

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

Wednesday, May 22, 2019
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

J. Oris, RVE

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:

May 8, 2019 Work Session

May 8, 2019 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. Requesting approval of items of revenue and appropriation – Click It Or Ticket
- B. Requesting approval of items of revenue and appropriation – Municipal Event Support
- C. Authorizing contract with Building Construction Management as per NJSA 40A:11-3 re: Public Works Building (\$39,000.00)
- D. Authorizing refund of 2019 taxes due to overpayment to 302 E. Pine Ave. (\$1,530.64)
- E. Awarding professional Services Contract as per NJSA 40A:11-1 to DeBlasio & Associates for Water Main Replacement on Pacific Ave., Wildwood Crest (\$38,000.00)
- F. Awarding professional Services Contract as per NJSA 40A:11-1 to DeBlasio & Associates for Water and Hydrant Services, Trenton Ave., Wildwood Crest (\$12,000.00)
- G. Authorizing Special Event permit and waiver of fees for Rio Grande Bible Church, Thursdays, May 30 through August 26, 2019
- H. Authorizing Special Event permit and waiver of fees for JDRF Walk on June 1, 2019
- I. Authorizing Special Event permit and waiver of fees for American Legion Parade June 15, 2019
- J. Authorizing Special Event permit and waiver of fees for NJ Elks Parade June 8, 2019
- K. Authorizing Special Event permit and waiver of fees for First United Methodist Church Evangelism Fridays, June 7 through October 4, 2019
- L. Authorizing Special Event permit and waiver of fees for National Marbles Tournament June 17 through June 20, 2019
- M. Amending contract with Remington & Vernick Engineers for “Water Main Replacement, Magnolia Ave.” (\$5,000.00 increase to \$21,500.00)
- O. Authorizing payment of bills in the amount of \$2,988,785.61 dated May 22, 2019
- P. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Amending Ch. 48 post-retirement benefits as per Human Resources
- II. Authorizing Special Event permit and waiver of fees for Vietnam Veterans Memorial Day Parade
- III. Authorizing “Early, discounted” mercantile fees to Wildwood Motor Sports, 4101 Boardwalk due to extenuating circumstances
- IV. Authorizing additional payment of bills in the amount of 9,410.00 dated May 22, 2019
- V. Authorizing Separation without cause with Administrator Christopher Fox

Comm. Byron said he has a problem with Resolution V, although he will support it. He said it's brought a lot of negative publicity to the City, and Mr. Fox should have done the honorable thing and resign instead of taking a \$25,000.00 payout. Comm. Leonetti asked to take Resolution V off the consent agenda, to be voted on separately. The Board agreed.

ORDINANCES:

1137-19 Authorizing wireless communication facility right of way agreements
(SECOND READING/PUBLIC HEARING/ADOPTION)

1138-19 Authorizing the sale of municipal property no longer needed for a public purpose to contiguous property owner(s) (INTRODUCTION/FIRST READING)

UNFINISHED BUSINESS:

- Hearing – Review of Amusement Game License(s) approval re: N. Trivisonno
To be conducted during the regular meeting.

COMMUNICATIONS:

- None

APPLICANTS:

NEW BUSINESS:

REPORTS:

- Engineer's Report – On file in the Engineer's Office.
- Kim Schalek, Salmon Ventures – Along with Stacia Scaduto spoke about residential electric power aggregation program, and announced a public information session at City Hall on June 13 at 6:30 p.m.

EXECUTIVE SESSION:

- None

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 4 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: _____
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, May 22, 2019
Commissioner's Meeting Room
Time: 4:01 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

J. Oris, RVE

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.

EARLY PUBLIC COMMENT:

- None

APPROVAL OF MINUTES:

- May 8, 2019 Work Session
- May 8, 2019 Regular Meeting

MOTION: Leonetti SECOND: Byron

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

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

- 172-5-19 Requesting approval of items of revenue and appropriation – Click It Or Ticket
- 173-5-19 Requesting approval of items of revenue and appropriation – Municipal Event Support
- 174-5-19 Authorizing contract with Building Construction Management as per NJSA 40A:11-3 re: Public Works Building (\$39,000.00)
- 175-5-19 Authorizing refund of 2019 taxes due to overpayment to 302 E. Pine Ave. (\$1,530.64)
- 176-5-19 Awarding professional Services Contract as per NJSA 40A:11-1 to DeBlasio & Associates for Water Main Replacement on Pacific Ave., Wildwood Crest (\$38,000.00)
- 177-5-19 Awarding professional Services Contract as per NJSA 40A:11-1 to DeBlasio & Associates for Water and Hydrant Services, Trenton Ave., Wildwood Crest (\$12,000.00)
- 178-5-19 Authorizing Special Event permit and waiver of fees for Rio Grande Bible Church, Thursdays, May 30 through August 26, 2019
- 179-5-19 Authorizing Special Event permit and waiver of fees for JDRF Walk on June 1, 2019
- 180-5-19 Authorizing Special Event permit and waiver of fees for American Legion Parade June 15, 2019
- 181-5-19 Authorizing Special Event permit and waiver of fees for NJ Elks Parade June 8, 2019
- 182-5-19 Authorizing Special Event permit and waiver of fees for First United Methodist Church Evangelism Fridays, June 7 through October 4, 2019
- 183-5-19 Authorizing Special Event permit and waiver of fees for National Marbles Tournament June 17 through June 20, 2019
- 184-5-19 Amending contract with Remington & Vernick Engineers for “Water Main Replacement, Magnolia Ave.” (\$5,000.00 increase to \$21,500.00)
- 185-5-19 Authorizing payment of bills in the amount of \$2,988,785.61 dated May 22, 2019
- 186-5-19 Authorizing filing of all reports and other data contained in this agenda
- 187-5-19 Amending Ch. 48 post-retirement benefits as per Human Resources
- 188-5-19 Authorizing Special Event permit and waiver of fees for Vietnam Veterans Memorial Day Parade
- 189-5-19 Authorizing “Early, discounted” mercantile fees to Wildwood Motor Sports, 4101 Boardwalk due to extenuating circumstances
- 190-5-19 Authorizing additional payment of bills in the amount of 9,410.00 dated May 22, 2019

MOTION: Byron SECOND: Leonetti

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

191-5-19 Authorizing Separation without cause with Administrator Christopher Fox
Comm Leonetti said Mr. Fox has done nothing to hurt the City and doesn't want to see him go. He said things moved forward with Mr. Fox as Administrator of the City.

MOTION: Troiano SECOND: Byron

ROLL CALL: Byron – Yes, Leonetti – No, Troiano – Yes

ORDINANCES:

1137-19 Authorizing wireless communication facility right of way agreements
(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. 1137-19 has passed Second Reading.

1138-19 Authorizing the sale of municipal property no longer needed for a public purpose to contiguous property owner(s) **(INTRODUCTION/FIRST READING)**

MOTION TO INTRODUCE: Troiano SECOND: Leonetti

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

The Mayor announced that Ordinance No. 1138-19 has passed First Reading.

UNFINISHED BUSINESS

- Hearing – Review of Amusement Game License(s) approval re: N. Trivisonno
Mr. Trivisonno pleaded his case to the Board. The Mayor said he's seen Mr. Trivisonno's background check and that he needs to be treated fairly. Mr. Trivisonno said he's begging for the Board's help to allow him to open his amusement game(s). The Mayor said he'll have the Boardwalk Inspectors watch him "like a hawk." The Mayor said if he messes up one time he'll have his license pulled.

192-5-19 Confirming issuance of Amusement Game License(s) to Nicholas Trivisonno (51-2-19)

MOTION: Byron SECOND: Leonetti

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

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.

Len Lauriello, Hand Ave. – Asked questions about Resolution III. The Mayor answered his questions.

Ryan Troiano, Leaming Ave. – Asked the Board how it came up with the amount of \$25,000.0 to pay Mr. Fox. The Mayor said it's three months severance pay, plus vacation and sick pay – what he's entitled to. Mr. Troiano said it's "interesting" that the \$25,000.00 payout to Mr. Fox is just about the same amount as the fines he's facing in West Wildwood.

Jack Morey, Morey's Piers – Thanked the City for its help in the Cedar Ave Parking project.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:34 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: 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: _____