

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 8, 2021; 5 p.m.

MEETING OPEN TO PUBLIC

- 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:**

August 25, 2021 Meeting

2. **ORDINANCES:**

1208-21 Amending Ordinance No. 1169-20 re: Bond Ordinance (SECOND READING/PUBLIC HEARING/ADOPTION)

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

4. **RESOLUTIONS:**

- A. Awarding contract for installation of Commercial Garage Doors to South Jersey overhead Door Co., Inc. (\$129,390.00)
- B. Requesting Approval of Items of Revenue as per NJSA 40A:4-87 (Economic Impact Initiative, \$46,200.00)
- C. Authorizing DeBlasio and Assoc. to prepare a FEMA BRIC Grant Application (\$11,500.00)
- D. Authorizing contract with RVE for engineering service re: Water Service Replacement Project, Taylor Ave. (\$14,000.00)
- E. Authorizing Change Order No. 3 as submitted by CME on behalf of Aliano Bros. Construction re: Police Dept. ADA Improvement (\$4,500.00 decrease to \$228,348.00)
- F. Authorizing contract with RVE for permitting for existing City Beach Dog Park (\$13,000.00)
- G. Authorizing the submission of a grant application and execute a grant contract with the DCA re: public access ramps to the Wildwood Boardwalk
- H. Authorizing the submission of a "Citizens Participation Plan" re: public access ramps to the Wildwood Boardwalk
- I. Identifying CDBG Fair Housing Officer for the City of Wildwood (Christopher H. Wood)
- J. Committing the City of Wildwood to the Competitive Procurement Process pursuant to NJSA 40A:11-4.1 re: public access ramps to the Wildwood Boardwalk
- K. Adopting grant management plan re: public access ramps to the Wildwood Boardwalk
- L. Authorizing refund of Special Event permit fee to Beach Basketball event due to illness of event organizer (\$500.00)
- M. Authorizing refund of City Recycling can to Jason Arnold due to can being too big (\$85.00)
- N. Authorizing purchase under Local Public Contracts Law of Case Backhoe (\$115,183.00)
- O. Authorizing Execution of an Agreement with Sheet Metal Workers Union No. 27;
- P. Approving Agreement of Sale for 201 W. Burk Avenue
- Q. Approving Memorandum of Agreement with North Wildwood for Boardwalk Master Plan
- R. Appointing members to a Plan Endorsement Advisory Committee
- S. Authorizing payment of bills in the amount of \$2,452,057.78 dated September 8, 2021
- T. Authorizing filing of all reports and other data contained in this agenda

**ADDENDUM**

- AA. Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA BRIC Program re: Back Bay Resiliency Project
- BB. Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA FMA Program re: Back Bay Resiliency Project
- CC. Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA BRIC Program re: Pacific Ave. Flood Mitigation
- DD. Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA FMA Program re: Pacific Ave. Flood Mitigation

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

- Engineering Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

8. **NEW BUSINESS:**

- Presentation - Munidex Computer Software services
- Raffle, GWCOC, Wildwoods Convention Center, October 16, 2021
- Raffle, GWCOC, Byrne Plaza, November 27, 2021

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:**