

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

Wednesday, October 28, 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

Louis DeLollis, Solicitor

Steve O'Connor – Administrative Assistant

Karen M. Gallagher, Deputy 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:

October 14, 2020 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda. Resolution "U" has been stricken from the agenda.

- 395-10-20 Authorizing refund of taxes for 2020 4th ¼, due to overpayment (112 W. Andrews Avenue, #A - \$2,092.74).
- 396-10-20 Authorizing adjustment of sewer billing for the 2020 sewer for Acct. #2051760-5, Wild Waves, LLC.
- 397-10-20 Authorizing a partial refund for payment for the construction permit at 242 E. Youngs Avenue (\$1,604.00).
- 398-10-20 Approval to submit a Grant Application and execute a Grant Agreement with the Federal Emergency Management Agency for the FY 2021 FEMA Flood Mitigation Assistance (FEMA) Program.
- 399-10-20 Authorizing submission of a Grant Application for the Local Government Emergency Fund and Execute a Grant Agreement with the New Jersey Department of Community Affairs.
- 400-10-20 Establishing and Adopting a Complete Streets Police.
- 401-10-20 Authorizing refund for a construction permit at 439 W. Maple Avenue (\$435.00).
- 402-10-20 Authorizing return of Cash Performance Bond, Application #20-18, Anton Osipov (\$3,000.00)
- 403-10-20 Authorizing return of Cash Performance Bond, Application #06-19Z, Bank of America (\$10,767.60).
- 404-10-20 Authorizing return of Escrow Balance Deposits (Various).
- 405-10-20 Approving Amended Contract with Parker McCay, P.A. as Labor Counsel for the City of Wildwood in an amount not to exceed \$85,000.00.
- 406-10-20 Authorizing Amended Contract with Monzo Catanese Hillegass as Solicitor for the City of Wildwood in an amount not to exceed \$122,506.00.
- 407-10-20 Rescinding Resolution #174-4-20 and Amending resolution 13-1-20, Approving and Amended Contract for Wildwood Blaney, Esq. of Blaney & Karavan, P.C. to serve as Labor Counsel for 2019 in the amount not to exceed \$23,000.00.
- 408-10-20 Authorizing Triad Associates to prepare and proves an application to USEDA for COVID-19/Cares Act Economic Adjustment Assistance Program.
- 409-10-20 Authorizing Triad Associates to prepare and process a Cape May County Open Space Application.
- 410-10-20 Authorizing advertisement for the acceptance of bids for the Construction of one (1) Observation Well and one (1) test Well and perform testing in the November 4, 2020 edition of the Cape May County Herald with bids being received on November 18, 2020 at 10:00 a.m.
- 411-10-20 Authorizing a refund of water bill to Alice Maglio, 109 E. Memphis Avenue, Wildwood Crest (\$898.80).
- 412-10-20 Approval to submit a Grant Application to Local Government Emergency Fund Grant.
- 413-10-20 Authorizing refund for Beach Box to Norman Yanke due to an error in the booking system (\$400.00).
- 414-10-20 Authorizing Shared Service Agreement with Cape May County for use of Emergency Management Equipment.
- 415-10-20 Authorizing a contract with Earth Engineering Incorporated for Remedial Action, Deans transmission Site, 3712 Park Blvd., in the amount not to exceed \$9,545.00.
- 416-10-20 Designating trick or treat Hours on October 31, 2020 from 5:00 p.m. to 7:00 p.m.
- 417-10-20 Authorizing payment of bills in the amount of \$3,776,372.51 dated October 28, 2020.
- 418-10-20 Authorizing filing of all reports and other data contained in this agenda.

419-10-20 Authorizing Publication of Sale for Parcel not needed for Public Use; 3816 Pacific Avenue (November 19, 2020).

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

420-10-20 Urging Governor Murphy to increase indoor dining capacity to fifty percent (50%) Occupancy.

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

REPORTS:

•Engineers Report – James Orsi provided a progress report on multiple projects being performed in the City. Report on file in the engineer’s office.

ANNOUNCEMENTS: Commissioner Fitzsimons announced the City of Wildwood and Coast 98.7 are hosting a Trunk Retreat and encourage people to register your car. There are a few spots left, it will be held on Saturday, October 31, 2020 from 1:00 p.m. to 3:00 p.m. at Fox Park. Also, we will be hosting the 100th Anniversary of Women’s Right to Vote on Friday, October 30, 2020 at 5:00 p.m. at the Old Court Housing Building.

Commissioner Mikulski announced the hours for Trick or Treat, 5:00 p.m. to 7:00 p.m. Also, stressed the importance of safety for everybody.

Deputy City Clerk advised the next regular schedule Commissioner’s Meeting will be Thursday, November 12, 2020 not Wednesday, November 11, 2020 due to Veterans/remembrance Day.

COMMUNICATIONS: None.

NEW BUSINESS:

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 3 people in attendance via the internet application ZOOM.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:10 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: November 12, 2020