

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

Wednesday, December 9, 2020
Commissioner's Meeting Room
Time: 6:01 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 5 members 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

Carl Groon, Administrator

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:

November 25, 2020 Regular Meeting

November 25, 2020 Special Meeting

December 2, 2020 Special Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

ORDINANCES:

1183-20 Bond Ordinance Authorizing the completion of various Capital Improvements and the Acquisition of Various Capital Equipment **(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. 1183-20 has passed Second Reading.

EARLY PUBLIC COMMENT: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda. Mayor Byron requested Addendum II be pulled from the consent agenda and be read separately.

- 455-12-20 Authorizing Change Order No. 2 – Final as submitted by Van Note Harvey, Associates on behalf of Fred M. Schiavone Construction, Inc. re: “Reconstruction of East 22nd Avenue (between Surf Avenue and the Boardwalk) in the City of North Wildwood, Water Utility Improvements” (decrease of \$14,831.61 to a new total of \$269,521.55)
- 456-12-20 Approving Renewal of Dental Insurance Provider effective January 1, 2021 through December 31, 2022
- 457-12-20 Appointing J. Byrne Agency, Inc. as Risk Management Consultant for the City of Wildwood
- 458-12-20 Authorizing a contract with CME Associates for services in connection with Wildwood City Hall Renovations in the amount not to exceed \$39,047.00
- 459-12-20 Awarding bid to Uni-Tech Drilling Company, Inc. for Construction of one (1) Observation Well and one (1) Test Well at 3117 Shunpike Road in Middle Township in the amount not to exceed \$99,700.00
- 460-12-20 Amending the Professional Services Contract with Parker McCay re: Labor Counsel, 2020
- 461-12-20 Amending the Professional Services Contract with Monzo Catanese re: Solicitor, 2020
- 462-12-20 Authorizing Budget Appropriation Transfers
- 463-12-20 Authorizing the filing of an application for Cape May County Open Space Program Funding for Improvements to Maxwell field Recreation Complex
- 464-12-20 Authorizing payment of bills in the amount of \$6,147,712.60 dated December 9, 2020
- 465-12-20 Authorizing filing of all reports and other data contained in this agenda
- 466-12-20 Authorizing the advertisement of bids on December 16, 2020 for HVAC/Electrical upgrades at the Byrne Community Center, with bids being accepted on December 29, 2020 at 10 am

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

- 467-12-20 Accepting bid for building located at 3816 Pacific Avenue (\$125,000.00)

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

REPORTS:

•Engineering Reports – John Hess, CME, will be advertising for bids next week in reference to HVAC/ Electrical upgrades to the Byrne Community Center, as they finally received authorizing from the State to move forward. Mayor Byron asked for a timeframe. Mr. Hess said it will be advertised on December 16, 2020, bids will be received on December 29, 2020 and award of contract will be done in the beginning of January.

Jim Oris, Remington & Vernick Engineers, provided an update on the drainage work. Contractor is working on Ocean Avenue pump station with work continuing. He met with Mr. Groon and Mr. Herron in attempt to tighten up the schedule as we head into the winter months. Hopes are to have everything done by the summer season. Phase 1A is making good headway and should also be done by the beginning of the summer season.

ANNOUNCEMENTS: Commissioner Fitzsimons invited everyone to go to the Holly Beach Park starting December 11-12 and 18-19, between the hours of 5-8pm, every half hour for a holiday light show. The Park, Recreation and Fire Departments did a great job working on this beautiful display. There are currently about 30 homes registered for the house decorating contest, and a map of participants will be circulated shortly for everyone to drive by and vote for their favorite ones. Votes will be cast at Holly Beach Park.

COMMUNICIONS: None.

NEW BUSINESS: City Clerk announced there will be a Special Meeting held on December 30th for some standard business the Finance Office would like to complete prior the end of the year. He said he'll be in touch with each of the Commissioners to finalize the time of the Special Meeting.

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 5 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 6:13 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: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: December 23, 2020