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

Wednesday, January 23, 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
Chris Fox, Admin.
James Oris, Jr., Remington & Vernick Engineers
Chief Regalbuto, Police
Chief Speigel, Fire
P. Rosenello, BID/SID
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:**

January 9, 2019 Work Session

January 9, 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:

- Introduction/Approval of Wildwoods Boardwalk Special improvement District (SID)
- Introduction/Approval of Wildwoods Business Improvement District (BID)
- A. Reappointing Emergency Management Coordinator Daniel Dunn
- B. Authorizing free bulk trash collection dates, 2019
- C. Rescinding Resolution 20-1-19 and authorizing Tax Assessor to act as an Agent for the City of Wildwood for the purpose of filing and settling tax appeals
- D. Authorizing Amusement Game Licenses
- E. Authorizing filing of application with USDA RD for improvements re: Police Station
- F. Authoring cancellation of sewer billing at 127 W. Rio Grande Ave. due to inactive account (\$125.16)
- G. Authorizing refund of certified owners list for various blocks and lots (\$20.00)
- H. Naming Vision Services Plan (VSP) the provider of the City of Wildwood's Employee Vision insurance, through December 31, 2022

- I. Approving Boardwalk Master Plan
- J. Approving Superior Officers contract
- K. Approving FOP Contract
- L Authorizing payment of bills in the amount of \$2,962,175.24 dated January 23, 2019
- M. Authorizing filing of all reports and other data contained in this agenda

## ADDITIONAL RESOLUTIONS

- I. Authorizing transfers between budget appropriations
- II. Amending contract with Remington & Vernick Engineers re: reconstruction of Magnolia Ave. (\$11,000.00 increase to \$34,000.00)

The Mayor thanked everyone involved in the police negotiations/contracts, and noted that the rank and file took a zero percent increase in the current year. He said it's a good contract for both sides.

## **ORDINANCES:**

1128-18 Amending, supplementing and codifying Ordinance No. 728-08 as a result of the 2017 general reexamination of the 2007 Comprehensive Master Plan (SECOND READING/PUBLIC HEARING/ADOPTION)

## **UNFINISHED BUSINESS:**

None

# **COMMUNICIATIONS:**

None

## **APPLICANTS:**

• Raffle, American Legion Post #184 – Various dates
The Board moved this item to the Regular Meeting agenda for consideration.

## **NEW BUSINESS:**

With regard to the 2019 budget, the Mayor said he's directed the Administrator to cut 10% from the city's operating budget, across the board. The Mayor said he's going to take a pay cut of \$5,000.00 to set an example of the need to save money. Commissioner Leonetti said he'll do the same, that it's the fair thing to do. Commissioner Byron said he's on-board with the pay cut, but noted the City's real problem is its operating budget.

#### **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
CLERK	DATE MINUTES APPROVED: February 13, 2019 CHRISTOPHER H. WOOD, CITY

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

Wednesday, January 23, 2019 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, Admin.

James Oris, Jr., Remington & Vernick Engineers

Chief Regalbuto, Police

Chief Speigel, Fire

P. Rosenello, BID/SID

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:**

January 9, 2019 Word Session

January 9, 2019 Regular Meeting

MOTION: Leonetti SECOND: Byron

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

## **EARLY PUBLIC COMMENT:**

None.

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

30-1-19 Introduction/Approval of Wildwoods Boardwalk Special improvement District

(SID)

31-1-19 Introduction/Approval of Wildwoods Business Improvement District (BID)

MOTION: Leonetti SECONDED: Byron

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

The Mayor announced that the above Resolutions will be considered for adoption on February 27, 2019, 3:30 p.m.

32-1-19 Reappointing Emergency Management Coordinator – Daniel Dunn

33-1-19 Authorizing free bulk trash collection dates, 2019

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for the City of	Wildwood for the purpose of filing and settling tax				
appeals					
35-1-19	Authorizing Amusement Game Licenses				
36-1-19	Authorizing filing of application with USDA RD for improvements re: Police				
Station					
37-1-19	Authoring cancellation of sewer billing at 127 W. Rio Grande Ave. due to				
inactive account (\$125.16)					
38-1-19	Authorizing refund of certified owners list for various blocks and lots (\$20.00)				
39-1-19	Naming Vision Services Plan (VSP) the provider of the City of Wildwood's				
Employee Vision insurance, through December 31, 2022					
40-1-19	Approving Boardwalk Master Plan				
41-1-19	Approving Superior Officers contract				
42-1-19	Approving FOP Contract				
43-1-19	Authorizing payment of bills in the amount of \$2,962,175.24 dated January 23,				
2019					
44-1-19	Authorizing filing of all reports and other data contained in this agenda				
45-1-19	Authorizing transfers between budget appropriations				
46-1-19	Amending contract with Remington & Vernick Engineers re: reconstruction of				
Magnolia Ave.	(\$11,000.00 increase to \$34,000.00)				
MOTION: Leo	netti SECOND: Byron				
ROLL CALL: 1	Byron – Yes, Leonetti – Yes, Troiano – Yes				

Rescinding Resolution 20-1-19 and authorizing Tax Assessor to act as an Agent

## **ORDINANCES:**

34-1-19

Amending, supplementing and codifying Ordinance No. 728-08 as a result of the 2017 general reexamination of the 2007 Comprehensive Master Plan (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: 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. 1128-18 has passed Second Reading.

## **APPLICANTS:**

Raffle, American Legion Post #184 – Various dates MOTION: Leonetti SECOND: Byron

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.

John Davis, Code Enforcement – Gave the Board an update on the streets, with high pressure gas lines coming into the City very soon. He said residents should be aware of upcoming road digging, and employees knocking on doors to give residents a heads-up.

Ryan Troiano, 205 W. Leaming – Commended the Board for taking a pay cut, but said they need to be more strict on what they spend. The Mayor said it's at least a start. R. Troiano asked why a \$40,000.00 dollar contract was awarded for Tax Appeals. He also asked why the City is doing all of the work and maintenance on the First Ward beach. He said nothing ever gets done, and the City has an unqualified Administrator at the helm. The Mayor said it all starts with saving pennies. R. Troiano said the City needs to save dollars, not pennies.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 3:51 p.m. 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				
Tetal Byton, Colvinings Total				
Anthony Leonetti, COMMISSIONER				
Ernest Troiano, Jr., MAYOR				
ATTEST:				
Christopher H. Wood, City Clerk				

DATE MINUTES APPROVED: February 13, 2019