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

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

DATE: Wednesday, January 10, 2024; 5:00 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 Troiano
- -- Mayor reads Certification of Open Public Meetings Law
- 1. PRESENTATIONS:
- APPROVAL OF MINUTES

December 27, 2023 Regular Meeting January 3, 2024 Reorganization Meeting

ORDINANCES:

1277-23 Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities (SECOND READING/PUBLIC HEARING/ADOPTION)

- 4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY
- 5. RESOLUTIONS:
- A. Authorizing Intra-County Mutual Aid and Assistance Agreements with participating entities in the County of Cape May
- B. Approving Amusement Game License(s)
- C. Appointing members to the Planning/Zoning Board
- D. Authorizing payment of bills in the amount of \$2,583,545.44 dated January 10, 2024
- E. Authorizing filing of all reports and other data contained in this agenda
- 6. REPORTS, RECOMMENDATIONS & COMMENTS:
  - Engineer's Report
- 7. ANNOUNCEMENTS:
- 8. COMMUNICATIONS:
- 9. NEW BUSINESS:
  - •Authorizing Bingo Application as submitted by Greater Wildwood Rotary Club, Inc. to be held on February 23, 2024 at the Wildwood's Convention Center
  - •Authorizing Raffle Application as submitted by NJ State Council, Knights of Columbus to be held on May 18, 2024 at the Wildwood's Convention Center
  - •Authorizing Raffle Application as submitted by Greater Wildwood Chamber of Commerce Foundation to be held on April 12, 2024 at the Wildwood's Convention Center
  - •Authorizing Raffle Application as submitted by CMDC Booster Club to be held on May 4, 2024 at 3421 Boardwalk
- 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:
  - •Contractual Matters 2024 Professional Services
  - •Contractual Matters IT/Social Media
  - •Personnel Matter Administrator
- 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