

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

Wednesday, January 12, 2022
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

Deputy 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, Administrator
Jim Oris, R&V
Karen M. Gallagher, Deputy 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:

December 22, 2021 Regular Meeting
January 5, 2022 Special Meeting

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

PRESENTATION:

•Ed Torres – Retirement: Mayor Byron and Commissioners presented Mr. Torres with a plaque and best wishes in his retirement after 24 years of service.

ORDINANCES:

1221-21 Authorizing Encroachment agreement for 119 E. Hildreth Avenue (**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. 1221-21 has passed Second Reading

EARLY PUBLIC COMMENT: None.

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

24-1-22 Authorizing refund of taxes for 2021 4th ¼ due to overpayment for Salvatore & Denise Enea, 221
E. Garfield Avenue (\$3,905.21)
25-1-22 Rescinding Resolution No. 455-12-21 entitled “Authorizing Contract with Axon Enterprises,
State Contract Vendor, for Police Body Worn Cameras” \$88,596.00 on December 8, 2021 due to
error in the wording of the approved Resolution

- 26-1-22 Authorizing a contract with Axon Enterprises, Inc. State Contract Vendor, for Body Worn Cameras, with supporting equipment, support, accessories and warranty (\$88,942.58)
- 27-1-22 Approving Amusement Game Licenses
- 28-1-22 Authorizing refund of ambulance billing to Warren White due to duplicate payment (\$97.70)
- 29-1-22 Authorizing refund of ambulance billing to Mark Lorencovltz due to duplicate payment (\$49.10)
- 30-1-22 Authorizing agreement with Cape Professional Billing Services re: Ambulance Claim Billing Services (\$35,000.00)
- 31-1-22 Authorizing a contract with Motorola Solutions c/o Wireless C&E, State Contract Vendor, for 35 Motorola APX800 portable radios, (3) APX8500 All Band Mobile Radios, (2) APX855 Consolette Radios and related accessories (\$255,932.01)
- 32-1-22 Authorizing a Claimant Certification be waived in transactions less than or equal to \$2,500.00 and Amazon Capital Services, Inc. for 2022
- 33-1-22 Authorizing Shared Service between the City of Wildwood and cape May County for Animal Shelter/Spy & Neuter Services
- 34-1-22 Renewing contract with Shore Animal Control for 2022 (\$17,000.00)
- 35-1-22 Authorizing contract for Lease of Copier Equipment and Print Management with Xerox Corporation for 2022 (\$58,000.00)
- 36-1-22 Authorizing contract for Desktop Printer Maintenance with Stewart Business System for 2022 (\$5,500.00)
- 37-1-22 Authorizing purchase under State Cooperative Purchasing Contracts
- 38-1-22 Authorizing purchase under Cooperative Purchasing Contracts
- 39-1-22 Amending Agreement with James Rutala Associates, LLC re: Municipal Planning and Grant Writing Services (\$3,180.00 increase to a new total of \$18,180.00)
- 40-1-22 Authorizing Change Order No. 1 as submitted by DeBlasio & Associates on behalf of Asphalt Paving Systems, Inc. for Reconstruction of Pacific Avenue, Wildwood Water Utility Portion “Jefferson to Rambler Avenue” (\$36,954.00 increase to a new total of \$844,681.00)
- 41-1-22 Authorizing Triad Associates to proceed with Cape May County Open Space Program Grant Management and Project Implementation Services for the Byrne Community Center Complex (\$40,000.00)
- 42-1-22 Authorizing the execution of a contract for Payroll Processing Services with CASA Payroll Services for 2022 (\$20,000.00)
- 43-1-22 Authorizing the execution of a contract for System Software Services with Edmunds Govtech for 2022 (\$23,561.25)
- 44-1-22 Authorizing Triad Associates to proceed with Wildwood Water Utility USDA-RD Water and Waste Disposal Grant/Loan Program Application Projects in the City of Wildwood, North Wildwood, Wildwood Crest and West Wildwood (\$17,500.00)
- 45-1-22 Authorizing Shared Services Agreement with County of Cape May for Open Space and Farmland Preservation Program for Byrne Community center
- 46-1-22 Authorizing payment of bills in the amount of \$1,626,574.20 dated January 12, 2022
- 47-1-22 Authorizing filing of all reports and other data contained in this agenda
- 48-1-22 Authorizing Agreement with the City of North Wildwood for Beach Sand Harvesting and Transport
- 49-1-22 Authorizing a Professional Services Contract with Wild Island Graphics to provide monthly maintenance and updates to the City’s website for 2022 (\$10,800.00)

MOTION: Fitzsimons

SECOND: Mikulski

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

REPORTS:

•Engineers Report – Jim Oris – Remington & Vernick: Report on file in the City Clerk’s Office. Mayor Byron asked if he checked on the sidewalk they spoke about earlier. Mr. Oris said the inspector will be going back out to take a second look and he will report back to him.

ANNOUNCEMENTS:

- Mayor Byron applauded the Public Works department for the phenomenal job they did during the City’s recent snow storm
- Commissioner Fitzsimons mirrored the Mayor’s remarks and added the City is in the process of creating a volunteer shovel program with the students of Wildwood High School to help shovel out our most vulnerable residents. She hopes to have this program implemented by next year.
- Commissioner Mikulski said Public Works did a great job and also thanked the Police Department, Fire Department and Dispatch for all their efforts with handling the recent snowstorm. He pointed out Resolution “H” and explained the Fire Department applied for and received a grant in the amount of \$250,000.00. \$230,000.00 will be paid through the grant leaving the City responsible for minimal remaining amount to purchase new radios and accessories. The Fire Department also received an \$8,000.00 grant to purchase a washing machine for their gear. The City has done a great job finding these grants.

COMMUNICATIONS: None.

NEW BUSINESS:

- Raffle – NJ State Council Knights of Columbus, May 14, 2022, Wildwood Convention Center

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 Deputy 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 5:15 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: _____
Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED January 26, 2022