

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

Wednesday, January 24, 2024
Commissioner's Meeting Room
Time: 5:00 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Commissioner Fitzsimons leads in the Pledge of Allegiance to the Flag.

ROLL CALL

City Clerk called the roll and the following Commissioners answered to their names:

Commissioner Fitzsimons – here, Commissioner Mikulski – here (via Zoom), Mayor Troiano – here

OTHERS ATTENDING

Jessica Stilley, DeBlasio & Associates, PC

Steven A. Morris, Solicitor

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 City Clerk read the Open Public Meetings Act Announcement.

PRESENTATIONS: None

APPROVAL OF MINUTES:

January 10, 2024 Regular Meeting

January 10, 2024 Executive Session

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1278-24 Ordinance Authorizing execution of Financial Agreement pursuant to the Long-Term Tax Exemption Law between the City of Wildwood and Wildwoods Lions Limited Dividend Housing Corporation (**INTRODUCTION/FIRST READING**)

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance No. 1278-24 has passed First Reading

BID & SID BUDGETS:

I. Introducing and Approving the 2024 Wildwood Business Improvement District Budget

II. Introducing and Approving the 2024 Wildwood Boardwalk Special Improvement District Budget

(Public Hearing and Adoption for the 2024 BID and SID Budgets will be held on Wednesday, February 28, 2024 at 5:00pm)

Commissioner Mikulski and Commissioner Fitzsimons state they want to see the budget broken out further. Mayor Troiano agreed and notes this will be brought up for discussion again at the February 14th Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda. City Clerk noted Resolution “CC” poses a potential conflict and will be tabled and considered upon further review. Resolutions “Q”, “R”, “S”, and “Y” will be removed from the Consent Agenda and considered separately.

- 35-1-24 Authorizing Waiver of Special Event Public Works Fee for 2023 International Kite Festival (\$1,625.00)
- 36-1-24 Authorizing Agreement with Revascent for Ambulance Claim Billing Services in an amount not to exceed \$30,000.00
- 37-1-24 Authorizing Contract with Edmunds GovTech for Implementation and System Services of 2024 Animal Licensing, AR & Business Licensing and WIPP in the amount not to exceed \$18,555.00
- 38-1-24 Authorizing City Clerk to execute an Event Lease Agreement with GWTIDA for 2024 Elections
- 39-1-24 Authorizing award of Contract to South State Inc. for the project: Water Utility Improvements for FY2022 USDA Sanitary Sewer Project Reconstruction of Maple Avenue in the Borough of West Wildwood in the amount of \$137,200.00
- 40-1-24 Authorizing Contract with Xerox Corporation for Lease of Copier Equipment and Print Management Corporation for 2024 in the amount not to exceed \$48,500.00
- 41-1-24 Authorizing Shared Services Agreement between the City of Wildwood and Cape May County for Animal Shelter/Spay & Neuter Services for 2024 in the amount not to exceed \$57,885.15
- 42-1-24 Resolution of Support from Local Governing Body Authorizing the FY2024 Local Recreation Improvement Grant (LRIG) Application funded by the New Jersey Department of Community Affairs
- 43-1-24 Authorizing Contract with Munidex, Inc. in connection with Software and Maintenance Agreement for 2024 – 311, Mercantile and Pets, in the amount not to exceed \$11,623.00
- 44-1-24 Authorizing Contract with Munidex, Inc. in connection with Software Maintenance Agreement for 2024 – Vital Statistics, in the amount not to exceed \$698.00
- 45-1-24 Awarding Contract with Triad Associates for Professional Assistance in the Formulation and Preparation of a 5 – Year Zone Development Plan for the Enterprise Zone Development Corporation of the Wildwoods in the amount not to exceed \$55,000.00
- 46-1-24 Authorizing renewal of Contract with Barber Consulting Services, LLC for Information Technology Services for 2024 in the amount of \$60,000.00
- 47-1-24 Appointing Jacob Spiegel as Fire Protection Subcode Official for the City of Wildwood, effective February 1, 2024
- 48-1-24 Appointing Deputy Fire Chief, Daniel Dunn, to serve as Fund Commissioner and Director of HR, Hope Pinto, as Alternate Fund Commissioner to the Atlantic County JIF
- 49-1-24 Authorizing Award of Professional Services Contract for 2024, with two (2) one-year options to ACE Telecom Consulting, LLC to perform Municipal Communications Management Services for 2024 in the amount not to exceed \$20,000.00
- 50-1-24 Authorizing Agreement with the Wildwood Business Improvement District (WBID) to fund the Development of Design Plans and Specifications for Park and Plaza Enhancements to Byrne Plaza in conjunction with Wildwood’s Neighborhood Preservation Program, with the City of Wildwood contributing \$11,050.00 from the NPP budget to the Wildwood Business Improvement District
- 51-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Steven Secare, Esq. of Secare & Hensel for Attorney Hearing Officer for Employee Disciplinary & Property Maintenance/Demolition for 2024 in the amount not to exceed \$10,000.00
- 52-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Seth A. Fuscellaro, P.A. for Municipal Public Defender for 2024 in the amount not to exceed \$17,400.00
- 53-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Testa Heck Testa & White, PA. for Labor Counsel for 2024 in the amount not to exceed \$100,000.00
- 54-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Shore Animal Control Services, LLC to provide Animal Control Services for 2024 in the amount not to exceed \$18,600
- 55-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Ford, Scott & Associates, LLC for Auditor for 2024 in the amount not to exceed \$58,000.00
- 56-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Gibbons, P.C. for Bond Counsel for 2024
- 57-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Triad Associates for Grant Coordinator for 2024 in the amount not to exceed \$35,000.00
- 58-1-24 Approving and authorizing the execution of an Agreement for Professional Services with Ronald J. Gelzunas, Esquire for Municipal Prosecutor for 2024 in the amount not to exceed \$31, 827.00

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 5:09 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

Krista Fitzsimons, COMMISSIONER

Steven Mikulski, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____
 Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: February 14, 2024