

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

Wednesday, March 13, 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., Remington & Vernick Engineers

Mary Bittner, Solicitor

C. Fox, Admin.

D. Spiegel, Fire Chief

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:

February 27, 2019 Work Session

February 27, 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 Change Orders No. 1-3 as submitted by Van Note Harvey Engineers on behalf of Asphalt Paving Systems for the project “2014 Street and Utility Construction N. Wildwood” (\$29,461.47 increase to a new total of \$837,498.47)
- B. Authorizing Change Order No. 4 as submitted by Van Note Harvey Engineers on behalf of Asphalt Paving Systems for the project “2014 Street and Utility Construction N. Wildwood” (\$173,630.00 increase to a new total of \$1,011,128.47)

- C. Approving Amusement Game License(s)
 - D. Awarding bid for “Modular Vehicle Barrier System” to Advanced Security Technologies of Closter, NJ (\$83,978.00)
 - E. Authorizing Tax Collector to create Duplicate Certificate #18-00117
 - F. Authoring development of a Watershed Management Plan
 - G. Authorizing Change Order No. 1 (revised) as submitted by Remington and Vernick Engineers on behalf of Ricky Slade Construction for the project “Reconstruction of Magnolia Ave. (\$1,185.27 decrease to a new total of \$475.425.47), and rescinding Resolution No. 78-2-19
 - H. Authorizing Special Event permit to Cab’s on the Beach June 15, 2019
 - I. Authorizing Special Event Permit to Wildwood Food and Music Festival October 5, 2019
 - J. Authorizing Special Event Permit to Wildwood Chamber of Commerce for Fabulous 50’s Weekend October 19, 2019
 - K. Authorizing Special Event permit to Greater Wildwood Chamber of Commerce for Family Fun Night and Bonfire April 19, 2019
 - L. Authorizing Special Event Permit to Clean Ocean Action for annual Beach Sweeps April 13 and October 27, 2019
 - M. Authorizing refund of ambulance billing payment due to duplicate billing (\$136.29)
 - N. Authorizing Shared Services Agreement with W. Wildwood re: Municipal Court Services
 - O. Authorizing Shared Services Agreement with W. Wildwood re: EMS
 - P. Authorizing Shared Services Agreement with W. Wildwood re: Police Dispatch
 - Q. Authorizing Emergency Temporary Appropriations
 - R. Authorizing Remington and Vernick Engineers to proceed with “Susquehanna Ave. Storm and Sanitary Sewer Improvements” (\$18,000.00)
 - S. Accepting Bid from Midtown Properties, LLC for New Alcoholic Beverage Hotel/Motel Exception Plenary Retail Consumption Licenses (\$25,000.00)
 - T. Accepting Bid from Bolero Corporation for New Alcoholic Beverage Hotel/Motel Exception Plenary Retail Consumption Licenses (\$25,000.00)
 - U. Authorizing Shared Services Agreement with W. Crest re: Beach Boxes
 - V. Authorizing payment of bills in the amount of \$2,438,870.28 dated March 13, 2019
 - W. Authorizing filing of all reports and other data contained in this agenda
- Additional Resolutions
- I. Authorizing Cape May County to include and submit the City of Wildwood chapter as part of the Cape May County water quality management plan
 - II. Authorizing Remington and Vernick Engineers to proceed with “Misc. Sewer Utility Services” (\$15,000.00)
 - III. Authorizing Remington and Vernick Engineers to proceed with “Sewer Connection Application Services” (\$5,000.00)

Commissioner Byron asked questions about Resolutions N, O & P with regard to increased contracts. The Administrator said the fees West Wildwood pay this year will increase. Comm. Byron also asked about the status of the liquor licenses on Resolutions S & T.

ORDINANCES:

1132-19 Leasing the Holly Beach Park Historic Schoolhouse to Partners in Preservation (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1134-19 Sewer Use Ordinance (**SECONG READING/PUBLIC HEARING/ADOPTION**)

1135-19 Authorizing Wireless Communications Facility Right-of-Way Deployment
(INTRODUCTION/FIRST READING)

Solicitor Bittner explained why the City is passing this ordinance, and that the City really doesn't have a choice.

UNFINISHED BUSINESS:

None

COMMUNICATIONS:

- None

APPLICANTS:

NEW BUSINESS:

None

REPORTS:

Engineer's Report – On file in the Engineer's Office.

The Board congratulated Wildwood's High School's boys and girls basketball teams/coaches for an outstanding season, as well as the Wildwood Catholic High School's boys basketball team/coaches.

EXECUTIVE SESSION:

None

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 3:46 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

DATE MINUTES APPROVED: March 27, 2019
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, March 13, 2019
Commissioner's Meeting Room
Time: 3:47 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., Remington & Vernick Engineers
Mary Bittner, Solicitor
C. Fox, Admin.
D. Spiegel, Fire Chief
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:

February 27, 2019 Work Session

February 27, 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.

84-3-19 Authorizing Change Orders No. 1-3 as submitted by Van Note Harvey Engineers
on behalf of Asphalt Paving Systems for the project "2014 Street and Utility
Construction N. Wildwood" (\$29,461.47 increase to a new total of
\$837,498.47)

85-3-19 Authorizing Change Order No. 4 as submitted by Van Note Harvey Engineers on
behalf of Asphalt Paving Systems for the project "2014 Street and Utility
Construction N. Wildwood" (\$173,630.00 increase to a new total o f
\$1,011,128.47

86-3-19 Approving Amusement Game License(s)

87-3-19 Awarding bid for "Modular Vehicle Barrier System" to Advanced Security
Technologies of Closter, NJ (\$83,978.00)

88-3-19 Authorizing Tax Collector to create Duplicate Certificate #18-00117

89-3-19 Authoring development of a Watershed Management Plan

90-3-19 Authorizing Change Order No. 1 (revised) as submitted by Remington and Vernick Engineers on behalf of Ricky Slade Construction for the project “Reconstruction of Magnolia Ave. (\$1,185.27 decrease to a new total of \$475.425.47), and rescinding Resolution No. 78-2-19

91-3-19 Authorizing Special Event permit to Cab’s on the Beach June 15, 2019

92-3-19 Authorizing Special Event Permit to Wildwood Food and Music Festival October 5, 2019

93-3-19 Authorizing Special Event Permit to Wildwood Chamber of Commerce for Fabulous 50’s Weekend October 19, 2019

94-3-19 Authorizing Special Event permit to Greater Wildwood Chamber of Commerce for Family Fun Night and Bonfire April 19, 2019

95-3-19 Authorizing Special Event Permit to Clean Ocean Action for annual Beach Sweeps April 13 and October 27, 2019

96-3-19 Authorizing refund of ambulance billing payment due to duplicate billing (\$136.29)

97-3-19 Authorizing Shared Services Agreement with W. Wildwood re: Municipal Court Services

98-3-19 Authorizing Shared Services Agreement with W. Wildwood re: EMS

99-3-19 Authorizing Shared Services Agreement with W. Wildwood re: Police Dispatch

100-3-19 Authorizing Emergency Temporary Appropriations

101-3-19 Authorizing Remington and Vernick Engineers to proceed with “Susquehanna Ave. Storm and Sanitary Sewer Improvements” (\$18,000.00)

102-3-19 Accepting Bid from Midtown Properties, LLC for New Alcoholic Beverage Hotel/Motel Exception Plenary Retail Consumption Licenses (\$25,000.00)

103-3-19 Accepting Bid from Bolero Corporation for New Alcoholic Beverage Hotel/Motel Exception Plenary Retail Consumption Licenses (\$25,000.00)

104-3-19 Authorizing Shared Services Agreement with W. Crest re: Beach Boxes

105-3-19 Authorizing payment of bills in the amount of \$2,438,870.28 dated March 13, 2019

106-3-19 Authorizing filing of all reports and other data contained in this agenda

107-3-19 Authorizing Cape May County to include and submit the City of Wildwood chapter as part of the Cape May County water quality management plan

108-3-19 Authorizing Remington and Vernick Engineers to proceed with “Misc. Sewer Utility Services” (\$15,000.00)

109-3-19 Authorizing Remington and Vernick Engineers to proceed with “Sewer Connection Application Services” (\$5,000.00)

MOTION: Byron SECOND: Leonetti

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

ORDINANCES:

1132-19 Leasing the Holly Beach Park Historic Schoolhouse to Partners in Preservation (**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. 1132-19 has passed Second Reading.

1134-19 Sewer Use Ordinance (**SECONG READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron

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. 1134-19 has passed Second Reading.

1135-19 Authorizing Wireless Communications Facility Right-of-Way Deployment (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1135-18 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.

Al Brannen, Bennett Ave. – Asked about ponding on the beaches. The Mayor explained the situation. Mr. Brannen asked about the City’s budget. The Mayor said he ordered all departments to cut 10% from their budgets. He said he’s hoping the City will introduce the budget on March 27. Mr. Brannen also asked for an update on the Recovery High School, which the Mayor provided.

Ryan Troiano, W. Leaming Ave. – Said he’s happy that the City is cutting the budget, and asked about the Shared Services Agreements with West Wildwood. He asked why Amanda Thomas is again involved in City matters. He said she was convicted from stealing from the City. The Mayor said she’s been instrumental in getting the beach box project going with W. Crest. Mr. Troiano said it’s another example of money being taken from Wildwood by a person who robbed us. He said he has a hard time with this. The Mayor said Ms. Thomas is not robbing the City anymore, and isn’t so sure she robbed the City at all. Mr. Troiano also asked why the City Inspector gets to drive around in a City vehicle. The Mayor said he’s trying to find cheaper ways to get things done. Mr. Troiano asked Comm. Leonetti where he lives. Comm. Leonetti said 610 W. Rio Grande Ave. The Mayor said he doesn’t know where Comm. Leonetti lives. Mr. Troiano said decisions have to be made because taxes are going up. The Mayor said it’s all about ratables. Mr. Troiano said Wildwood doesn’t need the Mayor from W. Wildwood running the show.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:05 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: March 27, 2019

