

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

Wednesday, October 14, 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 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.

PLEDGE OF ALLEGIANCE

Commissioner Mikulski 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

Louis DeLollis, Solicitor

Steve O'Connor – Administrative Assistant

John Hess, CME

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:

September 23, 2020 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1172-20 Repealing and Restating Chapter 17, Section 501B, 8 and 9 as to conditional use requirements for the Boardwalk Amusement (BA), Boardwalk Amusement 1(BA), and Pier (P) Zones
(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. 1172-20 has passed Second Reading

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda. Resolution "E" has been stricken from the agenda.

- 382-10-20 Approving Amended Contract with Van Note-Harvey Associates, Inc. for Engineering Services for the Water System Improvements – Reconstruction East 7th Avenue Project (increase in the amount of \$33,485.00 for a new total of \$54,945.00)
- 383-10-20 Authorizing Emergency Interconnection Agreement between New Jersey-American Water Company Inc. and the City of Wildwood
- 384-10-20 Amending Resolution No. 379-9-20, Authorizing Tax Collector to charge accounts for grass cutting and removal of debris
- 385-10-20 Authorizing return of Escrow Balance Deposits to Application #05-18 AAA General Contracting and Application \$06-18 AAA General Contracting
- 386-10-20 Authorizing reimbursements to Class II Special Enforcement Officer's for the cost of the Psychological Exam
- 387-10-20 Accepting the 2019 Audit
- 388-10-20 Requesting approval of Items of Revenue and Appropriation; Federal Emergency Management Agency (FEMA) Grassy Sound Channel Storm Water Pump Station and Emergency Generator Grant (\$1,864,380.00)
- 389-10-20 Appointing Hope Pinto as CEPA contract person and designating Carl Groon as an additional Contract Person
- 390-10-20 Authorizing Safe & Secure Grant, New Jersey Public Law & Public Safety
- 391-10-20 Authorizing refund of 1st & 2nd Quarter taxes for 2020 due to Exempt Status for Bl. 23, L. 10 (\$1,640.71)
- 392-10-20 Authorizing payment of bills in the amount of \$1,828,634.82 dated October 14, 2020
- 393-10-20 Authorizing filing of all reports and other data contained in this agenda
- 394-10-20 Authorizing Amending Resolution No. 263-7-20 Regarding the Retention of Parker McCay for the City's Personnel Manual in the amount not to exceed \$25,000.00

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

REPORTS:

- Engineers Report – Jim Norris provided a progress report on multiple projects being performed in the City. Report on file in the engineers office. Mr. Hess from CME reported the specifications and plans have been completed for the HVAC at the Byrne Community Center. They are currently awaiting approval from the State to advertise for bids.
- CFO's Report – Sale of 32,923,000 City of Wildwood Bond Anticipation Notes, consisting of: \$20,220,000 General Improvement Bond Anticipation Notes, \$9,596,000 Water Utility Bond Anticipation Notes and \$3,107,000 Sewer Utility Bond Anticipation Notes. Deputy Clerk read the CFO's report. Report on file.

ANNOUNCEMENTS: Commissioner Fitzsimons congratulated Wildwood native, and WHS graduate, Frank Vogel for leading the LA Lakers to the 2020 NBA Championship. The City will plan something spectacular when he's back this way to celebrate.

COMMUNICATIONS: None.

NEW BUSINESS:

- New Jersey State Firemen's Association Application for Membership, Robert J. LaPorta

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

- Raffle Application submitted by Byron Pennington Croker, American Legion 50/50 Cash Raffle to be held on December 11, 2020

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 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 4 people in attendance via the internet application ZOOM.

Al Brannen, 217 E. Bennett Ave: Mr. Brannen suggested having a meeting with the Planning Board and review the Master Plan. Mr. Brannen feels the Planning Board doesn't seem to be following what was set forth in the Master Plan and provided examples such as the approval of the new proposed building on Pacific Avenue, with only 5 parking spots to offer and the large building recently built on Park Boulevard.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:16 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: October 28, 2020