

**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 14, 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:**

- 1298-24 An Ordinance Amending the General Ordinances of the City of Wildwood requiring Licensing and Registration for Retail Electronic Smoking Device Establishments  
**(SECOND READING/PUBLIC HEARING/ADOPTION)**
- 1299-24 An Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities  
**(INTRODUCTION/FIRST READING)**

**3. EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY**

**4. RESOLUTIONS:**

- A. Accepting the 2023 Municipal Audit
- B. Amending contract with Triad Associates for implementation services for the Wildwood Urban Enterprise Zone (UEZ) Program (increase of \$4,022.44 for a new contract amount of \$28,154.44)
- C. Authorizing Triad Associates to prepare and process a Safe Streets and Roads for All (SS4A) Planning Grant Application as an authorized project under the existing Professional Services Agreement (\$5,250.00)
- D. Authorizing Emergency contract to Perna Finnigan, Inc. for Emergency Storm Sewer Repair due to a road collapse at Spicer and Ocean Avenues (\$4,549.39)
- E. Authorizing Emergency contract to Perna Finnigan, Inc. for Emergency Water Main Repairs due to two main breaks at the intersection of Park Boulevard and Burk Avenues and Route 47 between CMCMA and Pier 47 Marina (\$89,238.15)
- F. Accepting proposal as submitted by Lloyd M. Camp, Drywall for DPW Oak Avenue drywall repair (\$22,000.00)
- G. Authorizing extension of grace period for 3<sup>rd</sup> Quarter 2024 Tax Billing to August 30, 2024
- H. Authorizing Return of Escrow Balance Deposits re: Application No. 10-21 Frontgate Holdings, LLC in the amount of \$202.00
- I. Amending contract with Trinity Code for building, plumbing and electrical services (increase of \$60,000.00 for a new contract amount of \$525,000.00)
- J. Authorizing Remington & Vernick Engineers to proceed with Otten's Harbor Community Flood Mitigation Project (Phase 1) Susquehanna Drainage Improvements - Construction Phase Services in the amount not to exceed \$68,000.00
- K. Authorizing Remington & Vernick Engineers to advertise for bids for Otten's Harbor Flood Mitigation Project, Susquehanna Avenue Drainage Improvements, Phase 1, in the Cape May County Herald on August 21, 2024 with bids being accepted on September 5, 2024 at 10:00am in the Commissioner's Meeting Room
- L. Authorizing Change Order No. 3 as submitted by Collier's Engineering & Design on behalf of Fred M. Schiavone Construction Inc. re: Street End Improvements at Maple Avenue and Spicer Avenue (increase of \$43,032.65 for a new contract amount of \$1,589,043.14)
- M. Authorizing Change Order No. 3 as submitted by Remington & Vernick Engineers, Inc. on behalf of Think Pavers, LLC re: FY2020 NJDOT Municipal Aid Program, Reconstruction of Taylor Avenue, Phase 1 (decrease of \$27,649.45 for a new contract amount of \$293,131.19)
- N. Appointing Ken Loomis to the Wildwood Housing Authority with term expiring on December 31, 2028
- O. Authorizing the removal of signatory on Crest Savings Bank Tax Collector's Account
- P. Authorizing payment of bills in the amount of \$5,148,323.13 dated August 14, 2024
- Q. 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:**

**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