

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

Wednesday, June 24, 2020
Commissioner's Meeting Room
Time: 6:02 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

NOTE: This meeting was conducted under the restrictions of the COVID-19 virus, as dictated by the Governor's Office. The meeting room was not open to the public, but members of the public were invited to participate by utilizing the internet application ZOOM.

PLEDGE OF ALLEGIANCE

Mayor Byron leads in the Pledge of Allegiance to the Flag.

ROLL CALL

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

Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Carl Groon, Administrator

Lou Delollis, Solicitor

Steve O'Connor – Administrative Assistant

Karen M. Gallagher, Deputy City Clerk

Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, the Mayor read the Open Public Meetings Act Announcement.

APPROVAL OF MINUTES:

June 5, 2020 Special Meeting

June 5, 2020 Special Executive Meeting

June 10, 2020 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

PRESENTATIONS:

Atlantic County Municipal Joint Insurance Fund – Executive Director, Paul Miola remotely presented the Board with an overview of the JIF and informed them the policy is up for renewal by August. Mr. Miola said the City of Wildwood's loss ratio is 69.4% over a four year period which is very admirable. The City is doing very well with managing claims. The City of Wildwood has received \$930,000 + in dividends. Full presentation on file in City Clerk's Office.

ORDINANCES:

None.

EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY: None.

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

- 245-6-20 Authorizing an Extraordinary Unspecifiable Services Contract with General Code, LLC re: City Code Supplementation Services (\$23,255.00)
- 246-6-20 Authorizing Professional Services contract with James M. Rutala Associates, LLC to provide Grant writing services in the amount not to exceed \$20,000.000
- 247-6-20 Authorizing Professional Services Contract with Stefankiewicz & Belasco to provide Miscellaneous Conflicts service in the amount not to exceed \$7,500.00
- 248-6-20 Authorizing advertisement for bids for Asphalt
- 249-6-20 Authorizing a Change Order No. 2 as submitted by Remington & Vernick Engineers on behalf of Allied Painting, Inc. for the project "Water Tank Evaluation and Improvement (decrease \$5,000.00 to a new total of \$2,504,400.00)

- 250-6-20 Authorizing refund of an un-used Bus Parking Permit to Pennsylvania Lumbermens Mutual Insurance Company due to COVID-19 (\$100.00)
- 251-6-20 Authorizing Triad Associates to proceed with grant writing services for Small Cities FY2020 Building Upgrades and Improvements to the Byrne Community Center (\$20,000.00)
- 252-6-20 Authorizing refund to Donna Poyer for 2020 Beach Box, due to an overcharge (\$250.00)
- 253-6-20 Approving amended contract with Remington & Vernick Engineers for the project “Water Tank Evaluation and Improvement Program (increase of \$5,000.00 to a new total of \$144,500.00)
- 254-6-20 Authorizing a refund to Jim Perloff for a Construction Permit (\$926.00)
- 255-6-20 Approving M.O.U. with New Jersey Historic Preservation
- 256-6-20 Authorizing refund to Amanda Foschini for 2020 Beach Box due to COVID-19 (\$400.00)
- 257-6-20 Rescinding Resolution No. 238-6-20 Authorizing an Amendment to the Award of an Emergency Contract to Monmouth Telcom
- 258-6-20 Awarding a contract to Surftopia, LLC for the Construction, Operation and Management of a Seasonal Food Facility on the City Beach
- 259-6-20 Authorizing payment of bills in the amount of \$3,435,057.44 dated June 24, 2020
- 260-6-20 Authorizing filing of all reports and other data contained in this agenda

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

REPORTS:

Engineers Report – On file in the Engineer’s office. Mayor Byron asked about the progression of the pump station on the Boardwalk. Jim said everything was moving forward and explained the details. Mayor Byron thanked him for getting back to the members of the community with the answers to their questions regarding the project.

ANNOUNCEMENTS: Mayor Byron announced the July 8th meeting will be open to the public with a set limit of 14 people. Entry will be on a first come, first serve basis. The building will be open on the Montgomery Avenue side of the building. The meeting will still be done remotely via Zoom. Mayor Byron also announced the City of Wildwood will be hosting the 4th of July fireworks and will continue to have fireworks every Friday night after that. The new location will be on Rio Grande Avenue to allow people more room for social distancing.

COMMUNICATIONS: None.

NEW BUSINESS:

- Approving New Jersey State Firemen’s Association Application for Membership; Jackson P. Longnecker
- Approving New Jersey State Firemen’s Association Application for Membership; Michael A. Wiel

MOTION: Mikulski SECOND: Fitzsimons
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

OLD BUSINESS: None.

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. The Deputy 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.

NOTE: There were 12 people in attendance via the internet application ZOOM.

None.

EXEVUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:22 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED: July 8, 2020