

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

Wednesday, April 24, 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:

James Oris, Jr., RVE

Doug Hopper, RVE

Mary Bittner, Solicitor

C. Fox, Admin.

Police Chief R. Regalbuto

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:

April 10, 2019 Work Session

April 10, 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. Authorizing the City Engineer to proceed with “Environmental Services for W. Spicer Ave.” as part of its General Engineering Services Contract with the City of Wildwood (\$4,000.00)
- B. Authorizing contract with CASA Reporting Services for Affordable Care Act Reporting Services (\$6,424.00)
- C. Authorizing increase in contract for CASA Reporting Services (\$6,101.75)
- D. Authorizing Emergency Temporary Appropriations
- E. Authorizing Emergency Temporary Appropriations – Additional 1
- F. Authorizing the submission of a Grant Application re: Cops in Shops – Summer Shore Initiative 2019
- G. Authorizing refund of Police Psychological Exam to Nicholas Buhan (\$400.00)
- H. Authorizing the City Engineer to advertise for bids for “Stormwater Pump Station, Leaming Ave.” in the City’s official news publication(s) on May 21, 2019, with bids being received on June 20, 2019, 10 a.m.
- I. Authorizing payment of bills in the amount of \$ 3,757,777.83 dated April 24, 2019
- J. Authorizing filing of all reports and other data contained in this agenda

UNFINISHED BUSINESS:

- None

COMMUNICIATIONS:

- None

APPLICANTS:

NEW BUSINESS:

- The Mayor spoke about an electrical aggregation program for residents. He said it doesn’t change who delivers the power, and that the City is looking into this. He said the City is trying to save residents money. He also said it’s an opt-out program, not an opt-in program, which he doesn’t particularly like.

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 3:45 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, April 24, 2019
Commissioner's Meeting Room
Time: 3:46 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., RVE

Doug Hopper, RVE

Mary Bittner, Solicitor

C. Fox, Admin.

Police Chief R. Regalbuto

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:

- April 10, 2019 Work Session
- April 10, 2019 Regular Meeting

MOTION: Byron SECOND: Leonetti

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

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

146-4-19 Authorizing the City Engineer to proceed with “Environmental Services for W. Spicer Ave.” as part of its General Engineering Services Contract with the City of Wildwood (\$4,000.00)

147-4-19 Authorizing contract with CASA Reporting Services for Affordable Care Act Reporting Services (\$6,424.00)

148-4-19 Authorizing increase in contract for CASA Reporting Services (\$6,101.75)

149-4-19 Authorizing Emergency Temporary Appropriations

150-4-19 Authorizing Emergency Temporary Appropriations – Additional 1

151-4-19 Authorizing the submission of a Grant Application re: Cops in Shops – Summer Shore Initiative 2019

152-4-19 Authorizing refund of Police Psychological Exam to Nicholas Buhan (\$400.00)

153-4-19 Authorizing the City Engineer to advertise for bids for “Stormwater Pump Station, Leaming Ave.” in the City’s official news publication(s) on May 21, 2019, with bids being received on June 20, 2019, 10 a.m.

154-4-19 Authorizing payment of bills in the amount of \$ 3,757,777.83 dated April 24, 2019

155-4-19 Authorizing filing of all reports and other data contained in this agenda

MOTION: Byron SECOND: Leonetti

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

APPLICANTS:

- 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.

Al Brannen, E. Bennett Ave. – Asked if there was a chance the budget public hearing could be changed to May 8 at 7 p.m. so that more people can attend. The Mayor said no, that the public hearing was already advertised. Mr. Brannen asked for an update on the Recovery High School, which the Mayor provided.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:49 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: _____