

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

AGENDA

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

DATE: Wednesday, May 22, 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 McConnell ___Commissioner Mikulski ___Mayor Troiano
- City Clerk reads Certification of Open Public Meetings Law

1. PRESENTATIONS:

2. APPROVAL OF MINUTES
May 8, 2024 Regular Meeting

3. ORDINANCES:

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- A. Requesting Approval of Items of Revenue and Appropriation (Click It or Ticket - \$7,000.00)
- B. Requesting Approval of Items of Revenue and Appropriation (Bulletproof Vest Partnership - \$8,994.00)
- C. Authorizing return of Cash Performance Bond (various)
- D. Authorizing return of Escrow Balance Deposits (various)
- E. Authorizing submission of an application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for Administration of the Urban Enterprise Zone Program for the period of July 1, 2024 to December 31, 2024 in the amount not to exceed \$90,000.00
- F. Authorizing the City of Wildwood to conduct an online auction with GovDeals for Abandoned/Unclaimed autos beginning June 14, 2024
- G. Authorizing the Appointment of Paid Class I Special Law Enforcement Officer Recruits and Rescinding Resolution No. 237-5-24
- H. Amending contract with Trinity Code for Plumbing and Electrical Protection Services (increase of \$100,000.00 for an amended contract amount of \$415,000.00)
- I. Authorizing the waiver of Bus Permit fees for Cumberland County Technical High School
- J. Authorizing the purchase of Sequestering Agent/Corrosion Inhibitor from Coyne Chemical in the amount not to exceed \$18,750.80
- K. Approving the purchase of DHS Compliant, Clear Acrylic, 40 Gallon Trash Cans for the City of Wildwood Special Events from Safeware, Inc. in the amount not to exceed \$73,301.20
- L. Authorizing the release of an Irrevocable Letter of Credit in the amount of \$25,000.00 to Meridian Bank
- M. Awarding contract to Direct Environmental Corporation for the purchase of 5 Solar Compact Trash Cans in the amount not to exceed \$27,290.00
- N. Authorizing the submission of grant applications and the execution of grant agreements with the State of New Jersey through the Department of Environmental Protection for an It Pay\$ to Plug In: NJ's Electric Vehicle Charging Grant
- O. Approving Change Order No. 10 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. for S-6: Additional Type II Rail at Cedar Avenue in connection with Boardwalk Rehabilitation Phase III, IV & V (increase of \$24,288.00 for a total contract amount of \$6,299,689.44)
- P. Authorizing payment of bills in the amount of \$3,616,909.46 dated May 22, 2024
- Q. Authorizing filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:
•Engineer's Report - DeBlasio & Associates

7. ANNOUNCEMENTS:

8. COMMUNICATIONS:

9. NEW BUSINESS:

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 Matter - Consulting Services

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