

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

AGENDA

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

DATE: Tuesday, January 7, 2025; 5:00 p.m.

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

1. APPROVAL OF MINUTES

None

2. ORDINANCES:

1315-25 An Ordinance Amending Chapter 4 of the General Ordinances of the City of Wildwood Governing Fishing Permit Fees
(INTRODUCTION/FIRST READING)

3. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

4. RESOLUTIONS:

- A. Designating Official Depositories
- B. Designating Official Newspapers
- C. Designating Meeting Dates and Times
- D. Adopting the 2025 Temporary Budget
- E. Approving 2025 Petty Cash Funds
- F. Adopting 2025 Cash Management Plan
- G. Authorizing Joining and Purchasing under Monmouth-Ocean Educational Services Commission #289MOESC
- H. Authorizing Christina Stackhouse as the Qualified Purchasing Agent (QPA) of the City of Wildwood to award contracts over \$17,500.00 and under the Bid Threshold of \$44,000.00
- I. Authorizing a Claimant Certification be waived in transactions less than or equal to \$6,600.00
- J. Establishing the City's Municipal Quoting Threshold for the requirement of a submission of a Russia-Belarus Certification
- K. Authorizing Purchase under State Cooperative Purchasing Contracts
- L. Authorizing the Renew the contract for Information Technology Services with Barber Consulting Services, LLC in the amount not to exceed \$60,000.00
- M. Authorizing the City of Wildwood to match certain funds in connection with a USEDA Grant Application for Boardwalk Reconstruction
- N. Authorizing payment of bills in the amount of \$1,169,792.05 Dated January 7, 2025
- O. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report - DeBlasio & Associates

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 SESSION:

13. PUBLIC COMMENT:

14. ADJOURNMENT:

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