

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

Wednesday, January 26, 2022
Commissioner's Meeting Room
Time: 5 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 (via speakerphone)
Steve O'Connor, Administrator
Carl Groon, Special Advisor to BOC
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.

APPROVAL OF MINUTES:

January 12, 2022 Regular Meeting

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

BID & SID BUDGETS:

50-1-22 2022 Wildwood Business Improvement District Budget – Introduction/First Reading

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

51-1-22 2022 Wildwood Special Improvement District Budget – Introduction/First Reading

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

The City Clerk announced Second Reading, Public Hearing and possible Adoption for the above budgets will be held on February 23, 2022, 5 p.m.

EARLY PUBLIC COMMENT: None.

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

- 52-1-22 Confirming appointment(s) to the Neighborhood Preservation Program Advisory Committee (Mark David Boberick, Taylor Henry, Gloria Dunn, Dennis Pierce, Mary Lou Wilson, Brendan Sciarra, Patrick Rosenello)
- 53-1-22 Approving Amusement Game License(s)
- 54-1-22 Authorizing Alternate to Fair and Open Contract to Clark Caton Hintz re: Master Plan Re-examination Report (\$50,000.00)
- 55-1-22 Authorizing Professional Services Contract with Triad Associates re: Energy Savings Improvement Plan
- 56-1-22 Authorizing refund of 2021 4th Quarter Sewer payment to 110 E. Schellenger Avenue, due to payment in error (\$1,172.43)
- 57-1-22 Authorizing Professional Services Contract with Stefankiewicz and Belasco for 2022 Planning Bard Solicitor services (\$25,000.00)
- 58-1-22 Authorizing Remington & Vernick Engineers to proceed with Environmental Professional Services in connection with Outfall Drainage Improvements (\$41,900.00)

59-1-22 Authorizing payment of bills in the amount of \$2,799,017.47 dated January 26, 2022
60-1-22 Authorizing filing of all reports and other data contained in this agenda

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

REPORTS:

•Engineer’s Report – Jim Oris – Remington & Vernick: Report on file in the City Clerk’s Office. Mr. Oris, as well as the contractor, have been handling all concerns from Ocean Towers. Commissioner Mikulski asked if Mr. Oris has looked into the slope issue on West Burk Avenue relative to the Phase 2A project. Mr. Oris did speak with the property owner and discussed the options to resolve the issue. Mayor Byron asked for an update relative to the bulkhead/flooding issue on West Burk Avenue. Mr. Oris said this area

has experienced flooding for quite some time. The owner of the Wharf had been working on the bulkhead since May of last year, but has stopped short due to lack of contractors. Remington & Vernick has had multiple meetings with the owner however, no work has been completed. Remington & Vernick is currently waiting on a price from the contractor and will charge the owner accordingly. Mayor Byron asked for a timeframe for completion. Mr. Oris said there is a 10-14 day delay for materials and is estimating a 60 day timeframe until completion.

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.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:11 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 February 9, 2022