

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

Wednesday, February 24, 2021
Commissioner's Conference Room
Time: 5:00 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. Members of the public were also invited to participate by utilizing the internet application ZOOM as well as "Go to Meeting". There were 8 members of the public 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
Mike McIntyre – Water Utility Director
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:

February 10, 2021 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1189-21 Establishing procedures regarding deployment of small wireless facilities in public right-of-ways 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. 1189-21 has passed Second Reading.

1190-21 Repealing Ordinance 1165-20; establishing new fees for the use of city property for Special Events (**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. 1190-21 has passed Second Reading.

1191-21 Amending various ordinances re: Annual Sewer Rental Charges for the use and operation of sewerage facilities in the City of Wildwood (**INTRODUCTION/FIRST READING**)

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

The Mayor announced Ordinance No. 1191-21 has passed First Reading.

1192-21 Establishing water rates to be charged to all users and bulk purchases (**INTRODUCTION/FIRST READING**)

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

The Mayor announced Ordinance 1192-21 has passed First Reading.

1193-21 Adopting a Redevelopment Plan for Bl. 173, L. 1.01 & 1.02 (**INTRODUCTION/FIRST READING**)

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

The Mayor announced Ordinance 1193-21 has passed First Reading.

1194-21 Repealing Ordinance 1164-20 and Restating Chapter 10 of the City Code re: Trash Collection/Disposal (**INTRODUCTION/FIRST READING**)

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

The Mayor announced Ordinance 1194-21 has passed First Reading.

1195-21 Exceeding the Municipal Budget Appropriations Limit (CAP) (**INTRODUCTION/FIRST READING**)

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

The Mayor announced Ordinance 1195-21 has passed First Reading.

BID/SID BUDGETS:

84-2-21 **SECOND READING/PUBLIC HEARING/ADOPTION** of the Wildwood Business Improvement District (BID) Budget

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 the BID Budget has been adopted.

85-2-21 **SECOND READING/PUBLIC HEARING/ADOPTION** of the Wildwood Special
Improvement District (SID) Budget

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 the SID Budget has been adopted.

EARLY PUBLIC COMMENT: None.

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

- 86-2-21 Authorizing 2021 Supplemental Sewer Rate
- 87-2-21 Authorizing Professional Services Contract with Tri-Marketing Group for social media services (\$26,000.00)
- 88-2-21 Authorizing transfers between budget appropriations
- 89-2-21 Authorizing refund of 2021 first quarter taxes due to duplicate payment (various)
- 90-2-21 Authorizing the Mayor to sign water meter/meter setting equipment agreement with Cape May County
- 91-2-21 Authorizing online auction of abandoned/unclaimed vehicles via GovDeals on March 17, 2021
- 92-2-21 Authorizing Amusement Game License(s)
- 93-2-21 Amending Agreement with James Rutala Associates re: Grant writing services (\$2,595.00 increase to a new total of \$17,925.00)
- 94-2-21 Approving Memorandum of Agreement with Cape May County and Fire Chiefs Association re: RUST
- 95-2-21 Authorizing Shared Services Agreement with Cape May County re: Vaccination Sites
- 96-2-21 Determining that Bl. 173, L. 1.01 & 1.02 be designated as an are in need of redevelopment
- 97-2-21 Awarding bid for ice cream vendor on the beach (3 years)
- 98-2-21 Awarding bid for chairs and umbrellas on the beach (3 years)
- 99-2-21 Awarding bid for yoga on the beach (3 years)
- 100-2-21 Authorizing Emergency Temporary Appropriations
- 101-2-21 Authorizing Contract with Carl Groon re: Administrator
- 102-2-21 Appointing Interim Chief Financial Officer
- 103-2-21 Authorizing payment of bills in the amount of \$7,165,029.02 dated February 24, 2021
- 104-2-21 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 – Jim Oris, Remington & Vernick: Report on file in the Engineers office. Mayor Byron asked when Pacific Avenue will be hooked up to the pump. Mr. Oris said the connections will happen at the end of May, beginning of June however, they will not be operational until the middle of June. Mayor Byron Said he has been receiving numerous calls regarding the vacant lot on Rio Grande Avenue across from Wawa. That empty lot is being used as a staging area for contractors working on Phase I and II. There are no plans on the immediate radar for that vacant lot.

John Hess, CME: Report on file in the Engineers office. Mr. Hess informed Commissioner Mikulski that he is waiting for the traffic engineer to report back to him relative to Maple Avenue.

ANNOUNCEMENTS: None.

COMMUNICATIONS: None.

NEW BUSINESS:

- NJ Firemen’s Association Application: Ronald Buck, Holly Beach Fire Co.

MOTION: Mikulski SECOND: Fitzsimons
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.

None.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:18 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: March 10, 2021