

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

Wednesday, October 9, 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

Marc DeBlasio, DeBlasio & Associates Engineers

Lisa A. Brown, 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:

September 25, 2024 Regular Meeting

MOTION: McConnell SECOND: Mikulski

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

ORDINANCES:

1306-24 Ordinance amending Chapter 7 of the General Ordinances of the City of Wildwood governing
Special Events

(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. 1306-24 has passed Second Reading

1307-24 Ordinance amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with
Disabilities

(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. 1307-24 has passed Second Reading

1308-24 Ordinance Amending Chapter 13A of the Uniform Fire Safety Code of the General Ordinances of the City of Wildwood
(INTRODUCTION/FIRST READING)

MOTION: Troiano SECOND: Mikulski

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

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

EARLY PUBLIC COMMENT: None.

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

- 382-10-24 Authorizing contract with DeBlasio & Associates, P.C. to provide professional survey, engineering design and regulatory permitting services for the Sanitary Sewer and Watermain Improvements – Phase 3 NJ Infrastructure (NJIB) Application – FY2025 Drinking Water Application, in the amount not to exceed \$350,000.00
- 383-10-24 Authorizing contract with DeBlasio & Associates, P.C. to provide professional survey, engineering and design and regulatory permitting services for the Sanitary Sewer and Watermain Improvements – Phase 3 NJ Infrastructure Bank (NJIB) Application – FY2025 Clean Water Application, in the amount not to exceed \$1,500,000.00
- 384-10-24 Authorizing a Professional Services Agreement with Triad Associates to provide I-Bank Loan Program Administration/Project Implementation Services, Phase 3 – Replacement of the Sanitary Sewer System (Clean Water) Project, in the amount not to exceed \$100,000.00
- 385-10-24 Authorizing a Professional Services Agreement with Triad Associates to provide I-Bank Loan Program Administration/Project Implementation Services, Phase 3 – Replacement of the Water Main System (Drinking Water) Project, in the amount not to exceed \$50,000.00
- 386-10-24 Authorizing a contract with Stryker Sales, LLC for the purchase of two (2) LUCAS Chest Compression Systems and associated accessories in the amount not to exceed \$42,228.12
- 387-10-24 Approving a Professional Services Contract with Colliers Engineering and Design for the design of an ADA Boardwalk Ramp at Bennett Avenue Street End in the amount not to exceed \$7,500.00
- 388-10-24 Approving Change Order No. 3 as submitted by Appalachia Hydrogeologic & Environmental Consulting, LLC on behalf of Fred M. Schiavone Construction, Inc. re: Wildwood Landfill Closure Project, Phase I to place dredge spoils on landfill (increase of \$185,400.00)
- 389-10-24 Authorizing Memorandum of Understanding between the City of Wildwood and The Wildwood Boardwalk Special Improvement District Management Corporation (WBID) for supplemental trash and recycling pick-up for Boardwalk businesses for 2024 (\$75,000.00)
- 390-10-24 Authorizing Local Government Employers to limit the medical plans offered under State Health Benefits Program (SHBP)
- 391-10-24 Authorizing the submission of an application to the New Jersey Urban Enterprise Zone Authority for Enterprise Zone Program for the period from January 1, 2025 to June 30, 2025 in the amount not to exceed \$74,985.00
- 392-10-24 Requesting a six (6) month extension of time for award of a construction contract from the New Jersey Department of Transportation (NJDOT) for the FY2023 Improvements to Hildreth Avenue project
- 393-10-24 Authorizing the replacement of signatories on Crest Savings Bank Water Collector’s Bank Accounts
- 394-10-24 Amending contract with Colliers Engineering & Design in connection with Maple Avenue Street End Improvements (\$2,092.50)
- 395-10-24 Authorizing return of Cash Performance Bond to 4301 Niagara, LLC & MW of Wildwood, LLC
- 396-10-24 Authorizing payment of bills in the amount of \$1,669,871.23 dated October 9, 2024
- 397-10-24 Authorizing filing of all reports and other data contained in this agenda

MOTION: McConnell SECOND: Mikulski

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

