

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

Wednesday, December 12, 2018  
Commissioners Meeting Room  
Time: 3:32 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:**

James Oris, Jr., Remington & Vernick Engineers

Chris D’Amico, Public Works Director

John Davis, Code Enforcement

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:**

November 28, 2018 Work Session

November 28, 2018 Regular Meeting

Pending questions and/or comments, these minutes will be moved to the Regular Meeting for approval. There were none.

**RESOLUTIONS :**

City Clerk read the resolutions listed on the agenda:

- A. Authorizing the filing of an application for community facility funding via USDA-RD
- B. Increasing funds for Special Counsel to represent Mayor Troiano, Commissioner Leonetti and Administrator Fox in lawsuit filed against them by Commissioner Byron (\$30,000.00 increase to \$60,000.00)
- C. Authorizing interest rate and grace period for 2018 tax and sewer collection
- D. Authorizing the cancellation of small balances
- E. Authorizing lapsing of appropriation balance to dedicated Trust By Rider for Storm Recovery (\$5,000.00)
- F. Authorizing return of escrow balance deposits
- G. Authoring refund of COAH Certification fee to 525 E. Pine Ave. (\$3,388.95)
- H. Appointing Administrator Fox as Wildwood’s Fund Commissioner to the Atlantic County JIF, with Mayor Troiano serving as Alternate Fund Commissioner
- I. Extending Shared Services Agreement with Cape May County re: various equipment
- J. Authorizing payment of bills in the amount of \$ 4,009,169.30 dated December 12, 2018
- K. Authorizing filing of all reports and other data contained in this agenda

**ADDITIONAL RESOLUTION(S)**

- I. Authorizing cancellation of Grant Receivables and Appropriations
- II. Authorizing cancellation of Capital Improvement Appropriations
- II. Authorizing transfers between budget appropriations
- IV. Authorizing payment of addendum bill list (\$14,643.20)

Commissioner Byron asked to remove Resolution B from the consent agenda and take it separately. The Board agreed.

**ORDINANCES:**

1127-18 Amending fees for special event permits, vendors and dumpsters in the City of Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1129-18 Leasing 3001 Boardwalk to Wildwood Fire Co. No. 1 (**INTRODUCTION/FIRST READING**)

**UNFINISHED BUSINESS:**

None

**COMMUNICIATIONS:**

- None

**APPLICANTS:**

- Raffle, NJ Elks, June 7, 2019 at Wildwoods Convention Center  
Andres E. Infante, NJ Firemen's Association Membership Application  
The Board decided to move these items to the Regular meeting for approval.

**NEW BUSINESS:**

Kim Schalek, Salmon Ventures – Talked to the Commissioners about various options with solar (renewable) energy throughout the City. She said the first thing to do is an energy audit. She also suggested the Commissioners put out an RFI (Request For Information), as well as requesting the BPU to do the energy audit. The Board agreed, and added the two resolutions to the agenda (requesting RFI & requesting an audit).

**REPORTS:**

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

**EXECUTIVE SESSION:**

Litigation – DeMarzo v. City of Wildwood

**ADJOURNED:** There being no further business to be discussed, this Work Session meeting was adjourned at 3:52 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti                      SECONDED: Byron

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

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PETER BYRON, COMMISSIONER

\_\_\_\_\_  
ANTHONY LEONETTI, COMMISSIONER

\_\_\_\_\_  
ERNEST TROIANO, JR., MAYOR

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

DATE MINUTES APPROVED: December 26, 2018  
CHRISTOPHER H. WOOD, CITY

CLERK



12, 2018

464-12-18 Authorizing filing of all reports and other data contained in this agenda  
465-12-18 Authorizing cancellation of Grant Receivables and Appropriations  
466-12-18 Authorizing cancellation of Capital Improvement Appropriations  
467-12-18 Authorizing transfers between budget appropriations  
468-12-18 Authorizing payment of addendum bill list (\$14,643.20)  
469-12-18 Authorizing Request For Information re: Solar panels  
470-12-18 Authorizing the submission of an application to the BPU re: Energy Audit

MOTION: Leonetti SECOND: Byron

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

471-12-18 Increasing funds for Special Counsel to represent Mayor Troiano, Commissioner  
Leonetti and Administrator Fox in lawsuit filed against them by  
Commissioner Byron (\$30,000.00 increase to \$60,000.00)

MOTION: Leonetti SECOND: Troiano

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

**ORDINANCES:**

1127-18 Amending fees for special event permits, vendors and dumpsters in the City of  
Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron

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

No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Leonetti

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

MOTION TO ADOPT: Troiano SECOND: Leonetti

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

The Mayor announced that Ordinance No. 1127-18 has passed Second Reading.

1129-18 Leasing 3001 Boardwalk to Wildwood Fire Co. No. 1 (**INTRODUCTION/  
FIRST READING**)

MOTION TO INTRODUCE: Troiano SECOND: Leonetti

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

The Mayor announced that Ordinance No. 1127-18 has passed First Reading.

**APPLICANTS:**

Raffle, NJ Elks, June 7, 2019 at Wildwoods Convention Center  
Andres E. Infante, NJ Firemen's Association Membership Application

MOTION: Byron SECOND: Leonetti

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

**REPORTS:**

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.



