

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

Wednesday, April 8, 2020
Commissioners 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 not open to the public, but members of the public were invited to participate by utilizing the internet application ZOOM.

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

Carl Groom, Administrator

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, City Clerk read the Open Public Meetings Act Announcement.

APPROVAL OF MINUTES

April 1, 2020 Work Session

April 1, 2020 Regular Meeting

BID/SID:

Public Hearing/Adoption of the 2020 Business Improvement District (BID) Budget

Public Hearing/Adoption of the 2020 Special Improvement District (SID) Budget

RESOLUTIONS

City Clerk read the resolutions listed on the agenda.

A. Authorizing RFQP for Municipal Communications Management

B. Rescinding Resolution No. 77-2-20, Release of Cash Performance Bond

C. Authorizing refund of ambulance billing fees to R. Maxie due to duplicate payment (\$59.00)

D. Authorizing payment of bills in the amount of \$1,162,237.24 dated April 8, 2020

E. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM RESOLUTIONS:

I. Authorizing notice to bidders to operate surf and paddle board rental on the beach

II. Approving Memorandum of Understanding with GWTIDA re: Staging area for construction

III. Resolution of the City of Wildwood as to Beach, Boardwalk and Short-Term Rentals

The City Clerk announced an additional Resolution to be added as Addendum IV – “Authorizing Execution of Utility Easement Agreement with Atlantic City Electric Company with respect to Bl. 34, L. 2” He stated the Board would have to approve the easement by both Resolution and Ordinance.

ORDINANCE:

1166-20 Granting Utility Easement to Atlantic City Electric (**INTRODUCTION/FIRST READING**)

ADDENDUM ORDINANCES:

1167-20 Executing an Agreement with the Wildwood SID re: Tram Car Lease (**INTRODUCTION/FIRST READING**)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the Engineer's Office.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 6:04 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons

SECONDED: Mikulski

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

KRISTA FITZSIMONS, COMMISSIONER

STEVE MIKULSKI, COMMISSIONER

PETER BYRON, MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CLERK

DATE MINUTES APPROVED: April 22, 2020
CHRISTOPHER H. WOOD, CLERK

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

Wednesday, April 8, 2020
Commissioner's Meeting Room
Time: 6:04 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

Carl Groon, Administrator

Christopher Wood, City Clerk

Lisa Brown, Aide to the 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:

April 1, 2020 Work Session

April 1, 2020 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

BID/SID:

159-4-20 2020 Wildwood Business Improvement District (BID) Budget (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

MOTION: Fitzsimons SECOND: Mikulski

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

There being no comment, the Public Hearing was closed.

MOTION: Fitzsimons SECOND: Mikulski

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

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski

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

160-4-20 2020 Wildwood Special Improvement District (SID) Budget (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING

MOTION: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

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

There being no comment, the Public Hearing was closed.

MOTION: Fitzsimons SECOND: Mikulski

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

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski

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

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

- 161-4-20 Authorizing RFQP for Municipal Communications Management
- 162-4-20 Rescinding Resolution No. 77-2-20, Release of Cash Performance Bond
- 163-4-20 Authorizing refund of ambulance billing fees to R. Maxie due to duplicate payment (\$59.00)
- 164-4-20 Authorizing payment of bills in the amount of \$1,162,237.24 dated April 8, 2020
- 165-4-20 Authorizing filing of all reports and other data contained in this agenda
- 166-4-20 Authorizing notice to bidders to operate surf and paddle board rental on the beach
- 167-4-20 Approving Memorandum of Understanding with GWTIDA re: staging area for construction
- 168-4-20 Resolution of the City of Wildwood as to beach, boardwalk and short-term rentals
- 169-4-20 Authorizing Execution of Utility Easement Agreement with Atlantic City Electric Company with respect to Bl. 34, L. 2

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

ORDINANCES:

1166-20 Granting Utility Easement to Atlantic City Electric (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced Ordinance 1166-20 has passed First Reading.

1167-20 Executing an Agreement with the Wildwood SID re: Tram Car Lease (**INTRODUCTION/
FIRST READING**)

MOTION: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Bryon – Yes
The Mayor announced Ordinance 1167-20 has passed First Reading

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit 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.

NOTE: There were 18 people in attendance via the internet application ZOOM.

Jack Morey, Morey's Piers: Mr. Morey commended the Board on doing a great job.

There being no further public comment, this portion of the meeting was closed.

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

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:11 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: April 22, 2020