

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

Wednesday, February 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

John Davis, Inspections

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:

January 23, 2019 Work Session

January 23, 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 the advertisement for bids for Modular Vehicle Physical Anti-ramming Barriers 3X on February 20, 2019 with bids being accepted on March 5, 2019
- B. Amending City of Wildwood's Ch. 48 Resolution to include certain language
- C. Appointing Michael Johnson as Relocation Officer for the City of Wildwood
- D. Authorizing an alternate to a fair and open contract with Cape Professional Billing Services as per NJSA 19:44A-20.4 or 20.5 (\$39,000.00)
- E. Approving Amusement Game Licenses
- F. Approving fair and open contract with Robert Belasco, Esq., to serve as Planning

- Board Counsel for 2019 (\$12,000.00)
- G. Authorizing 2019 Supplemental Sewer Rate
- H. Awarding bid for “Reconstruction of Cedar Ave.” to Perna Finnigan, Inc. (\$827,735.81)
- I. Authorizing Emergency Temporary Appropriations
- J. Authorizing Transfers between Budget Appropriations
- K. Authorizing refund of 2019 taxes due to overpayment (various)
- L. Authorizing refund of 2019 taxes due to overpayment (various)
- M. Authorizing cancellation of resolution and certification of funds
- N. Authorizing Mayor to sign Grant Agreement: 2019 Safe and Secure Grant Program (\$90,000.00)
- O. Authorizing Contract Amendment No. 4 for Remington and Vernick Engineers re: “Landfill Survey and Installation of Elevation Stake” (\$47,649.35 increase to a new total of \$101,269.35)
- P. Authorizing Contract Amendment No. 5 for Remington and Vernick Engineers re: “Landfill Survey and Installation of Elevation Stake” (\$15,000.00 increase to a new total of \$116,269.35)
- Q. Supporting Click It Or Ticket seat belt mobilization May 20 – June 2, 2019
- R. Authorizing application for participation in Distracted Driving 2019 Statewide Crackdown Grant program
- S. Authorizing payment of bills in the amount of \$3,023,768.57 dated February 13, 2019
- T. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTIONS

- I. Authorizing cancellation of charges on tax lien re: 113 W. Baker Ave. (\$29,104.61)
- II. Authorizing purchase of T770 T4 Bobcat Compact Truck Loader (\$60,784.96)
- III. Authorizing Triad Assoc. to proceed with application to USDA Rural Development for “ADA Restrooms and Improvements to the Police Building” (\$10,650.00)

The Police Chief explained that Resolution A was tied to a requirement from the State.

ORDINANCES:

1132-19 Leasing the Holly Beach Park Historic Schoolhouse to Partners in Preservation **(INTRODUCTION/FIRST READING)**

The Mayor explained what this ordinance was about, and went through the history of the old schoolhouse.

1133-19 Clarifying the limitation on three alcoholic beverage licenses in the BA and P zones combined **(INTRODUCTION/FIRST READING)**

1134-19 An ordinance establishing 2019 sewer connection fee **(INTRODUCTION/FIRST READING)**

UNFINISHED BUSINESS:

None

COMMUNICIATIONS:

- None

APPLICANTS:

- Raffle, Greater Wildwood Lions Club, June 20, 2019, 3300 New Jersey Ave. The Board moved this item to the Regular Meeting agenda for consideration.

NEW BUSINESS:

None

REPORTS:

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

EXECUTIVE SESSION:

Litigation – DeMarzo v. COW

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 3:48 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: February 27, 2019
CHRISTOPHER H. WOOD, CITY

CLERK

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

Wednesday, February 13, 2019
Commissioner's Meeting Room
Time: 3:49 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
John Davis, Inspections
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:

January 23, 2019 Word Session

January 923 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.

47-2-19 Authorizing the advertisement for bids for Modular Vehicle Physical Anti-ramming
Barriers 3X on February 20, 2019 with bids being accepted on March 5,
2019

48-2-19 Amending City of Wildwood's Ch. 48 Resolution to include certain language

49-2-19 Appointing Michael Johnson as Relocation Officer for the City of Wildwood

50-2-19 Authorizing an alternate to a fair and open contract with Cape Professional Billing
Services as per NJSA 19:44A-20.4 or 20.5 (\$39,000.00)

51-2-19 Approving Amusement Game Licenses

52-2-19 Approving fair and open contract with Robert Belasco, Esq., to serve as Planning
Board Counsel for 2019 (\$12,000.00)

53-2-19 Authorizing 2019 Supplemental Sewer Rate

54-2-19 Awarding bid for "Reconstruction of Cedar Ave." to Perna Finnigan, Inc.
(\$827,735.81)

55-2-19 Authorizing Emergency Temporary Appropriations

56-2-19 Authorizing Transfers between Budget Appropriations

57-2-19 Authorizing refund of 2019 taxes due to overpayment (various)

58-2-19 Authorizing refund of 2019 taxes due to overpayment (various)

59-2-19 Authorizing cancellation of resolution and certification of funds

60-2-19 Authorizing Mayor to sign Grant Agreement: 2019 Safe and Secure Grant Program (\$90,000.00)
61-2-19 Authorizing Contract Amendment No. 4 for Remington and Vernick Engineers re: "Landfill Survey and Installation of Elevation Stake" (\$47,649.35 increase to a new total of \$101,269.35)
62-2-19 Authorizing Contract Amendment No. 5 for Remington and Vernick Engineers re: "Landfill Survey and Installation of Elevation Stake" (\$15,000.00 increase to a new total of \$116,269.35)
63-2-19 Supporting Click It Or Ticket seat belt mobilization May 20 – June 2, 2019
64-2-19 Authorizing application for participation in Distracted Driving 2019 Statewide Crackdown Grant program
65-2-19 Authorizing payment of bills in the amount of \$3,023,768.57 dated February 13, 2019
66-2-19 Authorizing filing of all reports and other data contained in this agenda
67-2-19 Authorizing cancellation of charges on tax lien re: 113 W. Baker Ave. (\$29,104.61)
68-2-19 Authorizing purchase of T770 T4 Bobcat Compact Truck Loader (\$60,784.96)
69-2-19 Authorizing Triad Assoc. to proceed with application to USDA Rural Development for "ADA Restrooms and Improvements to the Police Building" (\$10,650.00)

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
(INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: Troiano SECOND: Leonetti

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

The Mayor announced that Ordinance No. 1132-19 has passed First Reading.

1133-19 Clarifying the limitation on three alcoholic beverage licenses in the BA and P zones combined
(INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: Troiano SECOND: Byron

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

The Mayor announced that Ordinance No. 1133-19 has passed First Reading.

1134-19 Establishing 2019 sewer connection fee (INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE: Troiano SECOND: Leonetti

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

The Mayor announced that Ordinance No. 1134-19 has passed First Reading.

APPLICANTS:

Raffle, Greater Wildwood Lions Club, June 20, 2019, 3300 New Jersey Ave.

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.

Al Brannen, Bennett Ave. – Asked the Mayor if the sand taken out of the outfall pipes can be put back on the beach. The Mayor said he would look into it. Mr. Brannen asked about the proposed "Recovery (addiction) High School" that may come to Wildwood. The Mayor explained what he knew about the proposal. He said the group is going to have to follow all of the zoning laws of the City, as well as state requirements. The Mayor wondered how the students will get to Wildwood. He

said the burden should not be placed on Wildwood. Comm. Leonetti said he has no idea what the group's plan is.

Kevin Murray, Davis Ave. – Asked about the status of curb cuts and line painting near him. The Mayor said it will happen soon. Mr. Davis also asked if the laws governing dogs/bike on the boardwalk were being enforced. The Mayor said yes.

Katina Simmons, E. Hand Ave. – Asked more questions about the Recovery High School. She said the kids will have to travel pretty far to get to Wildwood, and is worried that they'll end up staying here. Comm. Byron said he didn't know this was coming. Ms. Simmons said it's like a halfway house.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 4:10 p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-2-19 convening this meeting.

• Litigation – DeMarzo v. City of Wildwood

MOTION: Leonetti SECOND: Byron

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

RECONVENED: The Mayor reconvened the meeting at 4:22 p.m.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:23 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano 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: February 27, 2019

