

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 12, 2020

Work Session at 6 p.m.;  
Regular Session immediately following

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

**PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS**

1. **EARLY PUBLIC COMMENT ON AGENDA ITEMS, EXCLUDING ITEMS LISTED FOR PUBLIC HEARING:**  
(To be conducted during the regular business meeting; sign-in to speak)
2. **APPROVAL OF MINUTES:**
  - January 22, 2020 Work Session
  - January 22, 2020 Regular Meeting
  - January 31, 2020 Special Meeting
3. **RESOLUTIONS:**
  - A. Authorizing the advertisement of bids for Repair Clamps, and Meter Setting and Curb Stops in the February 19, 2020 edition of the CMC Herald, with bids being received on March 3, 2020
  - B. Authorizing refund of 2020 taxes to Bl. 233, L. 14.01 due to taxes already paid (\$1,942.26)
  - C. Authorizing participation in the LEAP Challenge Grant Program
  - D. Authorizing Supplemental Sewer Rate
  - E. Rejecting bids for Ice Coffee on the beach concession
  - F. Authorizing purchase of beach vehicle(s) for Public Works Dept.
  - G. Rescinding Resolution No. 54-1-20 (Bowman), and authorizing a Professional Services Contract with Bowman LLC for auditing services (\$51,000.00)
  - H. Appointing Logistics Coordinator re: Special Events
  - I. Authorizing Triad Associates to apply for grant funding re: Fire Dept.
  - J. Approving contract with Wild Island for website services, 2020
  - K. Approving appointment(s): County/Municipal Redevelopment Initiative
  - L. Approving Amusement Game License
  - M. Authorizing additional work to be done by Remington and Vernick Engineers for the project: Water Tank Program (\$5,000.00 increase to \$139,500.00)
  - N. Authorizing return of Cash Maintenance Bond to Bolero Corp. (\$5,345.64)
  - O. Authorizing return of Cash Performance Bond to 209 E. Schellenger LLC (\$4,380.30)
  - P. Authorizing refund of Water Utility fees to 624 W. Maple Ave due to money being posted to the wrong account (\$77.00)
  - Q. Authorizing transfer of funds from the Tax Lien Account (various)
  - R. Authorizing payment of bills in the amount of \$\_\_\_\_\_ dated February 12, 2020
  - S. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
  - 1158-20 Amending Special Events Ordinance (INTRODUCTION/FIRST READING)
5. **UNFINISHED BUSINESS:**
6. **NEW BUSINESS**
7. **COMMUNICATIONS:**
8. **APPLICANTS:**
9. **NEW BUSINESS:**
10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
  - Engineer's Report
11. **EXECUTIVE SESSION:**
12. **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.

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

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AGENDA

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

DATE: Wednesday, February 12, 2020; 5 p.m.

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

1. PRESENTATION:

- City-wide solar power presentation - Jeremy Conner

2. PUBLIC COMMENT

Limited to the items on this agenda

FORMAL ACTION MAY BE TAKEN