

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

Wednesday, March 23, 2022
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

Deputy 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
Carl Groom, Special Advisor to BOC
Jim Oris, R&V
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:

March 9, 2022 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES: Deputy Clerk announced Ordinance 1129-22 has been stricken from the agenda.

1228-22 Vacating a portion of Dock Street (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance No. 1228-22 has passed First Reading

MUNICIPAL BUDGET: Deputy Clerk announced the Introduction/Approval of the 2022 Municipal Budget has been stricken from the agenda.

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda and stated Resolution "H" has been stricken from the agenda.

- 132-3-22 Authorizing Amusement Game License(s)
- 133-3-22 Adopting the Policy and Procedures Manual for the Commercial and Residential Façade Renovation Grant Program included in Wildwood's Neighborhood Preservation Program Implementation Plan
- 134-3-22 Amending Resolution No. 124-3-21, 2021 Annual Bid Awards for Various Water Utility Goods/ Services (Water Meters & Parts)
- 135-3-22 Amending Resolution No. 77-2-21, 2021 Annual Bid Awards for Various Water Utility Goods/ Services (Water System Well Maintenance; Calibration & Repair of Electronic & Pneumatic Instrumentation; Special Equipment Electrical Repairs; Emergency Sewer Line and Water Main Repair; Sodium Hypochlorite)
- 136-3-22 Authorizing Triad Associates to apply for and obtain a grant from the New Jersey Department of Community Affairs to carry out a project to reconstruct a portion of the Boardwalk

- 137-3-22 Authorizing a refund for Special Event Permit as submitted by WEROC Wildwood Motor Sports Event to be held on November 12, 2021 due to logistical reasons, this event was forced to be cancelled (\$500.00)
- 138-3-22 Authorizing Emergency Temporary Appropriations
- 139-3-22 Amending Resolution No. 375-9-21 increasing the amount of the contract with Atlantic Plumbing Supply Corporation for various plumbing supplies (\$5,000.00 increase to a new total of \$55,000.00)
- 140-3-22 Authorizing advertisement of RFQP for Large Event Trash Removal and Clean-Up Services in the City of Wildwood
- 141-3-22 Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwood's Urban Enterprise Zone Fund for the 2022 City-Wide Branding Project (\$90,000.00)
- 142-3-22 Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwood's Urban Enterprise Zone Fund for the 2022 Master Plan Re-Examination Project (\$95,000.00)
- 143-3-22 Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwood's Urban Enterprise Zone Fund for the Atlantic Avenue Traffic Lane Study Project (\$28,500.00)
- 144-3-22 Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwood's Urban Enterprise Zone Fund for the Boardwalk Public Address System Project (\$35,000.00)
- 145-3-22 Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwood's Urban Enterprise Zone Fund for the Boardwalk Redevelopment Study & Plan Project (\$125,000.00)
- 146-3-22 Authorizing the use of funds designated for the City of Wildwood from the Fiscal Year 2022 Wildwood's Urban Enterprise Zone Fund for the Park Boulevard Traffic Lane Study Project (\$28,500.00)
- 147-3-22 Authorizing a contract with Advanced Video & Sound for Video and Audio Upgrades including all wiring and installation of all new equipment for City Municipal Buildings (\$20,510.00)
- 148-3-22 Authorizing Extending Lease Agreement between the City of Wildwood and the Wildwood's Business Improvement District Management Corporation (BID) for the Pacific Avenue Parklet Pilot Program
- 149-3-22 Authorizing a contract with Atlantic City Cycle Center for the purchase of a Polaris Ranger 1000 EPS (\$17,682.00)
- 150-3-22 Authorizing an Amendment to the Shared Services Agreement with North Wildwood for Tax Assessor
- 151-3-22 Authorizing Cancellation of Capital Improvement Appropriations
- 152-3-22 Authorizing applying for funding through the USDA Rural Development Water and Waste Grant Program for a multi-municipal water infrastructure project and approving contracts with Municipal Engineer, Bond Counsel, Legal Counsel, Grant Administration and Auditor
- 153-3-22 Authorizing the City of Wildwood to submit a funding application to the United States of America Acting through Rural Utilities Services, Department of Agriculture for a Multi-Municipal Water Infrastructure Project
- 154-3-22 Awarding a contract to Vortex Services, LLC for Cleaning and Televising Boardwalk Storm Sewer System (\$43,392.50)
- 155-3-22 Authorizing the City of Wildwood to enter into an Agreement and Contract with the Department of Community Affairs for Low-Income Household Water Assistance Program to assist families in payer their arrears
- 156-3-22 Authorizing payment of bills in the amount of \$6,972,160.61 dated March 23, 2022
- 157-3-22 Authorizing filing of all reports and other data contained in this agenda

MOTION: Fitzsimons

SECOND: Mikulski

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

REPORTS:

•Engineers Report – Jim Oris – Remington & Vernick: Report on file in the City Clerk's Office. Mr. Oris reported that Pacific Avenue will be ready by Memorial Day Weekend. In regard to the Phase 2A project, the base paving will begin next week.

ANNOUNCEMENTS: None.

COMMUNICATIONS: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. The Deputy 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.

Dave Bilinski, 123 E. Lincoln Avenue: Mr. Bilinski is concerned about the lack of parking in the City and suggested each taxpayer pay a fee to reserve one parking spot in front of their residence. He also stated there are numerous cars that park in the Dragon House parking lot and surrounds lots for free thus resulting in loss of revenue for the City. Commissioner Mikulski said he would address the vehicles parked in the private lots.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:16 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: _____
Karen M. Gallagher, Deputy Clerk

DATE MINUTES APPROVED April 13, 2022