

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

Wednesday, January 8, 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.
D. Stefankiewicz, Interim Solicitor
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:

- December 31, 2019 Work Session
- December 31, 2019 Regular Meeting
- January 2, 2020 Reorganization Meeting

The Board decided to hold off on approving the Dec. 31 minutes pending further review. The January 2, 2020 minutes will move forward for approval.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Approving contract for William Blaney of Blaney & Karavan, PC to serve as Labor Counsel for 2019 business (\$10,000.00)
- B. Approving contract with Seth Fuscellero as Public Defender for the City of Wildwood, 2020 (\$15,000.00)
- C. Approving contract with Ron Gelzunas, Esq. as Municipal Prosecutor for the City of Wildwood, 2020 (\$28,000.00)
- D. Approving contract with Stephen O’Conner of South Jersey Consultants for administrative services, 2020 (\$39,000.00)
- E. Approving Amusement Game License(s)
- F. Appointing Peter Byron to the Business Improvement District (BID)
- G. Authorizing 27 pay periods for 2020
- H. Authorizing contract with Munidex to provide software services, 2020 re: City Clerk’s Office (\$6,910.40)
- I. Approving contract with CASA Payroll Services, 2020 (\$20,000.00)
- J. Approving Edmunds GovTech for financial system software services, 2020 (\$22,875.00)
- K. Approving Special Event Application for Polar Bear Plunge, January 11, 2020
- L. Authorizing termination of Agreement with W. Crest re: Beach Storage Boxes
- M. Appointment(s) of Class III & IV Planning Board member(s)
- N. Authorizing payment of bills in the amount of \$1,252,393.02 dated January 8, 2020
- O. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Establishing free bulk trash collection days, 2020

NEW BUSINESS:

The Mayor said that during the Regular Meeting he’ll be appointing Commissioner Fitzsimons to the Class I Planning Board Seat, Tax Assessor Jason Hesley as the Class II member, and asked the Board to appoint Commissioner Mikulski as a Class III member. The Board agreed.

REPORTS:

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

EXECUTIVE SESSION:

- Contractual Matter – various professional positions, City of Wildwood

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 6:09 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: January 22, 2020
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, January 8, 2020
Commissioner's Meeting Room
Time: 6:10 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.

D. Stefankiewicz, Interim Solicitor

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.

EARLY PUBLIC COMMENT:

- None

APPROVAL OF MINUTES:

- January 2, 2020 Reorganization Meeting

MOTION: Fitzsimons SECOND: Mikulski

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

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

- 13-1-20 Approving contract for William Blaney of Blaney & Karavan, PC to serve as Labor Counsel for 2019 business (\$10,000.00)
- 14-1-20 Approving contract with Seth Fuscillero as Public Defender for the City of Wildwood, 2020 (\$15,000.00)
- 15-1-20 Approving contract with Ron Gelzunas, Esq. as Municipal Prosecutor for the City of Wildwood, 2020 (\$28,000.00)
- 16-1-20 Approving contract with Stephen O'Conner of South Jersey Consultants for administrative services, 2020 (\$39,000.00)
- 17-1-20 Approving Amusement Game License(s)
- 18-1-20 Appointing Peter Byron to the Business Improvement District (BID)
- 19-1-20 Authorizing 27 pay periods for 2020
- 20-1-20 Authorizing contract with Munidex to provide software services, 2020 re: City Clerk's Office (\$6,910.40)
- 21-1-20 Approving contract with CASA Payroll Services, 2020 (\$20,000.00)
- 22-1-20 Approving Edmunds GovTech for financial system software services, 2020 (\$22,875.00)
- 23-1-20 Approving Special Event Application for Polar Bear Plunge, January 11, 2020
- 24-1-20 Authorizing termination of Agreement with W. Crest re: Beach Storage Boxes
- 25-1-20 Appointing Steve Mikulski as a Class III Planning Board member, and memorializing Class I & II appointments by the Mayor (Fitzsimons, Hesley)
- 26-1-20 Authorizing payment of bills in the amount of \$1,252,393.02 dated January 8, 2020
- 27-1-20 Authorizing filing of all reports and other data contained in this agenda
- 28-1-20 Establishing free bulk trash collection days, 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.

Karen Burke – Asked about President Trump’s pending visit to the City, January 28, 2020. She said she’s worried about the costs to the City, and asked if the Board is aware of the costs to other cities when the President visits. Comm. Fitzsimons said she has the same concerns.

EXECUTIVE SESSION:

This meeting was recessed at 6:13 p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-1-20 convening this meeting:

- Contractual Matters – various professional positions, City of Wildwood

MOTION: Fitzsimons SECOND: Mikulski

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

RECONVENED:

The Meeting was reconvened by the Mayor at 6:49 p.m. He said no further action was being taken at this time, and called for any additional public comment. There was none.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 6:50 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: _____
CHRISTOPHER H. WOOD, CITY CLERK