

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

Wednesday, February 27, 2019  
Commissioners Meeting Room  
Time: 5 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. 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 13, 2019 Work Session

February 13, 2019 Regular Meeting

February 13, 2019 Executive Session

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 advertisements of bids specifications on March 6, 2019 for license to advertise on back of lifeguard stands for 2019 with bids being received on March 26, 2019
- B. Authorizing Emergency Temporary Appropriations
- C. Authorizing submission of recycling tonnage grant application to the NJDEP
- D. Authorizing Change Order No. 1 as submitted by DeBlasio & Associates on behalf of Perna Finnigan for the project “Jefferson Ave. Water Utility Improvements” (\$16,784.41 decrease to a new total of \$40,803.39)

- E. Amending contract with Remington & Vernick Engineers for “Water Tank Evaluation and Improvement Program” (\$36,500.00 increase to a new total of \$134,500.00)
- F. Authorizing Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of Lindemon Construction for the project “Septic System at Rt. 47 Water Plant” (\$11,700.00 decrease to a new total of \$90,570.00)
- G. Approving Amusement Game License(s)
- H. Authorizing refund of ambulance billing to Linda Clark due to duplicate payment (\$49.89)
- I. Authorizing Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of Ricky Slade Construction for the project “Reconstruction of Magnolia Ave.” (\$485.27 decrease to a new total of \$476,125.47)
- J. Authorizing an alternate to a fair and open contract pursuant to N.J.S.A. 19:44A OR 20.5 as appropriate to Richard Gabriel Associates of Horsham, PA re: Valuation of Post-Retirement Benefits to GASB 75 Standards (\$7,200.00)
- K. Authorizing payment of bills in the amount of \$2,053,500.87 dated February 27, 2019
- L. Authorizing filing of all reports and other data contained in this agenda

**ADDITIONAL RESOLUTIONS**

- I. Authorizing an alternate to a fair and open contract pursuant to N.J.S.A. 19:44A OR20.5 as appropriate to Cherry Valley Tractor Sales re: Bobcat Compact Loader (\$21,065.49)
- II. Authorizing Joseph O’Brien to provide Project Management Services for new public works facility (\$39,000.00)

The Mayor noted that the public hearings for the BID/SID Budgets will be conducted on March 27, 2019, 3:30 p.m.

**ORDINANCES:**

Deferred until March 13, 2019, 3:30 p.m.

**UNFINISHED BUSINESS:**

None

**COMMUNICIATIONS:**

- None

**APPLICANTS:**

- Raffle, Knights of Columbus, May 18, 2019, Wildwoods Convention Center
- Bingo, Crusader Club of Wildwood Catholic High School, March 2, 2019, 2901 New Jersey Ave.
- Bingo, Greater Wildwood Rotary Club, April 5, 2019, Wildwoods Convention Center

These items were moved to the Regular Meeting agenda for consideration.

**NEW BUSINESS:**

None

**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 5:13 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron                      SECONDED: Leonetti

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

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PETER BYRON, COMMISSIONER

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ANTHONY LEONETTI, COMMISSIONER

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ERNEST TROIANO, JR., MAYOR

ATTEST: \_\_\_\_\_  
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: March 13, 2019  
CHRISTOPHER H. WOOD, CITY

CLERK



\$90,570.00)  
76-2-19 Approving Amusement Game License(s)  
77-2-19 Authorizing refund of ambulance billing to Linda Clark due to duplicate payment (\$49.89)  
78-2-19 Authorizing Change Order No. 1 as submitted by Remington & Vernick Engineers on behalf of Ricky Slade Construction for the project "Reconstruction of Magnolia Ave." (\$485.27 decrease to a new total o f \$476,125.47)  
79-2-19 Authorizing an alternate to a fair and open contract pursuant to N.J.S.A. 19:44A OR 20.5 as appropriate to Richard Gabriel Associates of Horsham, PA re: Valuation of Post-Retirement Benefits to GASB 75 Standards (\$7,200.00)  
80-2-19 Authorizing payment of bills in the amount of \$2,053,500.87 dated February 27, 2019  
81-2-19 Authorizing filing of all reports and other data contained in this agenda  
82-1-19 Authorizing an alternate to a fair and open contract pursuant to N.J.S.A. 19:44A OR20.5 as appropriate to Cherry Valley Tractor Sales re: Bobcat Compact Loader (\$21,065.49)  
83-2-19 Authorizing Joseph O'Brien to provide Project Management Services for new public works facility (\$39,000.00)  
MOTION: Byron SECOND: Leonetti  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

**ORDINANCES:**

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Raffle, Knights of Columbus, May 18, 2019, Wildwoods Convention Center  
Bingo, Crusader Club of Wildwood Catholic High School, March 2, 2019, 2901 New Jersey Ave.  
Bingo, Greater Wildwood Rotary Club, April 5, 2019, Wildwoods Convention Center  
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 for an update on the proposed Cape Assist Recover High School. The Mayor provided the update. He said the building's not in compliance. He noted that the Planning Board is set to meet on March 4 to discuss the application. He said this is not Wildwood's problem, it should be centralized in Middle Twp. Mr. Brannon said the instead of throwing the City a lifejacket, they're throwing us rocks.

Jack Morey, Morey's Piers –Said his group is getting ready for the Cedar Ave. parking lots, and thanked the Board for its support.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 5:25 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

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Peter Byron, COMMISSIONER

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Anthony Leonetti, COMMISSIONER

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Ernest Troiano, Jr., MAYOR

ATTEST: \_\_\_\_\_  
Christopher H. Wood, City Clerk

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