

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

Wednesday, December 23, 2020  
Commissioner's Meeting Room  
Time: 6:18 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 the first 14 members of the public, and members of the public were also invited to participate by utilizing the internet application ZOOM. There were 4 members present via Zoom.*

*\*\* Upon attempting to begin the Regular Commissioner's Meeting, technical difficulties were experienced wherein those members attending on Zoom were having difficulty with sound. The Solicitor was asked if the meeting should continue. He said the meeting was permitted to proceed due to the meeting being opened to the public for personal attendance.*

**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

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:**

December 9, 2020 Regular Meeting

MOTION: Fitzsimons                      SECOND: Mikulski

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

**ORDINANCES:**

**1184-20            Adopting a Redevelopment Plan for Certain Blocks and Lots            (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. 1184-20 has passed Second Reading

**1185-20            Repealing and restating Ch. 22 re: Rental Housing (INTRODUCTION/FIRST READING)**

MOTION: Byron                              SECOND: Mikulski

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

The Mayor announced Ordinance No. 1185-20 has passed First Reading

**EARLY PUBLIC COMMENT:** None.

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

468-12-20            Authorizing cancellation of small tax balances

469-12-20            Authorizing interest rate and grace period for 2021 tax and sewer collection

470-12-20            Authorizing the acceptance of bids for various water utility goods/services

471-12-20            Authorizing contract with CME Engineers for Boardwalk Reconstruction Project (\$26,500.00)

472-12-20            Authorizing transfers between budget appropriations

473-12-20            Extending contract with JX2 CDP. Inc. for Construction Management Services through January 29, 2021

474-12-20            Extending Shared Services Agreement with the City of North Wildwood re: Beach and Sand Harvesting

475-12-20 Authorizing Request for Qualifications (RFQ) for Developer for Bayside Redevelopment  
476-12-20 Authorizing Change Order No. 3 as submitted by Remington and Vernick Engineers for Allied Painting, Inc. for Water Tank Evaluation and Improvement (\$125,051.60 decrease to a new total of \$2,379,348.40)  
477-12-20 Authorizing payment of bills in the amount of \$978,570.45 dated December 23, 2020  
478-12-20 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 – Jim Oris of Remington and Vernick was not present so Commissioner Mikulski provided a report in his absence. He said there was some damage done to the pump station as a result of the last storm, however, they are moving forward and should be done by June. upgrades to the Byrne Community Center as they finally received authorizing from the State to move forward.

John Hess, CME, reported the Byrne Center is out to bid with 1 addendum. The bids will be received on January 7<sup>th</sup> at 10:00am. He is going over the terms of the plans for the beach fill project and should be ready in a couple of weeks.

**ANNOUNCEMENTS:** City Clerk announced there will be Special Meetings held on the following dates and times: December 30, 2020 at 5:00pm, January 6, 2021 at 5:00pm and the next Regular Meeting will be held on January 13, 2021 at 6:00pm.

Mayor Byron, on behalf of the City of Wildwood, wished everyone a happy, healthy Christmas and New Year.

**COMMUNICATIONS:** None.

**NEW BUSINESS:** None.

**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 2 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 6:26 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: January 13, 2021