

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

Wednesday, September 26, 2018
Commissioners Meeting Room
Time: 3:30 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:

Byron – here, Leonetti – here, Troiano – here

OTHERS ATTENDING:

Mary Bittner, Solicitor
James Oris, Jr., Remington & Vernick Engineers
Chris Fox, Administrator
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:

September 12, 2018, Work Session
September 12, 2018, Regular Meeting
September 12, 2018, Executive Session

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Awarding bid for “Demolition of Garage 2018” to Garden State Construction (\$5,800.00)
- B. Designating intersections for flash cycle for traffic lights
- C. Authorizing beach clean-up on October 13, 2018 in conjunction with the Rowan University Office of Volunteerism
- D. Appointing Scott Schmidt to the Wildwood Planning Board
- E. Authorizing return of Cash Maintenance Bond(s)
- F. Awarding bid for “Reconstruction of E. 17th Ave, N. Wildwood” to Perna Finnigan (\$127,510.00)
- G. Authorizing the return of Escrow Balance Deposits (various)
- H. Authorizing the City Engineer to advertise for bids for “Reconstruction of Cedar Ave.” on October 13, 2018, with bids being received on October 30, 2018 at 10 a.m.
- I. Requesting approval of items of revenue and appropriation (Homeland Security, \$100,000.00)
- J. Authorizing Mayor to sign Architectural Services Agreement, Wildwood Fire Dept.
- K. Amending contract and scope of work for Remington and Vernick Engineers re: Flood Hazard Risk Reduction and Resiliency Program (\$62,000.00 increase to \$947,000.00)
- L. Amending contract with Alain Leibman for legal representation of Mayor Troiano,

- Commissioner Leonetti and Administrator Fox in lawsuit filed against them by Commissioner Byron (\$5,000.00 increase to \$30,000.00)
- M. Authorizing Shared Services agreement the CMCMUA for solid waste disposal and Recycling services (one year)
 - N. Increasing funds allocated for Fair and Open Contract for grants coordinator, Triad Associates (\$18,500.00 increase to \$100,300.00)
 - O. Authorizing purchase of Ford ambulance from VCI Emergency Vehicle Specialists (\$178,000.00)
 - P. Authorizing purchase of communications upgrades from Motorola Solutions (\$45,000.00)
 - Q. Reducing the funds available for Redevelopment Counsel (\$53,165.60 to a new total of \$15,000.00)
 - R. Approving an alternate to fair and open professional services contract with Joseph Baumann, Esq. to serve as special redevelopment counsel for a term of two months not to exceed \$25,500.00
 - S. Authorizing payment of bills in the amount of \$1,930,786.84 dated September 26, 2018
 - T. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTIONS

- I. Authorizing refund of 2018 4th Quarter taxes to 431 W. Tacony Rd. due to owner being 100% disabled (\$290.48)
- II. Authorizing Mayor to sign a 2018 “NJ DOT Safe Streets to Transit” application
- III. Awarding bid for the project “Jefferson Ave. Water Service Replacement” to Perna Finnigan, Inc., of Vineland, NJ (\$57,587.80)
- IV. Authorizing additional bill list dated September 26, 2018 in the amount of \$747.51
- V. Appointing Building Construction Management as a consultant for Site Manager for the new footings, foundation and site work in 2018 for new public works facility, not to exceed \$39,000.00
- VI. Appointing K2 Consulting Engineers as consulting engineers for the new public works facility in 2018, not to exceed \$12,000.00
- VII. Appointing Gillis Design Group as consultants for Architectural services for the new public works facility in 2018 not to exceed \$39,000.00

Commissioner Byron asked to remove Resolutions L and R from the consent agenda, and act on them separately. The Board agreed.

ORDINANCES:

None.

UNFINISHED BUSINESS:

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the Engineer's Office. Commissionr Byron asked the City Engineer to explain Resolution K. The City Engineer, Mr. Oris, offered an explanation. He also asked the Engineer for an update on the old Dean's Transmission site.

EXECUTIVE SESSION:

- Litigation, General Liability Claims

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 3:39 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron

SECONDED: Leonetti

ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

PETER BYRON, COMMISSIONER

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: October 10, 2108
CHRISTOPHER H. WOOD, CITY

CLERK

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

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MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

EARLY PUBLIC COMMENT:

None.

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

- 358-9-18 Awarding bid for “Demolition of Garage 2018” to Garden State Construction (\$5,800.00)
- 359-9-18 Designating intersections for flash cycle for traffic lights
- 360-9-18 Authorizing beach clean-up on October 13, 2018 in conjunction with the Rowan University Office of Volunteerism
- 361-9-18 Appointing Scott Schmidt to the Wildwood Planning Board
- 362-9-18 Authorizing return of Cash Maintenance Bond(s)
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369-9-18 Authorizing Shared Services agreement the CMCMUA for solid waste disposal and Recycling services (one year)

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378-9-18 Authorizing additional bill list dated September 26, 2018 in the amount of \$747.51

379-9-18 Appointing Building Construction Management as a consultant for Site Manager for the new footings, foundation and site work in 2018 for new public works facility, not to exceed \$39,000.00

380-9-18 Appointing K2 Consulting Engineers as consulting engineers for the new public works facility in 2018, not to exceed \$12,000.00

381-9-18 Appointing Gillis Design Group as consultants for Architectural services for the new public works facility in 2018 not to exceed \$39,000.00

MOTION: Byron SECOND: Leonetti

ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

382-9-18 Approving an alternate to fair and open professional services contract with Joseph Baumann, Esq. to serve as special redevelopment counsel for a term of two months not to exceed \$25,500.00

MOTION: Troiano SECOND: Leonetti

ROLL CALL: Byron – No, Leonetti – Yes, Troiano – Yes

383-9-18 Amending contract with Alain Leibman for legal representation of Mayor Troiano, Commissioner Leonetti and Administrator Fox in lawsuit filed against them by Commissioner Byron (\$5,000.00 increase to \$30,000.00)

MOTION: Troiano SECOND: Leonetti

ROLL CALL: Byron – Abstain, Leonetti – Yes, Troiano – Yes

ORDINANCES:

None.

Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: October 10, 2018