MINUTES OF A REORGANIZATION MEETING OF THE WILDWOOD COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Wednesday, January 3, 2024 Wildwood's Convention Center Time: 12:00 p.m.

MEETING CALLED

Meeting called to order by the City Clerk

WILDWOOD FIRE DEPARTMENT HONOR GUARD

City Clerk asked everyone to rise as the City of Wildwood Fire Department Honor Guard presented the colors, followed by Monica Koblerowski singing the National Anthem.

PLEDGE OF ALLEGIANCE

City Clerk, Lisa A. Brown leads in the Pledge of Allegiance to the Flag.

OTHERS ATTENDING

Lisa A. Brown, City Clerk

Karen G. Gallagher, Deputy City Clerk

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.

CITY CLERK CERTIFIES THE NOVEMBER 7, 2023 MUNICIPAL ELECTION

NAME TOTAL VOTES

Krista FitzsimonsSteven MikulskiErnest Troiano, Jr.434

<u>ADMINISTRATION OF THE INDIVIDUAL OATHS OF OFFICE</u>: City Clerk, Lisa Brown, administered the Individual Oath of Office to Krista Fitzsimons while former Superior Court Judge, Louis F. Hornstine administered the Individual Oaths of Office to Steven Mikulski and Ernest Troiano, Jr.

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

1-1-24 Designating President (Mayor) of the Board as Ernest Troiano, Jr. and designating him as

Commissioner of Public Works & Public Property MOTION: Mikulski SECOND: Troiano

ROLL CALL: Fitzsimons – No, Mikulski – Yes, Troiano – Yes

2-1-24 Designating Vice-President (Deputy Mayor) as Steven Mikulski and designating him as

Commissioner of Public Safety & Public Affairs MOTION: Troiano SECOND: Mikulski

ROLL CALL: Fitzsimons – No, Mikulski – Yes, Troiano – Yes

3-1-24 Designating Krista Fitzsimons as Commissioner of Revenue & Finance

MOTION: Troiano SECOND: Mikulski

ROLL CALL: Fitzsimons - No, Mikulski - Yes, Troiano - Yes

4-1-24 Designating Departments

MOTION: Troiano SECOND: Mikulski

ROLL CALL: Fitzsimons - No, Mikulski - Yes, Troiano - Yes

5-1-24 Designating Official Depositories of the City of Wildwood

MOTION: Troiano SECOND: Mikulski

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

6-1-24 Designating Official Signatories

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

7-1-24 Designating Agenda format of Municipal meetings

MOTION: Troiano SECOND: Mikulski

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

8-1-24 Designating Official Newspapers- Mayor Troiano made known his disapproval of the CMC

Herald and stated he would like to designate the AC Press as primary

MOTION: Troiano SECOND: Mikulski

ROLL CALL: Fitzsimons – No, Mikulski – Yes, Troiano – Yes

9-1-24 Designating Meeting Dates and Times

MOTION: Troiano SECOND: Mikulski

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

CONSENT RESOLUTIONS:

10-1-24 Adopting the 2024 Temporary Budget

11-1-24 Adopting 2024 Petty Cash Funds

12-1-24 Adopting 2024 Cash Management Plan
13-1-24 Authorizing Official Administrator for Crest Savings Bank Cash Management Program for the
City of Wildwood as Susan Plaza
14-1-24 Authorizing Purchases under State Cooperative Purchasing Contracts
15-1-24 Authorizing Purchases under Cooperative Purchasing Contracts
Authorizing a Claimant Certification be waived in transactions less than or equal to \$4,000.00

MOTION: Troiano SECOND: Mikulski

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

COMMENTS FROM THE COMMISSIONERS:

<u>Commissioner Fitzsimons:</u> Commissioner Fitzsimons first welcomes and says thank you to everyone who voted and is so proud of the changes thus far. Commissioner Fitzsimons states she is saddened she will no longer be Deputy Mayor but is looking forward to working with networking leaders and beyond. Commissioner Fitzsimons notes she is readily available to all and will be continuing with Coffee With Krista for the community. She greatly thanks her family for their continued love and support.

<u>Commissioner Mikulski</u>: Commissioner Mikulski states today is a meaningful day for him and he is here to give a voice and advocate for the community. He takes a moment to thank the City of Wildwood's Police and Fire Department for their endless work and resourcefulness for this community and states he looks forward to working with Wildwood staff for the next 4 years. Commissioner Mikulski states he will keep his promises to put Wildwood first and is committed to succeeding at his goals. He thanks his wife, Jackie and children for their strength and continued support.

Mayor Troiano: Mayor Troiano first thanks the City of Wildwood's Fire and Police Department for their hard work along with Lou Belasco for allowing this meeting at the Convention Center. He expresses he is available at any time to provide to the community and is open to any ideas, criticism and conversation. Mayor Troiano states we are one community, one island, and has great pride for the community and the people of Wildwood. He states he is excited to be a part of the team and to see where this new journey leads him. He asks everyone to put differences aside to move forward and work together. He thanks his team and family for never giving up or quitting and looks forward to the next 4 years.

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 1:07 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECOND: ROLL CALL: Fitzsimons – Yes, Mi	
_	Krista Fitzsimons, COMMISSIONER
_	Steven Mikulski, COMMISSIONER
	ERNEST TROIANO, JR., MAYOR
ATTEST:	Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: January 10, 2024