

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

Wednesday, December 22, 2021
Commissioner's Meeting Room
Time: 5 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:
Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Louis DeLollis, Solicitor
Steve O'Connor, Administrator
Doug Rohmeyer, CME
Jim Oris, R&V
Christopher H. Wood, 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 8, 2021 Regular Meeting

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

ORDINANCE:

1221-21 Authorizing Encroachment Agreement for 119 E. Hildreth Avenue
(INTRODUCTION/FIRST READING)

Motion to Introduce: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1221-21 has passed First Reading.

EARLY PUBLIC COMMENT: None.

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

- 456-12-21 Authorizing submission of a grant application with NJDOT for Reconstruction of Pacific Ave.
- 457-12-21 Authorizing preparation and distribution of documents in connection with the sale of the City's General Obligation Refunding Bonds
- 458-12-21 Amending contract with CME Associates for the project Byrne Community Center, Replacement of HVAC System (\$8,500.00 increase to \$43,500.00)
- 459-12-21 Authorizing Professional Services contract with RVE for USDA Loan/Grant application for Reconstruction of Taylor Ave. (\$16,700.00)
- 460-12-21 Authorizing Professional Services Contract with RVE for Dept. of Public Works Garage UST System area of concern (\$12,550.00)
- 461-12-21 Authorizing Change Orders No. 1 & 2 as recommended by the City Engineer on behalf of Capri Construction for the project City Hall Renovations (#1 decrease of \$2,500.00 to \$710,790.00; #2 increase of \$10,859.75 to \$721,649.75)
- 462-12-21 Authorizing Claimant Certification be waived in transactions of less than \$2,500.00 to include amazon Capital Services
- 463-12-21 Amending contract with Parker McCay as Labor Counsel for the City of Wildwood (\$10,000.00 increase to \$140,000.00)
- 464-12-21 Amending contract with Colliers Engineering for the project Rehabilitation of Wildwood Boardwalk (\$8,460.00 increase to \$335,911.00)
- 465-12-21 Authorizing renewal of Shared Services Agreement with Lower Twp. For fire protection services re: Schooner Island
- 466-12-21 Authorizing purchase of Ford F550 Modular Ambulance (\$242,295.00)
- 467-12-21 Approval of Shared Services Agreement with Wildwood School District Regarding Landscaping at Maxwell Field
- 468-12-21 Resolution Rescinding Resolution No. 450-12-21 with BTS Cleaning Services Increasing Contract Amount by \$225.00
- 469-12-21 Resolution Approving Submittal of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Pacific Avenue Project
- 470-12-21 Authorizing transfers between budget appropriations
- 471-12-21 Authorizing Budget Cancellations
- 472-12-21 Authorizing the Lapsing Appropriation Balance to Dedicated Rider By Trust (\$6,000.00)
- 473-12-21 Authorizing Change Order No. 3 as recommended by RVE on behalf of Charles Marandino LLC for the project "2019 Capital Improvement Program – Phase 1A" (\$323,789.42 decrease to \$3,343,769.49)

- 474-12-21 Authorizing additional construction Phase Services fees to RVE (\$140,000.00 increase to \$811,000.00)
 475-12-21 Authorizing Change Order No. 3 as recommended by RVE on behalf of Northeast Remsco Construction for the project NJDEP FHRRRGF – Pacific Ave. Drainage Improvements (\$227,458.22 increase to \$22,543,603.86)
 476-12-21 Authorizing payment of bills in the amount of \$ 2,096,509.85 dated December 22, 2021
 477-12-21 Authorizing filing of all reports and other data contained in this agenda
 478-12-21 Amending Agreement with Michael Calafati Architect, LLC for ADA Upgrades to the Police Department (\$5,900.00 increase to \$20,800.00)

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

REPORTS:

- Engineers Report – Doug Rohmeyer, CME: HVAC at the Byrne Center nearly completed, City Hall renovations continue in a timely fashion, both inside and outside of City Hall.
- Jim Oris, RVE: Noted RVE is asking for more money for the Pacific Ave. project. Full report on file with the City Clerk.

ANNOUNCEMENTS:

- Commissioner Fitzsimons thanked everyone involved with the successful holiday festival at Holly Park.

COMMUNICATIONS: None.

NEW BUSINESS:

- Raffle – Special Olympics, January 15, 2022, Wildwoods Convention Center
 MOTION: Fitzsimons SECOND: Mikulski
 ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
- Next Meeting – January 5, 2022, 5:30 p.m.

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 5:12 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: _____
 Christopher H. Wood, City Clerk

DATE MINUTES APPROVED January 12, 2022