

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

Tuesday, January 7, 2025
Commissioner's Meeting Room
Time: 5:01 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

City Clerk called the roll and the following Commissioners answered to their names:
Commissioner McConnell – here, Commissioner Mikulski – here, Mayor Troiano – here

OTHERS ATTENDING

Jessica Stilley, DeBlasio & Associates, PC
Ed Grant, Administrator
Steven A. Morris, Solicitor
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 City Clerk read the Open Public Meetings Act Announcement.

PRESENTATIONS: None

APPROVAL OF MINUTES: None

ORDINANCES:

1315-25 An Ordinance Amending Chapter 4 of the General Ordinances of the City of Wildwood
 Governing Fishing Permit Fees **(INTRODUCTION/FIRST READING)**

MOTION: Troiano SECOND: Mikulski
ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes
The Mayor announced Ordinance No. 1315-25 has passed First Reading

EARLY PUBLIC COMMENT:

Christopher South, Cape May County Herald: Mr. South asks what Resolution “J” is. City Clerk, Lisa Brown, says the Russia-Belarus Certification is for use in the Purchasing Department. Solicitor, Steve Morris, states it is a requirement to ensure vendors or contractors certify who they are and are not engaging in activities with Iran. Administrator, Ed Grant, adds that every municipality in the State of New Jersey is required to fill this form out.

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

- 1-1-25 Designating Official Depositories
- 2-1-25 Designating Official Newspapers
- 3-1-25 Designating Meeting Dates and Times
- 4-1-25 Adopting the 2025 Temporary Budget
- 5-1-25 Approving 2025 Petty Cash Funds
- 6-1-25 Adopting 2025 Cash Management Plan
- 7-1-25 Authorizing Joining and Purchasing under Monmouth-Ocean Educational Services Commission #289MOESC
- 8-1-25 Authorizing Christina Stackhouse as the Qualified Purchasing Agent (QPA) of the City of Wildwood to award contracts over \$17,500.00 and under the Bid Threshold of \$44,000.00
- 9-1-25 Authorizing a Claimant Certification be waived in transactions less than or equal to \$6,600.00
- 10-1-25 Establishing the City's Municipal Quoting Threshold for the requirement of a submission of a Russia-Belarus Certification
- 11-1-25 Authorizing Purchase under State Cooperative Purchasing Contracts
- 12-1-25 Authorizing to Renew the contract for Information Technology Services with Barber Consulting Services, LLC in the amount not to exceed \$60,000.00

- 13-1-25 Authorizing the City of Wildwood to match certain funds in connection with a USEDA Grant Application for Boardwalk Reconstruction
- 14-1-25 Authorizing payment of bills in the amount of \$1,169,792.05 dated January 7, 2025
- 15-1-25 Authorizing filing of all reports and other data contained in this agenda
- 16-1-25 Authorizing the Participation in Alternate Route Appointments for Police Officers (Paige Friel)

MOTION: McConnell SECOND: Mikulski
 ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes

REPORTS:

•Engineers Report – On file in the City Clerk’s Office – Jessica Stilley states she has nothing further to report since the last Regular Meeting. She adds DeBlasio & Associates continue to conclude base mapping for the Capital Improvement Plan- Phase III and I-Bank as well as finishing up the base mapping for New York Avenue.

ANNOUNCEMENTS: None

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 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.

EXECUTIVE SESSION: The Regular Business Meeting was recessed at 5:05pm by motion of McConnell and seconded by Mikulski. The City Clerk read the subject(s) to be discussed and convening this meeting.

•Matter of Public Safety – Parade Routes

RECONVENED: The Regular Meeting was reconvened at 6:01pm by motion of McConnell and seconded by Mikulski. No action was taken.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:01 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: McConnell SECOND: Mikulski
 ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes

 Krista McConnell, COMMISSIONER

 Steven Mikulski, COMMISSIONER

 Ernest Troiano, Jr., MAYOR

ATTEST: _____
 Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: January 22, 2025