

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

Wednesday, April 22, 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 not open to the public, but members of the public were invited to participate by utilizing the internet application ZOOM.

PLEDGE OF ALLEGIANCE

Mayor 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

Carl Groon, Administrator

Karen M. Gallagher, Deputy 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:

April 8, 2020 Work Session

April 8, 2020 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1165-20 Amending Special Event Permit Fees in the City of Wildwood (**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. 1165-20 has passed Second Reading

1166-20 Granting Utility Easement to Atlantic City Electric (**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. 1166-20 has passed Second Reading

1167-20 Executing an Agreement with the Wildwood SID re: Tram Car Lease (**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. 1167-20 has passed Second Reading

EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY: None.

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

- 170-4-20 Authorizing refund of a Special Event Application to DelMoSports due to COVID-19 (\$500.00)
- 171-4-20 Authorizing refund of a Special Event Application to the Greater Wildwood Chamber of Commerce due to COVID-19 (\$100.00)
- 172-4-20 Authorizing refund of a Special Event Application to the Wildwood Airshow, LLC due to COVID-19 (\$500.00)
- 173-4-20 Authorizing Amending Resolution No. 334-10-19, Authorizing the award of an Emergency Contract pertaining to the City Phone Messaging System with Monmouth Telecom (increase amount of \$8,683.03 for a new total of \$47,439.04)
- 174-4-20 Authorizing Amending Resolution No. 13-1-20, Approving the amended contract for William Blaney, Esq., of Blaney & Karavan, P.C. to serve as Labor Counsel for 2019 (increase amount of \$10,000.00 for a new total of \$20,000.00)
- 175-4-20 Authorizing Lease Agreement between the City of Wildwood and the Twelve Step House
- 176-4-20 Relaxing the procedures associated with site plan review and approval for existing Restaurants in relation to current social distancing restrictions enacted in connection with the ongoing Coronavirus public health emergency
- 177-4-20 Authorizing to amend bid for Concrete with Action Supply, Inc.
- 178-4-20 Approving an Employment contract between the City of Wildwood and Ernie Troiano, III to serve as Fire Chief of the City of Wildwood Fire Department
- 179-4-20 Approving an Employment contract between the City of Wildwood and Daniel Dunn to serve as Deputy Fire Chief of the City of Wildwood Fire Department
- 180-4-20 Authorizing the acceptance and awarding contract for 2019 Capital Improvement – Phase 1A to Charles Marandino, LLC
- 181-4-20 Authorizing Professional Services Contract with Cape Professional Billing for Ambulance Billing
- 182-4-20 Authorizing Change Order No. 1 as submitted by Van Note-Harvey Associates on behalf of Fred M. Schiavone Construction, Inc. re: Reconstruction of East 22nd Avenue
- 183-4-20 Authorizing Updating COVID Restrictions as to Beach and Boardwalk Access and Restrictions on Short-Term and Transient Rentals
- 184-4-20 Approving payment of final invoice to Perna Finnigan, Inc. for Rio Grande Sewer Replacement Project (\$101,428.00)
- 185-4-20 Authorizing payment of bills in the amount of \$3,669,234.04 dated April 22, 2020
- 186-4-20 Authorizing filing of all reports and other data contained in this agenda

MOTION: Fitzsimons SECOND: Mikulski

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

REPORTS:

Engineers Report – On file in the Engineer’s office.

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 23 people in attendance via the internet application ZOOM.

Commissioner Mikulski congratulated Ernest Troiano, III for being selected as Fire Chief, as well as Daniel Dunn for being selected as Deputy Fire Chief, of the City of Wildwood. He said they will be officially recognized during a ceremony at a later date when social distancing measures can be relaxed.

Mayor Byron said, these were two well deserved promotions.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:13 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: May 13, 2020