

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

Wednesday, May 8, 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:**

Doug Hopper, RVE  
Mary Bittner, Solicitor  
C. Fox, Admin.  
Deputy Police Chief J. Murphy  
Public Works Director C. D’Amico  
Deputy Fire Chief E. Troiano III  
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 24, 2019 Work Session

April 24, 2019 Regular Meeting

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

**ORDINANCES:**

1136-19      2019 CAP Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1137-19      Authorizing wireless communication facility right of way agreements  
**(INTRODUCTION/FIRST READING)**

**BUDGET**

Public Hearing/Adoption of the 2019 City of Wildwood Municipal Budget

*(To be conducted during the regular meeting.)*

**RESOLUTIONS :**

City Clerk read the resolutions listed on the agenda:

- A.      Accepting Bid and authorizing contract for sale of Bl. 145, L. 19 to D. McVey (\$10,000.00)
- B.      Accepting Bid and authorizing contract for sale of Bl. 162, L. 5 to D. McVey (\$10,000.00)
- C.      Authorizing Emergency Temporary Appropriations
- D.      Authorizing Amusement Game License(s)
- E.      Authorizing the Mayor to sign an “Authorization to Proceed” memorandum for Triad Associates re: Small Cities Public Facilities Program implementation, Police Dept. ADA Improvements
- F.      Authorizing advertisement of bids for “Residential, commercial and institutional solid waste and recyclable collection services” in the City of Wildwood, with bids being advertised on May 15, 2019 in the City’s official news publication(s)& Star-Ledger newspaper, and bids being received on July 16, 2019 at 10 a.m.
- G.      Authorizing sale of surplus property on an on-line auction site
- H.      Authorizing Change Order No. 1 as recommended by DeBlasio and Associates on behalf of Perna Finnigan, Inc. which decreases the price of the contract by \$9,979.54 to a new total of \$39,000.00
- I.      Authorizing refund of 2019 mercantile, TDF and TDC charges to Marcellina, Inc. due business no longer operating (\$741.00)

- J. Authorizing refund of ambulance billing to Raymond Carter due to duplicate payment (\$150.00)
- K. Authorizing Special Event Permit to Sky Festival Productions for International Kite Festival May 24-26, 2019
- L. Authorizing Special Event Permit to Wildwood Motor Events for Spring Boardwalk Classic Car Show May 10-12, 2019
- M. Authorizing payment of bills in the amount of \$2,696,856.59 dated May 8, 2019
- N. Authorizing filing of all reports and other data contained in this agenda
- I. Authorizing payment of bills in the amount of \$2,696,856.59 dated May 8, 2019
- J. Authorizing filing of all reports and other data contained in this agenda

**ADDITIONAL RESOLUTION(S)**

- I. Authorizing the advertisement RFQ/P for Historic Architect Services on May 15 2019, with proposals due to the City Clerk by 10 a.m. on June 4, 2019 re: Police Entryway
- II. Authorizing “Early, discounted” mercantile fees to Avital Noah, 3202 Boardwalk due to extenuating circumstances

**UNFINISHED BUSINESS:**

- The Mayor said the City went out to RFQ/P for parking lots and received two proposals.

**COMMUNICIATIONS:**

- None

**APPLICANTS:**

**NEW BUSINESS:**

**REPORTS:**

- Engineer’s Report – On file in the Engineer’s Office. The Mayor said the painting of the water tower will not be completed until the Fall.

**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: Byron                      SECONDED: Leonetti

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

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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 8, 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**

Doug Hopper, RVE  
Mary Bittner, Solicitor  
C. Fox, Admin.  
Deputy Police Chief J. Murphy  
Public Works Director C. D'Amico  
Deputy Fire Chief E. Troiano III  
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 24, 2019 Work Session
- April 24, 2019 Regular Meeting

MOTION: Leonetti                      SECOND: Byron

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

**ORDINANCES:**

1136-19            2019 CAP Ordinance (**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. 1136-19 has passed Second Reading.

1137-19            Authorizing wireless communication facility right of way agreements  
**(INTRODUCTION/FIRST READING)**

MOTION TO INTRODUCE: Troiano                      SECOND: Byron

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

The Mayor announced that Ordinance No. 1137-19 has passed First Reading.

**BUDGET**

Public Hearing/Adoption of the 2019 City of Wildwood Municipal Budget

MOTION TO OPEN THE PUBLIC HEARING: Leonetti                      SECOND: Byron

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

No Public Comment.

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

SECOND: Byron

156-5-15 ADOPTING THE 2019 MUNICIPAL BUDGET

MOTION: Leonetti SECOND: Leonetti

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

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

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

157-5-19 Accepting Bid and authorizing contract for sale of Bl. 145, L. 19 to D. McVey (\$10,000.00)

158-5-19 Accepting Bid and authorizing contract for sale of Bl. 162, L. 5 to D. McVey (\$10,000.00)

159-5-19 Authorizing Amusement Game License(s)

160-5-19 Authorizing the Mayor to sign an “Authorization to Proceed” memorandum for Triad Associates re: Small Cities Public Facilities Program implementation, Police Dept. ADA Improvements

161-5-19 Authorizing advertisement of bids for “Residential, commercial and institutional solid waste and recyclable collection services” in the City of Wildwood, with bids being advertised on May 15, 2019 in the City’s official news publication(s) & Star-Ledger newspaper, and bids being received on July 16, 2019 at 10 a.m.

162-5-19 Authorizing sale of surplus property on an on-line auction site

163-5-19 Authorizing Change Order No. 1 as recommended by DeBlasio and Associates on behalf of Perna Finnigan, Inc. which decreases the price of the contract by \$9,979.54 to a new total of \$39,000.00

164-5-19 Authorizing refund of 2019 mercantile, TDF and TDC charges to Marcellina, Inc. due business no longer operating (\$741.00)

165-5-19 Authorizing refund of ambulance billing to Raymond Carter due to duplicate payment (\$150.00)

166-5-19 Authorizing Special Event Permit to Sky Festival Productions for International Kite Festival May 24-26, 2019

167-5-19 Authorizing Special Event Permit to Wildwood Motor Events for Spring Boardwalk Classic Car Show May 10-12, 2019

168-5-19 Authorizing payment of bills in the amount of \$2,696,856.59 dated May 8, 2019

169-5-19 Authorizing filing of all reports and other data contained in this agenda

170-5-19 Authorizing the advertisement RFQ/P for Historic Architect Services on May 15 2019, with proposals due to the City Clerk by 10 a.m. on June 4, 2019 re: Police Entryway

171-5-19 Authorizing “Early, discounted” mercantile fees to Avital Noah, 3202 Boardwalk due to extenuating circumstances

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.

Paul Imhof – Has lived in Wildwood for 10 yrs., the last four years full-time. He sees the City as a “sterling ship headed in the right direction.” He says he likes living here.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 3:519 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: Byron

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

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Peter Byron, COMMISSIONER

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Anthony Leonetti, COMMISSIONER

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Ernest Troiano, Jr., MAYOR

ATTEST: \_\_\_\_\_  
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: \_\_\_\_\_