

**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 28, 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. PRESENTATIONS:

- Proposed NJPACT/REAL Rules, presented by Peter Lomax

2. APPROVAL OF MINUTES

August 14, 2024 Regular Meeting

3. ORDINANCES:

- 1299-24 An Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1300-24 An Ordinance Amending Ordinance No. 1247-23, "Providing for the Employment of Off-Duty Police Officers, and providing for Salaries, Method of Payment for Officers and Insurance Coverage for the same"
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1301-24 Bond Ordinance Amending Bond Ordinance No. 1287-24 adopted by the Board of Commissioner of the City of Wildwood on April 10, 2024 in connection with Lead Service Replacement Project - Phase 1
(INTRODUCTION/FIRST READING)
- 1302-24 Bond Ordinance providing an appropriation of \$3,500,000 for Water Main Replacement for the Water Utility and Authorizing for the issuance of \$3,500,000 bonds or notes of the City of Wildwood for financing part of the appropriation
(INTRODUCTION/FIRST READING)
- 1303-24 Bond Ordinance providing an appropriation of \$13,200,000 for Sanitary Sewer System Improvements for the Sewer Utility and Authorizing the issuance of \$13,200,000 bonds or notes of the City of Wildwood for financing part of the appropriation
(INTRODUCTION/FIRST READING)
- 1304-24 An Ordinance Amending Ordinance No. 939-12 regarding the City of Wildwood Pension Plan for Lifeguards in accordance with N.J.S.A. 43:13-23 et seq.
(INTRODUCTION/FIRST READING)
- 1305-24 An Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities
(INTRODUCTION/FIRST READING)

4. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

- A. Resolution Requesting Approval of Items of Revenue and Appropriation (FY2023 Assistance to Firefighters Grant, \$51,182.85)
- B. Resolution Requesting Approval of Items of Revenue and Appropriation (Small Cities CDBG - ADA Improvements at Bennett Avenue and the Boardwalk, \$400,000.00)
- C. Resolution Requesting Approval of Items of Revenue and Appropriation (2024 Labor Day Drive Sober or Get Pulled Over, \$5,250.00)
- D. Resolution urging the State of New Jersey to take an incremental and targeted approach to adopting the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules
- E. Authorizing a Memorandum of Understanding between the City of Wildwood Police Department and Acenda, Inc. in connection with the Arrive Together Program focused on enhancing and supporting law enforcement responses to certain behavioral health crisis calls
- F. Authorizing an award of contract (BID A-12/2024) to Constellation NewEnergy, Inc. for Electricity Generation Supply Service under the South Jersey Power Cooperative E8802-SJPC (Commencing on July 1, 2024 through June 30, 2026, for a term of 24 months)
- G. Rescinding Resolution No. 223-5-24 and authorizing a refund to Tyler M. Kiszelewski in the amount of \$475.00 for the cost of the Psychological Exam
- H. Authorizing the refund of taxes for overpayment for 2024 2nd ¼ taxes due to 100% exempt status for Bl. 10.01, L. 23 C000D (\$741.67)
- I. Authorizing the sale of certain items and certain vehicles on an online auction site (GovDeals)
- J. Accepting proposal as submitted by Anzelone Electric Company for the replacement of meter sockets at the DPW storage building and carpentry shop on Oak Avenue (\$25,800.00)
- K. Authorizing Triad Associates to proceed with preparing and processing a SFY2025 Small Cities Public Facilities (SCPF) grant application for ADA Beach Access at Baker Avenue as an authorized project under the existing 2024 Professional Services Agreement (\$14,200.00)

- L. Approving Professional Service Agreement with Triad Associates to provide Grant Administration and Project Implementation Services for the recently awarded NJDCA Boardwalk Preservation Grant for the Wildwood Boardwalk Reconstruction project (\$75,000.00)
- M. Approving Professional Services Agreement with Triad Associates to provide Grant Writing, Project Administrative and Implementation and Consulting Services for the Wildwood Water Utility, Utility Projects for the term June 1, 2024 through December 31, 2024, in the amount not to exceed \$15,000.00
- N. Approving various contracts for the 18th Annual Block Party Entertainment (\$45,625.00)
- O. Approving Change Order No. 4 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: Boardwalk Rehabilitation Phase II (decrease of \$297,823.65 for a new total of \$6,369,478.08)
- P. Authorizing payment of bills in the amount of \$4,422,131.56 dated August 28, 2024
- Q. Authorizing filing of all reports and other data contained in this agenda

6. REPORTS, RECOMMENDATIONS & COMMENTS:

- Engineer's Report - DeBlasio & Associates

7. ANNOUNCEMENTS:

8. COMMUNICATIONS:

9. NEW BUSINESS:

- Authorizing Raffle Application as submitted by CMDC Booster to be held on November 1, 2024 at Alfes Restaurant

10. OLD BUSINESS:

11. 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.

12. EXECUTIVE SESSION:

13. ACTION AS A RESULT OF EXECUTIVE SESSION:

14. PUBLIC COMMENT:

15. ADJOURNMENT:

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