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 Harzard 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

Wednesday, September 26, 2018 Commissioner's Meeting Room Time: 3:40 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
Chris Fox, Administrator
James Oris, Remington & Vernick Engineers
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

MOTION: Leonetti SECOND: Byron

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

EARLY PUBLIC COMMENT:

None.

358-9-18

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

(\$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 Offi	ce of Volunteerism
361-9-18	Appointing Scott Schmidt to the Wildwood Planning Board
362-9-18	Authorizing return of Cash Maintenance Bond(s)
363-9-18	Awarding bid for "Reconstruction of E. 17th Ave, N. Wildwood" to Perna

Awarding bid for "Demolition of Garage 2018" to Garden State Construction

Finnigan (\$127,510.00)
364-9-18 Authorizing the return of Escrow Balance Deposits (various)

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. 366-9-18 Requesting approval of items of revenue and appropriation (Homeland Security, \$100,000.00) 367-9-18 Authorizing Mayor to sign Architectural Services Agreement, Wildwood Fire Dept. 368-9-18 Amending contract and scope of work for Remington and Vernick Engineers re: Flood Harzard Risk Reduction and Resiliency Program (\$62,000.00 increase to \$947.000.00) 369-9-18 Authorizing Shared Services agreement the CMCMUA for solid waste disposal and Recycling services (one year) 370-9-18 Increasing funds allocated for Fair and Open Contract for grants coordinator, (\$18,500.00 increase to \$100,300.00) Triad Associates Authorizing purchase of Ford ambulance from VCI Emergency Vehicle 371-9-18 Specialists (\$178,000.00) 372-9-18 Authorizing purchase of communications upgrades from Motorola Solutions (\$45,000.00) 373-9-18 Authorizing payment of bills in the amount of \$1,930,786.84 dated September 26, 2018 374-9-18 Authorizing filing of all reports and other data contained in this agenda Authorizing refund of 2018 4th Quarter taxes to 431 W. Tacony Rd. due to owner 375-9-18 being 100% disabled (\$290.48)Authorizing Mayor to sign a 2018 "NJ DOT Safe Streets to Transit" application 376-9-18 377-9-18 Awarding bid for the project "Jefferson Ave. Water Service Replacement" to Perna Finnigan, Inc., of Vineland, NJ (\$57,587.80) 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

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.

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 Murray, Davis Ave. – Said there's a problem with the crosswalk on Park and Davis, by the Sightseer boat. He showed pictures to the Commissioners. He said there are cars parking in the crosswalk. Commissioner Leonetti said he will look into it.

Bob Ferguson – Said he's upset with the budget increase in 2018. He asked what will happen next year with the taxes. The Mayor said he's doing everything he can to keep taxes low. Mr. Ferguson said perhaps employee salaries are too high. The Mayor said that's not the case with Public Works. Mr. Ferguson said if the City enacting a beach tag program in Wildwood, the said the other town would follow suit. Commissioner Byron said the financial situation the city is in wasn't created overnight. Mr. Ferguson asked to have the city create an independent authority to look at the city's finances and make suggestions.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 4:15 p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 8-9-18 convening this meeting.

• Litigation – Tax Appeals

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

RECONVENED:

This meeting was reconvened by the Mayor at 4:45 pm.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:46 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

Anthony Leonetti, COMMISSIONE
Ernest Troiano, Jr., MAYOR

Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: October 10, 2018