

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA

NOTICE OF TENTATIVE AGENDA - REGULAR MEETING – AUGUST 5, 2022

7:00PM – ACTION MEETING

This is a proposed agenda which is subject to change by Commissioners without further notice.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS REGULAR MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING HAS BEEN ESTABLISHED IN AN ANNUAL MEETING NOTICE RESOLUTION NO. 2021-161 ADOPTED ON DECEMBER 28, 2021. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

ADDITIONS/DELETIONS OF AGENDA ITEMS:

OLD BUSINESS

APPROVAL OF MINUTES:

Regular Meeting – July 1, 2022

Workshop Meeting – July 20, 2022

Closed (Executive) Session Meeting – Per resolution 2022-076, July 20 2022, minutes shall remain confidential until matters have concluded

Closed (Executive) Session Meeting – Per resolution 2022-079, July 20 2022, minutes shall remain confidential until matters have concluded

ORDINANCES:

ORDINANCE 604(2022) – First Reading-Introduction - REFUNDING BOND ORDINANCE

RESOLUTIONS:

2022-081 - CHAPTER 159 – INSERTION OF AMERICAN RESCUE PLAN ACT OF 2021 (\$28,783.86)

2022-082 - AUTHORIZING THE BOROUGH ENGINEER TO DESIGN, PREPARE AND ADVERTISE BID SPECIFICATIONS AND PROVIDE CONSTRUCTION OBSERVATION SERVICES FOR THE BULKHEAD REPLACEMENT AND STORM WATER IMPROVEMENTS AT LAKE ROAD

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2022-083 - AUTHORIZING THE BOROUGH ENGINEER TO DESIGN, PREPARE AND ADVERTISE BID SPECIFICATIONS AND PROVIDE ENGINEERING AND CONSTRUCTION OBSERVATION SERVICES FOR THE PHASE 2 OF MANHOLE REPAIRS

2022-084 – AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PROFESSIONAL SERVICES OF SPECIAL PROJECT ENGINEER MOTT-MACDONALD, LLC

2022-085 – AUTHORIZING CHANGE ORDER NO. 1 FINAL FOR FY2020 NJDOT MUNICIPAL AID PROGRAM RECONSTRUCTION OF AVENUE A

2022-086 - AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO BUDD’S GRADING & EXCAVATING, LLC

2022-087 – AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR THE AUGUST 2022 TAX QUARTER

2022-088 – AUTHORIZING THE RELEASE OF ESCROW TO K & D FAMILY MARINA

2022-089 – AUTHORIZING THE AWARDING OF A CONTRACT TO JAMES M. RUTALA ASSOCIATES, LLC FOR PLANNING AND GRANT CONSULTANT SERVICES

APPROVAL TO PAY BILLS

REPORTS FROM COMMISSIONERS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

**Donna L. Frederick, RMC
Municipal Clerk**