

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

Wednesday, March 22, 2023
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

Steve O'Connor, Administrator
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:

February 22, 2023 Regular Meeting
March 15, 2023 Special Meeting

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

WBID & WSID BUDGETS:

143-2-23 2023 Wildwood Business Improvement District Budget – Public Hearing/Adoption

MOTION TO OPEN PUBLIC HEARING
MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

There being no comment, Public Hearing was closed.

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

MOTION TO ADOPT
MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced the 2023 Wildwood Business Improvement District Budget has been adopted.

144-2-23 2023 Wildwood Special Improvement District Budget – Public Hearing/Adoption

MOTION TO OPEN PUBLIC HEARING
MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

There being no comment, Public Hearing was closed.

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

MOTION TO ADOPT

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

The Mayor announced the 2023 Wildwood Special Improvement District Budget has been adopted.

ORDINANCES:

1254-23 Ordinance adopting a revised Zoning Map and repealing and restating certain sections of Chapter 17, Land Development (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

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

There being no comment, Public Hearing was closed.

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

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1254-23 has passed Second Reading

1256-23 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN PUBLIC HEARING

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

There being no comment, Public Hearing was closed.

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

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1256-23 has passed Second Reading

1257-23 Ordinance authorizing the execution of an Encroachment Agreement for the property located at 3800 Boardwalk, to permit improvements to be located in the City Right-of-Way (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

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

Commissioner Mikulski confirmed the actions the Board was taking relative to the Encroachment Agreement. Mr. DeLollis added that the Board was not signing off on the application in its entirety, only this encroachment portion specifically.

There being no further comment, Public Hearing was closed.

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

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1257-23 has passed Second Reading

1258-23 Ordinance establishing Titles and Salary Ranges for Officers and Employees
(INTRODUCTION/FIRST READING)

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1258-23 has passed First Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda and noted Resolution “D” would be read separately due to a conflict with Commissioner Mikulski.

- 145-3-23 Authorizing Remington & Vernick Engineers to proceed with 2023 Compliance and Closure Plan Approval, former Wildwood Municipal Landfill foot of West Spicer Avenue (\$37,925.00)
- 146-3-23 Authorizing advertisement of bids for Trash Compactors to be published on March 29, 2023 edition of the City’s Official News Publications with bids being received on April 12, 2023 at 10:00am
- 147-3-23 Authorizing a contract with Fieldturf USA, Inc. for the purchase of a new Field Goal Post and Padding for the Maxwell Football Field (\$40,000.00)
- 148-3-23 Awarding Bid Contract to Badger Meter for Water Meter and Parts (\$346,285.65)
- 149-3-23 Amending Resolution No. 54-1-23 to provide Solar Generated Electricity for the City of Wildwood Buildings and Grounds to Geoscapesolar (\$233,500.00 increase to a new total of \$2,063,500.00)
- 150-3-23 Authorizing a contract with EnerG Wellness Dynamic Fitness Solutions for the purchase of new Fitness Room Equipment for the Byrne Community Fitness Room (\$25,318.00)
- 151-3-23 Authorizing Emergency Temporary Appropriations
- 152-3-23 Authorizing Budget Reserve Transfer
- 153-3-23 Authorizing Multiple Contracts in conjunction with the USDA Rural Development Water and Waste Grant Program with the Municipal Engineer, Bond Counsel, Legal Counsel, Grant Administration and Municipal Auditor
- 154-3-23 Authorizing the City of Wildwood to submit a Funding Application to the United States of America Acting through Rural Utilities Service, Department of Agriculture for Water and Sewer Improvements at various locations
- 155-3-23 Authorizing Change Order No. 5 as submitted by CM3 to provide power to six streetlights on Ocean Avenue, supply and installation of two additional pole lights and wiring corrections at the Boardwalk Information Center (\$104,966.00 increase fee to a new total of \$3,352,715.22)
- 156-3-23 Approving Amusement Game License(s)
- 157-3-23 Authorizing refund of Taxes for 2023 due to tax exempt (Wildwood Chamber of Commerce, Inc. - \$6.51)
- 158-3-23 Authorizing refund of Taxes for 2022 due to Corelogic paying for prior owner
- 159-3-23 Authorizing refund of taxes for 2023 1st quarter due to Corelogic paying for prior owner (\$2,068.78)
- 160-3-23 Authorizing payment of bills in the amount of \$5,869,111.78 dated March 22, 2023
- 161-3-23 Authorizing filing of all reports and other data contained in this agenda
- 162-3-23 Authorizing Tax Collector to charge accounts for grass cutting and removal of debris
- 163-3-23 Authorizing payment of bill list report – Additional 1, in the amount of \$770,558.46 dated March 22, 2023

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

- 164-3-23 Approving and authorizing the execution of an Agreement for Professional Services with Stefankiewicz & Belasco to serve as Conflict Counsel for 2023 (\$5,000.00)

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

REPORTS:

•Engineers Report – On file in the City Clerk’s Office. Commissioner Fitzsimons asked if everything was going ok the with construction project near the school. Mr. Chadwell said he has not heard of any complaints.

ANNOUNCEMENTS: None.

COMMUNICATIONS: None.

NEW BUSINESS:

- Raffle Application as submitted by Cape May County Chamber of Commerce Education Foundation to be held on April 19, 2023

MOTION: Fitzsimons

SECOND: Mikulski

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

OLD BUSINESS: None.

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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked if the City was replacing lights on Ocean Avenue, which the City is. Mr. Brannen said there are two decorative lights that have been missing for three years. He also mentioned there are parking meter poles that are bent and should be fixed or replaced. Commissioner Mikulski asked for the locations and said he would be sure they are taken care of. Mr. Brannen urged the Board to be sure all contractors are obtaining the appropriate Construction permits.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:15 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 City Clerk

DATE MINUTES APPROVED: April 12, 2023