

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

Wednesday, November 8, 2023
Commissioner's Meeting Room
Time: 5:00 p.m.

MEETING CALLED

Meeting called to order by the Deputy Mayor.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Mikulski – here, Fitzsimons – here

OTHERS ATTENDING

Steve O'Connor, Administrator

Louis DeLollis, Solicitor

Tony Chadwell, Remington & Vernick Engineers

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 Deputy Mayor read the Open Public Meetings Act Announcement.

PRESENTATIONS: None

APPROVAL OF MINUTES:

October 25, 2023 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski– Yes, Fitzsimons – Yes

ORDINANCES:

1273-23 Ordinance Vacating a portion of Susquehanna Avenue in the City of Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

There being no comment, Public Hearing was closed.

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

MOTION TO ADOPT

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1273-23 has passed Second Reading

1274-23 Ordinance Amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with Disabilities (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

There being no comment, Public Hearing was closed.

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

MOTION TO ADOPT

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1274-23 has passed Second Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda.

- 402-11-23 Authorizing Refund of Taxes for 2023 4th ¼, due to overpayment to Lereta, LLC (\$1,588.65)
- 403-11-23 Authorizing the City of Wildwood to conduct an online auction with GovDeals for Abandoned/ Unclaimed Vehicles, Auto Auction beginning December 1, 2023
- 404-11-23 Authorizing Transfers Between Budget Appropriations
- 405-11-23 Authorizing Lapsing Appropriation Balance to Dedicated Trust by Rider for Storm Recovery (PL 2013, c. 271)
- 406-11-23 Awarding Contract with Geoscape Solar to provide Solar Generated Electricity for the City of Wildwood Buildings and Grounds in the amount not to exceed \$498,700.00
- 407-11-23 Awarding Bid to A.C. Schultes, Inc. for the project consisting of two (2) Potable Test Wells and one (1) Observation Well at 3117 Shunpike Road in Middle Township, in the amount not to exceed \$668,540.00
- 408-11-23 Approving Second Amendment to Agreement between the City of Wildwood and T- Mobile Northeast, LLC re: Installation and Operation of an Emergency Back Up AC Generator 250 Gallon Belly Tank (Water Tank- North Wildwood)
- 409-11-23 Authorizing the Execution of a three- year Funding Contract with the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) re: funding the Annual Wildwood Block Party
- 410-11-23 Authorizing refund of 2023 Mercantile License to Gazmend Kucuku in the amount of \$217.00 due to not renting for the 2023 season
- 411-11-23 Authorizing Refund of Water Utility payment to Estate of Marie Parker in the amount of \$114.75
- 412-11-23 Authorizing Reimbursement for Psychological Exam to various individuals who successfully completed the 62nd Special Class Two Law Enforcement Officer Course in the amount of \$475.00 each
- 413-11-23 Authorizing Reimbursement for Psychological Exam to various individuals who successfully completed the 63rd Special Class Two Law Enforcement Officer Course in the amount of \$475.00 each
- 414-11-23 Authorizing payment of bills in the amount of \$3,732,286.43 dated November 8, 2023
- 415-11-23 Authorizing filing of all reports and other data contained in this agenda

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

REPORTS:

•Engineers Report – On file in the City Clerk’s Office. Tony Chadwell first congratulates Deputy Mayor Fitzsimons and Commissioner, Steve Mikulski on their success in winning the November 7, 2023 Election. Mr. Chadwell explains that Remington & Vernick Engineers continue to work on Magnolia and Bennett Avenues and will hopefully be out for bid come December.

ANNOUNCEMENTS: None

COMMUNICATIONS: None

NEW BUSINESS:

•Authorizing Raffle Application as submitted by Byron Pennington Croker American Legion Post 184 to be held on December 8, 2023 at 4200 Atlantic Avenue, Wildwood.

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

•Commissioner, Steve Mikulski made a motion to fill the unexpired term of former Mayor, Pete Byron with Ernest Troiano, Jr. Deputy Mayor Fitzsimons stated she was not unopposed to the idea but would like some time to think about it.

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.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:06 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

Steve Mikulski, COMMISSIONER

Krista Fitzsimons, DEPUTY MAYOR

ATTEST: _____
Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: November 29, 2023