

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

Wednesday, November 28, 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
Chris Fox, Administrator
James Oris, Jr., Remington & Vernick Engineers
Chris D’Amico, Public Works Director
John Davis, Code Enforcement
Steve Booy, Zoning Officer
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 15, 2018 Work Session

November 15, 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 City Engineer to proceed with Engineering Services in conjunction with “Topographical Survey of Dock St.” (\$4,936.78)
- B. Authorizing the City Engineer to proceed with Engineering Services in conjunction with “Beach Bike Path Feasibility Study” (\$6,000.00)
- C. Authorizing the City Engineer to proceed with Engineering Services in conjunction with “Layout Option for Park Blvd.” (\$7,500.00)
- D. Authorizing purchase of new 4-Ton Asphalt Hot Patcher Dump Trailer \$45,754.00)
- E. Awarding bid for Susquehanna Ave. Bulkhead Replacement to RA Walters and Sons, Inc. (\$148,200.00)
- F. Authorizing transfers of Budget Appropriations
- G. Authorizing purchase of new Modular Vehicle Barrier 3X (\$83,978.00)
- H. Increasing contract with CASA Payroll Services (\$2,000.00 increase to \$18,500.00)
- I. Waiving municipal fee to American Legion for pull tabs raffle (\$750.00)

- J. Authorizing payment of bills in the amount of \$ 3,178,959.74 dated November 28, 2018
- K. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM

- I. Authorizing Tax Collector to remove lien charges (various)
- The City Clerk said Resolution E should be removed, as it had been passed at a previous meeting.
The Board agreed to remove the item

ORDINANCES:

1126-18 Establishing rental fees for various beach amenities – beach boxes – in the City of Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1127-18 Amending fees for special event permits, vendors and dumpsters in the City of Wildwood (**INTRODUCTION/FIRST READING**)

1128-18 Amending, codifying and supplementing the Zoning Ordinance as a result of changes to NJ Municipal Land Use Law (**INTRODUCTION/FIRST READING**)

Mayor Troiano asked questions about Ordinance 1027. The City Clerk read the fee schedule to him. John Davis, Code Enforcement Officer, also explained the ordinance to the Mayor.

UNFINISHED BUSINESS:

None

COMMUNICATIONS:

- None

APPLICANTS:

- Special Olympics NJ, Raffle, January 12, 2019
- American Legion Post 184, Raffle, January 1, 2019 to December 31, 2019 (pull tabs)

The Board decided to move these items forward to the Regular meeting for approval.

NEW BUSINESS:

None

REPORTS:

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

EXECUTIVE SESSION:

None

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 3:41 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

APPROVED: _____
CLERK

D A T E

M I N U T E S

CHRISTOPHER H. WOOD, CITY

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

Wednesday, November 28, 2018
Commissioner's Meeting Room
Time: 3:42 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, Jr., Remington & Vernick Engineers
Chris D'Amico, Public Works Director
John Davis, Code Enforcement
Steve Booy, Zoning Officer
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 15, 2018 Work Session
November 15, 2018 Regular Meeting
MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

EARLY PUBLIC COMMENT:

None.

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

444-11-18 Authorizing the City Engineer to proceed with Engineering Services in conjunction with "Topographical Survey of Dock St." (\$4,936.78)
445-11-18 Authorizing the City Engineer to proceed with Engineering Services in conjunction with "Beach Bike Path Feasibility Study" (\$6,000.00)
446-11-18 Authorizing the City Engineer to proceed with Engineering Services in conjunction with "Layout Option for Park Blvd." (\$7,500.00)
447-11-18 Authorizing purchase of new 4-Ton Asphalt Hot Patcher Dump Trailer (\$45,754.00)
448-11-18 Authorizing transfers of Budget Appropriations
449-11-18 Authorizing purchase of new Modular Vehicle Barrier 3X (\$83,978.00)

450-11-18 Increasing contract with CASA Payroll Services (\$2,000.00 increase to \$18,500.00)
451-11-18 Waiving municipal fee to American Legion for pull tabs raffle (\$750.00)
452-22-18 Authorizing payment of bills in the amount of \$ 3,178,959.74 dated November 28, 2018
453-11-18 Authorizing filing of all reports and other data contained in this agenda
454-11-18 Authorizing Tax Collector to remove lien charges (various)
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

ORDINANCES:

1126-18 Establishing rental fees for various beach amenities – beach boxes – 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: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1126-18 has passed Second Reading.

1127-18 Amending fees for special event permits, vendors and dumpsters in the City of Wildwood (**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.

1128-18 Amending, codifying and supplementing the Zoning Ordinance as a result of changes to NJ Municipal Land Use Law (**INTRODUCTION/FIRST READING**)
MOTION TO INTRODUCE: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1128-18 has passed First Reading.

APPLICANTS:

• Special Olympics NJ, Raffle, January 12, 2019
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

• American Legion Post 184, Raffle, January 1, 2019 to December 31, 2019 (pull tabs)
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.

Mayor Troiano asked the Administrator looking into consolidating the office of Tax Assessor island-wide. He also said recent “Spout Offs” printed by the Herald Newspaper stated that the new Public Works building is costing taxpayers \$9 million. He said that’s outrageous. He then had Public Works Director Chris D’Amico give a report on the actual costs. Mr. D’Amico said the real cost is about \$1.5 million, which includes some insurance money. He said the project’s being done in-house. The Mayor asked that the newspaper be more responsible in the posting of such Spout Offs.

Len Lauriello – Said there’s a dumpster in the backyard at 133 E. Hand Ave. that needs to be removed. He said it’s like a transfer station the way it’s being used. Code Enforcement Officer John Davis said he’s aware of the problem, and that the dumpster will be gone in a few days. Mr. Lauriello said the property at 5009 Atlantic Ave. has been a long-time problem. He said it used to be four units, and now it’s six. He said something needs to be done.

Katina Simmons, Hand Ave. – Said that property (5009 Atlantic) has sewer problems and is not supposed to be six units. Mr. Davis addressed the issue. He said there are major problems there. He said the City needs to stay strong when dealing with this property. Steve Booy, Zoning Officer, said there’s no proof to show that the property is actually supposed to be four units. The Mayor said he would get the appropriate people down to the property for inspections.

Al Brannen, Bennett Ave. – Asked questions about Resolution G. Commissioner Leonetti explained. Mr. Brannen asked when the Fox Park playground would be completed. Mr. Oris said early spring.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:19 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: 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: _____