

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

Wednesday, May 13, 2020  
Commissioner's Meeting Room  
Time: 6:06 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. There were 13 members of the public in attendance.*

**PLEDGE OF ALLEGIANCE**

Mayor leads in the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

Christopher H. Wood, 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:**

April 22, 2020 Regular Meeting

April 29, 2020 Regular Meeting

May 6, 2020 Special Meeting

MOTION: Fitzsimons           SECOND: Mikulski

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

**ORDINANCES:**

1168-20       Capital Ordinance, Water Utility, \$500,000.00, self-liquidating (**INTRODUCTION/FIRST READING**)

MOTION: Byron               SECOND: Mikulski

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

The Mayor announced Ordinance No. 1168-20 has passed First Reading

1169-20       Capital Ordinance, \$1,723,000.00, various improvements (**INTRODUCTION/FIRST READING**)

MOTION: Byron               SECOND: Mikulski

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

The Mayor announced Ordinance No. 1169-20 has passed First Reading

1170-20       Amending Staffing Numbers in the Department of Public Safety in the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION: Byron               SECOND: Mikulski

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

The Mayor announced Ordinance No. 1170-20 has passed First Reading

The City Clerk noted, Second Reading, Public Hearing of the above Ordinances will be held on May 27, 2020

**EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** None.

**RESOLUTIONS:** City Clerk read the resolutions listed on the agenda. He announced Resolutions “F” and Addendum “VIIA” have been removed from the agenda.

- 195-5-20 Authorizing advertisement for bids for Fiber Optic Services in the City of Wildwood in the May 20, 2020 edition of the CMC Herald
- 196-5-20 Authorizing amendment to contract with Van Note-Harvey Associates for the project “Reconstruction of E. 22<sup>nd</sup> Ave” (\$28,630.25 increase to a new total of \$47,230.25)
- 197-5-20 Authorizing contract with Barber Consulting Services for IT Services, 2020 (\$50,000.00)
- 198-5-20 Awarding contract to operate a Zip Line on the City Beach to Zip and Bounce Amusements (various)
- 199-5-20 Approving Capital Budget Amendment
- 200-5-20 Authorizing refund of Special Event Permit fee to “Life Rolls On”, August 2, 2020 (\$100.00)
- 201-5-20 Authorizing refund of Special Event Permit fee to Morey’s Piers for “Beach Jam”, May 29-31, 2020 (\$500.00)
- 202-5-20 Authorizing refund of Special Event Permit fee to Hawthorne Caballeros, June 20, 2020 (\$100.00)
- 203-5-20 Authorizing Shared Service Agreement with Cape May county re: Pumping Station
- 204-5-20 Authorizing the advertisement for bids for 2019 Capital Improvement Program – Phase 2A on Saturday, May 16, 2020, with bids being received on June 27, 2020 at 10 a.m.
- 205-5-20 Authorizing payment of bills in the amount of \$4,037,943.55 dated May 13, 2020
- 206-5-20 Authorizing filing of all reports and other data contained in this agenda
- 207-5-20 Authorizing contract with Marsh McClellan re: Health Care
- 208-5-20 Awarding contract to American DAS Networks LLC: Municipal Communications
- 209-5-20 Authorizing reduction in contract with Phil Esposito re: Municipal Events Coordinator
- 210-5-20 Authorizing agreement with GWTIDA re: parking lot, storage of construction equipment
- 211-5-20 Authorizing waiver to Beach Creek Properties as recommended by project engineer Remington & Vernick Engineers
- 212-5-20 Awarding bid for Surf & Paddle on the Wildwood Beach
- 213-5-20 Declaring an emergency exists re: Rio Grande Blvd. Phase 2
- 214-5-20 Updating COVID-19 restrictions

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

**REPORTS:**

Engineers Report – On file in the Engineer’s office.

**NEW BUSINESS:**

The City Clerk informed the Board of Commissioners that appointments need to be made to the Lifeguard Pension Commission. The commission requires a total of 5 members and they currently have 3. Commissioner Mikulski said he will look into it and revisit at the next regularly scheduled commissioner’s meeting.

**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 13 people in attendance via the internet application ZOOM.*

None.

**EXECUTIVE SESSION:**

This meeting was recessed at 6:15p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 3-5-20 convening this meeting:

- Public Safety – Possible Ordinance/Negotiations
- Contract Negotiations – Administrator

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

**RECONVENED:** This meeting was reconvened at 7:34 p.m. There was no action taken as result of Executive Session.

**ADDITIONAL PUBLIC COMMENT:** None.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 7:35 p.m. 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: \_\_\_\_\_  
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: June 10, 2020  
CHRISTOPHER H. WOOD, CITY CLERK

