

favor and feels if the City is profiting from this, why not allow it so long as the owner continues to maintain their property but does have concerns for ADA access in case a person in a wheelchair cannot get through. Solicitor, Steve Morris clarifies that departments such as Code Enforcement, Fire Department and Police Department look at these cases individually in their own way and says he feels the applicant would likely be happy to come in for further discussion if needed. Solicitor, Steve Morris announced although the Ordinance identifies Dock Street, the actual vacation requested is for Hudson Avenue.

There being no further comment, Public Hearing was closed.

MOTION: Troiano SECOND: Mikulski

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

Mayor Troiano requested Ordinance 1309-24 be Tabled for further consideration

MOTION: McConnell SECOND: Mikulski

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

1310-24 An Ordinance amending Chapter 6 of the General Ordinances of the City of Wildwood governing Parking Permit Fees (**INTRODUCTION/FIRST READING**)

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance No. 1310-24 has passed First Reading

1311-24 Bond Ordinance providing an appropriation of \$1,793,100.00 for various Capital Improvements for and by the City of Wildwood in the County of Cape May, New Jersey and, authorizing the issuance of \$1,707,500.00 Bonds or Notes of the City for financing part of the appropriation (**INTRODUCTION/FIRST READING**)

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance 1311-24 has passed First Reading

1312-24 An Ordinance establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance 1312-24 has passed First Reading

1313-24 An Ordinance amending Ordinance No. 1126-18 regarding Rental Fees for Beach Boxes in the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION: Troiano SECOND: Mikulski

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

The Mayor has announced Ordinance 1313-24 has passed First Reading

EARLY PUBLIC COMMENT: None

RESOLUTIONS: City Clerk read the resolutions listed on the agenda. City Clerk noted Resolution “M” shall be stricken from the agenda.

461-12-24 Authorizing advertisement of bid for Bennett Avenue Street End Improvements & FY2024 NJDCA Small Cities – ADA Beach Access Ramp to be published in the December 18, 2024 edition of the Cape May County Herald with bids being received on Tuesday, January 14, 2025 at 10:00am

462-12-24 Authorizing waiver of Special Event Fees for 2024 Jaycees Christmas Parade

463-12-24 Authorizing waiver of Special Event Fees for 2024 TJ Hunt Memorial Turkey Trot

464-12-24 Authorizing Wildwood Lifeguard Pension Commission Payments (various)

465-12-24 Exercising option to extend for one-year Shared Services Agreement with the City of North Wildwood for Municipal Tax Assessor for a term beginning January 1, 2025 and terminating on December 31, 2025

466-12-24 Authorizing interest rate and grace period for 2025 Tax and Sewer Collection

467-12-24 Authorizing cancellation of Tax delinquencies of less than \$10.00 during the calendar year of 2024 in accordance with NJSA 40A:5-17.1

- 468-12-24 Authorizing the amendment of any purchase orders and/or contracts between the City of Wildwood and Van Note-Harvey (Pennonni Associates)
- 469-12-24 Authorizing Transfers between Budget Appropriations
- 470-12-24 Authorizing Memorandum of Understanding between the City of Wildwood and the Wildwood Boardwalk Special Improvement District Management Corporation (WSID) for supplemental trash and recycling pick-up for Boardwalk businesses for 2025 (\$75,000.00)
- 471-12-24 Approving contract with DeBlasio & Associates for professional engineering services for the FY2025 NJDOT Local Transportation Project Fund Program- Reconstruction of New York Avenue – Maple Avenue to 26th Avenue in the amount not to exceed \$40,000.00
- 472-12-24 Approving a Five (5) Year Agreement between the City of Wildwood and BCMF, LLC to conduct the Barefoot Country Music Festival (2026-2030)
- 473-12-24 Authorizing the submission of a grant application and execute a grant contract with the NJDCA for the Removal of Architectural Barriers to Accessibility at East Rio Grande Avenue and the Boardwalk
- 474-12-24 Adopting Grant Management Plan, FY2025 Small Cities Programs, for the Removal of Architectural Barriers to accessibility at East Rio Grande Avenue and the Boardwalk
- 475-12-24 Adopting the Citizen Participation Plan, FY2025 Small Cities Programs, for the Removal of Architectural Barriers to Accessibility at East Rio Grande Avenue and the Boardwalk
- 476-12-24 Identifying Lisa A. Brown as the CDBG Fair Housing Officer, Public Facilities Fund: Removal of Architectural Barriers to Accessibility at East Rio Grande Avenue and the Boardwalk
- 477-12-24 Committing to the Competitive Contracting Procurement Process Pursuant to NJSA 40A:11-4.1 through 40A:11-4.5 for certain professional services, contingent upon an FY2025 Small Cities Grant award from the NJDCA to remove Architectural Barriers to Accessibility at East Rio Grande Avenue and the Boardwalk
- 478-12-24 Authorizing the submission of a grant application and execute a grant agreement for the FY2025 NJDCA Local Recreation Improvement Grant Application for Improvements to the Byrne Community Center, Hut Park and Fox Park
- 479-12-24 Approving Change Order No. 11 as submitted by Colliers Engineering & Design on behalf of Fred M. Schiavone Construction, Inc. re: Boardwalk Rehabilitation Phase III, IV, & V for Final As-Built Quantities (decrease of \$131,484.31 for a new contract amount of \$6,168,205.13)
- 480-12-24 Amending contract with Triad Associates for 2024 General Consulting Services (increase of \$47,000.00 for a new total of \$82,000.00)
- 481-12-24 Authorizing cancellation of Capital Improvement Appropriations of Water Capital and Sewer Capital Fund
- 482-12-24 Authorizing notice to professionals and Request for Qualifications and Proposals and advertising for Professional Services for various professionals
- 483-12-24 Authorizing the City of Wildwood to enter into a Commodity Resale Agreement with the Borough of West Wildwood for Gasoline and Diesel Fuel for a term of five (5) years
- 484-12-24 Authorizing payment of bills in the amount of \$5,776,910.41 dated December 11, 2024
- 485-12-24 Authorizing filing of all reports and other data contained in this agenda
- 486-12-24 Authorizing payment of additional bill list in the amount of \$658.90 dated December 11, 2024

MOTION: McConnell

SECOND: Troiano

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

REPORTS:

•Engineers Report – On file in the City Clerk’s Office – Marc DeBlasio has provided a 2024 Year End Summary for the services provided to the City of Wildwood. These services include 33 projects for Zoning Escrow Reviews, reviewed, processed and inspected 75 Street Opening Applications and 3 Bulkhead Applications, assisted the City in securing two grants totaling \$505,736.00 from the NJDOT for roadway reconstruction projects, provided assistance and recommendations for the City’s newly revised Street Opening Ordinance as well as attending public meetings, providing vital information with monthly reports and interacting with the public to efficiently serve the people of Wildwood.

ANNOUNCEMENTS: None

COMMUNICATIONS: City Clerk, Lisa A. Brown, states the next Board of Commissioners Regular Meeting will be held on December 30, 2024 at 12:00pm as requested by the Board of Commissioners.

NEW BUSINESS:

•Raffle Application as submitted by Cape May County Chamber Education Foundation to hold an event on October 15, 2025 at the Wildwood’s Convention Center

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

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:41 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: December 30, 2024