

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

Wednesday, July 24, 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:

Mary Bittner, Solicitor

C. Groom, Admin.

J. Oris, RVE

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.

HONORARY PROCLAMATIONS:

Jodi DiEduardo from Crest Savings was on hand to present Rich Hans and the Wildwood Recreation Department with a check in honor of Crest Savings' event: "100 yrs. Old – 100 Days of Giving"

APPROVAL OF MINUTES:

- June 26, 2019 Work Session
- June 26, 2019 Regular Meeting
- July 10, 2019 Work Session
- July 10, 2019 Regular Meeting

Pending questions, comments or corrections, 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. Rescinding Resolution 184-5-19 "Water Main Replacement on Magnolia Ave." for the City Engineer, as per the Director City of the Wildwood Water Utility (\$5,000.00)
- B. Authorizing the submission of a Grant Application re: Reconstruction of Taylor Ave.
- C. Authorizing the filing of an application for Community Facility Funding/Economic Impact Initiative to the USDA-RD
- D. Issuing refund of Street Opening Permit to SJ Gas Co. due to alternate way to run line (\$1,000.00)
- E. Authorizing a governmental energy aggregation program, and appointing consultants
- F. Authorizing refund of Developer COAH Fees, West Wildwood (various)
- G. Authorizing the filing of a full application for Community Facility Funding to the USDA-RD
- H. Amending contract for Remington and Vernick Engineers for "Emergency Bulkhead Replacement – Susquehanna Ave." (\$5,700.00 increase to \$38,400.00)
- I. Amending contract for Remington and Vernick Engineers for "Reconstruction of Magnolia Ave." (\$34,000.00 increase to \$54,000.00)
- J. Amending contract for Remington and Vernick Engineers for "Roadway Improvements on Susquehanna Ave. (\$7,000.00 increase to \$59,500.00)
- K. Authorizing payment of bills in the amount of \$ 2,470,340.05 dated July 24, 2019
- L. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Authorizing refund of 2019 taxes to Bl. 9998, L. 1, Bell Atlantic, due to deleted property (\$25,844.10)
- II. Authorizing refund of 2019 taxes to Bl. 135, L. 19 due to overpayment and exempt status (\$374.72)
- III. Authorizing refund of 2019 taxes to Bl. 182, L. 4 due to exempt status (\$2,896.29)
- IV. Authorizing extended grace period for third quarter 2019 taxes (August 20, 2019)

- V. Authorizing Special Event Permit for a Family Reunion (\$50.00)
- VI. Appointing Marc DeBlasio as a volunteer coordinator for a city-sponsored Baseball on the Beach event
- VII. Authorizing the advertisement for bids for new telephone and communications system
- VIII. Approving Special Event for Mud Run event on August 4, 2019
- IX. Establishing fees for Special Events on the City beaches that are due upon submission of the application

ORDINANCES:

- 1141-19 Bond Ordinance – 2019 General Capital Improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1142-19 Bond Ordinance – 2019 NJIB Sewer Utility (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1143-19 Approving purchase of 3600 Arctic Avenue, aka Block 170, Lot 9.03, for \$66,500.00 (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1144-19 Ordinance – 2019 NJIB Gen Cap (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1145-19 Bond Ordinance – 2019 Sewer Utility Improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1146-19 Bond Ordinance – 2019 Water Utility Improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1147-19 Bond Ordinance – 2019 NJIB Water Utility (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1148-19 Capital Ordinance, Water Utility - \$500,000.00 (**SECOND READING/PUBLIC HEARING/ADOPTION**)

REPORTS:

- Engineer’s Report – On file in the Engineer’s Office. Commissioner Byron asked for an update on the old boxing club site. Mr. Oris provided the update.

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 3:40 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: August 14, 2019
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, July 24, 2019
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

C. Groon, Admin.

J. Oris, RVE

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.

EARLY PUBLIC COMMENT:

- None

APPROVAL OF MINUTES:

- June 26, 2019 Work Session
- June 26, 2019 Regular Meeting
- July 10, 2019 Work Session
- July 10, 2019 Regular Meeting

MOTION: Leonetti SECOND: Byron

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

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

- 245-7-19 Rescinding Resolution 184-5-19 “Water Main Replacement on Magnolia Ave.” for the City Engineer, as per the Director City of the Wildwood Water Utility (\$5,000.00)
- 246-7-19 Authorizing the submission of a Grant Application re: Reconstruction of Taylor Ave.
- 247-7-19 Authorizing the filing of an application for Community Facility Funding/Economic Impact Initiative to the USDA-RD
- 248-7-19 Issuing refund of Street Opening Permit to SJ Gas Co. due to alternate way to run line (\$1,000.00)
- 249-7-19 Authorizing a governmental energy aggregation program, and appointing consultants
- 250-7-19 Authorizing refund of Developer COAH Fees, West Wildwood (various)
- 251-7-19 Authorizing the filing of a full application for Community Facility Funding to the USDA-RD
- 252-7-19 Amending contract for Remington and Vernick Engineers for “Emergency Bulkhead Replacement – Susquehanna Ave.” (\$5,700.00 increase to \$38,400.00)
- 253-7-19 Amending contract for Remington and Vernick Engineers for “Reconstruction of Magnolia Ave.” (\$34,000.00 increase to \$54,000.00)
- 254-7-19 Amending contract for Remington and Vernick Engineers for “Roadway Improvements on Susquehanna Ave. (\$7,000.00 increase to \$59,500.00)
- 255-7-19 Authorizing payment of bills in the amount of \$ 2,470,340.05 dated July 24, 2019
- 256-7-19 Authorizing filing of all reports and other data contained in this agenda
- 257-7-19 Authorizing refund of 2019 taxes to Bl. 9998, L. 1, Bell Atlantic, due to deleted property (\$25,844.10)
- 258-7-19 Authorizing refund of 2019 taxes to Bl. 135, L. 19 due to overpayment and exempt status (\$374.72)
- 259-7-19 Authorizing refund of 2019 taxes to Bl. 182, L. 4 due to exempt status (\$2,896.29)
- 260-7-19 Authorizing extended grace period for third quarter 2019 taxes (August 20, 2019)
- 261-7-19 Authorizing Special Event Permit for a Family Reunion (\$50.00)

- 262-7-19 Appointing Marc DeBlasio as a volunteer coordinator for a city-sponsored Baseball on the Beach event
263-7-19 Authorizing the advertisement for bids for new telephone and communications system
264-7-19 Approving Special Event for Mud Run event on August 4, 2019
265-7-19 Establishing fees for Special Events on the City beaches that are due upon submission of the application

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

ORDINANCES:

1141-19 Bond Ordinance – 2019 General Capital Improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1141-19 has passed Second Reading.

1142-19 Bond Ordinance – 2019 NJIB Sewer Utility (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1142-19 has passed Second Reading.

1143-19 Approving purchase of 3600 Arctic Avenue, aka Block 170, Lot 9.03, for \$66,500.00 (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1143-19 has passed Second Reading.

1144-19 Ordinance – 2019 NJIB Gen Cap (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Byron

ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1144-19 has passed Second Reading.

1145-19 Bond Ordinance – 2019 Sewer Utility Improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1145-19 has passed Second Reading.

1146-19 Bond Ordinance – 2019 Water Utility Improvements (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1146-19 has passed Second Reading.

1147-19 Bond Ordinance – 2019 NJIB Water Utility (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1147-19 has passed Second Reading.

1148-19 Capital Ordinance, Water Utility - \$500,000.00 (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

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

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1148-19 has passed Second Reading.

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.

S. Richardson, Lake Rd. – Said her neighborhood is in bad shape. She said her neighbors are cooking outside all day and night, like it’s a compound. She said her husband is sick and upset about this situation. She said her neighbors are partying animals. She wants to know what the process is for dealing with this. The Mayor said it’s best to get a judge involved. Mrs. Richardson said it looks like we’re living in Harlem.

Ginny Nichols – Asked about the trash bid. The Mayor said the bids came in high, and that the City may be getting back in the trash collection business. She asked them to do their due diligence. She asked why more people aren’t involved in the City’s affairs. The Mayor said he’d be happy to meet with her at any time.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:11 p.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: August 14, 2019