

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

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

DATE: Wednesday, October 28, 2020

Regular Session at 6:00 p.m.
ABC Meeting at 5:55 p.m., if applicable

MEETING OPEN TO PUBLIC

Due to Social Distancing the meeting will be open to the first 14 members of the public. Please enter on the Montgomery Avenue side which is ADA accessible.

- 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 14, 2020 Regular Meeting Motion by: _____ Seconded by: _____

2. **ORDINANCES:**

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

4. **RESOLUTIONS:**

- A. Authorizing refund of taxes for 2020 4th ¼, due to overpayment (112 W. Andrews Avenue, #A - \$2,092.74)
- B. Authorizing adjustment of sewer billing for the 2020 sewer for Acct. #2051760-5, Wild Waves, LLC.
- C. Authorizing a partial refund for payment for the construction permit at 242 E. Youngs Avenue (\$1,604.00)
- D. Approval to submit a Grant Application and Execute a Grant Agreement with the Federal Emergency Management Agency for the FY 2021 FEMA Flood Mitigation Assistance (FMA) Program
- E. Authorizing Submission of a Grant Application for the Local Government Emergency Fund and Execute a Grant Agreement with the New Jersey Department of Community Affairs
- F. Establishing and Adopting a Complete Streets Policy
- G. Authorizing refund for a construction permit at 439 W. Maple Avenue (\$435.00)
- H. Authorizing return of Cash Performance Bond, Application #20-18, Anton Osipov (\$3,000.00)
- I. Authorizing return of Cash Performance Bond, Application #06-19Z, Bank of America (\$10,767.60)
- J. Authorizing return of Escrow Balance Deposits (Various)
- K. Approving Amended Contract with Parker McCay, P.A. as Labor Counsel for the City of Wildwood in an amount not to exceed \$85,000.00
- L. Approving Amended Contract with Monzo Catanese Hillegass as Solicitor for the City of Wildwood in the amount not exceed \$122,506.00
- M. Rescinding Resolution 174-4-20 and Amending Resolution 13-1-20, Approving and amended contract for William Blaney, Esq. of Blaney & Karavan, P.C. to serve as Labor counsel for 2019 in the amount not to exceed \$23,000.00
- N. Authorizing Triad Associates to prepare and process an application to USEDA for Covid-19/ Cares Act Economic Adjustment Assistance Program
- O. Authorizing Triad Associate to prepare and proves a Cape May County Open Space Application
- p. Authorizing advertisement for the acceptance of bids for the Construction of one (1) Observation Well and one (1) Test Well and perform testing in the November 4, 2020 edition of the Cape May County Herald with bids being received on November 18, 2020 at 10:00 a.m.
- Q. Authorizing a refund of water bill to Alice Maglio, 109 E. Memphis Avenue Wildwood Crest (\$898.80)
- R. Approval to submit a Grant Application to Local Government Emergency Fund Grant
- S. Authorizing refund for Beach Box to Norman Yanke due to an error in the booking system (\$400.00)
- T. Authorizing Shared Service Agreement with Cape May County for use of Emergency Management Equipment
- U. ~~Authorizing a contract with CME Associates for Professional Engineering for Wildwood City Hall Renovations in the amount not to exceed \$43,250.00~~
- V. Authorizing a contract with Earth Engineering Incorporated for Remedial Action, Deans Transmission Site, 3712 Park Blvd., in the amount not to exceed \$9,545.00
- W. Designating Trick or Treat Hours on October 31, 2020 from 5:00 p.m. to 7:00 p.m.
- X. Authorizing payment of bills in the amount of \$3,776,372.51 dated October 28, 2020
- Y. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

- 1. Authorizing Publication of Sale for Parcel not needed for Public Use (November 19, 2020)

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

- Engineer's Report(s)

6. **ANNOUNCEMENTS:** Commissioners

REMINDER: The next regular Schedule Commissioner's Meeting will be Thursday, November 12, 2020 not Wednesday, November 11, 2020 Due to Veterans/Remembrance Day

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

Resolution: Urging Governor Murphy to increase indoor dining capacity to fifty percent (50%) occupancy

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:

15. AJOURNMENT:

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

ZOOM INSTUCTIONS:

City Wildwood's Zoom Meeting

When Wed October 28, 2020 5:55 P.M. Eastern Time - New York

Where <https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NxZz09> (map)

Who • cityofwildwoodnj@gmail.com - organizer

City Wildwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NxZz09>

Meeting ID: 274 477 4430

Password: 004400

One tap mobile

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+16465588656,,2744774430# US (New York)

Dial by your location

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Password: 004400

Find your local number: <https://us02web.zoom.us/u/k93uX0ZrK>