

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

AGENDA

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

DATE: Wednesday, July 10, 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. APPROVAL OF MINUTES

July 24, 2024 Regular Meeting

2. ORDINANCES:

- 1297-24 An Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1298-24 An Ordinance Amending the General Ordinances of the City of Wildwood requiring Licensing and Registration for Retail Electronic Smoking Device Establishments
(INTRODUCTION/FIRST READING)

3. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

4. RESOLUTIONS:

- A. Authorizing the participation in Alternate Route Appointments for Police Officers - Joshua Musick
- B. Authorizing Remington & Vernick Engineers, Inc. to proceed with Construction Phase Engineering Services, Contract Administration and Construction Observation for Otten's Harbor Community Flood Mitigation Project (Phase 1) Susquehanna Drainage Improvements in the amount not to exceed \$68,000.00
- C. Authorizing contract with Municipal Emergency Services (MES) for the purchase of six (6) Self-Contained Breathing Apparatus (SCBA) and twelve (12) SCBA Cylinders in the amount not to exceed \$68,820.00
- D. Authorizing Change Order No. 2 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: Street End Improvements at Maple Avenue and Spicer Avenue (increase of \$15,258.28 for a new contract amount of \$1,546,010.49)
- E. Approving Lease Agreement between the City of Wildwood and the Greater Wildwood Tourism Improvement and Development Authority (GWTIDA) for the lease the Montgomery Avenue Parking Lot for the Fox Park Block Party Entertainers Parking in the amount not to exceed \$2,700.00
- F. Approving the filing of a Cape May County American Rescue Plan Act (ARPA) Application to change scope of work from Magnolia Avenue to Hildreth and Bennett Avenues
- G. Approving contract with Bette's Bounces, LLC for the Annual Wildwood Block Party in the amount not to exceed \$2,900.00
- H. Amending contract with Appalachia Hydrogeologic & Environmental Consulting, LLC regarding the Wildwood Landfill Closure Plan - Phase 1, Extension of Activity Oversight, Monitoring and Documentation (increase of \$174,795.00 for a new contract amount of \$688,635.00)
- I. Authorizing the participation in Alternate Route Appointments for Police Officers - Ryan Franchville
- J. Authorizing the participation in Alternate Route Appointments for Police Officers - Andrew West, Ryan Gallagher, Alex Grueso
- K. Authorizing payment of bills in the amount of \$4,638,024.75 dated July 24, 2024
- L. Authorizing filing of all reports and other data contained in this agenda

5. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report - DeBlasio & Associates

6. ANNOUNCEMENTS:

7. COMMUNICATIONS:

8. NEW BUSINESS:

- Authorizing Raffle Application as submitted by Burn Foundation for an event to be held on September 14, 2024

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 SESSION:

13. PUBLIC COMMENT:

14. ADJOURNMENT:

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