

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

Wednesday, November 29, 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

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:

November 8, 2023 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski– Yes, Fitzsimons – Yes

ORDINANCES:

1275-23 Ordinance Amending and Supplementing Chapter 6, "Traffic", Section 6-19, of the Revised General Ordinances of the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1275-23 has passed First Reading

1276-23 Ordinance Establishing Water Rates to be Charged to all Users and Bulk Purchasers of the City of Wildwood Water Utility (**INTRODUCTION/FIRST READING**)

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Mikulski – Yes, Fitzsimons – Yes

The Deputy Mayor announced Ordinance No. 1276-23 has passed First Reading

EARLY PUBLIC COMMENT: None.

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

416-11-23 Authorizing 2023 Accelerated Tax Sale

417-11-23 Authorizing Refund of Taxes for 2023 4th ¼, due to overpayment (Various)

418-11-23 Affirming the City of Wildwood's Civil Rights Policy

419-11-23 Authorizing the Appointment of Paid Class II Special Law Enforcement Officer Recruits effective December 2, 2023 (Various)

420-11-23 Authorizing Return of Escrow Balance Deposits re: Application No.'s 03-21, 26-22 and 04-23

421-11-23 Authorizing approval to submit a Grant Application for the American Rescue Plan Firefighter, Fiscal Year 2024 Grant through the New Jersey Department of Community Affairs for the City of Wildwood Fire Department (Self-Contained Breathing Apparatus) (SCBA)

- 422-11-23 Authorizing approval to submit a Grant Application and Execute Grant Agreement for the FY 2023 FEMA Flood Mitigation Assistance (FMA) Program for the Pacific Avenue Resiliency Project
- 423-11-23 Authorizing approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- 424-11-23 Adopting and Approving the Grant Management Plan and Identifying Todd Noon of Triad Associates as Project Manager and Deputy Mayor Krista Fitzsimons as Program Director re FY2024 Small Cities Program, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- 425-11-23 Adopting the Citizen Participation Plan re: FY 2024 Small Cities Programs, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- 426-11-23 Identifying Lisa A. Brown as the CDBG Fair Housing Officer, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- 427-11-23 Committing to the Contracting Procurement Process Pursuant to NJSA 40A: 11-4 .1 through 40A: 11-4 . 5 for certain Professional Services, contingent upon FY 2024 Small Cities Grant Award from the New Jersey Department of Community Affairs to remove Architectural Barriers to Accessibility at East Bennett Avenue and the Boardwalk
- 428-11-23 Amending Contract with Clark Caton Hintz for Master Plan Reexamination and Zoning Amendment Preparation (increase of \$3,006.57 for an amended total of \$98,006.57)
- 429-11-23 Clarifying certain authorized actions made pursuant to an authorizing Resolution approving the issuance and sale of up to \$10,455,000 of Bonds of the City of Wildwood, consisting of the City's General Obligation Bonds, Series 2023E; all pursuant to the 2024 New Jersey Infrastructure Bank Financing Program (Reconstruct Multiple Roadways and to make related transportation improvements, together with the acquisition of all materials and equipment and completion of all work)
- 430-11-23 Approving Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of Fred M. Schiavone Construction, Inc. re: Pacific Avenue Capital Improvement (Phase 3) & FY2021 NJDOT Municipal Aid Program (decreased by \$322,889.99 for an amended total amount of \$3,581,588.51)
- 431-11-23 Authorizing Award of Contract (BID A-44/ 2023) for the provision of Natural Gas for the South Jersey Power Cooperative
- 432-11-23 Requesting Approval of Items of Revenue and Appropriation in the sum of \$69,570.00 appropriated under the caption of UEZ Administration FY2024 Grant Program for FY2024 UEZ Administration
- 433-11-23 Authorizing Transfers Between Budget Appropriations
- 434-11-23 Rejecting the Bids for the Construction Services of Spicer Avenue and Maple Avenue Street End Improvement and Authorizing Re advertisement for same to be published in the December 6, 2023 edition of the Cape May County Herald, with Bids being accepted on December 28, 2023 at 10:00am
- 435-11-23 Awarding Bid to Asphalt Paving Systems, Inc. re: FY2023 NJDOT Municipal Aid-Reconstruction of Orchid Road-Wildwood Water Utility Portion in the amount not to exceed \$135,924.60
- 436-11-23 Authorizing the City Clerk to execute Corrective Deeds as to Lot 23, in Block 73
- 437-11-23 Approving Contract with Police Chief, Joseph Murphy
- 438-11-23 Authorizing Notice to Professionals and Request for Qualifications and Proposals and Advertising for Professional Services for Municipal Solicitor, Municipal Engineer, Bond Counsel, Auditor, Tax Appeals Counsel, Labor Counsel, Redevelopment Counsel, Municipal Prosecutor, Municipal Public Defender, Grant Coordinator, Planning/Zoning Board Solicitor, Planning/Zoning Board Engineer, Attorney Hearing Officer for Employee Disciplinary & Property Maintenance/Demolition, General Governmental and Regulatory Consulting Services, and Animal Control Services to be published in the December 6, 2023 edition of the Cape May County Herald with RFQP's to be received by January 3, 2024 at 3:30pm
- 439-11-23 Authorizing payment of the bills in the amount of \$3,631,046.97 dated November 29, 2023
- 440-11-23 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 states they continue to develop on their

projects and will be bringing it to NJDOT for review before the holiday and will be out for bid sometime next year.

ANNOUNCEMENTS: Commissioner Mikulski states the Christmas Parade will be taking place this Friday, December 1, 2023 starting at 15th St. in North Wildwood and ending at Byrne Plaza on Pacific Avenue. Deputy Mayor Fitzsimons announces the Christmas Light Show will be running daily from December 10, 2023 until January 1, 2024 at 6:30pm and encourages family and friends to come along and see Santa Claus while enjoying complimentary hot chocolate and popcorn

COMMUNICATIONS: None

NEW BUSINESS:

•Authorizing Raffle Application as submitted by Special Olympics New Jersey to be held on January 13, 2024 at the Wildwood's Convention Center

MOTION: Mikulski SECOND: Fitzsimons

ROLL CALL: Mikulski – Yes, Fitzsimons – 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.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:08 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: December 13, 2023