

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

Wednesday, October 10, 2018
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
James Oris, Jr., Remington & Vernick Engineers
Chris Fox, Administrator
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 26, 2018, Work Session

September 26, 2018, Regular Meeting

September 26, 2018, Executive Session

Commissioner Leonetti said he noticed in the minutes that Commissioner Byron's initial vote on Resolution L was "Yes", but the minutes don't reflect that. The City Clerk explained to the Board that Commissioner Byron should have abstained from voting on that measure, but voted "Yes" by mistake. The City Clerk said when he noticed the error he explained to the Board the situation, and the Board was in agreement that Commissioner Byron's vote could be changed to an "abstention". The City Clerk explained the official process of changing a vote in this situation, which is a motion to reconsider with a roll call vote, then another motion to re-adopt the Resolution in question, also with a roll call vote.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

- A. Authorizing the submission of a grant application re: Reconstruction of Hand Ave.
- B. Authorizing auction of public properties deemed no longer necessary for public purpose (various)
- C. Amending Fair and Open contract with Remington & Vernick Engineers re: additional design services - Fox Park Renovations (\$24,540.00 increase to \$166,310.00)
- D. Awarding bid for "Two Test Wells" to AC Schultes (\$105,390.00)
- E. Authorizing the Mayor to sign a Memorandum of Understanding re: two test wells
- F. Authorizing refund of water payment to 232 E. Garfield Ave., Kevin O'Hara, due to duplicate payment (\$96.25)
- G. Authorizing the submission of a grant application re: Burk Ave. Pedestrian Safety Project
- H. Authorizing refund of bus permit application to Sheri Johnson due to payment not necessary (\$100.00)
- I. Authorizing refund of Ambulance Billing Payment to Alexandria App due to duplicate payment (\$200.00)
- J. Authorizing purchase of new playground equipment, as per state contract (\$108,829.45)
- K. Authorizing purchase of Coastal Package and Volta for new playground, as per state contract (\$9,234.47)
- L. Authorizing purchase of RubbeRecycle Tile and Edges for new playground, as per state contract (\$134,640.00)
- M. Authorizing hours for Trick-Or-Treat Night in the City of Wildwood: October 31, 2018, from 5-8 p.m.
- N. Authorizing payment of bills in the amount of \$2,790,681.43 dated October 10, 2018
- O. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTIONS

- I. Authorizing Remington and Vernick Engineers to proceed with "GIS Water Utility Infrastructure System Mapping" as part of its professional services contract as City Engineer with the City of Wildwood (459,790.00)
- II. Authorizing AC Schultes to proceed with "Redevelopment of Well #39" as part of its professional services contract with the City of Wildwood (\$315,000.00)
- III. Authorizing Special Event Permit for "Fall Truck Invasion" October 20, 2018
- IV. Authorizing Special Event Permit for "Good East Food Truck Festival" October 20, 2018
- V. Authorizing Special Event Permit for "Wildwood Halloween Spooktacular" October 27

The City Solicitor explained that there was some language change to Resolution B.

ORDINANCES:

1125-18 Amending Chapter 6 of Wildwood's Revised Ordinances entitled "Bus Stops" in the City of Wildwood
(Introduction/First Reading)

UNFINISHED BUSINESS:

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- NJ State Firemen's Association Membership Application: Thomas L. Hurden
- NJ State Firemen's Association Membership Application: Lucas R. Bottoms
- Bingo Application, Greater Wildwood Rotary Club, November 2, 2018

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

NEW BUSINESS:

- Board of Commissioners Meeting, November 15, 2018

The Mayor announced that the first Board meeting in November will be on **Thursday**, November 15, 2018, 3:30 p.m.

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 3:40 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: Troiano

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 24, 2018
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, October 10, 2018
Commissioner's Meeting Room
Time: 3:41 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
Chris Fox, Administrator
James Oris, Remington & Vernick Engineers
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 26, 2018, Work Session
September 26, 2018, Regular Meeting
September 26, 2018, Executive Session

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

EARLY PUBLIC COMMENT:

- None.

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

- 384-10-18 Authorizing the submission of a grant application re: Reconstruction of Hand Ave.
- 385-10-18 Authorizing auction of public properties deemed no longer necessary for public purpose (various)
- 386-10-18 Amending Fair and Open contract with Remington & Vernick Engineers re: additional design services -
Fox Park Renovations (\$24,540.00 increase to \$166,310.00)
- 387-10-18 Awarding bid for “Two Test Wells” to AC Schultes (\$105,390.00)
- 388-10-18 Authorizing the Mayor to sign a Memorandum of Understanding re: two test wells
- 389-10-18 Authorizing refund of water payment to 232 E. Garfield Ave., Kevin O’Hara, due to duplicate payment
(\$96.25)
- 390-10-18 Authorizing the submission of a grant application re: Burk Ave. Pedestrian Safety Project
- 391-10-18 Authorizing refund of bus permit application to Sheri Johnson due to payment not necessary (\$100.00)
- 392-10-18 Authorizing refund of Ambulance Billing Payment to Alexandria App due to duplicate payment
(\$200.00)
- 393-10-18 Authorizing purchase of new playground equipment, as per state contract (\$108,829.45)
- 394-10-18 Authorizing purchase of Coastal Package and Volta for new playground, as per state contract (\$9,234.47)
- 395-10-18 Authorizing purchase of RubbeRecycle Tile and Edges for new playground, as per state contract
(\$134,640.00)
- 396-10-18 Authorizing hours for Trick-Or-Treat Night in the City of Wildwood: October 31, 2018, from 5-8 p.m.
- 397-10-18 Authorizing payment of bills in the amount of \$2,790,681.43 dated October 10, 2018
- 398-10-18 Authorizing filing of all reports and other data contained in this agenda
- 399-10-18 Authorizing Remington and Vernick Engineers to proceed with “GIS Water Utility Infrastructure System
Mapping” as part of its professional services contract as City Engineer with the City of Wildwood
(\$59,790.00)
- 400-10-18 Authorizing AC Schultes to proceed with “Redevelopment of Well #39” as part of its professional
services contract with the City of Wildwood (\$315,000.00)
- 401-10-18 Authorizing Special Event Permit for “Fall Truck Invasion” October 20, 2018
- 402-10-18 Authorizing Special Event Permit for “Good East Food Truck Festival” October 20, 2018
- 403-10-18 Authorizing Special Event Permit for “Wildwood Halloween Spooktacular” October 27

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

ORDINANCES:

- 1125-18 Amending Chapter 6 of Wildwood’s Revised Ordinances entitled “Bus Stops” in the City of Wildwood
(Introduction/First Reading)

MOTION TO INTRODUCE: Troiano SECOND: Leonetti
ROLL CALL: Byron – Abstain, 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.

Dan MacElrevey, Doo Wop Preservation League President – Said he was in attendance to provide the Board with an update from the League. He handed out assorted materials that reflected the League’s number for 2018. He said nearly 2,000 people have signed the League guestbook this year. He said there’s been a lot of good public relations efforts lately, with the City featured on the Travel Channel, among other things. He thanked the City, Chamber of Commerce and GWTIDA for their efforts.

Ben Rose, GWTIDA –Echoed the sentiments of Mr. McElrevey. He said there have been 123 feature stories written on the Wildwoods this year, which translates into nearly \$4 million in ad revenue.

Steve Tecco, Hotel Motel Association – Said he’s here with a positive comment. He thanked the City for its partnership in helping to extend the shoulder seasons, for more revenue opportunities. He said the Wildwoods is a fun place, and thanked the City for its help.

T. Williams, Doo Wop Preservation League – Said the League is doing tours by bus three days a week and that it’s a big success. She said they’ve had to increase tours this past summer.

Frank Nave, Wildwood – He said Wildwood has a proud history and asked others to celebrate that history. He said we’re not Avalon or Cape May. He said he loves it here.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:09 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 24, 2018