

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

Wednesday, October 25, 2023
Commissioner's Meeting Room
Time: 5:00 p.m.

MEETING CALLED

Meeting called to order by the Deputy 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:

Mikulski – here, Fitzsimons – here

OTHERS ATTENDING

Steve O'Connor, Administrator

Louis DeLollis, Solicitor

Tony Chadwell, Remington & Vernick Engineers

Lisa A. Brown, City Clerk

Amanda Neill, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

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

PRESENTATIONS: None

APPROVAL OF MINUTES:

October 11, 2023 Regular Meeting

MOTION: Mikulski SECOND: Fitzsimons

ROLL CALL: Mikulski– Yes, Fitzsimons – Yes

ORDINANCES:

1274-23 Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities (**INTRODUCTION/FIRST READING**)

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1274-23 has passed First Reading

EARLY PUBLIC COMMENT: None.

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

- 386-10-23 Authorizing Refund of Taxes for 2023 3rd ¼, due to overpayment to Steven McGuinn (\$1,230.07)
- 387-10-23 Authorizing Refund of Taxes for 2023 3rd ¼, due to overpayment to Land Services USA LLC (\$1,666.57)
- 388-10-23 Authorizing Refund of Taxes for 2023 3rd ¼, due to over payment to Lereta LLC (\$1,429.03)
- 389-10-23 Appointing J. Byrne Agency, Inc. as Risk Management Consultant for the City of Wildwood for a period of one (1) year commencing January 1, 2024
- 390-10-23 Approving Change Order No. – Final as submitted by Remington & Vernick Engineers on behalf of Landberg Construction, LLC re: Wildwood City Hall & DPW Parking Lot Improvements (increase of \$109, 423.56 for a new total of \$666,723.56)
- 391-10-23 Authorizing Triad Associates to proceed with preparing and processing a NJDCA Boardwalk Preservation Fund Grant application for an amount not to exceed \$13,500.00
- 392-10-23 Authorizing Refund of Week Dumpster Permit to Dennis Walter in the amount of \$35.00
- 393-10-23 Authorizing the Issuance and Sale of up to \$2,388,000 of General Obligation Bonds, USDA Series 2023, of the City of Wildwood to finance the costs of various capital improvements to the City's Water and Sewer Utility System as part of the Taylor Avenue utility improvement project

Steve Mikulski, COMMISSIONER

Krista Fitzsimons, DEPUTY MAYOR

ATTEST: _____

Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: November 8, 2023