

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

Tuesday, November 26, 2024
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:

McConnell – here, Mikulski – here, Troiano - here

OTHERS ATTENDING

Steven Morris, Solicitor

Ed Grant, Administrator

Marc DeBlasio, DeBlasio & Associates Engineers

Karen M. Gallagher, Deputy City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

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

APPROVAL OF MINUTES:

November 13, 2024 Regular Meeting

MOTION: McConnell

SECOND: Mikulski

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

ORDINANCES: None.

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda and announced Resolutions.

- 440-11-24 Authorizing the advertisement of bids for Water System Well Maintenance in the December 4, 2024 edition of the Cape May County Herald with bids being received on Tuesday, December 17, 2024 at 11:00 am.
- 441-11-24 Authorizing the advertisement of bids for Calibration & Repair of Electronic & Pneumatic Instrumentation in the December 4, 2024 edition of the Cape May County Herald with bids being received on Tuesday, December 17, 2024 at 11:15 am.
- 442-11-24 Authorizing the advertisement of bids for Special Equipment Electrical Repairs in the December 4, 2024 edition of the Cape May County Herald with bids being received on Tuesday, December 17, 2024 at 11:30 am.
- 443-11-24 Authorizing the advertisement of bids for Sodium Hypochlorite in the December 4, 2024 edition of the Cape May County Herald with bids being received on Tuesday, December 17, 2024 at 11:45 am.
- 444-11-24 Authorizing Emergency Contract to Perna Finnigan, Inc. for emergency repair of the Rio Grande Avenue Sanitary Sewer Pump Station on Old Rio Grande Avenue on November 20, 2024 (\$59,029.86).
- 445-11-24 Approving a 60 month copier lease contract with Toshiba for an AIMS Maintenance Contract for the Wildwood Water Utility for an annual sum of \$5,400.00.
- 446-11-24 Requesting Approval of Items of Revenue and Appropriation under the caption of NJDOT Municipal Aid Program for the Improvements to Hildreth Avenue in the amount of \$102,088.00.
- 447-11-24 Requesting Approval of Items of Revenue and Appropriation under the caption of NJDOT Municipal Aid Program for the Improvements to Atlantic and Bennett Avenue in the amount of \$186,373.00.
- 448-11-24 Requesting Approval of Items of Revenue and Appropriation under the caption of Public and Private Programs Offset by Revenue: 2024 Holiday Drive Sober or Get Pulled Over in the amount of \$2,800.00.

- 449-11-24 Authorizing refund of taxes for 2024 4th ¼ due to payment made in error on online WIPP system by homeowner re: Bl. 104, L. 1.02 in the amount of \$1,056.34.
- 450-11-24 Approving Change Order No. 6 Final as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: Street End Improvements at Maple and Spicer Avenues for final As-Built Quantities (decrease of \$239,922.00 for a new contract amount of \$1,389,987.52).
- 451-11-24 Authorizing city Clerk to execute an Event Lease Agreement with GWTIDA for 2025 Elections.
- 452-11-24 Amending contract with Appalachia Hydrogeologic & Environmental Consulting, LLC regarding the Wildwood Landfill Closure Plan – Phase 1, Extension 2 for extension of Field Office, Perimeter Air Monitoring and Oversight/Reporting (increase of \$244,100.00).
- 453-11-24 Amending contract with Trinity Code for plumbing, electrical and fire protection services (increase of \$60,000.00).
- 454-11-24 Authorizing Budget Transfers.
- 455-11-24 Approving the filing of a Cape May County American Rescue Plan Act (ARPA) Application to change scope of work from Hildreth and Bennett Avenue to Susquehanna Avenue.
- 456-11-24 Rejecting all bids for Utility and Roadway Improvements to Hildreth, Bennett and Atlantic Avenues.
- 457-11-24 Authorizing return of Escrow Balance Deposits (various).
- 458-11-24 Authorizing payment of bills in the amount of \$3,772,855.28 dated November 26, 2024.
- 459-11-24 Authorizing filing of all reports and other data contained in this agenda.
- 460-11-24 Authorizing a Professional Services Contract with Stag Liuzza, LLC and Murphy Orlando, LLC for AFFF/PFAS Litigation Services.

MOTION: McConnell

SECOND: Mikulski

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

REPORTS:

- Engineers Report – On file in the City Clerk’s Office.

Marc DeBlasio reported that under the Capital Improvement Project, Bennett Avenue Street End is still in a holding pattern, waiting for DCA response to our Bid Document which were completed and submitted by Triad. I-Bank, Capital Improvement Plan Phase 3, all surveys and notifications have been completed and sent out.

ANNOUNCEMENTS: None.

COMMUNICATIONS: None

NEW BUSINESS:

- Raffle Application as submitted by Special Olympics New Jersey to hold an event on January 18, 2025 at the Wildwood’s Convention Center.

MOTION: Troiano

SECOND: Mikulski

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

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.

Carl Schmoyer, 5301 Ocean Avenue: Mr. Schmoyer asked if the Pump Station Building will be painted. Mayor Troiano advised that they are working on that.

Thomas Thompson, 325 W. Roberts Avenue: Spoke on the new recycle cans, advising the lids are breaking off and are not as sturdy as the dark blue trash cans. Mayor Troiano advised he will reach out to Public Works.

EXECUTIVE SESSION: The Regular Business meeting was recessed at 5:09 p.m. by motion of McConnell, seconded by Mikulski. The Deputy City Clerk read the subject(s) to be discussed and Executive Resolution No. 6-11-24, convening this meeting.

- Potential Litigation – Tacony Road

RECONVENED: The Regular Meeting was reconvened at 5:39 p.m. by motion of McConnell and seconded by Mikulski.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:40 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: McConnell

SECOND: Mikulski

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

Krista McConnell, COMMISSIONER

Steve Mikulski, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____

Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED: December 11, 2024