

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

Wednesday, January 4, 2023
Commissioner's Meeting Room
Time: 5:04 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

Deputy City Clerk called the roll and the following Commissioners answered to their names:
Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Lou DeLollis, Solicitor
Tony Chadwell, Remington & Vernick Engineers
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the 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 28, 2022 Regular Meeting

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

ORDINANCES: None.

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda, announcing the following Resolutions have been stricken from the agenda; "H-V", "AA-BB" and "Addendum VI".

- 1-1-23 Adopting the 2023 Temporary Budget
- 2-1-23 Authorizing an Agreement with Administrative Advantage, LLC for Ambulance Claim Billing Services (\$30,000.00)
- 3-1-23 Authorizing 2023 Cash Management Plan
- 4-1-23 Designation of Official Depositories
- 5-1-23 Approving 2023 Petty Cash Funds
- 6-1-23 Authorizing the extension of Municipal Communications Management Contract with Ace Telecom Consulting, LLC
- 7-1-23 Authorizing the execution of a contract for System Software Services with Edmunds GovTech (\$24,739.32)
- 8-1-23 Authorizing Shared Services Agreement with Cape May County Animal Shelter re: Animal Shelter/Spay & Neuter Services (January 1, 2023 – December 31, 2023, \$38,651.99)
- 9-1-23 Renewing contract with Shore Animal Control (2023 Contract Year, expiring December 31, 2023, \$17,000.00)
- 10-1-23 Authorizing contract with Wild Island to provide Website Maintenance and Upgrade Services for 2023 (\$10,800.00)
- 11-1-23 Authorizing an Alternate to Fair and Open Contract with Barber Consultant Services, LLC
- 12-1-23 Authorizing purchase under State Cooperative Purchasing Contracts
- 13-1-23 Authorizing a Claimant Certification be waived in transactions less than or equal to \$2,500.00
- 14-1-23 Authorizing purchases under Cooperative Purchasing Contracts
- 15-1-23 Authorizing a contract for Lease of Copier Equipment and Print Management with Xerox Corporation (\$58,000.00)
- 16-1-23 Authorizing payment of bills in the amount of \$1,534,105.64 dated January 4, 2023
- 17-1-23 Authorizing filing of all reports and other data contained in this agenda
- 18-1-23 Authorizing a contract with Munidex, Inc. for services in connection with Software Maintenance Agreement for 2023 – Vital Statistics (\$684.00)
- 19-1-23 Authorizing a contract with Munidex, Inc. for services in connection with Software Maintenance Agreement for 2023 – Bingo, Mercantile and Pets (\$13,260.00)
- 20-1-23 Approving the Support from Local Governing Body Authorizing the FY2022 Local Recreation Improvement Grant (LRIG) Application funded by the New Jersey Department of Community Affairs (NJCA)
- 21-1-23 Authorizing the advertisement of bids for License to Advertise on Boardwalk Rest Shelters to be published in the Wednesday, January 11, 2023 edition of the City's Official New Publications, with bids being received on Tuesday, January 24, 2023 at 10:00am
- 22-1-23 Authorizing the advertisement of bids for Concrete to be published in the Wednesday, January 11, 2023 edition of the City's Official News Publications, with bids being received on Tuesday, January 24, 2023 at 10:15am

