

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

AGENDA

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

DATE: Wednesday, August 11, 2021; 5 p.m.
ABC Meeting at 4:55 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:
July 28, 2021 Meeting

2. ORDINANCES:
1206-21 Authorizing private sale of Municipal Property at 516 W. Oak Ave. not needed for public use to contiguous land owners (SECOND READING/PUBLIC HEARING/ADOPTION)

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

4. RESOLUTIONS:

- A. Authorizing fireworks dates for Barefoot County Music Fest in conjunction with the Special Improvement District (SID)
- B. Authorizing fireworks dates for weekly displays throughout the summer in conjunction with Special Improvement District (SID)
- C. Approving purchase of electrical lighting, data communications and security products (\$478,837.63)
- D. Authorizing the placement of four (4) Wounded Warrior parking signs at various locations in the City
- E. Authorizing purchase of two (2) Ford F-350 Utility Trucks for the Water Dept. (\$91,288.99)
- F. Authorizing refund of Class "A" Parking meter Permit to Morey's Piers due to permit not needed (\$250.00)
- G. Extending the grace period for third-quarter 2021 property taxes through August 31, 2021
- H. Appointing a UEZ Coordinator for the City of Wildwood
- I. Authorizing Professional Services Contract for CME re: Byrne Community Center HVAC (\$35,000.00)
- J. Approving Shared Services Agreement with Cape May County for services re: Country Music Festival
- K. Authorizing the City of Wildwood to enroll in the Camden County Co-op
- L. Authorizing agreement with Gabel Assoc. re: Energy Savings Plan review
- M. Authorizing the submission of a NJDCA for designation in the Neighborhood Preservation Program
- N. Certifying matching funds for an application to the NJDCA Neighborhood Preservation Program
- O. Authorizing a Claimant Certification be waived in transactions of less than \$500.00
- P. Authorizing payment of bills in the amount of _____ dated August 11, 2021
- Q. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineering Report(s)

6. ANNOUNCEMENTS:

7. COMMUNICATIONS:

8. NEW BUSINESS:

- Raffle, Burn Foundation, Wildwood Convention Center, September 18, 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:

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