

**WORK SESSION MINUTES OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY**

Wednesday, February 12, 2020
Commissioners Meeting Room
Time: 6 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE:

City Clerk 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 – absent, Byron – here

OTHERS ATTENDING:

C. Groom, Admin.
S. O'Connor, Projects Admin.
L. Delollis, Solicitor
Christopher H. Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT:

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

PUBLIC PRESENTATION:

The Board recognized the accomplishments of Jennifer Wetzel for her efforts during the Trump Rally, and Maxwell Chambers, who earned the Boy Scout rank of Eagle Scout.

APPROVAL OF MINUTES:

- January 22, 2020 Work Session
- January 22, 2020 Regular Meeting
- January 31, 2020 Special Meeting

The Board decided to move the minutes forward to the Regular Meeting for approval.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Authorizing the advertisement of bids for Repair Clamps, and Meter Setting and Curb Stops in the February 19, 2020 edition of the CMC Herald, with bids being received on March 3, 2020
- B. Authorizing refund of 2020 taxes to Bl. 233, L. 14.01 due to taxes already paid (\$1,942.26)
- C. Authorizing participation in the LEAP Challenge Grant Program
- D. Authorizing Supplemental Sewer Rate
- E. Rejecting bids for Ice Coffee on the beach concession
- F. Authorizing purchase of beach vehicle(s) for Public Works Dept.
- G. Amending Resolution No. 54-1-20 (Bowman), and authorizing a Professional Services Contract with Bowman LLC for auditing services (\$51,000.00)
- H. Appointing Logistics Coordinator re: Special Events
- I. Authorizing Triad Associates to apply for grant funding re: Fire Dept.
- J. Approving contract with Wild Island for website services, 2020
- K. Approving appointment(s): County/Municipal Redevelopment Initiative
- L. Approving Amusement Game License
- M. Authorizing additional work to be done by Remington and Vernick Engineers for the project: Water Tank Program (\$5,000.00 increase to \$139,500.00)
- N. Authorizing return of Cash Maintenance Bond to Bolero Corp. (\$5,345.64)
- O. Authorizing return of Cash Performance Bond to 209 E. Schellenger LLC (\$4,380.30)
- P. Authorizing refund of Water Utility fees to 624 W. Maple Ave due to money being posted to the wrong account (\$77.00)
- Q. Authorizing transfer of funds from the Tax Lien Account (various)
- R. Authorizing payment of bills in the amount of \$2,768,809.42 dated February 12, 2020
- S. Authorizing filing of all reports and other data contained in this agenda

ORDINANCE:

1158-20 Amending Special Events Ordinance (**INTRODUCTION/FIRST READING**)

REPORTS:

None.

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 6:12 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Mikulski

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

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: February 26, 2020
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, February 12, 2020
Commissioner's Meeting Room
Time: 6:13 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

City Clerk 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 – absent, Byron – here

OTHERS ATTENDING:

C. Groom, Admin.
S. O'Connor, Projects Admin.
L. Delollis, Solicitor
Christopher H. Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT:

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

APPROVAL OF MINUTES:

- January 22, 2020 Work Session
- January 22, 2020 Regular Meeting
- January 31, 2020 Special Meeting

MOTION: Fitzsimons SECOND: Byron

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

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

- 63-2-20 Authorizing the advertisement of bids for Repair Clamps, and Meter Setting and Curb Stops in the February 19, 2020 edition of the CMC Herald, with bids being received on March 3, 2020
- 64-2-20 Authorizing refund of 2020 taxes to Bl. 233, L. 14.01 due to taxes already paid (\$1,942.26)
- 65-2-20 Authorizing participation in the LEAP Challenge Grant Program
- 66-2-20 Authorizing Supplemental Sewer Rate
- 67-2-20 Rejecting bids for Ice Coffee on the beach concession
- 69-2-20 Authorizing purchase of beach vehicle(s) for Public Works Dept.
- 68-2-20 Amending Resolution No. 54-1-20 (Bowman), and authorizing a Professional Services Contract with Bowman LLC for auditing services (\$51,000.00)
- 70-2-20 Appointing Logistics Coordinator, Blue Ocean Consulting, re: Special Events
- 71-2-20 Authorizing Triad Associates to apply for grant funding re: Fire Dept.
- 72-2-20 Approving contract with Wild Island for website services, 2020
- 73-2-20 Approving appointment(s): County/Municipal Redevelopment Initiative
- 74-2-20 Approving Amusement Game License
- 75-2-20 Authorizing additional work to be done by Remington and Vernick Engineers for the project: Water Tank Program (\$5,000.00 increase to \$139,500.00)
- 76-2-20 Authorizing return of Cash Maintenance Bond to Bolero Corp. (\$5,345.64)
- 77-2-20 Authorizing return of Cash Performance Bond to 209 E. Schellenger LLC (\$4,380.30)
- 78-2-20 Authorizing refund of Water Utility fees to 624 W. Maple Ave due to money being posted to the wrong account (\$77.00)
- 79-2-20 Authorizing transfer of funds from the Tax Lien Account (various)
- 80-2-20 Authorizing payment of bills in the amount of \$2,768,809.42 dated February 12, 2020
- 81-2-20 Authorizing filing of all reports and other data contained in this agenda

MOTION: Fitzsimons SECOND: Byron

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

ORDINANCE:

1158-20 Amending Special Events Ordinance (INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: Fitzsimons SECOND: Byron

ROLL CALL: Fitzsimons – Yes, Mikulski – Absent, Byron – Yes
The Mayor announced that Ordinance No. 1158-20 has passed First Reading.

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

A. Brannen, Bennett Ave. – Asked about the City banning one-use plastic bags by businesses. He said it's time for an island-wide ban. The Mayor directed the City Clerk to get a copy of the ordinance recently adopted by Cape May.

R. Troiano, Leaming Ave. – Said he's there on behalf of FMBA 50, the fire dept. union. He spoke about Resolution I re: possible island-wide fire dept. and associated grant. He said no one's against consolidation of services, but he's concerned that the way things are done in Wildwood is not the way other towns operate. The Mayor said it's just a feasibility study, and that there's nothing going on to undermine the fire dept. Comm. Fitzsimons said she's here to protect the City's interest and have a level playing field.

Karen Burke – Said communication is the key, and to let everybody know the study is happening.

K. Houser, Davis Ave. – Wants everyone to know that Wildwood will be a success with this study.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 6:27 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Byron

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

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: February 26, 2020
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