

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

Wednesday, January 13 2021  
Commissioner's Conference 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 as well as "Go to Meeting". There were no 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, Municipal Administrator  
Steve O'Connor, Consultant  
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 23, 2020 Meeting  
December 30, 2020 Special Meeting  
January 6, 2021 Special Meeting

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

**ORDINANCES:** Ordinance 1187-21 was removed from the agenda by the Governing Body.

**1185-20**       Repealing and restating Ch. 22 of the City Code re: Rental Housing  
**(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. 1185-20 has passed Second Reading.

**1186-21**       Revising Street Opening Procedures  
**(INTRODUCTION/FIRST READING)**

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

The Mayor announced Ordinance No. 1186-21 has passed First Reading.

**1188-21** Revising Ch. 25 of the City Code re: Storm Water Management Plan  
(INTRODUCTION/FIRST READING)

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance No. 1188-21 has passed First Reading.

**EARLY PUBLIC COMMENT:** None.

**RESOLUTIONS:** City Clerk read the resolutions listed on the agenda and announced Resolution “I” has been tabled.

- 25-1-21 Authorizing Change Order No. 4 as submitted by the Director of the Wildwood Water Department on behalf of Remington & Vernick Engineers re: Water Tank Evaluation (\$3,500.00 increase to a new total of \$148,000.00)
- 26-1-21 Authorizing additional work as submitted by the Director of the Wildwood Water Department on behalf of Remington & Vernick Engineers re: GIS Mapping, Water Quality (\$2,000.00 increase to a new total of \$61,790.00)
- 27-1-21 Authorizing Professional Services Contract with Munidex Software for 2021 Software Services re: City Clerk’s Office (\$7,334.40)
- 28-1-21 Authorizing 2021 sale of surplus city property no longer needed for public use re: GovDeals.com, on various dates
- 29-1-21 Authorizing Amusement Game License(s)
- 30-1-21 Designating 2021 free bulk trash pickup dates
- 31-1-21 Authorizing Professional Services Contract with Phoenix Advisers re: SMART Program
- 32-1-21 Authorizing Professional Services Contract with Robert Belasco re: Planning Board Solicitor, 2021 (\$20,000.00)
- 33-1-21 Authorizing appointment of Sue Maxwell to the Wildwood Housing Authority (exp. 12/31/2024)
- 34-1-21 Authorizing appointments to the Wildwood Tourism Development Commission (various)
- 35-1-21 Authorizing payment of bills in the amount of \$955,749.46 dated January 13, 2021
- 36-1-21 Authorizing filing of all reports and other data contained in this agenda
- 37-1-21 Authorizing the Mayor to sign a Memorandum of Understanding (MOU) re: Rescue Task Force

MOTION: Fitzsimons SECOND: Mikulski

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

**REPORTS:**

- Engineers Report – John Hess, CME, received bids for the Community Center with said bids coming in higher than the engineers estimate. He is working with Mr. Groon to resolve this matter. A date will be set within the next week or so for bids regarding the Police Department building.
- Jim Orris, Remington & Vernick Engineers – Report on file with the engineer.

**ANNOUNCEMENTS:** None.

**COMMUNICATIONS:** None.

**NEW BUSINESS:**

- Raffle License, Knights of Columbus, May 15, 2021, Wildwood’s Convention Center

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 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:** The Regular Business Meeting was recessed at 6:14 p.m. by motion of Commissioner Fitzsimons, Seconded by Commissioner Mikulski. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-1-21, convening this meeting.

- Contractual Matter – Information Center
- Negotiations/Contractual Matter – Water Utility

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

**RECONVENED:** The meeting was reconvened by the Mayor 6:58 p.m.

**ACTION AS A RESULT OF EXECUTIVE SESSION:**  
None

**ADDITIONAL PUBLIC COMMENT:**  
None

**ADJOURNED:**  
Time: 6:59 p.m. Remarks as typed highlighted, not verbatim as to subject matter.

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

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Krista Fitzsimons, COMMISSIONER

\_\_\_\_\_  
Steve Mikulski, COMMISSIONER

\_\_\_\_\_  
Peter Byron, MAYOR

ATTEST: \_\_\_\_\_  
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: January 27, 2021