training Academy (\$450.00 each; various)
- N. Amending Professional Services Contract with Triad Associates (\$15,000.00 increase to \$55,000.00)
- O. Authorizing payment of bills in the amount of \$ \_\_\_\_\_ dated November 10, 2021
- P. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineering Report(s)

6. ANNOUNCEMENTS:

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Best Practices Inventory - report

9. **OLD BUSINESS:**

- Repealing and Restating Chapter 28, Article II Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-of-Way in the City of Wildwood
- Wednesday, November 24, 2021 Board Meeting time?

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. **AJOURNMENT:**

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