

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

Wednesday, May 22, 2024
Commissioner's Meeting Room
Time: 5:06 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:
Commissioner McConnell – here, Commissioner Mikulski – here, Mayor Troiano – here

OTHERS ATTENDING

Jessica Stilley, DeBlasio & Associates, PC
Steven A. Morris, Solicitor
Lisa A. Brown, City Clerk/Interim Administrator
Amanda Neill, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

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

PRESENTATIONS: None

APPROVAL OF MINUTES:

May 8, 2024 Regular Meeting

MOTION: McConnell SECOND: Mikulski
ROLL CALL: McConnell– Yes, Mikulski – Yes, Troiano – Yes

ORDINANCES: None.

EARLY PUBLIC COMMENT: None.

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

- 241-5-24 Requesting Approval of Items of Revenue and Appropriations (Click It or Ticket - \$7,000.00)
- 242-5-24 Requesting Approval of Items of Revenue and Appropriations (Bulletproof Vest Partnership - \$8,994.00)
- 243-5-24 Authorizing return of Cash Performance Bond (various)
- 244-5-24 Authorizing return of Escrow Balance Deposits (various)
- 245-5-24 Authorizing submission of an application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Assistance Funds for Administration of the Urban Enterprise Zone Program for the period of July 1, 2024 to December 31, 2024 in the amount not to exceed \$90,000.00
- 246-5-24 Authorizing the City of Wildwood to conduct an online auction with GovDeals for Abandoned/ Unclaimed autos beginning June 14, 2024
- 247-5-24 Authorizing the Appointment of Paid Class I Special Law Enforcement Officer Recruits and Rescinding Resolution No. 237-5-24
- 248-5-24 Amending contract with Trinity Code for Plumbing and Electrical Protection Services (increase of \$100,000.00 for an amended contract amount of \$415,000.00)
- 249-5-24 Authorizing the waiver of Bus Permit fees for Cumberland County Technical High School
- 250-5-24 Authorizing the purchase of Sequestering Agent/Corrosion Inhibitor from Coyne Chemical in the amount not to exceed \$18,750.80
- 251-5-24 Approving the purchase of DHS Compliant, Clear Acrylic, 40 Gallon Trash Cans for the City of Wildwood Special Events from Safeware, Inc. in the amount not to exceed \$73,301.20
- 252-5-24 Authorizing the release of an Irrevocable Letter of Credit in the amount of \$25,000.00 to Meridian Bank
- 253-5-24 Awarding contract to Direct Environmental Corporation for the purchase of 5 Solar Compact Trash Cans in the amount not to exceed \$27,290.00

- 254-5-24 Authorizing the submission of grant applications and the execution of grant agreements with the State of New Jersey through the Department of Environmental Protection for an It Pay\$ to Plug In: NJ's Electric Vehicle Charging Grant
- 255-5-24 Approving Change Order No. 10 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. for S-6: Additional Type II Rail at Cedar Avenue in connection with Boardwalk Rehabilitation Phase III, IV & V (increase of \$24,288.00 for a total contract amount of \$6,299,689.44)
- 256-5-24 Authorizing payment of bills in the amount of \$3,616,909.46 dated May 22, 2024
- 257-5-24 Authorizing filing of all reports and other data contained in this agenda

MOTION: McConnell SECOND: Mikulski
ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes

REPORTS:

•Engineers Report – On file in the City Clerk's Office – Jessica Stilley says they are wrapping up installing the storm sewer pipe in time for the weekend and concrete work for curbs and gutters is scheduled to begin next week. DeBlasio & Associates submitted a proposal to complete survey and engineering services for the Landfill Road Project, where work will begin once authorization has been given. Ms. Stilley states they are preparing cost estimates for the 6 street end bulkheads. DeBlasio & Associates are currently in the process of preparing the NJDOT Municipal Aid Roadway Grant for Lincoln Avenue which is expected to be submitted by the end of next week. Ms. Stilley notes they are well in advance of the July deadline.

ANNOUNCEMENTS: None.

COMMUNICATIONS: None.

NEW BUSINESS: None.

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.

Eileen Robinson, 236 East Davis Avenue: Ms. Robinson states there are more dogs on the Boardwalk and asks the Board of Commissioners what is being done to resolve this issue. Commissioner Mikulski says dogs are allowed on the Boardwalk at this time. City Clerk, Lisa A. Brown adds that no, they're not. Ms. Robinson states she wants this problem solved immediately.

Mike Yannette, 30 Schneider Road: Mr. Yannette works with Wildwood Historical Society and states he and his business partner, Pete, are currently putting together a cast of the last remaining statue from Castle Dracula to make a replica and asks the Board of Commissioners if they would consider allowing them to put a memorial together on Cedar Avenue. Mr. Yannette says their plan is to have solar panels attached so it is not generating extra electricity and a charge on the City. Mr. Yannette says when the summer season is over, they will clean up the area and remove the castle. Mayor Troiano states they will need a final location. Commissioner McConnell says they need more time to think and discuss. Mr. Yannette explains they are in no hurry and wanted to get plans moving in the right direction and get their idea out there. He further explains in August they will be hosting Castle Dracula weekend with different activities to enjoy aside from what is seen at George F. Boyer Museum where they will unveil their newest creation at that time should the idea be agreed upon by the Board. Mayor Troiano states he would like Mr. Yannette's phone number to stay in touch and to discuss a possible location. Mr. Yannette says he would like the people of Wildwood to have something to enjoy on the Boardwalk and not just in a museum.

Carl Schmoyer, 5201 Ocean Avenue: Mr. Schmoyer asks the Board when the next Zoning Board Meeting is scheduled. Commissioner McConnell states they are held first Monday of every month. Mr. Schmoyer notes he would like a copy of the design plans for the end of the Boardwalk. Jessica Stilley states she does not have those plans. Commissioner Mikulski says to look at Spicer Avenue as there is an ADA sign located there.

EXECUTIVE SESSION The Regular Business Meeting was recessed at 5:25 p.m. by motion of McConnell, seconded by Mikulski. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 5-5-24, convening this meeting.

- Contractual Matter – Consulting Services
- Contractual Mater – Wildwood Water Utility Lead Service Line Replacement Program Phase I

RECONVENED: The Regular Meeting was reconvened at 6:30 p.m. by motion of McConnell and seconded by Mikulski. The following action took place as a result of Executive Session:

258-5-24 Authorizing Professional Service Contract with DeBlasio & Associates for Construction Phase Services in connection with the Lead Service Line Replacement Program- Phase I in the amount not to exceed \$490,000.00

MOTION: Troiano SECOND: Mikulski
ROLL CALL: McConnell – No, Mikulski – Yes, Troiano – Yes

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:31 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: McConnell SECOND: Mikulski
ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes

Krista McConnell, COMMISSIONER

Steven Mikulski, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____
Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: June 12, 2024