

**REGULAR COMMISSION MINUTES OF THE WILDWOOD
COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY**

Wednesday, December 13, 2023
Commissioner's Meeting Room
Time: 5:00 p.m.

MEETING CALLED

Meeting called to order by the Deputy Mayor.

PLEDGE OF ALLEGIANCE

Commissioner Mikulski leads in the Pledge of Allegiance to the Flag.

ROLL CALL

City Clerk called the roll and the following Commissioners answered to their names:

Mikulski – here, Fitzsimons – here

OTHERS ATTENDING

Steve O'Connor, Administrator

Louis DeLollis, Solicitor

Tony Chadwell, Remington & Vernick Engineers

Lisa A. Brown, City Clerk

Amanda Neill, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, the Deputy Mayor read the Open Public Meetings Act Announcement.

PRESENTATIONS: None

APPROVAL OF MINUTES:

November 29, 2023 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski– Yes, Fitzsimons – Yes

ORDINANCES:

1275-23 Ordinance Amending and Supplementing Chapter 6, "Traffic", Section 6-19, of the Revised General Ordinances of the City of Wildwood
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN PUBLIC HEARING

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

There being no comment, Public Hearing was closed.

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

MOTION TO ADOPT

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1275-23 has passed Second Reading

1276-23 Ordinance Establishing Water Rates to be Charged to all Users and Bulk Purchasers of the City of Wildwood Water Utility
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN PUBLIC HEARING

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

There being no comment, Public Hearing was closed.

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

MOTION TO ADOPT

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1276-23 has passed Second Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda.

- 441-12-23 Authorizing Transfers Between Budget Appropriations
- 442-12-23 Authorizing refund of Ambulance Billing Fee to Deborah A. Delillo Dicanto due to duplicate payment in the amount of \$998.00
- 443-12-23 Reappointing Patricia Campbell to the Wildwood Housing Authority with term expiring December 31, 2028
- 444-12-23 Approving contract with James Longmuir of Seven Slots Sales, LLC for short- term loan of one Beach Patrol boat, one trailer and three lifeguard rescue buoys for a booth display at the Philadelphia Auto Show in January 2024
- 445-12-23 Amending Contract with Trinity Code for building, plumbing, electrical and fire protection services (increase of \$50,000.00 for a new total of \$225,000.00)
- 446-12-23 Authorizing Advertisement of Bids for a City Hall HVAC Service Agreement in the December 20, 2023 edition of the Cape May County Herald, with bids being accepted on January 4, 2024 at 10:00am in the Commissioners Meeting Room
- 447-12-23 Authorizing Advertisement of Bids for Masonry Labor for the Public Works Department on an as needed basis as directed by the Superintendent of Public Works in the December 20, 2023 edition of the Cape May County Herald, with bids being accepted on January 4, 2024 at 10:15am in the Commissioners Meeting Room
- 448-12-23 Authorizing submission of Grant Application to the New Jersey Department of Community Affairs (DCA) for approximately \$4,000,000.00 to carry out Phase 3, 4 & 5 of 8 Phases of a project to rehabilitate a portion of the Wildwood Boardwalk
- 449-12-23 Authorizing Emergency Contract with Perna Finnigan, Inc. for Emergency Repair of Street Light Stands on Ocean Avenue between Young and Roberts Avenues (\$9,467.84)
- 450-12-23 Authorizing Emergency Contract with Anzelone Electric Company, LLC for Emergency Repair of Street Light Stands on Ocean Avenue between Young and Roberts Avenues (\$3,888.00)
- 451-12-23 Authorizing Emergency Contract with Anzelone Electric Company, LLC for Emergency Repair of Street Light Poles and Conduits at Leaming and Ocean Avenues (\$10,112.00)
- 452-12-23 Authorizing Notice to Professionals and Request for Qualifications and Proposals and Advertising for Professional Services for Continuing Disclosure Agent/Financial Advisor and Conflict Counsel to be published in the December 20, 2023 edition of the Cape May County Herald with RFQP’s to be received by January 10, 2024 at 3:30pm
- 453-12-23 Amending Agreement with Triad Associates for Consulting Services (increase of \$20,000.00 to a new total of \$55,000.00)
- 454-12-23 Authorizing Tax Collector to process the cancellation of tax delinquencies of less than \$10.00 during the calendar year of 2023 in accordance with N.J.S.A. 40A:5-17.1
- 455-12-23 Authorizing Interest Rate and Grace Period for 2024 Tax and Sewer Collection
- 456-12-23 Authorizing payment of bills in the amount of \$5,222,656.82 dated December 13, 2023
- 457-12-23 Authorizing filing of all reports and other data contained in this agenda

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

REPORTS:

•Engineers Report – On file in the City Clerk’s Office. Tony Chadwell states he has nothing new to report at this time and wishes everyone a Merry Christmas

ANNOUNCEMENTS:

•2024 Reorganization Meeting – Wednesday, January 3, 2024 at 12:00pm in the Commissioner’s Meeting Room

COMMUNICATIONS:

•Deputy Mayor, Fitzsimons encourages everyone to gather at Holly Beach Park where there will be a show, music, lights and holiday spirit while enjoying complimentary popcorn and hot chocolate

NEW BUSINESS:

- Authorizing Raffle Application as submitted by Byron Pennington Croker American Legion Post 184 to be held on January 1, 2024 through December 31, 2024 at the American Legion, 4200 Atlantic Avenue

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

- Authorizing Bingo Application as submitted by Byron Pennington Croker American Legion Post 184 to be held on various dates from January 3, 2024 through December 18, 2024 at the American Legion, 4200 Atlantic Avenue

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

OLD BUSINESS: None

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. The City Clerk will be 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.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:07 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

Steve Mikulski, COMMISSIONER

Krista Fitzsimons, DEPUTY MAYOR

ATTEST:_____
Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: December 27, 2023