

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

Wednesday, July 13, 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

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:

June 22, 2022 Regular Meeting

June 30, 2022 Special Meeting

July 6, 2022 Special Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1234-22 Bond Ordinance Authorizing Various Improvements to Water Utility System for Taylor Avenue Project (**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. 1234-22 has passed Second Reading

1235-22 Bond Ordinance Authorizing Various Improvements to Sewer Utility System for Taylor Avenue Project (**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. 1235-22 has passed Second Reading

1236-22 Ordinance Amending and Repealing Ordinance No. 1194-21 and Restating Chapter 10 as to the Collection and Disposal of Garbage, Rubbish and Ashes (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1236-22 has passed First Reading

1237-22 Ordinance Amending and Repealing Ordinance No. 1163-20 and Restating Chapter 3 as to Source Separation and Recycling Policy (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1237-22 has passed First Reading

1238-22 Ordinance of the City of Wildwood Regulating Traffic Movements on Susquehanna Avenue, Spicer Avenue and Youngs Avenue and Amending Chapter 6 (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance No. 1238-22 has passed First Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda and announced Resolutions “C”, “G” and “K” have been stricken from the agenda.

282-7-22 Approving the purchase of two (2) Bobcat UV34 Gas UTV’s with various attachments and up-fitting from Bobcat of Vineland (\$45,557.85)

283-7-22 Approving Remington & Vernick Engineers to submit funding application to New Jersey Infrastructure Bank Application and United States Department of Agriculture Rural Development for Lead Service Line Replacement Program (\$40,000.00)

284-7-22 Authorizing Remington & Vernick Engineers to proceed with Engineering Services in connection with “FY2022 Capital Improvement Program – Reconstruction of Pacific Avenue – Construction Phase Services (\$237,000.00)

285-7-22 Authorizing Change Order No. 7 as submitted by CME Associates on behalf of Capri Construction Co., Inc. for City Hall Renovations (\$11,983.41 increase to a new total of \$733,213.16)

286-7-22 Authorizing Change Order No. 4 as submitted by Remington & Vernick Engineers on behalf of Northeast Remsco Construction, Inc. for NJDEP FHRRGP – Pacific Avenue Drainage Improvements (\$412,013.14 increase to a new total of \$22,955,617.00)

287-7-22 Authorizing to Advertise for Bids for Residential, Commercial, Municipal and Institutional Solid Waste and Recyclable Materials Collection Service

288-7-22 Requesting Approval of Items of Revenue and Appropriations under the caption of NJDCA Community Capital Needs Grant Program for New High Visibility Street Lighting in the Pacific Avenue Business District (\$200,000.00)

289-7-22 Approving to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Hildreth Avenue from Pacific Avenue to Ocean Avenue Project

290-7-22 Authorizing refund to Brian Evans for Block Party to be held at 3700 Block of Arctic Avenue on July 30, 2022 (\$50.00)

291-7-22 Authorizing payment of bills in the amount of \$2,201,691.17 dated July 13, 2022

292-7-22 Authorizing filing of all reports and other data contained in this agenda

293-7-22 Authorizing Advertisement of Bids for FY2022 NJDOT Municipal Aid/FY2022 USDA Wastewater and Drinking Program – Reconstruction of Taylor Avenue – Phase 2 in the Atlantic City Press, Friday, July 29, 2022 with bids being received on Friday, August 19, 2022 at 10:00am

294-7-22 Authorizing Approval to submit a Grant Application for the American Rescue Plan Firefighter, Fiscal Year 2022 Grant through the New Jersey Department of Community Affairs for the City of Wildwood Fire Department

REPORTS:

- Engineers Report – Tony Chadwell – Remington & Vernick: Report on file in the City Clerk’s Office. Commissioner Mikulski asked who was awarded the bid for the Pacific Avenue Project. Mr. Chadwell said Schiavone Construction was awarded the bid.

ANNOUNCEMENTS:

Commissioner Fitzsimons announced the second year of Arts in the Parks has begun and explained each free event that will be on a rotating schedule for each park. She also announced this year the City of Wildwood would be hosting a Christmas in July Golf Cart Parade. The parade will be on the Boardwalk and end at Fox Park where participants can enjoy games, food, crafts and a DJ. The event will take place between the hours of 12p-6p and awards will be issued.

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.

Keith VanMeter, 3900 Susquehanna Avenue: Mr. VanMeter saw recently there was money approved for the Back Bay Redevelopment Project and asked the Commissioners what the end goal was for that area. Mayor Byron said that is what they are going to find out. The City hired a company to do an analysis of the area and by doing so, will make the land more valuable. Mr. VanMeter asked if there was a time frame in mind. Mr. O'Connor said the landfill would need to be capped which takes time and about \$12-\$15 million dollar, which is more expensive then they originally anticipated. Once the study is done and the area is capped, the City will know what is developable and what will remain as Open Space. Mayor Byron said they are speaking with a particular person about possibly installing roads in that area to build homes.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:18 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: July 27, 2022