

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

Wednesday, July 25, 2018
Commissioners Meeting Room
Time: 3:30 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Deputy City Clerk leads in the Pledge of Allegiance to the Flag.

ROLL CALL

Deputy 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
James Oris, Remington & Vernick Engineers
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the 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

July 11, 2018 – Work Session
July 11, 2018 – Regular Session

The Minutes were moved to Regular Session for approval.

RESOLUTIONS

The Deputy City Clerk read the resolutions listed on the agenda.

- A. Authorizing return of escrow balance deposits (various)
- B. Authorizing Special Event permit as submitted by the Wildwood Civic Club re: Wildwood's Baby Parade to be held on August 1, 2018
- C. Authorizing Waiver of Municipal Raffle License fee re: Lunch with Lynch, September 9, 2018
- D. Certifying that the governing body of the City of Wildwood has reviewed the 2017 Annual Municipal Audit and has, at a minimum, reviewed the section of the

- audit entitled “Comments & Recommendations”
- E. Authorizing Non-Fair and Open Professional Services Contract with DeBlasio & Associates re: Reconstruction of water services on Jefferson Avenue from Pacific Avenue to Seaview Avenue within Wildwood Crest (\$11,500.00)
 - F. Authorizing extended grace period for 3rd ¼ 2018 tax billing
 - G. Authorizing waiver of Bus Parking Permit fee re: Lunch with Lynch Foundation and Believe and Achieve Foundation, July 25, 2018
 - H. Authorizing refund for un-used Hobie Cat Permit #264 to Robert Colton (\$250.00)
 - I. Authorizing return of Cash Performance Bond re: Richard & Susan Hoff, 4200 Park Blvd.
 - J. Authorizing payment of bills in the amount of \$2,781,905.18 dated July 25, 2018
 - K. Authorizing filing of all reports and other data contained in this agenda
 - L. Authorizing payment of bills in the amount of \$1,309.76 dated July 25, 2018, Additional #1

ADDENDUM:

- I. Authorizing Standard Mileage Reimbursement Rates for 2018 (\$0.54.5 cents)

ORDINANCE:

1115-18 Ordinance Amending Ordinance No. 1107-18 to provide that food service establishments serving alcohol is a permitted use in the BA1 Zone (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1116-18 Ordinance Amending Ordinance No.(s) 742-08 and 380-95, Correcting designation of certain employment positions (**SECOND READING/PUBLIC HEARING/ADOPTION**)

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- Lunch with Lynch Foundation, Inc., September 9, 2018 Raffle
- New Jersey State Fireman’s Application, Thomas P. Flynn, III

The Board agreed to vote on Resolution “C” following the approval of the Raffle Application submitted by the Lunch with Lynch Foundation.

NEW BUSINESS:

- City owned vacant property

Ms. Bittner told the Board they have to decide how they would like to transfer the ownership of property, whether it be by auction or development plan. Commissioner Byron would not like to put any restriction on the property. Ms. Bittner said if a development plan is adopted then the property can be developed a specific way with the developer. Commissioner Byron said most of these lots are in a residential area. Mr. Fox suggested the Board keep in mind that they’re going to want to know what’s being placed on these properties so the City doesn’t lose ratables. Commissioners Byron reiterated that he wouldn’t like any restrictions placed. Mayor Troiano said he’d be interested in a time restriction so the buyers don’t sit on the lots for a long period of time. He would like something built on the lots by the buyers in a reasonable time. Commissioner Leonetti concurred with Mayor Troiano.

REPORTS:

- Engineer’s Report – On file in the City Clerk’s Office.

EXECUTIVE SESSION:

- Contractual Matter – Beach Volleyball Default
- Contractual Matter – GWTIDA Lease re: 3816 Pacific Avenue
- Litigation – Tax Appeal, Bl. 175, L. 6.01
- Litigation – 319 W. Tacony Road

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:41 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: _____
KAREN M. GALLAGHER, DEPUTY CITY

CLERK

DATE MINUTES APPROVED: August 8, 2018
KAREN M. GALLAGHER, DEPUTY

CLERK

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

Wednesday, July 25, 2018
Commissioner's Meeting Room
Time: 3:41 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Deputy City Clerk leads in the Pledge of Allegiance to the Flag.

ROLL CALL

Deputy City Clerk called the roll and the following Commissioners answered to their names:

Byron – here, Leonetti – here, Troiano - here

OTHERS ATTENDING

Mary Bittner, Solicitor
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James Oris , Remington & Vernick Engineers
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, Deputy City Clerk read the Open Public Meetings Act Announcement.

APPROVAL OF MINUTES:

July 11, 2018 – Work Session
July 11, 2018 – Regular Session

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

RESOLUTIONS: Deputy City Clerk read the resolutions listed on the agenda. Mayor Troiano asked if he should abstain from Resolution “I” so there would be no conflict. Mr. Fox said he is permitted to vote on the matter.

285-7-18 Authorizing return of escrow balance deposits (various)
286-7-18 Authorizing Special Event Permit as submitted by the Wildwood Civic

- Club re: Wildwood's
Baby Parade to be held on August 1, 2018
- 287-7-18 Certifying that the governing body of the City of Wildwood has reviewed the 2017 Annual Municipal Audit and has, at a minimum, reviewed the section of the audit entitled "Comments & Recommendations"
- 288-7-18 Authorizing Non-Fair and Open Professional Service Contract with DeBlasio & Associates re: Reconstruction of water services on Jefferson Avenue from Pacific Avenue to Seaview Avenue within Wildwood Crest
- 289-7-18 Authorizing extended grace period for 3rd ¼ tax billing
- 290-7-18 Authorizing waiver of Bus Parking Permit fee re: Lunch with Lynch Foundation and Believe and Achieve Foundation, July 25, 2018
- 291-7-18 Authorizing refund of unused Hobie Cat Permit #264 to Robert Colton (\$250.00)
- 292-7-18 Authorizing return of Cash Performance Bond re: Richard & Susan Hoff, 4200 Park Blvd.
- 293-7-18 Authorizing payment of bills in the amount of \$2,781,905.18 dated July 25, 2018
- 294-7-18 Authorizing filing of all reports and other data contained in this agenda
- 295-7-18 Authorizing payment of bills in the amount of \$1,309.76 dated July 25, 2018, Additional #1
- 296-7-18 Authorizing Standard Mileage Reimbursement Rates for 2018 (\$0.54.5 cents)

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

ORDINANCES:

1115-18 Ordinance Amending Ordinance No. 1107-18 to provide that food service establishments serving alcohol is a permitted use in the BA1 Zone (**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 1115-18 has passed Second Reading

1116-18 Ordinance Amending Ordinance No's. 742-08 and 380-95, Correcting designation of certain employment positions **(SECOND READING/PUBLIC HEARING/ADOPTION)**

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Byron

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 1116-18 has passed Second Reading

APPLICANTS:

- Lunch with Lynch Foundation, Inc., September 9, 2018, Raffle

MOTION: Leonetti SECOND: Byron

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

- New Jersey State Firemen's Application, Thomas P. Flynn, III

MOTION: Leonetti SECOND: Byron

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

RESOLUTIONS:

297-7-18 Authorizing Waiver of Municipal Raffle License fee re: Lunch with Lynch, September 9, 2018

MOTION: Leonetti SECOND: Byron

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting.

Remarks will limit to five (5) minutes per person. The Deputy 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.

Ryan Troiano – 201 W. Leaming Avenue: Mr. Troiano stated that the Morey's are using the backs of the lifeguard stands to advertise their businesses and asked how much they paid the City to use the spaces. Commissioner Leonetti said they aren't paying anything, and that this is being done as a pilot plan. Commissioner Leonetti said that if this works this year, next year the City will bid out the spaces for advertising purposes. Mr. Troiano stated he had previously submitted an advertisement plan and it was turned down. He said it's a bad idea to allow free advertisement when the City is suffering financially. Mr. Troiano feels this is "sketchy" as no one knew that Commissioner Leonetti was allowing this and made this decision without conferring with the other Commissioners. Both Mayor Troiano and Commissioner Byron said they didn't know anything about this matter. Mayor Troiano said he is not in favor of this but it is Commissioner Leonetti's department. Mayor Troiano guaranteed that this will not be the case next year and as he believes everyone should have to pay for advertising. Commissioner Byron said he is surprised a decision was made without letting the other Commissioners know and that he's totally against it. Mr. Troiano moved on and said he was displeased about being called out by the Administrator at the last meeting. Ms. Bittner interjected and advised the Board that this was a personnel matter and should not be discussed during public comment. Mayor Troiano told Mr. Troiano that he (Ryan Troiano) is a City employee and this should be handled by the Director of Human Resources and is not to be discussed on the floor. Mr. Troiano said, as a resident and tax payer of Leaming Avenue he wants the Administrator to step down. Commissioner Leonetti told Mr. Troiano again, that this is a matter of personnel and is not to be discussed here. Mr. Troiano said that he is still a tax payer and employees for the City are afraid to follow through on things because they are afraid of retaliation. Mr. Troiano said he pays more money in taxes than Commissioner Leonetti, Mr. Fox and Ms. Bittner. Mayor Troiano told Mr. Troiano that he forfeited his right to speak on this matter when he became an employee of the City and that his recourse is to take his issue to the Department of Human Resources. Mayor Troiano called on William Blaney, Labor Council, who stated, he was working on this issue. Mayor Troiano said, anyone working for the City of Wildwood wishing to discuss another City employee cannot happen. Mr. Troiano said, if there is an issue that affects the tax payers, it should be addressed.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 3:56 p.m. by motion of Byron seconded by Leonetti. The Deputy City Clerk read the subject(s) to be discussed and Executive Resolution No. 6-7-18 convening this meeting.

- Contractual Matter – Beach Volleyball Default
- Contractual Matter – GWTIDA Lease re: 3816 Pacific Avenue

- Litigation – Tax Appeal Bl. 175, L. 6.01
- Litigation – 319 W. Tacony Road

RECONVENED: This meeting was reconvened at 5:00pm with the following action taking place:

298-7-18 Rescinding Contract Offer for Beach Volleyball Tournament

MOTION: Leonetti SECOND: Byron

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

ADJOURNED: There being no further business this meeting was adjourned at 5:00pm. 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: _____
Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED: August 8, 2018

