

**WORK SESSION MINUTES OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY**

Wednesday, March 11, 2020
Commissioners Meeting Room
Time: 6 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE:

City Clerk 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:

C. Groom, Admin.
S. O'Connor, Projects Admin.
L. DeLollis, Solicitor
J. Hess, Engineer
J. Oris, Engineer
Police Chief Regalbuto
Christopher H. Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT:

As per N.J.S.A. 10:4-12, City Clerk read the Open Public Meetings Act Announcement.

APPROVAL OF MINUTES:

- February 26, 2020 Work Session
- February 26, 2020 Regular Meeting
- February 26, 2020 Special Meeting

The Board decided to move the minutes forward to the Regular Meeting for approval.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Authorizing Special Event Permit for “Memorial Day Parade & Prayer Vigil” on May 24, 2020 and waiving fees (\$100.00)
- B. Authorizing Special Event Permit for “Running For Vets” on June 14, 2020 and waiving fees (\$100.00)
- C. Authorizing Emergency Temporary Appropriations
- D. Awarding bid for meter settings and curb stops
- E. Authorizing refund of 2020 taxes to Bl. 23, L. 7 due to duplicate payment (\$1,427.35)
- F. Authorizing Change Order No. 1 as submitted by Remington and Vernick Engineers on behalf of Ricky Slade Construction for the project “Reconstruction of Magnolia Ave.” (\$2,880.00 decrease to a new total of \$18,023.59)
- G. Authorizing appointments to the Planning Board
- H. Approving lease agreement with GWTIDA re: 4101 Boardwalk
- I. Authorizing contract with Cape Professional Billing for ambulance billing services
- J. Appointing conflict counsel re: music concerts on the beach
- K. Amending contract with Building Construction Management re: Glenwood Ave. Bathrooms, Boardwalk
- L. Authorizing Special Event Permit to Wildwood Jaycees for “Easter Egg Hunt” on April 11, 2020 and waiving fees (\$100.00)
- M. Rescinding Resolution No. 41-1-20: Municipal Alliance, and adopting new Resolution
- N. Authorizing Amusement Game Licenses
- O. Authorizing refund of ambulance billing to H. Inghampafaffman due to duplicate payment (\$100.00)
- P. Authorizing refund of ambulance billing to J. Raimondo due to duplicate payment (\$42.21)
- Q. Authorizing refund of ambulance billing to A. Gorman due to duplicate payment (\$95.24)
- R. Authorizing refund of ambulance billing to A. Baker due to duplicate payment (\$114.66)
- S. Authorizing refund of ambulance billing to F. Balanr due to duplicate payment (\$394.54)
- T. Authorizing IRS standard Mileage rates for 2020 (57.5 cents/mile)
- U. Authorizing payment of bills in the amount of \$1,552,656.88 dated March 11, 2020

V. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM

- I. Authorizing Shared Services Agreement with Avalon re: Building Sub-code Official
- II. Awarding Bid for Trash Compactors (\$116,034.00)
- III. Awarding bid for Repair Clamps (\$125,000.00)
- IV. Authorizing advertisement for bids for steel building, wood pilings
- V. Authorizing refund of beach box fees to S. Schumann due to double payment (\$400.00)

ORDINANCES:

- 1159-20 Establishing Water Rates for Bulk Users (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1160-20 Budget CAP Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1161-20 Amending Construction Office Permits Fees (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1162-20 Amending the City's Ordinances re: Bus Stops (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1163-20 Amending the City's Ordinances re: Source Separation and Recycling (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1164-20 Amending the City's Ordinances re: Garbage and Rubbish (**SECOND READING/PUBLIC HEARING/ADOPTION**)

APPLICANTS:

- Wildwood Catholic High School, Raffle, April 5, 2020

NEW BUSINESS:

The City Clerk announced that the regularly scheduled April 8 Board of Commissioners meeting has been changed to Tuesday, April 7, 2020 at 11 a.m.

REPORTS:

Engineers Reports – On file with the respective Engineers

EXECUTIVE SESSION:

- Negotiations – Lisa Fagan, Tri Marketing Group

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 6:19 p.m. 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: March 25, 2020
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, March 11, 2020
Commissioner's Meeting Room
Time: 6:20 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

City Clerk 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:

C. Groon, Admin.
S. O'Connor, Projects Admin.
L. DeLollis, Solicitor
J. Hess, Engineer
J. Oris, Engineer
Police Chief Regalbuto
Christopher H. Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT:

As per N.J.S.A. 10:4-12, City Clerk read the Open Public Meetings Act Announcement.

APPROVAL OF MINUTES:

- February 26, 2020 Work Session
- February 26, 2020 Regular Meeting
- February 26, 2020 Special Meeting

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

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

- 108-3-20 Authorizing Special Event Permit for “Memorial Day Parade & Prayer Vigil” on May 24, 2020 and waiving fees (\$100.00)
- 109-3-20 Authorizing Special Event Permit for “Running For Vets” on June 14, 2020 and waiving fees (\$100.00)
- 110-3-20 Authorizing Emergency Temporary Appropriations
- 111-3-20 Awarding bid for meter settings and curb stops
- 112-3-20 Authorizing refund of 2020 taxes to Bl. 23, L. 7 due to duplicate payment (\$1,427.35)
- 113-3-20 Authorizing Change Order No. 1 as submitted by Remington and Vernick Engineers on behalf of Ricky Slade Construction for the project “Reconstruction of Magnolia Ave.” (\$2,880.00 decrease to a new total of \$18,023.59)
- 114-3-20 Authorizing appointments to the Planning Board
- 115-3-20 Approving lease agreement with GWTIDA re: 4101 Boardwalk
- 116-3-20 Appointing conflict counsel re: music concerts on the beach
- 117-3-20 Amending contact with Building Construction Management re: Glenwood Ave. Bathrooms, Boardwalk
- 118-3-20 Authorizing Special Event Permit to Wildwood Jaycees for “Easter Egg Hunt” on April 11, 2020 and waiving fees (\$100.00)
- 119-3-20 Rescinding Resolution No. 41-1-20: Municipal Alliance, and adopting new Resolution
- 120-3-20 Authorizing Amusement Game Licenses
- 121-3-20 Authorizing refund of ambulance billing to H. Inghampafaffman due to duplicate payment (\$100.00)
- 122-3-20 Authorizing refund of ambulance billing to J. Raimondo due to duplicate payment (\$42.21)
- 123-3-20 Authorizing refund of ambulance billing to A. Gorman due to duplicate payment (\$95.24)
- 124-3-20 Authorizing refund of ambulance billing to A. Baker due to duplicate payment (\$114.66)
- 125-3-20 Authorizing refund of ambulance billing to F. Balanr due to duplicate payment (\$394.54)

- 126-3-20 Authorizing IRS standard Mileage rates for 2020 (57.5 cents/mile)
127-3-20 Authorizing payment of bills in the amount of \$1,552,656.88 dated March 11, 2020
128-3-20 Authorizing filing of all reports and other data contained in this agenda
129-3-20 Authorizing Shared Services Agreement with Avalon re: Building Sub-code Official
130-3-20 Awarding Bid for Trash Compactors (\$116,034.00)
131-3-20 Awarding bid for Repair Clamps (\$125,000.00)
132-3-20 Authorizing advertisement for bids for steel building, wood pilings
133-2-20 Authorizing refund of beach box fees to S. Schumann due to double payment (\$400.00)

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

ORDINANCES:

1159-20 Establishing Water Rates for Bulk Users (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced that Ordinance 1159-20 has been adopted.

1160-20 Budget CAP Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced that Ordinance 1160-20 has been adopted.

1161-20 Amending Construction Office Permits Fees (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced that Ordinance 1161-20 has been adopted.

1162-20 Amending the City's Ordinances re: Bus Stops (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT: Byron SECOND: Mikulski

ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced that Ordinance 1162-20 has been adopted.

1163-20 Amending the City’s Ordinances re: Source Separation and Recycling
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced that Ordinance 1163-20 has been adopted.

1164-20 Amending the City’s Ordinances re: Garbage and Rubbish **(SECOND READING/PUBLIC HEARING/ADOPTION)**

MOTION TO OPEN THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

MOTION TO ADOPT: Byron SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes
The Mayor announced that Ordinance 1164-20 has been adopted.

APPLICANTS:

- Wildwood Catholic High School, Raffle, April 5, 2020

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks are limited 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.

Kevin Houser – Asked about the City’s response to the Covid-19 virus. He said it’s scary. He said the City needs to get out there and talk about it, especially in a tourist area like Wildwood. The Mayor said that’s a good point. Comm. Fitzsimons said the county is forbidding employees to travel out of the county for meetings, that these meetings are being done on video chats like Skype. The Mayor asked Zack Morey, of Morey’s Piers, what his organization is doing. Mr. Morey said it’s a big concern for Morey’s Piers.

P. Stevens – Asked about the pump station and the dune project. Mr. Oris answered those questions and concerns.

EXECUTIVE SESSION:

This meeting was recessed at 6:39 p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 2-3-20 convening this meeting:

- Negotiations – Lisa Fagan, Tri Marketing Group

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

RECONVENED:

The Meeting was reconvened by the Mayor at 7:23 p.m., and the following Resolution was considered:

134-3-20 Authorizing an agreement for Professional Services with Tri-Marketing Group for
Communications and Social Media Management Services (\$21,000.00)

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

ADDITIONAL PUBLIC COMMENT:

None

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 7:27 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: March 25, 2020
CHRISTOPHER H. WOOD, CITY CLERK

