

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

Wednesday, December 27, 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
Anthony Chadwell, Remington & Vernick Engineers
Lisa A. Brown, 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.

APPROVAL OF MINUTES:

December 13, 2023 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

ORDINANCES:

1277-23 Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities (**INTRODUCTION/FIRST READING**)

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1277-23 has passed First Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda and noted Resolution "F" has been stricken.

- 458-12-23 Appointing Christina M. Stackhouse as the Qualified Purchasing Agent (QPA) for the City of Wildwood as of January 1, 2024
- 459-12-23 Authorizing the execution of an Agreement between the City of Wildwood and Fifth State Capital, LLC relating to the exchange of municipal land and construction of a municipal roadway
- 460-12-23 Authorizing IRS Standard Mileage Rates for 2024 (0.67 cents per mile)
- 461-12-23 Authorizing the City of Wildwood to enter into a Cooperative Pricing Agreement for participation in the City of Ocean City Cooperative Pricing System #251COCCPS
- 462-12-23 Declaring Delta Dental as the City of Wildwood Dental Insurance Provider, effective January 1, 2024 through December 31, 2025 (two-year term)
- 463-12-23 Authorizing the execution of a new Recreation and Open Space Inventory List (ROSI)
- 464-12-23 Authorizing the appointment of Paid Class II Special Law Enforcement Officer Recruits effective January 22, 2024 (Ryan Franchville)
- 465-12-23 Authorizing the participation in Alternative Route Appointments for Police Officers effective January 22, 2024 (James Burleigh and Richard Arciniegas)
- 466-12-23 Establishing a Shared Services Agreement between the City of Wildwood and the Borough of West Wildwood for Emergency Medical Services for a period of one (1) year, commencing January 1, 2024 (\$17,000.00)
- 467-12-23 Establishing a Shared Services Agreement between the City of Wildwood and the Borough of West Wildwood for Municipal Court Services for a period of one (1) year, commencing January 1, 2024 (\$22,660.00)
- 468-12-23 Establishing a Shared Services Agreement between the City of Wildwood and the Borough of West Wildwood for Police Dispatch Services for a period of one (1) year, commencing January 1, 2024 (\$39,140.00)
- 469-12-23 Approving a Towing Contract with Bob's Auto Body for City of Wildwood Municipal Towing Services for a period of 3 years, expiring December 31, 2026
- 470-12-23 Authorizing Transfers between Budget Appropriations
- 471-12-23 Authorizing Cancellation of 2023 Budget Appropriations
- 472-12-23 Authorizing Cancellation of Grant Receivables and Appropriations
- 473-12-23 Authorizing Cancellation of Capital Improvement Appropriations
- 474-12-23 Approving Change Order NO. 1 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: Boardwalk Rehabilitation Project Phase III, IV & V (decrease in the amount of \$38.00 for a new contract amount of \$7,051,705.15)
- 475-12-23 Authorizing increase of engineering contract with Remington & Vernick Engineers, Inc. for NJDOT Capital Improvement Program Pacific Avenue Phase 3 (increase of \$2,100.00)
- 476-12-23 Authorizing payment of bills in the amount of \$678,729.41 dated December 27, 2023

- 477-12-23 Authorizing filing of all reports and other data contained in this agenda
478-12-23 Authorizing payment of additional bill list in the amount of \$392.06 dated December 27, 2023
479-12-23 Authorizing Agreement between the City of Wildwood and the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA/Wildwood's Convention Center) re: Swear In Ceremony/ Reorganization Meeting

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

REPORTS:

- Engineers Report – On file in the City Clerk's Office.

ANNOUNCEMENTS:

- The City Clerk announced the 2024 Reorganization Meeting will be held on Wednesday, January 3, 2024 at 12:00pm at the Wildwood's Convention Center, 4501 Boardwalk, Starlight Ballroom B.

COMMUNICATIONS: None.

NEW BUSINESS:

- Sale of \$5,000,000 City of Wildwood BANs, consisting of \$5,000,000.00 General Improvement Bond Anticipation Notes – The City Clerk read the memo submitted by the CFO
- Authorizing Raffle Application as submitted by Lunch With Lynch Foundation, Inc. to be held on January 27, 2024 through December 31, 2024 at 3320 Atlantic Avenue

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

- Authorizing Raffle Application as submitted by Lunch With Lynch Foundation, Inc. to be held on January 27, 2024 at 3320 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.

None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:06 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: January 10, 2024