

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

Wednesday, December 27, 2017
Commissioners Meeting Room
Time: 9 a.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

Christopher Fox, Administrator

Mike McIntyre, Water Utility

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

December 13, 2017 – Work Session

December 13, 2017 – Regular Session

Pending questions from the Board these Minutes will be approved during the Regular Meeting. There were none.

RESOLUTIONS

City Clerk read the resolutions listed on the agenda.

- A. Amending Professional Services Contract with Cape Professional Billing Services (\$5,000.00 increase to \$34,500.00)
- B. Authorizing cancellation of Grant Receivables & Appropriations
- C. Lapsing appropriation balance to Dedicated Trust by Rider re: storm recovery
- D. Authorizing transfers between budget appropriations
- E. Authorizing cancellation of 2017 budget appropriations
- F. Authorizing refund of ambulance payment to James Wilkinson (\$359.08)
- G. Authorizing refund of ambulance billing to Sarah Honigfed (\$169.20)
- H. Waiving Special Event permit fees for the event “Sandy Paws” July 29, 2018
- I. Authorizing returning Traffic Light at Park and Youngs to Full Operation
- J. Authorizing payment of bills in the amount of \$649,618.06 dated December 27, 2017
- K. Authorizing filing of all reports and other data contained in this agenda

ORDINANCES:

1097-17 Amending revised statutes re: one-way streets, and establishing New York Ave. as a one-way street, from Maple to 26th aves. **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1098-17 Amending revised statutes re: stop intersections, and changing the location of stop sign at Maple and New York aves. **(SECOND READING/PUBLIC HEARING/ADOPTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- NJ State Firemen’s Association Membership Applications: Julio Rivera, Cody Sheets

The Board agreed to move these items to the Regular Meeting agenda for approval.

NEW BUSINESS:

- None.

REPORTS:

- None.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 9:04 a.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: January 10, 2018
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, December 27, 2017
Commissioner's Meeting Room
Time: 9:05 a.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
Christopher Fox, Administrator
Mike McIntyre, Water Utility
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

December 13, 2017 – Work Session
December 13, 2017 – Regular Meeting

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

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

- 376-12-17 Amending Professional Services Contract with Cape Professional Billing Services (\$5,000.00 increase to \$34,500.00)
- 377-12-17 Authorizing cancellation of Grant Receivables & Appropriations
- 378-12-17 Lapsing appropriation balance to Dedicated Trust by Rider re: storm recovery
- 379-12-17 Authorizing transfers between budget appropriations
- 380-12-17 Authorizing cancellation of 2017 budget appropriations
- 381-12-17 Authorizing refund of ambulance payment to James Wilkinson (\$359.08)
- 382-12-17 Authorizing refund of ambulance billing to Sarah Honigfed (\$169.20)
- 383-12-17 Waiving Special Event permit fees for the event "Sandy Paws" July 29, 2018
- 384-12-17 Authorizing returning Traffic Light at Park and Youngs to Full Operation
- 385-12-17 Authorizing payment of bills in the amount of \$649,618.06 dated December 27, 2017
- 386-12-17 Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCES:

- 1097-17 Amending revised statutes re: one-way streets, and establishing New York Ave. as a one-way street, from Maple to 26th aves. (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1097-17 has passed Second Reading.

- 1098-17 Amending revised statutes re: stop intersections, and changing the location of stop sign at Maple and New York aves. (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN PUBLIC HEARING
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

None.

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

MOTION TO ADOPT

MOTION: Troiano

SECOND: Leonetti

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

Mayor Troiano announced Ordinance 1098-17 has passed Second Reading.

APPLICANTS:

- NJ State Firemen’s Association Membership Applications: Julio Rivera, Cody Sheets

MOTION: Leonetti

SECOND: Byron

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will be 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.

No public comment.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 9:10 a.m. 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: January 10, 2018