

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

AGENDA

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

DATE: Wednesday, September 22, 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:**

September 8, 2021 Meeting

2. **ORDINANCES:**

1210-21 Repealing and Restating Chapter 28, Article II Establishing Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Rights-of-Way in The City of Wildwood (INTRODUCTION/FIRST READING)

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

4. **RESOLUTIONS:**

- A. Establishing Responsible Bidder Requirements for Construction Contracts with the City of Wildwood
- B. Authoring Advertisement and Request for Proposals for Environmental Remediation for City Owned Property
- C. Approving Memorandum of Understanding with WBID for lights on Pacific Avenue
- D. Approving contract for Land Sale for portion of dry land along Sunset Lake
- E. Approving Memorandum of Understanding with North Wildwood re: Boardwalk Master Plan
- F. Authorizing Professional Services Contract with DeBlasio & Assoc. for Engineering and Construction Phase Services re: Water Main Improvements, Beach Ave., Wildwood Crest (\$24,000.00)
- G. Rescinding Resolution 289-7-21 re: Refund of a Special Event Application permit fee for DelMoSports (\$500.00) due to the event now taking place
- H. Authorizing refund of Special Event Application Permit to Roman Catholic High School, Phila., PA due to game being cancelled (weather; \$1,030.93)
- I. Authoring refund of Special Event Permit fee (Block Party) to Annamarie Capaldi due to insurance issues (\$50.00)
- J. Authorizing contract with CME Engineers for services re: Pacific Ave. Streetscape (\$9,850.00)
- K. Authorizing Professional Services Contract with Colliers Engineering re: Assessment of street end to boardwalk ramps and stairs (\$18,800.00)
- L. Authorizing contract with Master DJ & Sound (\$8,900.00)
- M. Modifying bid specifications and timelines for the Boardwalk Renovation Project
- N. Authorizing the return of a Cash Performance Bond to 114 W. Taylor Ave. (\$18,756.00)
- O. Authorizing payment of bills in the amount of \$3,211,491.13 dated September 22, 2021
- P. 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:**

- Presentation - DCO Energy Group
- Bingo - Greater Wildwood Rotary Club, November 12, 2021, Wildwoods Convention Center

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

THE CITY OF WILDWOOD
4400 NEW JERSEY AVENUE
WILDWOOD, NEW JERSEY 08260
www.wildwoodnj.org
(609)522-2444, EXT. 208

CHRISTOPHER WOOD,
CITY CLERK

AGENDA
ABC MEETING
WEDNESDAY, SEPTEMBER 22, 2021 – 4:55 PM

1. Meeting called to order by Chairman of Local ABC Issuing Authority, by the Mayor.
2. Mayor leads in Pledge of Allegiance.
3. City Clerk calls the roll.
4. Mayor reads Open Public Meeting Act Announcement.
5. **Minutes:**
 - A. August 11, 2021, Regular ABC Minutes
6. **Early Public Comment:**
7. **Resolutions:**
 - A. Approving Renewal of PRC License for the 2020-2021 Licensing Year, Waterway Café, Inc. (Approval for late tiling has been approved).
 - B. Approving Renewal of PRC License for the 2021-2022 Licensing Year; waterway Café, Inc. (Special Ruling Received).
8. **Public Comment:**
9. **Adjournment:**

TIME: _____ MOTION BY: _____ SECONDED BY: _____

Formal action may be taken.