

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

AGENDA

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

DATE: Wednesday, March 9, 2022; 5 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. **APPROVAL OF MINUTES:**

February 23, 2022 Meeting

2. **ORDINANCES:**

- 1223-22 Authorizing exceeding the municipal budget appropriation limits and to establish a CAP bank (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1224-22 Long term tax exemption in accordance with state statutes for 2021 (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1225-22 Amending ordinance re: Bicycle hours on the boardwalk (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1226-22 Amending Ch. 4 of the City's Code re: Special Event applications and fees (**SECOND READING/PUBLIC HEARING/ADOPTION**)

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

4. **RESOLUTIONS:**

- A. Authorizing Emergency Temporary Appropriations
- B. Authorizing Appropriation Reserve Transfers
- C. Authorizing Professional Services Contract with DeBlasio and Assoc. for engineering services re: Water Improvements, Syracuse Ave., Wildwood Crest (\$19,000.00)
- D. Authorizing Change order No. 1 - Final as recommended by DeBlasio and Assoc. on behalf of Free Schiavone Construction re: Beach Street End Public Access Improvement Phase I (\$3,824.80 increase to \$145,688.40)
- E. Authoring free Bulk Trash Pickup days for the Spring: May 5 & 6
- F. Denying application for long-term tax exemption (Pacific Ave. Urban Renewal, LLC)
- G. Authorizing Change Order No. 2 - Final as recommended by Delasio & Assoc. on behalf of Asphalt Paving Systems re: Reconstruction of Pacific Ave. (\$270.41 decrease to \$844,410.59)
- H. Authorizing contract with National Time systems for employee time clock system (\$17,772.00)
- I. Authorizing submission of Municipal Self-Assessment Report to the Office of Planning Advocacy
- J. Authorizing refund of sewer payment to 427 W. Tacony Rd. due to overpayment (\$63.12)
- K. Authorizing refund of 2021 First Quarter taxes to 3600 Pacific Ave. due to new exempt status (\$28.49)
- L. Authoring refund to 2022 First Quarter Taxes to due to deleted Mother Property (various)
- M. Authorizing Amusement Game License(s)
- N. Authorizing refund of 2022 First Quarter taxes to 217 E. Maple Ave., #B (\$1,497.35)
- O. Authorizing contract with CASA Reporting for Affordable Care Act Reporting Services (\$8,000.00)
- P. Authorizing Change Order No. 1 for Feriozi re: Boardwalk
- Q. Authorizing Change Order No. 2 for Feriozi re: Boardwalk
- R. Amending Resolution No. 375-9-21 increasing the amount with Atlantic Supply Corp (\$55,000.00)
- S. Authorizing 5 yr. service contract with AFA Protective Systems Inc. for monitoring of fire alarm systems
- T. Determining that properties in the Pacific Ave. Redevelopment Area Study be designated as an area in need of redevelopment in accordance with state statutes
- U. Authorizing submission of an application to the State UEZ for assistance funds
- V. Authorizing professional Services contract with RVE re: Wildwood public Works Storage Yard (\$96,550.00)
- W. Amending contract with Traid Assoc. Re: Neighborhood preservation program (\$10,000.00 increase to \$20,000.00)
- X. Authorizing waiver of City fee for raffle pull tabs for Croker Post 184 (\$750.00)
- Y. Authorizing refund of taxes at 107 W. Hildreth Ave. for overpayment in 2021 due to exempt status (\$574.57)
- Y. Authorizing payment of bills in the amount of \$_____ dated March 9, 2022
- Z. Authorizing filing of all reports and other data contained in this agenda

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

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Authorizing pull tab raffle at Croker Post 184, April 1, 2022 thru December 31, 2022
- Authorizing Bingo License for Croker Post 184, various dates, April 1 thru December 31

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:

- Contractual Matter - Iced Coffee concession

12. ACTION AS A RESULT OF EXECUTIVE ACTION:

13. PUBLIC COMMENT:

14. AJOURNMENT:

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