

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

AGENDA

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

DATE: Wednesday, March 25, 2020

Work Session at 6 p.m.;
Regular Session immediately following

- Meeting called to order by the Mayor
- City Clerk leads in the Pledge of Allegiance to the Flag
- Roll Call: _____ Commissioner Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- City Clerk reads Certification of Open Public Meetings Law

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS

1. **EARLY PUBLIC COMMENT ON AGENDA ITEMS, EXCLUDING ITEMS LISTED FOR PUBLIC HEARING:**
(To be conducted during the regular business meeting; sign-in to speak)
2. **APPROVAL OF MINUTES:**
March 11, 2020 Work Session
March 11, 2020 Regular Meeting
March 11, 2020 Executive Session
- 3A. **BID/SID**
Public Hearing/Adoption of the 2020 Business Improvement District (BID) Budget
Public Hearing/Adoption of the 2020 Special Improvement District (SID) Budget
- 3B. **MUNICIPAL BUDGET**
Introduction/Approval of the 2020 City of Wildwood Municipal Budget (Public Hearing scheduled for April 22, 2020)
- 3C. **RESOLUTIONS:**
 - A. Authorizing return of Cash Maintenance Bond to 209 E. Schellenger Ave. (\$4,758.30)
 - B. Authorizing submission of a grant application re: Cops In Shops (\$7,920.00)
 - C. Authorizing contract with Robert Belasco re: Planning Board Counsel (\$20,000.00)
 - D. Approving Amusement Game License(s)
 - E. Awarding bid for Trash Compactors (\$116,034.00)
 - F. Authorizing the Purchasing Agent to advertise for bids for Fiber Optic Cable Installation
 - G. Authorizing the Mayor to sign an Agreement re: Govt Portal
 - H. Authorizing Emergency Temporary Appropriations
 - I. Authorizing Transfers between Budget Appropriations
 - J. Appointing Alternates 3 & 4 to the Wildwood Planning Board
 - K. Authorizing advertisement of RFQP for Zip Line Amusement
 - L. Rescinding Resolution No. 127-3-20 (March 11, 2020 bill list) and authorizing new bill list
 - M. Authorizing increase in contract with CASA Reporting (\$7,222.70)
 - N. Rescinding Resolution No. 48-1-20 (Triad) and adopting amended resolution (\$50,000.00)
 - O. Rescinding Resolution No. 69-2-20 (Bowman) and adopting amended resolution (\$51,000.00)
 - P. Rescinding Resolution No. 99-2-20 (Psychological Screening) and adopting amended resolution
 - Q. Approving MOU with Eastern Atlantic State Regional Council of Carpenters
 - R. Authorizing Mandatory Direct Deposit
 - T. Authorizing payment of bills in the amount of \$_____ dated March 25, 2020
 - U. Authorizing filing of all reports and other data contained in this agenda
4. **ORDINANCES:**
1165-20 Amending Special Event Permit Fees in the City of Wildwood
(INTRODUCTION/FIRST READING)
5. **UNFINISHED BUSINESS:**
 - Board Meeting of April 8 - Date change to April 7, 11 a.m.
6. **NEW BUSINESS**
7. **COMMUNICATIONS:**
8. **APPLICANTS:**
9. **NEW BUSINESS:**
10. **REPORTS, RECOMMENDATIONS & COMMENTS:**
 - Engineer's Report
11. **EXECUTIVE SESSION:**

12. 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.

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