

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

Wednesday, June 23, 2021
Commissioner's Meeting Room
Time: 5:00 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

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
Carl Groon, Municipal Administrator
Steve O'Connor, Administrative Assistant
Doug Rohmeyer, CME
Jim Oris, R&V
Christopher H. 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:

June 9, 2021 Regular Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1200-21 Prohibiting the operation of any class of cannabis business 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

Al Brannen, 217 E. Bennett Ave. Mr. Brannen thanked the Board for adopting this ordinance.

There being no further comment, this 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. 1200-21 has passed Second Reading.

1202-21 Bond Ordinance authorizing the completion of various capital improvements and acquisition of various capital improvements (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance No. 1202-21 has passed First Reading.

1203-21 Authorizing Amending Ordinance No. 1183-20 (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance No. 1203-21 has passed First Reading.

1204-21 Bond Ordinance authorizing Boardwalk Reconstruction and repairs; \$4,500,000.00
(**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance 1204-21 has passed First Reading.

1205-21 Repealing and Restating Ch. 17 of the City Code entitled “Fees” as it relates to various charges
re: Planning/Zoning Board (**INTRODUCTION/FIRST READING**)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance 1205-21 has passed First Reading.

EARLY PUBLIC COMMENT ON RESOLUTIONS: None.

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

- 239-6-21 Authorizing Professional Services Contract with RVE re: Water Utility Assessment (\$22,545.00)
- 240-6-21 Authorizing Professional Services Contract with RVE re: Sewer Utility Assessment (\$21,355.00)
- 241-6-21 Authorizing Professional Services Contract with RVE re: NJ DEP Program Interest Compliance at the Sewer Building & former Kojack Site (\$6,300.00)
- 242-6-21 Authorizing return of Cash Performance Bond to ARAC Investments, 204 W. Poplar Ave. (\$9,432.00)
- 243-6-21 Authorizing refund of ambulance billing to Horizon BC/BS due to duplicate payment (\$100.00)
- 244-6-21 Authorizing Mayor to sign agreements with GWTIDA re: Class II Officers, Event Support
- 245-6-21 Authorizing Chapter 159 re: Recycling Tonnage
- 246-6-21 Authorizing Chapter 159 re: Alcohol Education
- 247-6-21 Authorizing protocol for Planning Board/Zoning Board fees, escrows and bonds
- 248-6-21 Authorizing Change Order No. 2 as recommended by RVE on behalf of Marandino, LLC for the project “2019 Capital Improvement Program – Phase 1A” (\$114,677.00 increase to \$3,749,546.20)
- 249-6-21 Authorizing Change Order No. 1 as recommended by RVE on behalf of Perna Finnigan for the project “2019 Capital Improvement Program – Phase 2A” (\$195,873.79 increase to \$7,011,890.46)
- 250-6-21 Authorizing payment of bills in the amount of \$2,182,380.68 dated June 23, 2021
- 251-6-21 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:

- Engineering Report

Jim Oris – Remington & Vernick: Report on file with the engineer. Commissioner Mikulski asked if the beach project was getting ready to cease for the summer. Mr. Oris said they are tracking the progress weekly. He has some concerns, but they are making sure the end product is safe. Mr. Oris said they have a plan to have everything buttoned up by the 4th of July. If it is not complete by then, he will shut down the operation until October.

Doug Rohmeyer – CME: Mr. Rohmeyer said by the end of this week he would have a comprehensive plan for funding for the track improvement at the recreation center.

ANNOUNCEMENTS:

Commissioner Mikulski said there are six outfall lines on the beach. Two of them located on the South end of the beach will be closed which will alleviate the ponding.

Commissioner Fitzsimons announced the Park and Recreation department has created a new series of events to utilize the various parks throughout the City. Each park will have a schedule of events to encourage families and neighbors to enjoy events such as family painting parties, yoga and music. A brochure will be going out shortly.

The City Clerk made the Board aware that there will possibly be as Special Meeting scheduled next Wednesday at 5:00pm to discuss Ice Coffee.

COMMUNICATIONS: None.

NEW BUSINESS:

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.

Al Brannen, 217 E. Bennet Ave: Mr. Brannen said there's no lighting at the Bennett Ave parking lot, and one light is laying on the ground. Mr. Oris said he would look into it. Mr. Brannen also suggested finding a location to place a tower for NBC 10 news, so that the City of Wildwood can gain some publicity. He suggested putting a pole up at the information center on Schellenger Avenue. Commissioner Fitzsimons said she would work on it.

EXECUTIVE SESSION: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:17 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 July 14, 2021