

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

Wednesday, January 27, 2021
Commissioner's Meeting Room
Time: 5 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 a limited number of members of the public, and members of the public were also invited to participate by utilizing the internet application ZOOM as well as "Go to Meeting". There were 7 members present via Zoom.

PLEDGE OF ALLEGIANCE

Commissioner Mikulski 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

Louis DeLollis, Solicitor (via Zoom)
Carl Groon, Municipal Administrator
Steve O'Connor – Administrative Assistant
Christopher 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:

January 13, 2021 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

**1186-20 Revising Street Opening Procedures and Fees (SECOND
 READING/PUBLIC HEARING/ADOPTION)**

MOTION TO OPEN PUBLIC HEARING

MOTION: Byron SECOND: Mikulski

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

There being no comment, the Public Hearing was closed.

MOTION: Byron 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

The Mayor announced Ordinance No. 1186-20 has passed Second Reading.

**1188-21 Revising Ch. 25 of the City Code re: Storm Water Management Plan SECOND
 READING/PUBLIC HEARING/ADOPTION)**

MOTION TO OPEN PUBLIC HEARING

MOTION: Byron SECOND: Mikulski

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

There being no comment, the Public Hearing was closed.

MOTION: Byron 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
The Mayor announced Ordinance No. 1188-20 has passed Second Reading.

EARLY PUBLIC COMMENT: None.

38-1-21 **Introduction/Approval** of the Wildwood Business Improvement District Budget – BID

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

39-1-21 **Introduction/Approval** of the Wildwood Special Improvement District Budget – SID

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

Public Hearing/Final Adoption of the above will be held on February 24, 2021 at 5 pm

RESOLUTIONS: City Clerk read the resolutions listed on the agenda and announced an additional resolution has been added to the agenda, “Addendum II” and will be considered separately.

- 40-1-21 Entering into an Agreement and Contract with CASA Reporting Services re: Affordable Care Act (\$8,000.00)
- 41-1-21 Authorizing refund of taxes for 2020, due to exempt status for Bl. 126, L. 21 (\$309.13)
- 42-1-21 Authorizing refund of taxes for 2020, due to exempt status for Bl. 137, L. 10.01 (\$2,436.04)
- 43-1-21 Authorizing refund of taxes for 2020, due to exempt status for Bl. 142, L. 8 (\$274.98)
- 44-1-21 Entering into an Agreement and Contract with CASA Reporting Services re: Payroll Services (\$20,000.00)
- 45-1-21 Authorizing an Agreement and Contract with Edmunds GovTech for financial systems software services (\$22,875.00)
- 46-1-21 Rescinding Resolution No. 403-10-20 re: Performance Bond
- 47-1-21 Authorizing return of Cash Performance Bond to 4315 Pacific Avenue, (\$10,767.60)
- 48-1-21 Approving Amusement Game License(s)
- 49-1-21 Confirming appointments to the Planning Board (various)
- 50-1-21 Authorizing purchases under Florida Sheriffs Assoc. Purchasing Agreement
- 51-1-21 Authorizing purchases under State Cooperative Purchasing contracts
- 52-1-21 Granting one-year option for concrete bid award
- 53-1-21 Extending Agreement with JX2 CDP for construction management services through April 29, 2021
- 54-1-21 Rescinding Resolution No. 130-3-20 re: Awarding bid for trash compactor
- 55-1-21 Rescinding Agreement with North Wildwood and Wildwood Crest re: Regulation of Taxis
- 56-1-21 Authorizing sale of certain public items no longer needed for public use re: GovDeals.com
- 57-1-21 Authorizing payment of bills in the amount of \$5,085,595.40
- 58-1-21 Authorizing filing of all reports and other data contained in this agenda
- 59-1-21 Appointing South Jersey Consultants, LLC for a term of one year in the amount not to exceed Seventy-Two Thousand Five Hundred (\$75,500.00)

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

60-1-21 Designating area in need of Redevelopment Plan for Pacific Avenue Project

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

REPORTS:

•Engineers Report – Jim Oris, Remington & Vernick: Report on file in the Engineers office.
Mayor Byron asked if Mr. Oris spoke with Mr. Church relative to completing the concrete wall around the pump station. Commissioner Fitzsimons asked about the completion of the pass-through park as well. Mr. Oris said Mr. Church has been driving the contractor and they were waiting for AC Electric to move a poll. Hopefully, some progress will be seen within the next 6 weeks. Commissioner Mikulski viewed the drone footage and thought it neat to see how they pump the water out. He asked if this footage could be released to the public. Mr. Oris said it could.

ANNOUNCEMENTS: Commissioner Fitzsimons congratulated a new business, “Hatillos”, on the opening of their new restaurant right in the heart of Wildwood, during the middle of a pandemic. She wished them all the best with their business.

COMMUNICATIONS: None.

NEW BUSINESS:

- Raffle License, American Legion Post 184, February 18 – December 31, 2021
- Bingo License, American Legion Post 184, various dates, March – December 31, 2021

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

OLD BUSINESS: None.

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 7 people in attendance via the internet application ZOOM.

None.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:14 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: February 10, 2021