

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

Wednesday, February 26, 2020
Commissioners Meeting Room
Time: 6:01 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 – here, Byron – here

OTHERS ATTENDING:

C. Groom, Admin.
S. O'Connor, Projects Admin.
L. Delollis, Solicitor
P. Rosenello, BID/SID
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:

- February 12, 2020 Work Session
- February 12, 2020 Regular Meeting
- February 12, 2020 Special Meeting

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

BID/SID BUDGETS:

- Introduction/Approval of the 2020 Business Improvement District (BID) Budget (Public Hearing on March 25, 2020)
 - Introduction/Approval of the 2020 Special Improvement District (SID) Budget (Public Hearing on March 25, 2020)
- To be acted upon during the regular business meeting.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Authorizing refund of 2020 Beach Box Fees to Brian Schwartz due to duplicate payment (\$400.00)
- B. Appointing Daniel Dunn as the Alternate Fund Commissioner to the Atlantic County JIF
- C. Approving Amusement Game License(s)
- D. Authorizing 2020 contract with GWTIDA re: Special Class II Officers (\$100,000.00)
- E. Authorizing continued county-wide support of US Coast Guard Designation: A Coast Guard Community
- F. Authorizing public auction of abandoned/unclaimed vehicles on GovDeals beginning March 8, 2020 (various)
- G. Authorizing purchase of beach vehicle/truck from N. Wildwood (\$1.00)
- H. Awarding Processional Services Contract to DeBlasio & Associates for "Water Main Replacement, Pacific Ave., Wildwood Crest" (\$32,000.00)
- I. Awarding contract to Asphalt Paving Systems for "Pacific Ave. Water Utility Improvements, Wildwood Crest" (\$807,727.00)
- J. Waiving fees for the Wildwood Historical Society for one (1) City trash can and two (2) City recycling containers (\$255.00)
- K. Awarding bid for Concrete services, per unit
- L. Awarding bid for Waterworks services, per unit
- M. Converting Dog Trust Account to Animal Control Trust Account
- N. Authorizing Emergency Temporary Appropriations
- O. Authorizing Transfers between Budget Appropriations

- P. Authorizing Memorandum of Understanding re: Police Psychological Screenings
- Q. Authorizing Triad Associates to submit a grant applications re: COPS grant funding
- R. Authorizing Shared Services Agreement with Cumberland Co. Utilities Authority (\$7,500.00)
- S. Authorizing RFPQ for on-site Construction Code Services
- T. Designating Pacific Ave. as an area in need of Redevelopment and authorizing the Planning Board to proceed accordingly
- U. Authorizing refund of 2020 taxes to 225 E. Wildwood Ave. due to overpayment (\$2,952.54)
- V. Authorizing payment of bills in the amount of \$2,037,922.74 dated February 26, 2020
- W. Authorizing filing of all reports and other data contained in this agenda
- X. Appointing Brendan Sciarra to the GWTIDA Board

ORDINANCE:

- 1158-20 Amending Special Events Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1159-20 Establishing Water Rates for Bulk Users (**INTRODUCTION/FIRST READING**)
- 1160-20 Budget CAP Ordinance (**INTRODUCTION/FIRST READING**)
- 1161-20 Amending Construction Office Permits Fees (**INTRODUCTION/FIRST READING**)
- 1162-20 Amending the City’s Ordinances re: Bus Stops (**INTRODUCTION/FIRST READING**)
- 1163-20 Amending the City’s Ordinances re: Source Separation and Recycling (**INTRODUCTION/FIRST READING**)
- 1164-20 Amending the City’s Ordinances re: Garbage and Rubbish (**INTRODUCTION/FIRST READING**)

APPLICANTS:

- Bingo Application – Knights of Columbus, Wildwoods Convention Center, May 16, 2020
- Bingo Application – Wildwood Rotary Club, Wildwoods Convention Center, March 20, 2020

REPORTS:

Engineer’s Report – On file with the City Engineer.

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 6:11 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: March 11, 2020
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, February 26, 2020
Commissioner's Meeting Room
Time: 6:12 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 – here, Byron – here

OTHERS ATTENDING:

C. Groon, 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:

- February 12, 2020 Work Session
- February 12, 2020 Regular Meeting
- February 12, 2020 Special Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

BID/SID BUDGETS:

82-2-20 Introduction/Approval of the 2020 Business Improvement District (BID) Budget (Public Hearing on March 25, 2020)

MOTION: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Resolution 82-2-20 has passed First Reading.

83-2-20 Introduction/Approval of the 2020 Special Improvement District (SID) Budget (Public Hearing on March 25, 2020)

MOTION: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Resolution 83-2-20 has passed First Reading.

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

84-2-20 Authorizing refund of 2020 Beach Box Fees to Brian Schwartz due to duplicate payment (\$400.00)

85-2-20 Appointing Daniel Dunn as the Alternate Fund Commissioner to the Atlantic County JIF

86-2-20 Approving Amusement Game License(s)

87-2-20 Authorizing 2020 contract with GWTIDA re: Special Class II Officers (\$100,000.00)

88-2-20 Authorizing continued county-wide support of US Coast Guard Designation: A Coast Guard Community

89-2-20 Authorizing public auction of abandoned/unclaimed vehicles on GovDeals beginning March 8, 2020 (various)

90-2-20 Authorizing purchase of beach vehicle/truck from N. Wildwood (\$1.00)

91-2-20 Awarding Processional Services Contract to DeBlasio & Associates for "Water Main Replacement, Pacific Ave., Wildwood Crest" (\$32,000.00)

92-2-20 Awarding contract to Asphalt Paving Systems for "Pacific Ave. Water Utility Improvements, Wildwood Crest" (\$807,727.00)

93-2-20 Waiving fees for the Wildwood Historical Society for one (1) City trash can and two (2) City recycling containers (\$255.00)

94-2-20 Awarding bid for Concrete services, per unit
95-2-20 Awarding bid for Waterworks services, per unit
96-2-20 Converting Dog Trust Account to Animal Control Trust Account
97-2-20 Authorizing Emergency Temporary Appropriations
98-2-20 Authorizing Transfers between Budget Appropriations
99-2-20 Authorizing Memorandum of Understanding re: Police Psychological Screenings
100-2-20 Authorizing Triad Associates to submit a grant applications re: COPS grant funding
101-2-20 Authorizing Shared Services Agreement with Cumberland Co. Utilities Authority (\$7,500.00)
102-2-20 Authorizing RFPQ for on-site Construction Code Services
103-2-20 Designating Pacific Ave. as an area in need of Redevelopment and authorizing the Planning Board to proceed accordingly
104-2-20 Authorizing refund of 2020 taxes to 225 E. Wildwood Ave. due to overpayment (\$2,952.54)
105-2-20 Authorizing payment of bills in the amount of \$2,037,922.74 dated February 26, 2020
106-2-20 Authorizing filing of all reports and other data contained in this agenda
107-2-20 Appointing Brendan Sciarra to the GWTIDA Board
MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

ORDINANCES:

1158-20 Amending Special Events Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski

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

No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski

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

MOTION TO ADOPT: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1158-20 has been adopted.

1159-20 Establishing Water Rates for Bulk Users (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1159-20 has passed First Reading.

1160-20 Budget CAP Ordinance (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1160-20 has passed First Reading.

1161-20 Amending Construction Office Permits Fees (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1161-20 has passed First Reading.

1162-20 Amending the City's Ordinances re: Bus Stops (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1162-20 has passed First Reading.

1163-20 Amending the City's Ordinances re: Source Separation and Recycling (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1163-20 has passed First Reading.

1164-20 Amending the City's Ordinances re: Garbage and Rubbish (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Fitzsimons SECOND: Mikulski

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

The Mayor announced that Ordinance 1164-20 has passed First Reading.

APPLICANTS:

- Bingo Application – Knights of Columbus, Wildwoods Convention Center, May 16, 2020
- Bingo Application – Wildwood Rotary Club, Wildwoods Convention Center, March 20, 2020

MOTION: Fitzsimons SECOND: Mikulski

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

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.

C. Kramer, Burk Ave. – Asked the Board not to raise his taxes this year, that recent tax increases have been outrageous. He also asked about the beach boxes, and about the Citizen Committee. Commissioner Fitzsimons those things are on the radar. Commissioner Mikulski said the City is also looking into audio/video taping Board meetings.

A. Brannen – Asked about the newly introduced trash/recycling ordinances. Mr. Groon answered his questions.

T. Stevens – Said safety is a priority and asked about installing speed bumps on several streets. He also suggested that Hudson Ave. be reduced to parking on one side only.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 6:26 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: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: March 11, 2020
CHRISTOPHER H. WOOD, CITY CLERK