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, 2025; 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

February 12, 2025 Regular Meeting

2. ORDINANCES:

Ordinance Amending Ordinance No.'s 1134-19 and 686-06 regarding the fee schedule for Sewer Connection Fees
(SECOND READING/PUBLIC HEARING/ADOPTION)

3. BID & SID BUDGETS:

- I. Adoption of the 2025 Wildwood Business Improvement District Budget (PUBLIC HEARING/ADOPTION)
- II. Adoption of the 2025 Wildwood Boardwalk Special Improvement District Budget (PUBLIC HEARING/ADOPTION)

EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

5. RESOLUTIONS:

4.

- A. Authorizing Emergency Temporary Appropriations
- B. Reappointing members to the Lifeguard Pension Commission William Rehl, Representative of Lifeguards and Joan Murphy, Citizen Representative, with terms expiring June 1, 2029
- C. Amending contract with Trinity Code for Building, Plumbing and Electrical Services (increase of \$20,000.00 for a new contract amount of \$710,000.00)
- D. Authorizing reimbursement to Class II Special Law Enforcement Officers for the cost of the Psychological Exam in the amount of \$475.00 (various 64^{th} Special Class Two Law Enforcement Course)
- E. Authorizing reimbursement to Class II Special Law Enforcement Officers for the cost of the Psychological Exam in the amount of \$550.00 (various 65^{th} Special Class Two Law Enforcement Course)
- F. Authorizing contract with Perna Finnigan, Inc. for Emergency Water Main Break at the intersection of Park Boulevard and Taylor Avenue, in the amount not to exceed \$22,385.67
- G. Accepting the 2025-2030 Wildwoods Urban Enterprise Zone Development Plan and Authorizing its submission to the Urban Enterprise Zone Authority Board
- H. Approving a Professional Services Agreement between the Wildwood Water Utility and Triad Associates for Grant Writing, Project Administrative and Implementation and Consulting Services from January 1, 2025 through December 31, 2025, in the amount not to exceed \$15,000.00
- I. Approving Change Order No. 3 with Appalachia Hydrogeologic & Environmental Consulting, LLC in connection with 2024 Landfill Closure Activities, Phase I, due to oversight/monitoring (increase of \$4,254.25 for a new contract amount of \$936,989.25)
- J. Authorizing the use of funds designated for the City of Wildwood from the Fiscal Years 2024 and 2025 Wildwood's Urban Enterprise Zone Fund for the Wildwood City Public Safety Project Drone and Mobile Surveillance Camera Acquisition in the amount of \$120,000.00
- K. Authorizing partial return of Cash Performance Bond for Permit No. 1895, 4301-4307 Niagara Ave, in the amount of \$129,506.00
- L. Approving the NPP 2025 Implementation Plan Update and Submission to the NJDCA Neighborhood Preservation Program
- M. Awarding contract to LawSoft, Inc. for 2025 Computer Aided Dispatch (CAD) and Report Management System (RMS) services in the amount not to exceed \$17,250.00
- N. Authorizing Mayor and City Clerk to execute a Memorandum of Understanding relative to Jitney Transportation Services for the Wildwoods for year 2025
- O. Approving and authorizing the execution of an agreement with Appalachia Hydrogeologic & Environmental Consulting, LLC for 2025 Phase 2 Landfill Closure Activities Oversight, Monitoring and Documentation, in the amount not to exceed \$567,330.00
- P. Approving and authorizing the execution of an agreement with David A. Stires Associations, LLC (DAS)for 2025 Phase 2 Landfill Closure Activities Oversight, Monitoring and Documentation, in the amount not to exceed \$104,000.00
- Q. Authorizing the advertisement for bids for Wildwood Back Bay Landfill Closure Plan, Phase 2, in the March 5, 2025 edition of the Cape May County Herald with bids being accepting on Thursday, March 27, 2025 at 10:00am
- R. Authorizing the release of a Subdivision/Site Plan Bond to Swiss Re Corporate Solutions American Insurance Corporation in the amount of \$91,063.20

- S. Approving Amusement Game License(s)
- T. Authorizing payment of bills in the amount of \$3,934,411.67 dated February 26,
- U. 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:

- •Raffle Application as submitted by Byron Pennington Croker American Legion Post 184 for an event to be held on March 15, 2025 at 4200 Atlantic Avenue
- •Raffle Application as submitted by Greater Wildwood Chamber of Commerce Foundation for an event to be held on June 7, 2025 at 3601 Pacific Avenue

10. OLD BUSINESS:

•Ordinance No. 882-11, Horseback Riding on the Beach

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