

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

AGENDA

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

DATE: Wednesday, December 27, 2023; 5:00 p.m.

- Meeting called to order by the Deputy Mayor
- Deputy Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: \_\_\_Commissioner Mikulski \_\_\_Deputy Mayor Fitzsimons
- Deputy Mayor reads Certification of Open Public Meetings Law

1. PRESENTATIONS:

2. APPROVAL OF MINUTES

December 13, 2023 Regular Meeting

3. ORDINANCES:

1277-23 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. Appointing Christina M. Stackhouse as the Qualified Purchasing Agent (QPA) for the City of Wildwood as of January 1, 2024
- B. Authorizing the execution of an Agreement between the City of Wildwood and Fifth State Capital, LLC relating to the exchange of municipal land and construction of a municipal roadway
- C. Authorizing IRS Standard Mileage Rates for 2024 (0.67 cents per mile)
- D. Authorizing the City of Wildwood to enter into a Cooperative Pricing Agreement for participation in the City of Ocean City Cooperative Pricing System #251COCCPS
- E. Declaring Delta Dental as the City of Wildwood Dental Insurance Provider, effective January 1, 2024 through December 31, 2025 (two-year term)
- F. Authorizing reimbursement to Carol LaTorre for a 2024 Beach Box in the amount of \$400.00
- G. Authorizing the execution of a new Recreation and Open Space Inventory List (ROSI)
- H. Authorizing the appointment of Paid Class II Special Law Enforcement Officer Recruits effective January 22, 2024 (Ryan Franchville)
- I. Authorizing the participation in Alternate Route Appointments for Police Officers effective January 22, 2024 (James Burleigh and Richard Arciniegas)
- J. Establishing a Shared Services Agreement between the City of Wildwood and the Borough of West Wildwood for Emergency Medical Services for a period of one (1) year, commencing January 1, 2024 (\$17,000.00)
- K. Establishing a Shared Services Agreement between the City of Wildwood and the Borough of West Wildwood for Municipal Court Services for a period of one (1) year, commencing January 1, 2024 (\$22,660.00)
- L. Establishing a Shared Services Agreement between the City of Wildwood and the Borough of West Wildwood for Police Dispatch for a period of one (1) year, commencing January 1, 2024 (\$39,140.00)
- M. Approving a Towing Contract with Bob's Auto Body for City of Wildwood Municipal Towing Services
- N. Authorizing Transfers between Budget Appropriations
- O. Authorizing Cancellation of 2023 Budget Appropriations
- P. Authorizing Cancellation of Grant Receivables and Appropriations
- Q. Authorizing Cancellation of Capital Improvement Appropriations
- R. Approving Change Order No. 1 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: Boardwalk Rehabilitation Project Phase III, V& V (decrease in the amount of \$38.00 for a new contract amount of \$7,051,705.15)
- S. Authorizing increase of engineering contract with Remington & Vernick Engineers, Inc. for NJDOT Capital Improvement Program Pacific Avenue Phase 3 (increase of \$2,100.00)
- T. Authorizing payment of bills in the amount of \$678,729.41 dated December 27, 2023
- U. Authorizing filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report

7. ANNOUNCEMENTS:

- 2024 Reorganization Meeting - Wednesday, January 3, 2024 at 12:00pm in the Commissioner's Meeting Room

8. COMMUNICATIONS:

9. **NEW BUSINESS:**

- Sale of \$5,000,000 City of Wildwood BANs, consisting of \$5,000,000.00 General Improvement Bond Anticipation Notes
- Authorizing Raffle Application as submitted by Lunch With Lynch Foundation, Inc. to be held on January 27, 2024 through December 31, 2024 at 3320 Atlantic Avenue
- Authorizing Raffle Application as submitted by Lunch With Lynch Foundation, Inc. to be held on January 27, 2024 at 3320 Atlantic Avenue

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