

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

Wednesday, October 23, 2024
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:

McConnell – here, Mikulski – here, Troiano - here

OTHERS ATTENDING

Steven Morris, Solicitor

Ed Grant, Administrator

Nancy Mauro, DeBlasio & Associates Engineers

Lisa A. Brown, City Clerk

Sallyann Burke, 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.

APPROVAL OF MINUTES:

October 9, 2024 Regular Meeting

MOTION: McConnell SECOND: Mikulski

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

ORDINANCES:

1308-24 Ordinance amending Chapter 13A of the Uniform Fire Safety Code of the General Ordinances of the City of Wildwood

(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Mikulski

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

There being no comment, Public Hearing was closed.

MOTION: Troiano SECOND: Mikulski

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

MOTION TO ADOPT

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance No. 1308-24 has passed Second Reading

EARLY PUBLIC COMMENT: None.

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

398-10-24 Authorizing the release of an Irrevocable Letter of Credit to Penn Community Bank in the amount of \$24,000.00

399-10-24 Authorizing the release of an Irrevocable Letter of Credit to Century Savings Bank in the amount of \$15,870.00

400-10-24 Authorizing the release of an Irrevocable Letter of Credit to Penn Community Bank in the amount of \$40,272.00

- 401-10-24 Authorizing the award of a Non-Fair and Open Contract to DeBlasio & Associates, P.C. for Professional Engineering and Construction Phase Services in connection with the Beach Street End Improvements for Bennett Avenue in the amount not to exceed \$16,600.00
- 402-10-24 Appointing J. Byrne Agency, Inc. as its Risk Management Consultant for a period of one (1) year commencing January 1, 2025
- 403-10-24 Amending contract with Trinity Code for Plumbing, Building and Electrical Services (increase of \$75,000.00 for a new contract amount of \$630,000.00)
- 404-10-24 Authorizing return of Cash Performance Bond re: Application No. 18-23, 146 E. Spencer LJKQ, LLC in the amount of \$13,880.00
- 405-10-24 Designating Trick-or-Treat hours for 2024 as 5:00pm – 7:00pm
- 406-10-24 Authorizing advertisement for bids for Water System Well Maintenance to be published in the October 30, 2024 edition of the Cape May County Herald with bids being received on Thursday, November 14, 2024 at 10:00am
- 407-10-24 Authorizing advertisement for bids for Calibration and Repair of Electronic and Pneumatic Instrumentation in the October 30, 2024 edition of the Cape May County Herald with bids being received on Thursday, November 14, 2024 at 10:15am
- 408-10-24 Authorizing advertisement for bids for Special Equipment Electrical Repairs in the October 30, 2024 edition of the Cape May County Herald with bids being received on Thursday, November 14, 2024 at 10:30am
- 409-10-24 Authorizing advertisement for bids for Emergency Sewer Line and Water Main Repairs in the October 30, 2024 edition of the Cape May County Herald with bids being received on Thursday, November 14, 2024 at 10:45am
- 410-10-24 Authorizing advertisement for bids for Sodium Hypochlorite in the October 30, 2024 edition of the Cape May County Herald with bids being received on Thursday, November 14, 2024 at 11:00am
- 411-10-24 Approving a 60 month lease contract with Toshiba
- 412-10-24 Authorizing the award of a Non-Fair and Open Contract to DeBlasio & Associates, P.C. for Professional Engineering and Construction Management Services in connection with NJDEP I-Bank No. 0514001-007 Lead Service Line Replacement Program – Phase 1, Contract 2 in the amount not to exceed \$696,500.00
- 413-10-24 Authorizing a Professional Services Agreement with Triad Associates for I-Bank Loan Program Administration/Project Implementation Services: Lead Service Line Replacement Program, Phase 1, Contract 2 in the amount not to exceed \$75,000.00
- 414-10-24 Approving Change Order No. 1 as submitted by DeBlasio & Associates on behalf of Fred M. Schiavone Construction, Inc. for As-Built Quantity Adjustment re: Atlantic Avenue Storm Sewer Improvements (decrease of \$3,940.88 for a final contract amount of \$329,827.92)
- 415-10-24 Amending contract with Anzelone Electric Company, LLC re: work performed at Public Works Storage Garage (increase of \$2,175.00)
- 416-10-24 Amending contract with OSK Design Partners, PA re: Proposed Building Renovations, Master Plan and Schematic Design for the City of Wildwood Police and Fire Departments (increase of \$1,200.00 for a final contract amount of \$16,320.00)
- 417-10-24 Rescinding Resolution No. 390-10-24 and Authorizing Local Government Employers to limit the medical plans offered under State Health Benefits Program (SHBP)
- 418-10-24 Authorizing payment of bills in the amount of \$3,414,321.98 dated October 23, 2024
- 419-10-24 Authorizing filing of all reports and other data contained in this agenda
- 420-10-24 Amending contract with Primepoint, LLC for Human Resources, Timekeeping, ACA Reporting & Payroll Processing Services (increase of \$3,975.00)

MOTION: McConnell

SECOND: Mikulski

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

REPORTS:

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

ANNOUNCEMENTS: None.

COMMUNICATIONS:

- Best Practice Inventory – The City Clerk reported that the Best Practice Inventory for CY2024 has been completed and submitted. The CFO report the City received a score of 42.5, which will allow the City to receive 100% of its 2024 State Aid.

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 only.

Carl Schmoyer, 5301 Ocean Avenue: Mr. Schmoyer asked who would be responsible for maintaining the Bennett Avenue Street End. Commissioner McConnell said it is the City's responsibility to maintain.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:09 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

Steve Mikulski, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____
Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: November 13, 2024