REGULAR MEETING DECEMBER 5, 2023 5:00 PM

A regular meeting of the North Wildwood City Council was held in the evening of the above date in the City Hall. The President of Council stated, "The meeting is now open. Adequate notice of this meeting has been provided by posting a copy of the notice of the time and place of this meeting on the City Clerk's bulletin board and by mailing a copy of the same to The Herald and The Press on January 4, 2023."

ROLL CALL: Present were Mayor Patrick Rosenello, President of Council Salvatore Zampirri, Margaret Bishop, David Del Conte, Kellyann Tolomeo, James Kane and Joseph Rullo. Councilman Edwin Koehler was present via telephonic conference call. Also present were City Administrator Nicholas Long, Solicitor Michael Donohue and Engineer Ralph Petrella.

MINUTES: On a motion by Tolomeo, seconded by Bishop, that the minutes of the regular meeting of November 21, 2023 be approved. Carried.

COMMUNICATIONS:

NEW JERSEY DEP

RE: Tier 4 MS4 Stormwater Permitting and Water

Quality Management Grant

On a motion by Kane, seconded by Tolomeo, that the above correspondence be received and filed. Carried.

NEW JERSEY DEP

RE: 2023 NJUCF Stewardship Grant – Canopy

Resiliency

On a motion by Kane, seconded by Tolomeo, that the above correspondence be received and filed. Carried.

NEW JERSEY DOT

RE: Pre-Construction Meeting – Repaying of NJ

Route 147 from Route 9 to New York Avenue

On a motion by Kane, seconded by Tolomeo, that the above correspondence be received and filed. Carried.

ATLANTIC CITY ELECTRIC

RE: Winter Readiness Notification

On a motion by Kane, seconded by Tolomeo, that the above correspondence be received and filed. Carried.

MUNICIPAL EXCESS LIABILITY JIF

RE: Community Risk Management Manual

On a motion by Kane, seconded by Tolomeo, that the above correspondence be received and filed. Carried.

APPOINTMENTS:

Fire Department:

Brendan Maul Seasonal Firefighter/EMT Start Work Date: 12/18/23 Jonathan Ocanto Seasonal Firefighter/EMT Start Work Date: 12/10/23

On a motion by Rullo, seconded by Kane, the above seasonal appointments be confirmed. Carried.

DECEMBER 5, 2023

ORDINANCES:

ORDINANCE NO. 1922 - On a motion by Kane, seconded by Del Conte, that Ordinance No. 1922 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1922 by its title, as required by Law, known as "Ordinance Authorizing Various Improvements Of The City Of North Wildwood, In The County Of Cape May, New Jersey, Appropriating \$1,500,000 Therefor From Capital Improvement Fund For The Financing Thereof".

This Ordinance has been published according to Law, posted on the City Clerk's bulletin board with copies available in the City Clerk's Office on request.

The President of Council stated this was the time and place to hold a public hearing on Ordinance No. 1922 and asked if anyone present had any objections to the passage of this Ordinance. Hearing none, he then asked the City Clerk if he had received any objections in writing, the City Clerk stated none, the President of Council declared the hearing closed.

On a motion by Tolomeo, seconded by Kane, that Ordinance No. 1922 be passed on its second reading and published according to Law, the roll being called, all voting in the affirmative, the President of Council declared Ordinance No. 1922 duly adopted.

ORDINANCE NO. 1924 - On a motion by Bishop, seconded by Rullo, that Ordinance No. 1924 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1924 by its title, as required by Law, known as "An Ordinance Authorizing The Sale Of Real Property Pursuant To N.J.S.A. 40A:12-13(B)(5)."

This Ordinance has been published according to Law, posted on the City Clerk's bulletin board with copies available in the City Clerk's Office on request.

The President of Council stated this was the time and place to hold a public hearing on Ordinance No. 1924 and asked if anyone present had any objections to the passage of this Ordinance. Hearing none, he then asked the City Clerk if he had received any objections in writing, the City Clerk stated none, the President of Council declared the hearing closed.

On a motion by Bishop, seconded by Rullo, that Ordinance No. 1924 be passed on its second reading and published according to Law, the roll being called, all voting in the affirmative, the President of Council declared Ordinance No. 1924 duly adopted.

RESOLUTIONS:

228-23

RE: Cancelling Outstanding Checks

The above resolution was offered by Tolomeo, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

229-23

RE: Appropriation Transfers During Last 2 Months Of Fiscal Year According To N.J.S.A. 40A:4-58

The above resolution was offered by Tolomeo, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

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230-23

RE:

Approval To Submit A Grant Application And Execute A Grant Agreement With The State Of New Jersey Department Of Community Affairs For American Rescue Plan Act (ARPA) Firefighter Turnout Gear Funding

The above resolution was offered by Bishop, seconded by Kane, the roll being called,

all voting in the affirmative, the President of Council declared the resolution duly adopted.

231-23

RE:

Approval To Submit A Grant Application And

Execute A Grant Agreement With The State Of New Jersey Department Of Environmental Protection For 2023 NJUCF Stewardship Grant

Canopy Resiliency Funding

The above resolution was offered by Tolomeo, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

232-23

RE:

Exercising Option To Extend For One – Year Shared Services Agreement With The City Of Wildwood For Municipal Tax Assessor

The above resolution was offered by Bishop, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

233-23

RE:

Authorizing A One – Year Extension Of The Shared Services Agreement With The Boardwalk Special Improvement District Pertaining To Boardwalk Bathroom Maintenance Services

The above resolution was offered by Bishop, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

234-23

RE:

Approving Request For Reimbursement For Monies Paid To The North Wildwood Beach Patrol Pension Plan

The above resolution was offered by Rullo, seconded by Tolomeo, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

235-23

RE:

Authorizing City Clerk To Advertise For Bids For 2024-2025 Trench Restoration Contract

The above resolution was offered by Kane, seconded by Tolomeo, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

236-23

RE:

Authorizing City Clerk To Advertise For Bids For 2024-2025 Concrete Repair/Replacement Contract

REGULAR MEETING DECEMBER 5, 2023

The above resolution was offered by Kane, seconded by Tolomeo, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

237-23

RE:

Authorizing City Clerk To Advertise For Bids For 2024-2025 Emergency Sewer Repairer Contract

The above resolution was offered by Kane, seconded by Tolomeo, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.

FINANCE/VOUCHER LIST:

On a motion by Bishop, seconded by Del Conte, authorizing payment of all approved vouchers. Carried. Pursuant to Resolution #10-23, all bills listed below be paid and warrants drawn by the proper officers for the stated amounts.

Check #	Vendor Name	Net Amount
55355		1,195.00
55356	KOFILE PRESERVATION	1,121.00
55357	AMERICAN JUDGES ASSOCIATION	175.00
55358	ADP, Inc.	216.35
55359	Collins/Dennisville Fence Co.	974.00
55360	COMCAST	395.00
55361	COMCAST	754.57
55362	CORELOGIC	1,973.81
55363	Delta Dental of New Jersey Inc	8,853.07
55364	DELL COMPUTER CORP.	4,738.22
55365	Eagle Wireless	564.00
55366	CAPE MINING & RECYCLING, LLC	74.05
55367	GLOCK INC	250.00
55368	GREAT AMERICAN FINANCIAL SERV	252.00
55369	CAPE MAY COUNTY HERALD	256.97
55370	Hudson County Motors, Inc.	169,332.90
55371	JOYCEMEDIA	348.15
55372	K.O. SPORTS	2,229.00
55373	MCCARTHY TIRE & AUTOMOTIVE CTR	3,852.60
55374	VINCENT J. MORRISON	370.00
55375	NorCast Media Group	250.00
55376	GEN DIGITAL, INC.	76.33
55377	PRESS OF ATLANTIC CITY	202.80
55378	R&R RADAR, INC.	152.50
55379	V.E. RALPH & SON, INC.	1,658.30
55380	R. J. WALSH ASSOCIATES, INC.	2,086.00
55381	SOUTH JERSEY WELDING	896.46
55382	SNAP-ON INDUSTRIAL	2,075.70
55383	SMELTZER & SONS	899.90
55384	Super Soaker Pros	1,565.00
55385	RIVERSIDE SHELLS, INC	1,360.00
55386	Twin Rocks Water	47.94
55387	VERIZON WIRELESS	686.18
55388	VERIZON	7.18
55389	WB MASON CO INC	7.60
55390	XEROX CORPORATION	1,478.55
55391	2SHMOESTEL LLC	2,406.69
55392	Knights Abstract, Inc.	488.00

55393	24 Taylor Ave, LLC	1,275.00
55394	C. ABBONIZIO CONTRACTORS	314,897.31
55395	DOUG NORDBERG	175.90
55396	MARK ELLIOTT	24.95
55397	Family Auto Glass	400.00
55398	LAURA LOFTUS	13.27
55399	FF1 Apparatus LLC	10,412.85
55400	JAMES BURLEIGH	91.00
55401	JOSEPH KOPETSKY	15.00
55402	COMFORT NOW LLC	6,835.00
55403	PERNA FINNEGAN, INC	287,026.53
55404	JUSTIN ROBINSON	32.65
55405	VAN NOTE-HARVEY ASSOCIATES	200,403.90
55406	VINCENT DERITIS	83.24
55407	WILLIAMS SCOTSMAN, INC	4,649.30
55408	SEAN MCDERMOTT	20.00
55409	Kenneth Gallagher	20.00
55410	CAIDEN BLACHARD	13.28

COUNCIL:

COUNCILWOMAN BISHOP thanked all for the nice evening at the Christmas Tree Lighting on December 2. The Pearl Harbor Ceremony will be held on December 7.

PRESIDENT OF COUNCIL ZAMPIRRI congratulated all Department Heads and employees involved in the Christmas Tree Lighting event.

CITY CLERK JETT stated that the Christmas Tree Lighting was very well attended. The Lighthouse is now closed for the winter and will reopen on Mother's Day Weekend in 2024, ready to celebrate its 125th birthday.

PUBLIC: None.

ADJOURNMENT:

On a motion by Bishop, seconded by Tolomeo, that there being no further business before Council, we do now adjourn. Carried. 5:12 PM.

APPROVED: Patrick T. Rosenello, Mayor ATTEST: W. Scott Jett, City Clerk

This is a generalization of the meeting of December 5, 2023 and not a verbatim transcript.