

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

Wednesday, September 8, 2021
Commissioner's Meeting Room
Time: 5:00 p.m.

MEETING CALLED

Meeting called to order by the 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:

Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Louis DeLollis, Solicitor
Steve O'Connor, Administrative Director
Doug Rohmeyer, CME
Jim Oris, R&V
Christopher H. Wood, City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

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

PRESENTATIONS:

•Munidex Computer Software Services – Vince Buono, President of Munidex, presented the Board with updated, cloud-based computer software services that may provide a cost savings to the municipality, as well as enhance service response time for residents. This system would allow residents to pay tax, utilities, and other fees online. It also includes “311” services, which will allow residents to post general requests, alert the municipality of potential problems in the town, and allow them to see the progress the City is making in rectifying the issue. This program costs approximately \$20,000.00 a year, and should the City choose to move forward prior to the end of the year, Munidex would offer some financial benefits. Currently, West Cape May is using this cloud- based program.

APPROVAL OF MINUTES:

August 25, 2021 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

ORDINANCES:

1208-21 Amending Ordinance No. 1169-20 re: Bond Ordinance (**SECOND
READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

MOTION: Byron SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

There being no comment, this hearing was closed.

MOTION: Byron SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

The Mayor announced Ordinance No. 1208-21 has passed Second Reading.

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda and announced Resolution “Q” has been stricken from the agenda.

- 332-9-21 Awarding contract for installation of Commercial Garage Doors to South Jersey Overhead Door Co., Inc. (\$129,390.00)
- 333-9-21 Requesting Approval of Items of Revenue as per NJSA 40A:4-87 (Economic Impact Initiative, \$46,200.00)
- 334-9-21 Authorizing DeBlasio and Associates to prepare a FEMA BRIC Grant Application (\$11,500.00)
- 335-9-21 Authorizing Contract with Remington & Vernick Engineers for engineering services re: Water Service Replacement Project, Taylor Ave (\$14,000.00)
- 336-9-21 Authorizing Change Order No. 3 as submitted by CME on behalf of Aliano Bros. Construction re: Police Department, ADA Improvements (\$4,500.00 decrease to \$228,348.00)
- 337-9-21 Authorizing contract with Remington & Vernick Engineers for permitting for existing City Beach Dog Park (\$13,000.00)
- 338-9-21 Authorizing the submission of a grant application and execute a grant contract with the DCA re: Public Access Ramps to the Wildwood Boardwalk
- 339-9-21 Authorizing the submission of a “Citizens Participation Plan” re: Public Access Ramps to the Wildwood Boardwalk
- 340-9-21 Identifying CDBG Fair Housing Officer for the City of Wildwood (Christopher H. Wood)
- 341-9-21 Committing the City of Wildwood to the Competitive Procurement Process pursuant to NJSA40A:11-4.1 re: Public Access Ramps to the Wildwood Boardwalk
- 342-9-21 Adopting grant management plan re: Public Access Ramps to the Wildwood Boardwalk
- 343-9-21 Authorizing refund of Special Event Permit fee to Beach Basketball event due to illness of event organizer (\$500.00)
- 344-9-21 Authorizing refund of City Recycling Can to Jason Arnold due to can being too big (\$85.00)
- 345-9-21 Authorizing purchase under Local Public Contracts Law of Case Backhoe (\$115,183.00)
- 346-9-21 Authorizing execution of an Agreement with Sheet Metal Workers Union No. 27
- 347-9-21 Approving Agreement of Sale for 201 W. Burk Avenue
- 248-9-21 Appointing members to a Plan Endorsement Advisory Committee
- 349-9-21 Authorizing payment of bills in the amount of \$2,452,057.78 dated September 8, 2021
- 350-9-21 Authorizing filing of all reports and other data contained in this agenda
- 351-9-21 Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA BRIC Program re: Back Bay Resiliency Project
- 352-9-21 Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA FMA Program re: Back Bay Resiliency Project
- 353-9-21 Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA BRIC Program re: Pacific Ave. Flood Mitigation
- 354-9-21 Authorizing the submission of a grant application and execute a grant agreement for the 2021 FEMA FMA Program re: Pacific Ave. Flood Mitigation
- 355-9-21 Authorizing appointments to the City of Wildwood Planning Board: Gilson (Class IV); Sicilia (Alt. #3)

MOTION: Fitzsimons

SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

REPORTS:

•Engineers Report – Doug Rohmeyer, CME: Majority of the equipment has been received for the Byrne Community Center, so they commenced work today. The Open Space Grant for the Center has been submitted to the county for review, and they are still targeting September to meet for a presentation.

Jim Oris – Remington & Vernick: Report on file. The Leaming Avenue pump station is complete, so the residents will not hear any more noise. They are in the process of testing the emergency back-up pump. The pump should be operational by the middle of next week. He said the pump will not become the City’s until the bonds are in place. Pipe work on Ocean Avenue should take less than 30 days, then repaving can begin. Commissioner Mikulski asked Mr. Oris for clarification as to where floodwater would be drained from the area of Duffers.

ANNOUNCEMENTS:

- Commissioner Mikulski announced the lifeguards would be on duty for the next couple of weeks from 10A-5:30P, however they will not be guarding every street. They will be spaced out every few blocks, so the Commissioner urged the public to only swim on guarded beaches only.

- Mayor Byron announced the City's Block Party had a great selection of performers and had the biggest crowd he has ever seen.

COMMUNICATIONS: None.

NEW BUSINESS:

- Raffle, GWCOG, Wildwood's Convention Center, October 16, 2021
- Raffle, GWCOG, Byrne Plaza, November 27, 2021

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – 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 5:24 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED September 22, 2021