

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

Wednesday, August 12, 2020
Commissioner's Meeting Room
Time: 6:00 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 open to the first 14 members of the public, and members of the public were also invited to participate by utilizing the internet application ZOOM.

PLEDGE OF ALLEGIANCE

Commissioner Mikulski 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

Christopher D'Amico, Superintendent of Public Works

John Hess, CME

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:

July 22, 2020 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1172-20 Repealing and Restating Chapter 17, Section 501B, 8and 9 as to conditional use requirements for the Boardwalk Amusement (BA), Boardwalk Amusement 1 (BA-1), and Pier (P) Zones (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance No. 1172-20 has passed First Reading

1173-20 Repealing and Restating Chapter 5, Section 7.1 and 7.2 as to conditions of Operation or Restaurants Serving Alcoholic Beverages in the Boardwalk Amusement (BA), Boardwalk Amusement 1 (BA-1) and Pier (P) Zoning Districts and establishing conditions for sale and consumption of alcohol in the Beach Zone (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance 1173-20 has passed First Reading

EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:

George Bannon, 596 W. Rio Grande Avenue: Mr. Bannon is upset that the bus stop on New Jersey and Hudson Avenues was never replaced after road reconstruction. Mr. Bannon has to wake up earlier and walk further to reach the next bus stop and asked for it to be replaced. Mayor Byron asked Christopher D'Amico to respond.

Mr. D'Amico said the stop was removed due to safety and traffic flow. Carl Groon said the bus stop was discussed by numerous departments, including the Police Department, and it was determined by all to remove that particular bus stop. Mr. Bannon requested another bus stop be placed near McDonalds. Commissioner Mikulski said he would address this issue with the Police Department.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda and announced "Addendum 1" has been stricken from the agenda.

- 302-8-20 Authorizing release of Irrevocable Letter of Credit to The Bank for on-site improvements to 419 W. Roberts Avenue (\$40,806.00)
- 303-8-20 Authorizing release of Irrevocable Letter of Credit to The Bank for on-site improvements to 4300 Susquehanna Avenue (\$11,068.20)
- 304-8-20 Authorizing one-time Leak Adjustment to Denise Loehrs, 240 W. Pine Avenue (\$184.15)
- 305-8-20 Authorizing online auction with GovDeals for Abandoned/Unclaimed Auto Auction to begin on September 2, 2020
- 306-8-20 Authorizing Emergency Professional Service contract with Garden State General Construction, Inc. to repair several leaking water services on Mulberry Avenue between Virginia and Maryland Avenue in North Wildwood in the amount not to exceed \$12,338.26
- 307-8-20 Authorizing a Professional Services contract with CME Associates for Phase 1 and Phase 2 re: The Byrne Community Center HVAC Replacement and Electrical System Upgrades in the amount not to exceed \$20,000.00
- 308-8-20 Authorizing the sale of surplus property on an on-line Auction Site
- 309-8-20 Authorizing amendment to Parker McCay, Labor Counsel Professional Service Contract in the amount not to exceed \$15,000.00
- 310-8-20 Authorizing refund to Arleen Arrow for 2020 Mercantile License due to COVID-19 (\$64.50)
- 311-8-20 Authorizing to join a National Cooperative Purchasing Agreement with Keystone Purchasing Network
- 312-8-20 Authorizing a contract with Earth Engineering, Inc. for Groundwater Evaluation for Dean's Transmission property in the amount not to exceed \$6,670.00
- 313-8-20 Authorizing payment of bills in the amount of \$2,692,049.20 dated August 12, 2020
- 314-8-20 Authorizing filing of all reports and other data contained in this agenda
- 315-8-20 Approving and Authorizing payment of invoice to Lawsoft, Inc. for Support and Maintenance CAD/RMS System and WTH GIS Products for 2020 in the amount not to exceed \$15,985.00
- 316-8-20 Authorizing submission of a Grant Application TA-2020-Wildwood-00010 and Execute a Grant Agreement with the New Jersey Department of Transportation for the Transportation Alternatives Set-Aside Program
- 317-8-20 Authorizing adjustment to sewer billing for the 2020 sewer for Account #2051760-5, Wild Waves, LLC, \$72,135.41
- 318-8-20 Authorizing Triad Associates as Project Coordinator for the Distribution System Improvements Project of the City of Wildwood

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

REPORTS:
Engineers Report – On file in the Engineer's office.

ANNOUNCEMENTS: Commissioner Mikulski congratulated the Wildwood Fire Department for receiving 2 FEMA Grants. One for PPP and the other for power operated cots for the ambulances. These grants saved the City hundreds of thousands of dollars. What would have cost the City over \$200,000.00 has been reduced to approximately \$6,000.00. Commissioner Mikulski specifically thanked Chief Troiano and Deputy Chief Dunn for working on this.

Mayor Byron thanked Christopher D'Amico of Public Works and Rich Hans of the Recreation Department for doing a great job all summer keeping our City clean. Mayor Byron also said they did a fantastic job cleaning up after the recent storm.

COMMUNICATIONS: None.

NEW BUSINESS: None.

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 4 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 6:16 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: August 26, 2020