

WORKSHOP MEETING MINUTES

JANUARY 18, 2023

BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
WORKSHOP MEETING
Official Action may be taken
WEDNESDAY – JANUARY 18, 2023
9:00 AM

MINUTES:

Mayor Ksiazek called the meeting to order, read the OPMA statement:

THIS WORKSHOP MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS IN RESOLUTION 2022-133. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED CONTINUOUSLY ON THE OFFICIAL CLERKS BULLETIN BOARD AND BOROUGH WEBSITE

Mayor led the Pledge of Allegiance

ROLL CALL: Present

Comm. Banning

Comm. Segrest

Mayor Ksiazek

Solicitor Lyons

Deputy Clerk Carl O'Hala

Engineer representatives, Stefanie Thonson, Anthony Donofrio

Absent:

Administrator/Clerk Donna L. Frederick

Mayor gave a report on UEZ funds, camera costs and electric to operate them, it is possible that the borough may need our own poles. There are approximately nine to eleven locations covering the vital spots on the island.

RESOLUTIONS: Deputy clerk read out by number and title:

2023-007 - AUTHORIZING A CLOSED (EXECUTIVE) SESSION MEETING PURSUANT TO N.J.S.A. 10:4-12(b9) WHICH MAY RESULT IN THE IMPOSITION OF A CIVIL PENALTY UPON THE RESPONDING PARTY

Deputy clerk called for a motion to adopt resolution.

Motion by Comm. Banning; Seconded by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

Deputy clerk called for a motion to reconvene workshop meeting after closed session.

Motion by Comm. Banning; Seconded by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

A discussion with the engineers representatives regarding the recreation grant being filed on behalf of the borough by Jud Moore. Mayor inquired who prepared the drawings for the parking project at the playground. Stefanie stated that engineer Jim Oris prepared the drawings. Mayor asked for two proposals on this project. Stefanie informed the mayor that the administrator already asked for two proposals.

Discussion on Maple Avenue bonding for the USDA project. Comm. Segrest will contact bond counsel.

Discussion on Pine Avenue D.O.T. Project, Stefanie said they were looking at the cost to elevate the street while re-working the design of the street. Cost estimates should be completed by the end of the week, with a start time after the summer.

Report on the bulkhead borings data, no results yet, and the drainage will tie into the Lake Rd. project.

Discussion on the Poplar Avenue project, at this time there is not a final number on any remaining balances to be used for other purposes.

ADA police ramp just has a couple of items to be completed on the punch list.

Triad has been in-touch with the small cities and R&V Engineers regarding closing out the ADA ramp project.

Mayor asked if any funding is left over from the ADA project, is it possible to use on the tax office ramp helicoils.

Discussion on manhole repairs, Comm. Segrest stated the manhole at the South end of Neptune Avenue needs a full rehabilitation. There is hopes to have funding left over from the Poplar Avenue project to do repairs at the F Avenue manhole.

Comm. Segrest spoke with sewer superintendent Joe Mendo about tracking flows in our sewer system.

John Fearheller provided recommendations regarding the work completed at the condos at the South end of J Avenue. No information was received by the other adjoining property owner.

A discussion regarding maintenance and possible replacement of the other pump at the 26th St. sewer station.

No further updates on the Maple and E Avenue storm drain matter at this time.

Neptune Avenue Godwin pump overhaul is waiting on the budget, and R & V will look into the possibility of building up the berm around that area.

Minor work is needed at the Taggart Park bulkhead after inspection by RA Walters, no emergency.

Mayor received a proposal for a 3 ft by 5 ft. sign with a higher number of pixels, the UEZ money received for this purpose is approximately \$20,000.00.

Mayor is working on phase 2 of the environmental study at the old railroad property.

Mayor reported that other projects using UEZ funds are street lighting, bike racks and trash receptacles.

There was a discussion regarding the AC Electric property on R Avenue for public parking and possible parking at the old railroad property.

Mayor discussed possibility of using UEZ funds for public events.

Comm. Segrest spoke on budget projections in all departments as submitted to the administrator and does not believe the budget will be introduced at the Feb. meeting.

Mayor stated the DPW salaries will be up a little, as he wants to hire another employee, and OE is up due to new trash contract.

Mayor stated there is still money in the beautification fund.

Mayor opened the meeting to the public for comment.

SUSAN CZWALINA, 547 W. Maple Avenue, asked what phase 2 of the environmental study is about. Mayor explained it is further study for possible remediation of the property. Ms. Czwalina questioned the overtime in the police budget if new cops leave. Comm. Banning stated the borough has a two-year commitment from new officers, and contractual pay raises and accumulated time off by contract will have an effect on the budget.

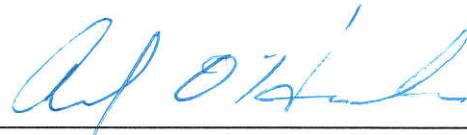
Having no further matters Mayor called for a motion to adjourn.

Motion to Adjourn:

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes.

Motion Carried

Respectfully submitted,



Carl O'Hala, Deputy Municipal Clerk

***This is a generalization of the Workshop meeting on JANUARY 18, 2023, and not a verbatim transcript.
THESE MINUTES WERE APPROVED AT THE FEBRUARY 3, 2023, REGULAR COMMISSION MEETING***



MAYOR MATTHEW J. KSIAZEK



COMMISSIONER JOHN J. BANNING



COMMISSIONER JOSPEH D. SEGREST