

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

Wednesday, December 28, 2022
Commissioner's Meeting Room
Time: 5:05 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

Lou DeLollis, Solicitor
Steve O'Connor, Administrator
Tony Chadwell, Remington & Vernick Engineers
Karen M. Gallagher, Deputy 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:

December 14, 2022 Regular Meeting

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

ORDINANCES:

1245-22 Amending Handicapped Parking Location (**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 comments, the 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. 1245-22 has passed Second Reading

1246-22 Bond Ordinance Authorizing the completion of Various Capital Improvements and the
Acquisition of Various Capital Equipment (**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 comments, the 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. 1246-22 has passed Second Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda, announcing Resolution U will be read separately.

506-12-22 Authorizing an Amendment to the Lease Agreement between the City of Wildwood and T-Mobile Northeast, LLC.

507-12-22 Authorizing Professional Service Agreement with Colliers Engineering & Design for Rehabilitation of the Boardwalk (Spicer Avenue Street End Improvements - \$67,300.00).

508-12-22	Authorizing Professional Service Agreement with Colliers Engineering & Design for Rehabilitation of the Boardwalk (Maple Avenue Street End Improvements - \$83,400.00).
509-12-22	Approving the 5 Year Contract for Managed Print Solutions with KDI Office Technology (\$6,984.00 annually effective January 1, 2023 – December 31, 2027).
510-12-22	Authorizing Transfer between Budget Appropriations.
511-12-22	Authorizing the execution of a contract for Human Resources, Timekeeping & Payroll Processing Services with Paycom Payroll Services (\$59,802.27).
512-12-22	Approving and authorizing the execution of an Agreement between Atlantic City Electric and the City of Wildwood for the adoption of a CLE Tariff and Streetlighting Replacement Energy Savings Improvement Program (“ESIP”) and Energy Plan (“ESP”) which has been approved by the NJ Board of Public Utilities.
513-12-22	Rejecting all bids and Authorizing the Re-Advertisement of Bids for Boardwalk Cleaning & Televising – Phase 2 in the December 30, 2022 edition of the City’s Official Publication(s) with bids being received on Wednesday, January 18, 2023 at 10:00 a.m.
514-12-22	Authorizing a Shared Service Agreement between the City of Wildwood and Borough of West Wildwood for Police Dispatch (Term – January 1, 2023 and expiring December 31, 2023).
515-12-22	Authorizing a Shared Service Agreement between the City of Wildwood and Borough of West Wildwood for Emergency Medical Services (Term – January 1, 2023 and expiring December 31, 2023).
516-12-22	Authorizing a Shared Service Agreement between the City of Wildwood and Borough of West Wildwood for Municipal Court Services (Term – January 1, 2023 and expiring December 31, 2023).
517-12-22	Awarding a Bid Contract to Gold Medal for Residential, Commercial, Municipal and Institutional Solid Waste and Recyclable Materials Collection Service for a Five Year Period (2023 – 2027).
518-12-22	Authorizing an Employment Agreement between the City of Wildwood and Ernest Troiano, III to serve as the Fire Chief of the City of Wildwood Fire Department for a three year term (January 1, 2023 and ending on December 31, 2025).
519-12-22	Authorizing an Employment Agreement between the City of Wildwood and Daniel Dunn to serve as the Deputy Fire Chief of the City of Wildwood Fire Department for a three year term (January 1, 2023 and ending December 31, 2025).
520-12-22	Authorizing a salary increase for Administrative, Unclassified, and Non-Union Employees of the City of Wildwood for the year 2023.
521-12-23	Authorizing Cancellation of 2022 Budget Appropriations.
522-12-22	Awarding a Bid Contract to Landberg Construction, LLC for Wildwood City Hall & DPW Parking Lot Improvements (\$557,300.00).
523-12-22	Authorizing Remington & Vernick Engineers to proceed with Construction Phase Services FY 2022 Capital Improvement Program, Reconstruction of Taylor Avenue Roadway, Water and Sewer Improvements East Taylor Avenue from Pacific Avenue to Ocean Avenue & West Taylor Avenue from Park Boulevard to New Jersey Avenue.
524-12-22	Authorizing Remington & Vernick Engineers to proceed with Professional Engineering Services, City of Wildwood Park Boulevard Lane Configuration Study (\$28,500.00).
525-12-22	Authorizing Remington & Vernick Engineers to proceed with Professional Engineering Services, City of Wildwood Atlantic Avenue Lane Configuration Study (\$28,500.00).
526-12-22	Authorizing payment of bills in the amount of \$1,142,914.96 dated December 28, 2022.
527-12-22	Authorizing filing of all reports and other data contained in this agenda.

528-12-22 Authorizing Re-appointments to the Wildwood Planning and Zoning Board (J. Hesley – 12/31/2023; S. Mikulski – 12/31/2023; G. Clark – 12/31/2026; P. Arcuri – 12/31/2024.

REPORTS:

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

ANNOUNCEMENTS: None.

COMMUNICATIONS: None.

NEW BUSINESS:

- Raffle Application submitted by New Jersey State Elks Association, 50/50 Cash Raffle to be held on June 2, 2023.

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.

None.

Mayor Byron wished everyone a Happy New Year.

EXECUTIVE SESSION: None.

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: January 4, 2023