

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

Wednesday, January 24, 2018
Commissioners Meeting Room
Time: 3:30 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Deputy City Clerk leads in the Pledge of Allegiance to the Flag.

ROLL CALL

Deputy City Clerk called the roll and the following Commissioners answered to their names:

Byron – here, Leonetti – here, Troiano – here

OTHERS ATTENDING

Mary Bittner, Solicitor
Christopher Fox, Administrator
Edward D. Dennis, Jr., Remington & Vernick Engineers
Karen M. Gallagher, Deputy 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

None.

The Deputy Clerk stated the Minutes from January 10, 2018 will be listed on the agenda for consideration at the next regularly scheduled Commissioner's Meeting.

WILDWOOD IMPROVEMENT DISTRICT BUDGETS:

- Wildwood's Boardwalk Special Improvement District
- Wildwood's Business Improvement District

These items were moved to the Regular Meeting for consideration. The Deputy City Clerk announced the public hearing on both budgets will be conducted at the February 28, 2018 Commissioner's Meeting at 3:30 pm.

RESOLUTIONS

The Deputy City Clerk read the resolutions listed on the agenda.

- A. Approving 2018 Amusement Game Licenses
- B. Designating Free Bulk Trash Collection Days for 2018
- C. Endorsing the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designating Robert Anderson to ensure that the application is properly filed
- D. Authorizing participation in the Cape May County Municipal Utilities Authority Litter Abatement Partnership Program for 2018-2023
- E. Authorizing return of escrow balance deposits (various)
- F. Re-appointing Jacqueline Martinez to the Wildwood Recreation Commission
- G. Rejecting bids and re-advertising for bids re: Wildwood Water Utility Water Treatment Plant Route 47
- H. Authorizing interest rate and grace period for 2018 Tax and Sewer Collection
- I. Amending Resolution No. 25-1-18, FMBA Contract pertaining to Appendix A Contract Salary Guide
- J. Authorizing advertisement of RFQP for Bungee Trampoline Ride on the City of Wildwood Beach
- K. Exercising option to extend for one-year Shared Services Agreement with North Wildwood for Municipal Tax Assessor
- L. Authorizing the Tax Assessor of the City of Wildwood to file Regular Appeals on behalf of the City of Wildwood to the Cape May County Board of Taxation for the year 2018
- M. Authorizing refund for 2010 & 2011 Taxes due to appeal, Bl. 148, L. 16 (\$40,985.44)
- N. Authorizing refund for 2014 Taxes due to appeal, Bl. 41, L. 26 (\$653.14)
- O. Authorizing refund for 2014 Taxes due to appeal, Bl. 51, L. 10 (\$963.60)
- P. Authorizing refund for 2014 Taxes due to appeal, Bl. 41, L. 27 (\$698.61)
- Q. Authorizing refund for 2014 Taxes due to appeal, Bl. 41, L. 28 (\$6,022.50)
- R. Authorizing payment of bills in the amount of \$2,556,932.79 dated January 24, 2018
- S. Authorizing filing of all reports and other data contained in this agenda

The following resolutions were requested to be added to today's agenda per Ms. Bittner:

- I. Authorizing advertisement of RFQP for Concession Contract at 4500 Park Blvd Wharf
 - II. Accepting proposal from Prime Shares to purchase claim against Reliance Insurance Company
- The Board agreed to add these items to the agenda.

Due to Addendum II being added to the agenda, this matter will be removed from Executive Session.

ORDINANCE:

1099-18 Ordinance of the City of Wildwood pertaining to Re-naming 300 Block East Burk Avenue between Atlantic and Ocean Avenues to Veterans Lane (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1100-18 Ordinance granting approval to Wildwood Special Improvement District to operate Tram Car on

the City of Wildwood Boardwalk (**INTRODUCTION/FIRST READING**)
Approval pending outcome of Executive Session discussion.

1101-18 Ordinance Amending Land Use Development Ordinance No. 729-08 to prohibit Marijuana Dispensaries (**INTRODUCTION/FIRST READING**)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- Crusader Club of Wildwood Catholic High School, March 9, 2018, Bingo
- NJ State Firemen's Association Application: John Sharp

NEW BUSINESS:

- None.

REPORTS:

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

Mr. Fox asked if everyone is aware that the bids have been rejected and the project is being re-advertised relative to the Water Utility Treatment Plant project. Mr. Dennis said, they are aware.

Mr. Leonetti requested Mr. Dennis to the resurfacing of Schellenger and the beach.

EXECUTIVE SESSION:

- Contractual Matter – Agreement with Wildwood Special Improvement District to operate Tram Car on the City of Wildwood Boardwalk
- ~~Matter of Litigation – Reliance Claim~~

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:40 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: _____
KAREN M. GALLAGHER, DEPUTY CITY CLERK

DATE MINUTES APPROVED: February 14, 2018
KAREN M. GALLAGHER, DEPUTY CLERK

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

Wednesday, January 24, 2018
Commissioner's Meeting Room
Time: 3:40 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Deputy City Clerk leads in the Pledge of Allegiance to the Flag.

ROLL CALL

Deputy City Clerk called the roll and the following Commissioners answered to their names:
Byron – here, Leonetti – here, Troiano - here

OTHERS ATTENDING

Mary Bittner, Solicitor
Christopher Fox, Administrator
Edward D. Dennis, Jr. , Remington & Vernick Engineers
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, Deputy City Clerk read the Open Public Meetings Act Announcement.

WILDWOOD IMPROVEMENT DISTRICT BUDGETS:

33-1-18 Introducing and Approving Wildwood's Boardwalk Special Improvement District
34-1-18 Introducing and Approving Wildwood's Business Improvement District

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

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

35-1-18 Approving 2018 Amusement Game Licenses
36-1-18 Designating Free Bulk Trash Collection Days for 2018
37-1-18 Endorsing the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designating Robert Anderson to ensure that the application is properly filed
38-1-18 Authorizing participation in the Cape May County Municipal Utilities Authority Litter Abatement Partnership Program for 2018-2023
39-1-18 Authorizing return of escrow balance deposits (various)
40-1-18 Re-appointing Jacqueline Martinez to the Wildwood Recreation Commission
41-1-18 Rejecting bids and re-advertising for bids re: Wildwood Water Utility Water Treatment Plant Route 47
42-1-18 Authorizing interest rate and grace period for 2018 Tax and Sewer Collection
43-1-18 Amending Resolution No. 25-1-18, FMBA Contract pertaining to Appendix A Contract Salary Guide
44-1-18 Authorizing advertisement of RFQP for Bungee Trampoline Ride on the City of Wildwood Beach
45-1-18 Exercising option to extend for one-year Shared Services Agreement with North Wildwood for Municipal Tax Assessor
46-1-18 Authorizing the Tax Assessor of the City of Wildwood to file Regular Appeals on behalf of the City of Wildwood to the Cape May County Board of Taxation for the year 2018
47-1-18 Authorizing refund for 2010 & 2011 Taxes due to appeal, Bl. 148, L. 16 (\$40,985.44)
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51-1-18 Authorizing refund for 2014 Taxes due to appeal, Bl. 41, L. 28 (\$6,022.50)
52-1-18 Authorizing payment of bills in the amount of \$2,556,932.79 dated January 24, 2018
53-1-18 Authorizing filing of all reports and other data contained in this agenda
54-1-18 Authorizing advertisement of RFQP for Concession Contract at 4500 Park Blvd. Wharf
55-1-18 Accepting proposal from Prime Shares to purchase claim against Reliance Insurance Company

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

ORDINANCES:

1099-18 Ordinance of the City of Wildwood pertaining to Re-naming 300 Block East Burk Avenue between Atlantic and Ocean Avenues to Veterans Lane (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

None.

MOTION TO CLOSE PUBLIC HEARING

MOTION: Troiano SECOND: Byron

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

MOTION TO ADOPT

MOTION: Troiano SECOND: Leonetti

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

Mayor Troiano announced Ordinance 1099-18 has passed Second Reading

1101-18 Ordinance Amending Land Use Development Ordinance No. 728-08 to Prohibit Marijuana Dispensaries (**INTRODUCTION/FIRST READING**)

MOTION: Troiano SECOND: Leonetti

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. The Deputy 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.

Commissioner Byron asked for an update on traffic lights at Youngs and Park Boulevard as well as Maple and New York. Mr. Fox said there is an issue with the light at Youngs and Park Boulevard and that the County has been notified. Mr. Fox said they are working on Maple and New York. He said either the traffic light should be turned on STOP signs should be installed on both sides of the street.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 3:47 p.m. by motion of Leonetti seconded by Byron. The Deputy City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-1-18 convening this meeting.

- Contractual Matter – Agreement with Wildwood Special Improvement District to operate Tram Car on the City of Wildwood Boardwalk

RECONVENED AND ADJOURNED: The Board of Commissioners did not come to a resolution regarding Ordinance No. 1100-18. There being no further business to be discussed, this meeting was reconvened and adjourned at 4:25 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECOND: Leonetti

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

Peter Byron, COMMISSIONER

Anthony Leonetti, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____
Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED: February 14, 2018

