

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

AGENDA

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

DATE: Wednesday, February 8, 2023; 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:**

January 25, 2023 Meeting  
January 25, 2023 Executive Meeting

2. **ORDINANCES:**

1247-23, An Ordinance Amending Ordinance 611-04 and 769-09, re: "Providing for the Employment of Off-Duty Police Officers and providing for Salaries".  
(INTRODUCTION/FIRST READING)

1248-23, An Ordinance Amending Ordinance No(s). 692-10, 792-10, 874-11 and 1102-18, re: "Providing for the Employment of Off-Duty Assignments of Firefighters and providing for Salaries". (INTRODUCTION/FIRST READING)

1249-23, An Ordinance Amending Ordinance No. 1226-22, Chapter 4 as to change existing fees for Special Events Applications/Permits and Establish new fees for the use of City Property for Special Events. (INTRODUCTION/FIRST READING)

1250-23, An Ordinance authorizing the execution of an Encroachment Agreement for the property located at 3800 Boardwalk, to permit improvements to be located in the City Right-Of-Way (INTRODUCTION/FIRST READING)

1251-23, An Ordinance authorizing the execution of an Encroachment Agreement for the property located at 3601 Pacific Avenue, to permit improvements to be located in the City Right-Of-Way (INTRODUCTION/FIRST READING)

1252-23, An Ordinance Establishing Rules and Regulations for Drones  
(INTRODUCTION/FIRST READING)

1253-23, An Ordinance Establishing Rules, Regulation and Fees for Block Party Events  
(INTRODUCTION/FIRST READING)

1254-23, Ordinance Adopting a Revised Zoning Map and Repealing and Restating Certain Sections of Chapter 17, Land Development (INTRODUCTION/FIRST READING)

1255-23, An Ordinance Rescinding and Restating Chapter 24 pertaining to the Urban Enterprise Zone Development Corporation of the Wildwoods (INTRODUCTION/FIRST READING)

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

4. **RESOLUTIONS:**

- A. Approving 2023 Amusement Game Licenses
- B. Authorizing refund of taxes for 2023 1<sup>st</sup> quarter due to overpayment (Shore Title, \$1,709.82)
- C. Authorizing refund of taxes for 2023 1<sup>st</sup> quarter due to Mother Lot being deleted (Central Refunds, 201-05 W Roberts Avenue - \$1,843.64 and 326 E. Glenwood Avenue - \$1,574.86)
- D. Authorizing return of Cash Performance Bond, Application #12-04, Chazray Builders (\$25,368.00)
- E. Authorizing return of Cash Performance Bond, Application #01-20, Diamond Beach Properties (\$41,304.00)
- F. Authorizing return of Cash Performance Bond, Street Opening Permit for 278 W. Lincoln Avenue, Application #1760, DKC Contractors, LLC (\$4,000.00)
- G. Authorizing the 2023 Supplemental Sewer Rate
- H. Authorizing amending contract with Trinity Code for Plumbing, Electrical and Fire Protection Services (\$107,857.00 increase to a new total of \$237,857.00)
- I. Authorizing amending Resolution #428-12-15 regarding the 2015 Purchase of a Harley Davidson Motorcycle (Exchanging the Title of said motorcycle with the Township of Middle)
- J. Authorizing the purchase of Peterbilt Model 567 Tandem Axel Rolloff Truck from Hunter Truck (\$255,817.46)
- K. Authorizing refund of taxes for 2023 1<sup>st</sup> quarter due to payment made in error on our online WIPP System by homeowner (Christine Dubiel, 3401 New Jersey Avenue - \$710.12)
- L. Authorizing return of Escrow Balance Deposits (Various)
- M. Authorizing a contract with Ben Shaffer for the Construction of the Basketball Courts, Playground and related Activities for Phase II at the Byrne Community Center Recreational Facility (\$649,504.99)
- N. Authorizing an Agreement with South Jersey Gas to install a CHP Meter for Gas Generator for heat and power
- O. Authorizing Agreement with Colliers Engineering & Design for Street End Improvements for 26<sup>th</sup> Avenue
- p. Authorizing a Shared Services Agreement with Borough of Wildwood Crest for the contract known as Beach Street End Public Access Improvements - Phase 2 (Orchid Road to Toledo Road)
- Q. Authorizing a purchase Agreement with Kassbohrer All-Terrain Vehicles, Inc., for Cab Unit Beach Cleaner (\$1.00)
- R. Authorizing Change Order No. 2 as submitted by Remington & Vernick Engineers on behalf of Think Pavers, LLC for FY2020 NJDOT Municipal Aid Program, Reconstruction of Taylor Avenue - Phase 1 (\$16,890.64 increase to a new total of \$320,780.64)

- S. Authorizing Remington & Vernick Engineers to proceed with Professional Engineering services, City of Wildwood NJDEP CAFRA Individual Permit Beach and Dune Maintenance Activities (\$56,000.00)
- T. Authorizing Emergency Temporary Appropriations
- U. Approving a contract with Fieldturf USA, Inc. for Construction of the Basketball Courts, Playground and related activities for Phase II at the Byrne Community Center Recreation Facility (\$1,464,035.12)
- V. Authorizing payment of bills in the amount of \$3,746,301.56 dated February 8, 2023
- W. Authorizing payment of bill list report - Addition 1 in the amount of \$6,838.00 dated February 8, 2023
- X. Authorizing filing of all reports and other data contained in this agenda

**ADDENDUM:**

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

- Engineer's Report(s)

**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 ACTION:**

**13. PUBLIC COMMENT:**

**14. AJOURNMENT:**

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