

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

Wednesday, April 1, 2020  
Commissioners Meeting Room  
Time: 6:00 p.m.

*Due to restrictions from the COVID 19 virus, the public was invited to attend this meeting via the video program Zoom.*

**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**

Carl Groon, Administrator

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, City Clerk read the Open Public Meetings Act Announcement.

**APPROVAL OF MINUTES**

March 11, 2020 Work Session

March 11, 2020 Regular Meeting

March 11, 2020 Executive Session

**MUNICIPAL BUDGET:**

Introduction/Approval of the 2020 City of Wildwood Municipal Budget (Public Hearing scheduled for April 29, 2020)

**RESOLUTIONS**

City Clerk read the resolutions listed on the agenda.

A. Authorizing return of Cash Maintenance Bond to 209 E. Schellenger Ave. (\$4,758.30)

B. Authorizing submission of a grant application re: Cops In Shops (\$7,920.00)

C. Authorizing contract with Robert Belasco re: Planning Board Counsel (\$20,000.00)

D. Approving Amusement Game License(s)

E. Awarding bid for Trash Compactors (\$116,034.00)

F. Authorizing the Purchasing Agent to advertise for bids for Fiber Optic Cable Installation

G. Authorizing the Mayor to sign an Agreement re: Govt Portal

H. Authorizing Emergency Temporary Appropriations

I. Authorizing Transfers between Budget Appropriations

J. Appointing Alternates 3 & 4 to the Wildwood Planning Board

K. Authorizing advertisement of RFQP for Zip Line Amusement

L. Rescinding a specific payment from Resolution No. 127-3-20 (March 11, 2020 bill list \$1,260.00)

M. Authorizing increase in contract with CASA Reporting (\$7,222.70)

N. Rescinding Resolution No. 48-1-20 (Triad) and adopting amended resolution (\$50,000.00)

O. Rescinding Resolution No. 69-2-20 (Bowman) and adopting amended resolution (\$51,000.00)

P. Rescinding Resolution No. 99-2-20 (Psychological Screening) and adopting amended resolution

Q. Approving MOU with Eastern Atlantic State Regional Council of Carpenters

R. Authorizing Mandatory Direct Deposit

S. Authorizing payment of bills in the amount of \$2,479,012.36 dated March 25, 2020

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

U. Transferring the "Office of Code Enforcement" from the Department of Public Works & Public Property to the Department of Public Safety and Public Information

**ADDENDUM RESOLUTIONS:**

- I. Authorizing Utility Easement
- II. Extending deadline for 2020 Mercantile Licenses (through 6/30/2020)

Mayor Byron asked Mr. D’Amico to explain Addendum Resolution “I”. Mr. D’Amico said, there is a telephone poll that has to be relocated to the North side of Wild Ocean retail store, which is owned by the City. In order for the company to proceed, an easement needs to be done.

**ORDINANCE:**

1165-20 Amending Special Event Permit Fees in the City of Wildwood **(INTRODUCTION/FIRST READING)**

**UNFINISHED BUSINESS**

- Board Meeting of April 8 – Date Change to April 7, 11 a.m.  
The City Clerk stated, prior to COVID 19 restrictions, the Board had agreed to move the meeting to April 7<sup>th</sup>, instead of April 8<sup>th</sup>. Now that travel restrictions have been applied, he asked the Board if they would like to move the Commissioners meeting back to the original date and time. The Board agreed to return the next Commissioners Meeting to April 8<sup>th</sup>, 6 p.m.

**COMMUNICIATIONS:**

- None.

**APPLICANTS:**

- None.

**NEW BUSINESS:**

- None.

**REPORTS:**

- Engineer’s Report – On file in the Engineer’s Office.

**EXECUTIVE SESSION:**

- None.

**ADJOURNED:** There being no further business to be discussed, this meeting was adjourned at 6:04 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons                      SECONDED: Mikulski  
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes.

\_\_\_\_\_  
KRISTA FITZSIMONS, COMMISSIONER

\_\_\_\_\_  
STEVE MIKULSKI, COMMISSIONER

\_\_\_\_\_  
PETER BYRON, MAYOR

ATTEST: \_\_\_\_\_  
CHRISTOPHER H. WOOD, CLERK

DATE MINUTES APPROVED: April 8, 2020  
CHRISTOPHER H. WOOD, CLERK

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

Wednesday, April 1, 2020  
Commissioner's Meeting Room  
Time: 6:04 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**

Carl Groon, Administrator

Christopher Wood, City Clerk

Lisa Brown, Aide to the 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:**

March 11, 2020 Work Session

March 11, 2020 Regular Meeting

March 11, 2020 Executive Session

MOTION: Fitzsimons           SECOND: Mikulski

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

**MUNICIPAL BUDGET:**

135-4-20       Introduction/Approval of the 2020 City of Wildwood Municipal Budget (Public Hearing scheduled for April 29, 2020)

MOTION: Fitzsimons           SECOND: Mikulski

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

Administrator Groon stated this was the Introduction of the 2020 Municipal Budget and will be ready for discussion on April 29<sup>th</sup>.

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

136-4-20       Authorizing return of Cash Maintenance Bond to 209 E. Schellenger Ave. (\$4,758.30)

137-4-20       Authorizing submission of a grant application re: Cops In Shops (\$7,920.00)

138-4-20       Authorizing contract with Robert Belasco re: Planning Board Counsel (\$20,000.00)

139-4-20       Approving Amusement Game License(s)

140-4-20       Awarding bid for Trash Compactors (\$116,034.00)

141-4-20       Authorizing the Purchasing Agent to advertise for bids for Fiber Optic Cable Installation

142-4-20       Authorizing a Mayor to sign an agreement re: Govt Portal

143-4-20       Authorizing Emergency Temporary Appropriations

144-4-20       Authorizing Transfers between Budget Appropriations

145-4-20       Appointing Alternates 3 & 4 to the Wildwood Planning Board

146-4-20       Authorizing advertisement of RFQP for Zip Line Amusement

147-4-20       Rescinding a specific payment from Resolution No. 127-3-20 (March 11, 2020 bill list, \$1,260.00)

148-4-20       Authorizing increase in contract with CASA Reporting (\$7,222.70)

149-4-20       Rescinding Resolution No. 48-1-20 (Triad) and adopting amended resolution (\$50,000.00)

150-4-20       Rescinding Resolution No. 69-2-20 (Bowman) and adopting amended resolution (\$51,000.00)

151-4-20       Rescinding Resolution No. 99-2-20 (Psychological Screening) and adopting amended resolution

152-4-20       Approving MOU with Eastern Atlantic State Regional Council of Carpenters

- 153-4-20 Authorizing Mandatory Direct Deposit
- 154-4-20 Authorizing payment of bills in the amount of \$2,479,012.36 dated March 25, 2020
- 155-4-20 Authorizing filing of all reports and other data contained in this agenda
- 156-4-20 Transferring the “Office of Code Enforcement” from the Department of Public Works & Public Property to the Department of Public Safety and Public Information
- 157-4-20 Authorizing Utility Easement
- 158-4-20 Extending deadline for 2020 Mercantile Licenses (through 6/30/2020)

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

**ORDINANCES:**

- 1165-20 Amending Special Event Permit Fees in the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION: Byron                   SECOND: Mikulski  
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes  
Mayor Troiano announced Ordinance 1165-20 has passed First Reading.

**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.

Prior to opening the floor to Public Comment, Mayor Byron read a press release issued on behalf of the Mayors from the 16 counties of Cape May urging residents to stay at their primary residence during the COVID19 pandemic.

Jack Morey, Morey’s Piers: Mr. Morey said, the world is enduring a tough time right now. During these times, people can either separate or come together. He thanked the Board for coming together. Mr. Morey said he’s been working with the County and GWTIDA, and the sign is on its way and the wall art is being worked on. He also announced the SOLCOW grand opening is still on.

Phil Esposito, 501 E. 13<sup>th</sup> Street, North Wildwood: The City Clerk clicked on Mr. Esposito’s profile to be sure he could hear the meeting clearly and ask if he had any questions or comments for the Board. Mr. Esposito said he could hear everything clearly, however couldn’t see the Board due to the glare in the room, and that he had no questions for the Board.

Tracey DuFault, Chamber of Commerce: Ms. DuFault announced the Chamber is updating its website to provide the information relative to business grant information. She wants all businesses to have this information whether they’re Chamber members or not.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 6:24 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: April 8, 2020