

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 26, 2021; 5 p.m.

MEETING OPEN TO PUBLIC

Due to Social Distancing the meeting will be open to a limited number of the public.  
Please enter on the Montgomery Avenue side which is ADA accessible.

- 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:**

May 12, 2021 Meeting  
May 19, 2021 Special Meeting

2. **ORDINANCES:**

1201-21 Creating Cannabis Regulations to prohibit smoking, vaping and otherwise consuming cannabis or cannabis items on public property (**SECOND READING/PUBLIC HEARING/ADOPTION**)

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

4. **RESOLUTIONS:**

- A. Authorizing amendment to Agreement with BCMF, LLC to address rescheduling of the 2021 Barefoot Country Music Festival
- B. Requesting Approval of Items of Revenue and Appropriation - Drunk Driving Enforcement Fund, 2019
- C. Authorizing the Mayor to sign a grant agreement for participation in the 2021 Safe & Secure program
- D. Authorizing refund of five (5) Class "B" parking meter permits to Carl Dolente due to duplicate payment (\$750.00)
- E. Authorizing refund of 2021 second quarter taxes on Bl. 198, L. 21 J. DeMayo due to duplicate payment (\$1,050.44)
- F. Approving Amusement Game Licenses
- G. Authorizing Change Order No. 2 as recommended by RVE on behalf of RA Walters and Son, Inc. for the project "Bulkhead Replacement, Susquehanna Ave. and Dock St." (\$1,200.00 decrease to a new total of \$144,840.00)
- H. Authorizing final disposition of Mercantile License Hearing of May 14, 2021 re: 3007 Pacific Ave. Owner: Chris Lambert
- I. Authorizing advertisement for sealed proposals in the June 2, 2021 edition of the CMC Herald for a "Solar Power Purchase Agreement", with proposals being received on June 23, 2021 at 11 a.m.
- J. Rescinding Resolution no 82-2-21 re: State Health Benefits Program
- K. Requesting Approval of Items of Revenue and Appropriation - Click It Or Ticket, 2021
- L. Awarding a contract for Actuarial Analysis of post-retiree benefits to GASB 75 Standards (5,250.00)
- M. Awarding contract to Acenda, Inc. re: Employee Assistance Program (\$5,000.00)
- N. Appointing Jay Dilworth Construction Official for the City of Wildwood
- O. Authorizing payment of bills in the amount of \$4,950,601.83 dated May 26, 2021
- P. Authorizing filing of all reports and other data contained in this agenda

**ADDENDUM:**

5. **REPORTS, RECOMMENDATIONS & COMMENTS:**

- Engineer's Report(s)

6. **ANNOUNCEMENTS:**

7. **COMMUNICATIONS:**

- Request for access to right-of-way - Former Sunoco Service Station

8. **NEW BUSINESS:**

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

## **HOW TO CONNECT TO EITHER MEETING:**

Wildwood Board of Commissioners  
Wednesday, May 26, 2021, 4:55 p.m.

### **GoToMeeting - Dial in using your phone**

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 740-556-013

Or...

### **ZOOM**

**When** Wednesday May 26, 2021, 4:55 p.m.

**Where**

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NxZz09>  
(map)

**Who** • [cityofwildwoodnj@gmail.com](mailto:cityofwildwoodnj@gmail.com) – organizer

**Meeting ID:** 274 477 4430

**Password:** 004400

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, MAY 26, 2021 – 4:55 PM

Due to Social Distancing this meeting will be open to a limited number of the public.  
Please enter on the Montgomery Avenue side which is ADA accessible.

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. March 24, 2021, Regular ABC Minutes
6. **Public Comment:**
7. **Resolutions:**
  - A. Approving Renewals of PRC Licenses for the 2021-2022 Licensing Year.
  - B. Approving Renewals of PRD License for the 2021-2022 Licensing Year.
  - C. Approving Place to Place Transfer of 3817 Pacific, LLC, 3813-3817 Pacific Avenue to 3817 Pacific Avenue.
  - D. Approving Person to Person Transfer of Ice House, Inc. t/a Ice House, 4409-11-13-15 Park Blvd. to T & A The Waterfront, LLC, 4409-11-13-15 Park Blvd.
  - E. Approving Renewal of Hotel/Motel License for the 2021-2022 Licensing Year, Bolero Corporation, t/a Blue Water Grille.
8. **Adjournment:**

TIME: \_\_\_\_\_ MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

Formal action may be taken.

**ZOOM INSTRUCTIONS:**

City Wildwood's Zoom Meeting

When Wednesday, May 26 2021, 4:55 P.M. Eastern Time - New York

Where <https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09> (map)

Who • [cityofwildwoodnj@gmail.com](mailto:cityofwildwoodnj@gmail.com) - organizer

City Wildwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2744774430?pwd=SGtMS1ozbGx0ZFhrY2VaN1hvQ0NzZz09>

Meeting ID: 274 477 4430

Password: 004400

One tap mobile

+13126266799,,2744774430# US (Chicago)

+16465588656,,2744774430# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 274 477 4430

Password: 004400

Find your local number: <https://us02web.zoom.us/u/k93uX0ZrK>