

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

Wednesday, January 22, 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 – here, Byron – here

OTHERS ATTENDING:

C. Groom, Admin.
R. Belasco, Interim Solicitor
R. Regalbuto, Police Chief
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:

- December 31, 2019 Work Session
- December 31, 2019 Regular Meeting
- January 8, 2020 Work Session
- January 8, 2020 Regular Meeting
- January 8, 2020 Executive Session

The Board decided to move the above minutes forward to the Regular Meeting for approval, without corrections.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Authorizing Change Order No. 3 – Final as Recommended by Remington and Vernick Engineers on behalf of Perna Finnigan Inc. for the project “Reconstruction of Cedar Ave.” (\$670.47 increase to a new total of \$990,707.25)
- B. Authorizing name removal/addition on Wildwood Water Utility Account with Crest Savings Bank
- C. Granting second year renew option for bid award (various)
- D. Authorizing the City of Wildwood to enter into a cooperative pricing agreement
- E. Authorizing purchases under state cooperative purchasing contract
- F. Authorizing advertisement for bids for Water Works Service Goods in the CMC Herald
- G. Authorizing participation in the National Cooperative Purchasing Alliance (NCPA)
- H. Authorizing return of Escrow Balance Deposits
- I. Defining “Seasonal Employment” in the City of Wildwood as April 15 – October 15, inclusive
- J. Approving Amusement Game License(s)
- K. Authorizing Memorandum of Understanding (MOU) between the City of Wildwood and Remington and Vernick Engineers
- L. Authorizing annual participation in the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse (\$1,524.00)
- M. Authorizing the advertisement for bids for various good/services in the CMC Herald: steel building, asphalt, asphalt paving, concrete, garage doors, pilings, trash compactors
- N. Authorizing removal of signatories on accounts at Crest Savings Bank
- O. Authorizing contract with Van Note-Harvey Engineers for inspection services re: fire hydrants in N. Wildwood (\$18,600.00)
- P. Authorizing short-term Shared Services Agreement with N. Wildwood re: Construction Official Services
- Q. Authorizing short-term Shared Services Agreement with N. Wildwood re: Zoning Official Services
- R. Authorizing advertisement for bids for City of Wildwood Capital Improvements - Phase 1A

- S. Authorizing 2020 Professional services contract with DeBlasio Associates as Special Projects Engineer (\$20,000.00)
 - T. Authorizing 2020 Professional Service Contract with Triad Associates for Grant Writing Services (\$50,000.00)
 - U. Authorizing 2020 Professional Services Contract with Monzo Catanese as City Solicitor (\$100,000.00)
 - V. Authorizing 2020 Professional Services Contract with Grace Marmero as Tax Appeal Counsel (\$40,000.00)
 - W. Authorizing 2020 Professional Services Contract with Parker McKay as Labor Counsel (\$40,000.00)
 - X. Authorizing 2020 Professional Services Contract with Parker McKay as Bond Counsel
 - Y. Authorizing 2020 Professional Services Contract with Grace Marmero as Redevelopment Counsel (\$40,000.00)
 - Z. Authorizing 2020 Professional Services Contract with Bowman and Co. as City Auditor (\$55,000.00)
 - AA. Authorizing 2020 Professional Service Contract with CME for Engineering Services (\$80,000.00)
 - BB. Authorizing 2020 Professional Services Contract with Shore Animal Control (1 yr., plus one yr. option)
 - CC. Authorizing contract with JX2 Engineering for architect/construction management services (\$175,000.00)
 - DD. Authorizing Agreement with Special Improvement District (SID) to repair boardwalk three blocks to the south of the Convention Center. (\$95,000.00)
 - EE. Authorizing appointments to Planning Board as Class IV Members and Alternate
 - FF. Authorizing payment of bills in the amount of \$ 2,155,984.91 dated January 22, 2020
 - GG. Authorizing filing of all reports and other data contained in this agenda
- The Clerk explained Resolutions EE & FF, as the bill list did not have a final number attached to it.

COMMUNICATIONS:

Letter of appreciation from the “Scotty Gregg, Jr. Annual Kids Toy Drive”.

APPLICANTS:

- Bingo - Crusader Club of Wildwood Catholic High School, 2901 Atlantic Ave, February 21, 2020
- Raffle – NJ State Elks, Wildwoods Convention Center, June 5, 2020

The Board agreed to move these items to the Regular Meeting agenda for approval.

REPORTS:

- Engineer’s Report – On file in the Engineer’s Office. The City Engineer said the “flipping” of the traffic pattern during construction on Rio Grande Ave. will occur on Jan. 29, the day after President Trumps’ visit to Wildwood.

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 6:08 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: February 12, 2020
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, January 22, 2020
Commissioner's Meeting Room
Time: 6:09 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.

R. Belasco, Interim Solicitor

R. Regalbuto, Police Chief

Christopher H. Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT:

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MOTION: Fitzsimons SECOND: Mikulski

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

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

29-1-20 Authorizing Change Order No. 3 – Final as Recommended by Remington and Vernick Engineers on behalf of Perna Finnigan Inc. for the project “Reconstruction of Cedar Ave.” (\$670.47 increase to a new total of \$990,707.25)

30-1-20 Authorizing name removal/addition on Wildwood Water Utility Account with Crest Savings Bank

31-1-20 Granting second year renew option for bid award (various)

32-1-20 Authorizing the City of Wildwood to enter into a cooperative pricing agreement

33-1-20 Authorizing purchases under state cooperative purchasing contract

34-1-20 Authorizing advertisement for bids for Water Works Service Goods in the CMC Herald

35-1-20 Authorizing participation in the National Cooperative Purchasing Alliance (NCPA)

36-1-20 Authorizing return of Escrow Balance Deposits

37-1-20 Defining “Seasonal Employment” in the City of Wildwood as April 15 – October 15, inclusive

38-1-20 Approving Amusement Game License(s)

39-1-20 Authorizing Memorandum of Understanding (MOU) between the City of Wildwood and Remington and Vernick Engineers

40-1-20 Authorizing annual participation in the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse (\$1,524.00)

41-1-20 Authorizing the advertisement for bids for various good/services in the CMC Herald: steel building, asphalt, asphalt paving, concrete, garage doors, pilings, trash compactors

42-1-20 Authorizing removal of signatories on accounts at Crest Savings Bank

43-1-20 Authorizing contract with Van Note-Harvey Engineers for inspection services re: fire hydrants in N. Wildwood (\$18,600.00)

44-1-20 Authorizing short-term Shared Services Agreement with N. Wildwood re: Construction Official Services

45-1-20 Authorizing short-term Shared Services Agreement with N. Wildwood re: Zoning Official Services

46-1-20 Authorizing advertisement for bids for City of Wildwood Capital Improvements - Phase 1A

47-1-20 Authorizing 2020 Professional services contract with DeBlasio Associates as Special Projects Engineer (\$20,000.000)

48-1-20 Authorizing 2020 Professional Service Contract with Triad Associates for Grant Writing Services (\$50,000.00)

49-1-20 Authorizing 2020 Professional Services Contract with Monzo Catanese as City Solicitor (\$100,000.00)

50-1-20 Authorizing 2020 Professional Services Contract with Grace Marmero as Tax Appeal Counsel (\$40,000.00)

51-1-20 Authorizing 2020 Professional Services Contract with Parker McKay as Labor Counsel (\$40,000.00)

52-1-20 Authorizing 2020 Professional Services Contract with Parker McKay as Bond Counsel

53-1-20 Authorizing 2020 Professional Services Contract with Grace Marmero as Redevelopment Counsel (\$40,000.00)

- 54-1-20 Authorizing 2020 Professional Services Contract with Bowman and Co. as City Auditor (\$55,000.00)
 - 55-1-20 Authorizing 2020 Professional Service Contract with CME for Engineering Services (\$80,000.00)
 - 56-1-20 Authorizing 2020 Professional Services Contract with Shore Animal Control (1 yr., plus one yr. option)
 - 57-1-20 Authorizing contract with JX2 Engineering for architect/construction management services (\$175,000.00)
 - 58-1-20 Authorizing Agreement with Special Improvement District (SID) to repair boardwalk three blocks to the south of the Convention Center. (\$95,000.00)
 - 59-1-20 Authorizing appointments to Planning Board as Class IV Members and Alternate
 - 60-1-20 Authorizing payment of bills in the amount of \$ 2,155,984.91 dated January 22, 2020
 - 61-1-20 Authorizing filing of all reports and other data contained in this agenda
- 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.

- J. Wetzel – Said the color of her drinking water is brown. The Mayor said he will look into it.
 - J. Morey, Morey’s Piers – Congratulated the new Board on its recent election, and said he’s anxious to work with the members. He also asked about a possible name change of Rio Grande Blvd., and the status of a DEP Army Corp Project.
 - V. Nickels – Asked the Board about the audit. The Mayor said that professionals were appointed at tonight’s meeting, and the first goal is to get the 2020 budget completed.
- At this time, the Mayor asked the Chief of Police to update the public on the President’s upcoming January 28th trip to Wildwood. The Chief said they’re expecting more than 25,000 people for the event. He said his Department is working in unison with local, state and federal officials to make the President’s visit as smooth and safe as possible. He said there will be restrictions on where people can walk, and what they can bring into the Convention Center with them.
- K. Burke – Asked when the Pacific Ave. project is going to commence. The City Engineer said perhaps by the end of February.
 - A. Brannen- Asked about Wildwood sending its sand to N. Wildwood. He said the City needs to address the water ponding on Wildwood’s beaches.

ADJOURNED:
 There being no further business to discuss, this meeting was adjourned at 6:29 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 12, 2020
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