

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

AGENDA

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

DATE: Wednesday, September 13, 2023; 5:00 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. **PRESENTATIONS:**

2. **APPROVAL OF MINUTES**

August 23, 2023 Regular Meeting

3. **ORDINANCES:**

1271-23 Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities (**INTRODUCTION/FIRST READING**)

4. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY**

5. **RESOLUTIONS:**

- A. Authorizing and Approving the Issuance and Sale of up to \$1,924,000 of Bonds of the City of Wildwood consisting of the City's General Obligation Bonds, Series 2023A; and the City's General Obligation Bonds, Series 2023B; and Authorizing the Execution and Delivery of the Loan Agreement and an Escrow Agreement pursuant to the 2023 New Jersey Infrastructure Bank Financing Program (I-Bank) (Completion of Various Improvements to the Water Utility System)
- B. Authorizing and Approving the Issuance and Sale of up to \$1,395,000 of Bonds of the City of Wildwood consisting of the City's General Obligation Bonds, Series 2023C; and the City's General Obligation Bonds, Series 2023D; and Authorizing the Execution and Delivery of the Loan Agreement and an Escrow Agreement pursuant to the 2023 New Jersey Infrastructure Bank Financing Program (I-Bank) (Completion of Various Improvements to the Sewer Utility System)
- C. Authorizing the Release of an "Irrevocable Letter of Credit (Performance) in the amount of \$16,080.00 to Century Savings Bank
- D. Authorizing refund of Taxes for the 2023 3rd Quarter due to overpayment to Crest Savings Bank in the amount of \$1,550.83
- E. Authorizing refund of Taxes for the 2023 3rd Quarter due to overpayment (various)
- F. Authorizing Purchase pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29(c) of (25) Twenty-Five Benches and (157) One Hundred Fifty-Seven Trash Cans for Park and Street End Improvements throughout the City in UEZ areas from Keystone Ridge Designs in the amount of \$175,940.40
- G. Authorizing Purchase pursuant to NJSA 52:34-6.2b.(3) of (3) three Penn Globe Place Making Picnic Bench Tables with lights for the City from Facility Solutions Group in the amount of \$29,700.00
- H. Authorizing Purchase pursuant to NJSA 40A:11-12a and NJAC 5:34-7.29(c) of (12) Twelve Benches and (8) Eight Trash Cans for Park Upgrades from Ben Shaffer Recreation, Inc. in the amount of \$26,168.71)
- I. Recognizing October 6, 2023 as Knock Out Opioid Abuse Day in the City of Wildwood
- J. Amending Contract with Ben Shaffer Recreation, Inc. for the Construction of the Basketball Courts, Playground and Related Activities for Phase II at the Byrne Community Center Recreational Facility (increase of \$200,108.55 for a total contract amount not to exceed \$926,213.54)
- K. Amending Contract with Ben Shaffer Recreation, Inc. for the Purchase and Installation of Fitness Equipment at the Byrne Community Center Recreational Facility (decrease of \$57,494.23 for a total contract amount not to exceed \$203,331.75)
- L. Authorizing Advertisement for the acceptance of Bids for the Construction of Two (2) New Potable Test Wells and One (1) Observation Well and perform testing in the September 20, 2023 edition of the Cape May County Herald, with bids being accepted on Thursday, October 5, 2023 at 10:00am
- M. Appointing Joseph M. Murphy as the Chief of Police for the City of Wildwood, effective as of August 10, 2023
- N. Authorizing execution of a Contract for Sale of City Owned Property located at 3712 Park Boulevard with Scott Peter in the amount of \$200,000.00
- O. Authorizing the Cancellation of a Service Contract Website Maintenance with Wild Island Marketing
- P. Authorizing the Execution of a Service Contract with Wild Island Media
- Q. Approving Change Order No. 3 - Final as submitted by Remington & Vernick Engineers on behalf of Perna Finnigan, Inc. re: 2019 Capital Improvement Program - Phase 2A" (increase of \$293,766.61 for a new total of \$7,908,690.76
- R. Awarding Contract to Comfort Pro Heating, Cooling & Energy Services, LLC re: Installation of York RFU 10 ton for the Municipal Court Building for an amount not to exceed \$18,850.00

- S. Approving Change Order No. 3 as submitted by Colliers Engineering & Design, Inc. on behalf of Fred M. Schiavone Construction, Inc. re: Construction for the Boardwalk Rehabilitation Phase II (from 26th to Maple Avenues) (decrease of \$268,602.48 for a new total of \$6,667,301.73)
- T. Awarding bid to Fred M. Schiavone Construction, Inc. for Boardwalk Rehabilitation Phase III, for base bid plus Alternate 1 & 2 in the amount of \$7,051,743.15
- U. Authorizing payment of bills in the amount of \$4,122,244.97 dated September 13, 2023
- V. Authorizing filing of all reports and other data contained in this agenda

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

- Engineer's Report

7. **ANNOUNCEMENTS:**

8. **COMMUNICATIONS:**

9. **NEW BUSINESS:**

- Authorizing Raffle Application submitted by Sons of Italy Lodge 1838 to be held on October 14, 2023 at Fox Park
- Authorizing Bingo Application submitted by Greater Wildwood Rotary Club, Inc. to be held on November 3, 2023 at the Wildwood's Convention Center, 4501 Boardwalk

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