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

Wednesday, October 9, 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 C. Groon, Admin. J. Oris, RVE Police Chief Regalbuto C. D'Amico, Public Works Dir. 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:

- September 25, 2019 Work Session
- September 25, 2019 Regular Meeting
- September 25, 2019 Executive Session

Pending questions, comments or corrections, 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. Approving Agreement with GWTIDA for funding for boardwalk repairs (\$10,000.00)
- B. Authorizing Change Orders Nos. 7 & 8 as submitted by McKernan Assoc. on behalf of Fabbri Builders for the project "New Operations Center" (total of \$59,846.66 decrease to a new total of \$4,687,886.56)
- C. Designating intersections for flash cycle for traffic lights (various)
- D. Authorizing Tax Collector to remove prior lien charges and apply to correct property (\$1,245.00)
- E. Authorizing payment of bills in the amount of \$2,461,551.34 dated October 9, 2019
- F. Authorizing filing of all reports and other data contained in this agenda

Additional Resolutions:

- I. Designating Trick-or-Treat Night in the City of Wildwood: October 31, 2019, 5 p.m. to 8 p.m.
- II. Authorizing refund of taxes on Bl. 155, L. 4.01 due to exempt status (\$50.71)

ORDINANCES:

1150-19 Amending the City's ordinances to include the Uniform Property Maintenance Code as a standard for determining a building unfit for human habitation

(INTRODUCTION/FIRST READING)

- 1151-19 Adopting the International Property Maintenance Code for the City of Wildwood and establishing penalties (INTRODUCTION/FIRST READING)
- 1152-19 Amending the City's ordinances re: Handicapped Parking Locations (INTRODUCTION/FIRST READING)

APPLICANTS:

None

NEW BUSINESS:

None

REPORTS:

- Engineer's Report On file in the Engineer's Office.
- The Mayor noted there are three companies currently working with the City on electric price aggregation.

EXECUTIVE SESSION:

None

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 3:41 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: October 23, 2019 CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, October 9, 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 C. Groon, Admin. J. Oris, RVE Police Chief Regalbuto C. D'Amico, Public Works Dir. 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:

- September 25, 2019 Work Session
- September 25, 2019 Regular Meeting
- September 25, 2019 Executive Session

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

<u>RESOLUTIONS</u>: City Clerk read the resolutions listed on the agenda.

325-10-19 Approving Agreement with GWTIDA for funding for boardwalk repairs (\$10,000.00)

326-10-19 Authorizing Change Orders Nos. 7 & 8 as submitted by McKernan Assoc. on behalf of Fabbri Builders for the project "New Operations Center" (\$59,846.66 decrease to a new total of

\$4,687,886.56)

327-10-19 Designating intersections for flash cycle for traffic lights (various)

- 328-10-19 Authorizing Tax Collector to remove prior lien charges and apply to correct property (\$1,245.00)
- Authorizing payment of bills in the amount of \$2,461,551.34 dated October 9, 2019
- 330-10-19 Authorizing filing of all reports and other data contained in this agenda
- 331-10-19 Designating Trick-or-Treat night in the City of Wildwood: October 31, 2019, 5 p.m. to 8 p.m.
- Authorizing refund of taxes on Bl. 155, L. 4.01 due to exempt status (\$50.71)

MOTION: Leoneti SECOND: Byron ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes

ORDINANCES:

1150-19 Amending the City's ordinances to include the Uniform Property Maintenance Code as a standard for determining a building unfit for human habitation

(INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: Troiano SECOND: Byron ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes The Mayor announced that Ordinance 1150-19 has passed First Reading. 1151-19 Adopting the International Property Maintenance Code for the City of Wildwood and establishing penalties (INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: TroianoSECOND: LeonettiROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – YesThe Mayor announced that Ordinance 1151-19 has passed First Reading.

1152-19Amending the City's ordinances re: Handicapped Parking Locations
(INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: Troiano SECOND: Byron ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes The Mayor announced that Ordinance 1152-19 has passed First Reading.

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.

Pedro Lopez – Asked Comm. Leonetti if he was collecting medical benefits from the City. Comm. Leonetti said no, that the City Solicitor advised him that he shouldn't be receiving them. The Mayor said he does receive the benefits, but the City Solicitor never told him to get off the list. Comm. Byron echoed the Mayor's sentiments.

M. Young – Said he's been trying to build for three years, and wondered how the City justifies its property assessments. The Mayor told him to see the Tax Assessor.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 3:47 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: 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

DATE MINUTES APPROVED: October 23, 2019