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

Wednesday, October 9, 2024 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**

City Clerk called the roll and the following Commissioners answered to their names:

McConnell - here, Mikulski - here, Troiano - here

#### **OTHERS ATTENDING**

Steven Morris, Solicitor

Ed Grant, Administrator

Marc DeBlasio, DeBlasio & Associates Engineers

Lisa A. Brown, 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.

#### **APPROVAL OF MINUTES:**

September 25, 2024 Regular Meeting

MOTION: McConnell SECOND: Mikulski

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

#### **ORDINANCES:**

Ordinance amending Chapter 7 of the General Ordinances of the City of Wildwood governing

Special Events

(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Mikulski

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

There being no comment, Public Hearing was closed.

MOTION: Troiano SECOND: Mikulski

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

MOTION TO ADOPT

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance No. 1306-24 has passed Second Reading

Ordinance amending Chapter 6, Section 14 as to Designated Parking Spaces for Persons with

Disabilities

(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Mikulski

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

There being no comment, Public Hearing was closed.

MOTION: Troiano SECOND: Mikulski

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

MOTION TO ADOPT

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance No. 1307-24 has passed Second Reading

Ordinance Amending Chapter 13A of the Uniform Fire Safety Code of the General Ordinances of the City of Wildwood

(INTRODUCTION/FIRST READING)

MOTION: Troiano SECOND: Mikulski

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

The Mayor announced Ordinance No. 1308-24 has passed First Reading

# **EARLY PUBLIC COMMENT:** None.

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

382-10-24	Authorizing contract with DeBlasio & Associates, P.C. to provide professional survey,
	engineering design and regulatory permitting services for the Sanitary Sewer and Watermain
	Improvements – Phase 3 NJ Infrastructure (NJIB) Application – FY2025 Drinking Water
	Application, in the amount not to exceed \$350,000.00
383-10-24	Authorizing contract with DeBlasio & Associates, P.C. to provide professional survey,
	engineering and design and regulatory permitting services for the Sanitary Sewer and Watermain
	Improvements – Phase 3 NJ Infrastructure Bank (NJIB) Application – FY2025 Clean Water
	Application, in the amount not to exceed \$1,500,000.00
384-10-24	Authorizing a Professional Services Agreement with Triad Associates to provide I-Bank Loan
	Program Administration/Project Implementation Services, Phase 3 – Replacement of the Sanitary
	Sewer System (Clean Water) Project, in the amount not to exceed \$100,000.00
385-10-24	Authorizing a Professional Services Agreement with Triad Associates to provide I-Bank Loan
303 10 21	Program Administration/Project Implementation Services, Phase 3 – Replacement of the Water
	Main System (Drinking Water) Project, in the amount not to exceed \$50,000.00
386-10-24	Authorizing a contract with Stryker Sales, LLC for the purchase of two (2) LUCAS Chest
360-10-24	
387-10-24	Compression Systems and associated accessories in the amount not to exceed \$42,228.12
367-10-24	Approving a Professional Services Contract with Colliers Engineering and Design for the design
	of an ADA Boardwalk Ramp at Bennett Avenue Street End in the amount not to exceed
200 10 24	\$7,500.00
388-10-24	Approving Change Order No. 3 as submitted by Appalachia Hydrogeologic & Environmental
	Consulting, LLC on behalf of Fred M. Schiavone Construction, Inc. re: Wildwood Landfill
200 10 21	Closure Project, Phase I to place dredge spoils on landfill (increase of \$185,400.00)
389-10-24	Authorizing Memorandum of Understanding between the City of Wildwood and The Wildwood
	Boardwalk Special Improvement District Management Corporation (WBID) for supplemental
	trash and recycling pick-up for Boardwalk businesses for 2024 (\$75,000.00)
390-10-24	Authorizing Local Government Employers to limit the medical plans offered under State Health
	Benefits Program (SHBP)
391-10-24	Authorizing the submission of an application to the New Jersey Urban Enterprise Zone Authority
	for Enterprise Zone Program for the period from January 1, 2025 to June 30, 2025 in the amount
	not to exceed \$74,985.00
392-10-24	Requesting a six (6) month extension of time for award of a construction contract from the New
	Jersey Department of Transportation (NJDOT) for the FY2023 Improvements to Hildreth
	Avenue project
393-10-24	Authorizing the replacement of signatories on Crest Savings Bank Water Collector's Bank
	Accounts
394-10-24	Amending contract with Colliers Engineering & Design in connection with Maple Avenue Street
	End Improvements (\$2,092.50)
395-10-24	Authorizing return of Cash Performance Bond to 4301 Niagara, LLC & MW of Wildwood, LLC
396-10-24	Authorizing payment of bills in the amount of \$1,669,871.23 dated October 9, 2024

Authorizing filing of all reports and other data contained in this agenda

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

397-10-24

### **REPORTS:**

•Engineers Report – On file in the City Clerk's Office. The City is waiting for the DCA to release funding for the Bennett Avenue Street End Improvement project. Once that is done, the project can go out to bid. This project will be complete by summer of 2025. The Sanitary Sewer Phase 3 project has to be awarded by June, 2025. Mr. Rutala is working on obtaining grant money for the Back Bay Bulkhead project. DeBlasio's firm is currently working on the GIS mapping system in connection with the Lead Service Replacement project.

**ANNOUNCEMENTS:** None.

## **COMMUNICATIONS:** None.

#### **NEW BUSINESS:** =

- •Authorizing Raffle Application submitted by Byron Pennington Croker American Legion Post 184 for an event to be held November 9, 2024 at 4200 Atlantic Avenue
- •Authorizing Raffle Application submitted by Byron Pennington Croker American Legion Post 184 for an event to be held on November 9, 2024 at 4200 Atlantic Avenue
- •Authorizing Raffle Application submitted by Byron Pennington Croker American Legion Post 184 for an event to be held on December 13, 2024 at 4200 Atlantic Avenue
- •Authorizing Raffle Application submitted by Cape May County Fraternal Order of Police Lodge #7 Foundation, Inc. for an event to be held on December 17, 2024 at 3207 Pacific Avenue

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 only.

<u>Carl Schmoyer, 5301 Ocean Avenue:</u> Mr. Schmoyer asked when the Bennett Avenue ramp would be built. Mayor Troiano said it would be constructed on the beach side after the boardwalk is widened. Mr. DeBlasio assumed Colliers Engineering and handling the coordination of both projects simultaneously. Mr. Schmoyer asked if there has been any progress relative to the Boardwalk Redevelopment Project. Mayor Troiano said he would follow-up with Steve Booy.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 5:09 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: McConnell SECOND: Mikulski

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

Kris	sta McConnell, COMMISSIONER
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Ste	eve Mikulski, COMMISSIONER
	Ernest Troiano, Jr., MAYOR
ATTEST:	
	Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: October 23, 2024