

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 26, 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:**  
February 12, 2020 Work Session  
February 12, 2020 Regular Meeting  
February 12, 2020 Special Meeting

3A. **BID/SID**

- Introduction/Approval of the 2020 Business Improvement District (BID) Budget (Public Hearing on March 25, 2020)
- Introduction/Approval of the 2020 Special Improvement District (SID) Budget (Public Hearing on March 25, 2020)

3. **RESOLUTIONS:**

- A. Authorizing refund of 2020 Beach Box Fees to Brian Schwartz due to duplicate payment (\$400.00)
- B. Appointing Daniel Dunn as the Alternate Fund Commissioner to the Atlantic County JIF
- C. Approving Amusement Game License(s)
- D. Authorizing 2020 contract with GWTIDA re: Special Class II Officers (\$100,000.00)
- E. Authorizing continued county-wide support of US Coast Guard Designation: A Coast Guard Community
- F. Authorizing public auction of abandoned/unclaimed vehicles on GovDeals beginning March 8, 2020 (various)
- G. Authorizing purchase of beach vehicle/truck from N. Wildwood (\$1.00)
- H. Awarding Professional Services Contract to DeBlasio & Associates for "Water Main Replacement, Pacific Ave., Wildwood Crest" (\$32,000.00)
- I. Awarding contract to Asphalt Paving Systems for "Pacific Ave. Water Utility Improvements, Wildwood Crest" (\$807,727.00)
- J. Waiving fees for the Wildwood Historical Society for one (1) City trash can and two (2) City recycling containers (\$255.00)
- K. Awarding bid for Concrete services, per unit
- L. Awarding bid for Waterworks services, per unit
- M. Converting Dog Trust Account to Animal Control Trust Account
- N. Authorizing Emergency Temporary Appropriations
- O. Authorizing Budget Reserve Transfers
- P. Authorizing Memorandum of Understanding re: Police Psychological Screenings
- Q. Authorizing Triad Associates to submit a grant applications re: COPS grant funding
- R. Authorizing Shared Services Agreement with Cumberland Co. Utilities Authority (\$7,500.00)
- S. Authorizing RFPQ for on-site Construction Code Services
- T. Designating Pacific Ave. as an area in need of Redevelopment and authorizing the Planning Board to proceed accordingly
- U. Authorizing payment of bills in the amount of \$\_\_\_\_\_ dated February 26, 2020
- V. Authorizing filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

- 1158-20 Amending Special Events Ordinance (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1159-20 Establishing Water Rates for Bulk Users (INTRODUCTION/FIRST READING)
- 1160-20 Budget CAP Ordinance (INTRODUCTION/FIRST READING)
- 1161-20 Amending Construction Office Permits Fees (INTRODUCTION/FIRST READING)
- 1162-20 Amending the City's Ordinances re: Bus Stops (INTRODUCTION/FIRST READING)
- 1163-20 Amending the City's Ordinances re: Source Separation and Recycling (INTRODUCTION/FIRST READING)

5. UNFINISHED BUSINESS:

6. NEW BUSINESS

7. COMMUNICATIONS:

8. APPLICANTS:

- Bingo Application - Knights of Columbus, Wildwoods Convention Center, May 16, 2020
- Bingo Application - Wildwood Rotary Club, Wildwoods Convention Center, March 20, 2020

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 26, 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 - Joe Jackson

2. PUBLIC COMMENT

Limited to the items on this agenda

FORMAL ACTION MAY BE TAKEN