

**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 Spiegel, 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

PETER BYRON, COMMISSIONER

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

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

CLERK

**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

34-1-19 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

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: Leonetti SECOND: Byron

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

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)

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.

