

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

Wednesday, March 27, 2019
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

Mary Bittner, Solicitor

C. Fox, Admin.

J. Davis, Inspections

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.

HONORARY PROCLAMATIONS

Wildwood Public Works Employees Edwin Torres & Angel Gomez were honored for their heroic efforts in rescuing a woman in the water, on the beach after hours.

APPROVAL OF MINUTES:

March 13, 2019 Work Session

March 13, 2019 Regular Meeting

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

BID/SID PUBLIC HEARING AND ADOPTION

- Public Hearing/Adoption of Wildwoods Boardwalk Special Improvement District (SID)
 - Public Hearing/Adoption of Wildwoods Business Improvement District (BID)
- BID/SID Director Patrick Rosenello was on hand to answer any questions.

MUNICIPAL BUDGET AND CAP ORDINANCE

1136-19 2019 CAP Ordinance (**INTRODUCTION/FIRST READING**)

BUDGET Introduction/Approval of the 2019 City of Wildwood Municipal Budget (Public Hearing/Adoption not before April 24, 2019.)

The Board decided not to introduce the Budget at this meeting, and deferred the Budget Resolution and accompanying CAP Ordinance to April 10, 2019.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Approving Amusement Game License(s)
- B. Awarding a contract to Perna Finnigan as per NJSA 40A:11-6 for Emergency Storm Drain Repair at Susquehanna Ave. (\$8,783.24)
- C. Authorizing Emergency Temporary Appropriations
- D. Authorizing refund of 2019 taxes due to deleted properties (various)
- E. Approving Special Event Application for Light House Church on October 5, 2019 at Fox Park
- F. Approving Special Event Application for Nothing But The Word Deliverance Church on August 31, 2019
- G. Approving Special Event Application for S.A. Sufler August 15, 2019
- H. Approving Special Event Application for Tall Cedars Parade May 11, 2019
- I. Authorizing refund of beach box payment to Stephanie Cunningham (\$400.00)
- J. Authorizing payment of bills in the amount of \$4,564,865.40 dated March 27, 2019
- K. Authorizing filing of all reports and other data contained in this agenda

ORDINANCES:

1133-19 Clarifying the limitation on three alcoholic beverage licenses in the BA and P zones combined **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1135-19 Authorizing Wireless Communications Facility Right-of-Way Deployment **(SECOND READING/PUBLIC HEARING/ADOPTION)**

Inspector J. Davis was on hand to explain to the Board the significance of Ord. 1135-19.

UNFINISHED BUSINESS:

None

COMMUNICIATIONS:

- None

APPLICANTS:

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 3:49 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: Byron

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: April 10, 2019
CHRISTOPHER H. WOOD, CITY

CLERK

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

Wednesday, March 27, 2019
Commissioner’s Meeting Room
Time: 3:50 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

Mary Bittner, Solicitor

C. Fox, Admin.

J. Davis, Inspections

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:

March 13, 2019 Work Session

March 13, 2019 Regular Meeting

MOTION: Byron SECOND: Leonetti

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

EARLY PUBLIC COMMENT:

None

BID/SID PUBLIC HEARINGS AND ADOPTIONS:

Mr. Rosenello was on hand to answer any questions the public might have. He said there were no major changes to either budget this year.

MOTION TO OPEN THE PUBLIC HEARING FOR SID: Troiano SECOND: Leonetti

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

No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Byron SECOND: Leonetti

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

110-3-19 MOTION TO ADOPT SID BUDGET: Leonetti SECOND: Byron

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

The Mayor announced that the 2019 SID Budget has been adopted.

MOTION TO OPEN THE PUBLIC HEARING FOR BID: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

111-3-19 MOTION TO ADOPT BID BUDGET: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that the 2019 BID Budget has been adopted.

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

112-3-19 Approving Amusement Game License(s)
113-3-19 Awarding a contract to Perna Finnigan as per NJSA 40A:11-6 for Emergency Storm Drain Repair at Susquehanna Ave. (\$8,783.24)
114-3-19 Authorizing Emergency Temporary Appropriations
115-3-19 Authorizing refund of 2019 taxes due to deleted properties (various)
116-3-19 Approving Special Event Application for Light House Church on October 5, 2019 at Fox Park
117-3-19 Approving Special Event Application for Nothing But The Word Deliverance Church on August 31, 2019
118-3-19 Approving Special Event Application for S.A. Sufler August 15, 2019
119-3-19 Approving Special Event Application for Tall Cedars Parade May 11, 2019
120-3-19 Authorizing refund of beach box payment to Stephanie Cunningham (\$400.00)
121-3-19 Authorizing payment of bills in the amount of \$4,564,865.40 dated March 27, 2019
122-3-19 Authorizing filing of all reports and other data contained in this agenda
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

ORDINANCES:

1133-19 Clarifying the limitation on three alcoholic beverage licenses in the BA and P zones combined **(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. 1133-19 has passed Second Reading.

1135-19 Authorizing Wireless Communications Facility Right-of-Way Deployment **(SECOND READING/PUBLIC HEARING/ADOPTION)**
MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Byron
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. 1135-19 has passed Second Reading.

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.

Al Brannen, Bennett Ave. – Asked for an update on the Cape Assist Recovery High School. He said he understands that Cape Assist is appealing the Planning Board’s rejection of the idea. The Mayor said he hopes this issue is resolved by June.

John Donio – Suggested the Commissioners resurrect the Planning Board Review Committee to deal with issues like these.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:01 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: April 10, 2019

