

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

AGENDA

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

DATE: Wednesday, October 9, 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

September 25, 2024 Regular Meeting

2. ORDINANCES:

- 1306-24 Ordinance amending Chapter 7 of the General Ordinances of the City of Wildwood governing Special Events
(SECOND READING/PUBLIC HEARING/ADOPTION)
- 1307-24 Ordinance amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities
(SECOND READING/PUBLIC HEARING/ADOPTION)

3. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY

4. RESOLUTIONS:

- A. Authorizing contract with DeBlasio & Associates, P.C. to provide professional survey, engineering design and regulatory permitting services for the Sanitary Sewer and Watermain Improvements - Phase 3 NJ Infrastructure (NJIB) Application - FY2025 Drinking Water Application, in the amount not to exceed \$350,000.00
- B. Authorizing contract with DeBlasio & Associates, P.C. to provide professional survey, engineering design and regulatory permitting services for the Sanitary Sewer and Watermain Improvements - Phase 3 NJ Infrastructure Bank (NJIB) Application - FY2025 Clean Water Application, in the amount not to exceed \$1,500,000.00
- C. Authorizing a Professional Services Agreement with Triad Associates to provide I-Bank Loan Program Administration/Project Implementation Services, Phase 3 - Replacement of the Sanitary Sewer System (Clean Water) Project, in the amount not to exceed \$100,000.00
- D. Authorizing a Professional Services Agreement with Triad Associates to provide I-Bank Loan Program Administration/Project Implementation Services, Phase 3 - Replacement of the Water Main System (Drinking Water) Project, in the amount not to exceed \$50,000.00
- E. Authorizing a contract with Stryker Sales, LLC for the purchase of two (2) LUCAS Chest Compression Systems and associates accessories in the amount not to exceed \$42,228.12
- F. Approving a Professional Services Contract with Colliers Engineering and Design for the design of an ADA Boardwalk Ramp at Bennett Avenue Street End in the amount not to exceed \$7,500.00
- G. Approving Change Order No. 3 as submitted by Appalachia Hydrogeologic & Environmental Consulting, LLC on behalf of Fred M. Schiavone Construction, Inc. re: Wildwood Landfill Closure Project, Phase I to place dredge spoils on landfill (increase of \$185,400.00)
- H. Authorizing Memorandum of Understanding between the City of Wildwood and The Wildwood Boardwalk Special Improvement District Management Corporation (WSID) for supplemental trash and recycling pick-up for Boardwalk businesses for 2024 (\$75,000.00)
- I. Authorizing Local Government Employers to limit the medical plans offered under State Health Benefits Program (SHBP)
- J. Authorizing the submission of an application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for the administration of Urban Enterprise Zone Program for the period from January 1, 2025 to June 30, 2025 in the amount not to exceed \$74,985.00
- K. Requesting a Six (6) Month extension of time for award of a construction contract from the New Jersey Department of Transportation (NJDOT) for the FY2023 "Improvements to Hildreth Avenue" Project
- L. Authorizing the replacement of signatories on Crest Savings Bank Water Collector's Bank Accounts
- M. Amending Contract with Colliers Engineering & Design in connection with Maple Avenue Street End Improvements (\$2,092.50)
- N. Authorizing return of Cash Performance Bond to 4301 Niagara, LLC & MW of Wildwood, LLC
- O. Authorizing payment of bills in the amount of \$1,669,871.23 dated October 9, 2024
- P. 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:

- Raffle Application submitted by Byron Pennington Croker American Legion Post 184 for an event to be held November 9, 2024 at 4200 Atlantic Avenue
- Raffle Application submitted by Byron Pennington Croker American Legion Post 184 for an event to be held on November 9, 2024 at 4200 Atlantic Avenue
- Raffle Application submitted by Byron Pennington Croker American Legion Post 184 for an event to be held on December 13, 2024 at 4200 Atlantic Avenue
- Raffle Application submitted by Cape May County Fraternal Order of Police Lodge #7 Foundation, Inc., for an event to be held on December 17, 2024, 3207 Pacific Avenue

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