

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

Wednesday, January 9, 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
Chris Fox, Admin.
James Oris, Jr., 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:

December 26, 2018 Work Session
December 26, 2018 Regular Meeting
December 26, 2018 Executive Session
January 2, 2019 Special 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. Approving Amusement Game License(s)
- B. Authorizing reappointments to the Wildwood Planning Board
- C. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
- D. Authorizing various contractors be granted the option to renew their contracts in 2019
- E. Authorizing the City to acquire certain goods and/or services as an alternate to a fair and open contract as per NJSA 19:44A-20.4 or 20.5 re: Salmon Ventures (\$39,600.00)
- F. Authorizing additional one-year option for lease of boardwalk coin operated binoculars
- G. Authoring one-year option to contract re: Animal Control Services (\$13,700.00)
- H. Authorizing contracts with certain approved state vendors pursuant to NJSA 40A:11-12a
- I. Authorizing contract with CASA Payroll Services (\$20,000.00)
- J. Authorizing contract with Edmunds & Associates for financial computer system and utility software services (\$22,194.00)
- K. Rejecting proposal and approving re-advertisement of RFQP for Concession Contract at 4500 Park Blvd. Warf
- L. Approving contract for Parker McCay to serve as Bond Counsel for 2019
- M. Approving contract for Joseph Baumann, Esq to serve as Redevelopment Counsel for 2019 (\$40,000.00)
- N. Approving contract for Marcus Karavan, Esq. to serve as Tax Counsel for 2019 (\$40,000.00)
- O. Approving contract for Harvey Cocozza Jr. of Ford-Scott Associates to serve as Auditor for 2019 (\$51,500.00)
- P. Approving contract for Triad Associates to serve as Grant Coordinator for 2019 (\$40,000.00)
- Q. Approving contract for Seth Fuscellaro, Esq. to serve as Public Defender for 2019 (\$15,000.00)
- R. Approving contract for Wm. Blaney to serve as Labor Counsel for 2019 (\$40,000.00)
- S. Approving contract for Ronald Gelzunas, Esq. to serve as Prosecutor for 2019 (\$28,000.00)
- T. Approving contract for Munidex to serve as Municipal Clerk's software service provider for 2019 (\$7,048.80)
- U. Awarding fair and open concession contract for beach surf ride with Sol Boards for three years (2019-2021 for an annual fee of \$7,500.00, \$10,000.00 and \$12,500.00, respectively)
- V. Authorizing Tax Assessor to act as agent for the City of Wildwood for the purpose of filing and settling tax appeals
- W. Authorizing payment of bills in the amount of \$1,274,486.71 dated January 9, 2019
- X. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Approving lease of 3816 Pacific Ave. to GWTIDA for a term of 15 yrs.
Comm. Byron asked to take the following Resolutions separately from the Consent Agenda: E, K, L, M, N, Addendum I.
The Board agreed.

ORDINANCES:

- 1130-18 Salary Ordinance (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1131-18 Amending the codified ordinances of the City of Wildwood to clarify that hotel/motel liquor licenses are to be issued by public sale (**SECOND READING/PUBLIC HEARING ADOPTION**)

UNFINISHED BUSINESS:

- None

COMMUNICATIONS:

- None

APPLICANTS:

- None

NEW BUSINESS:

- Otten's Harbor – Solicitor Bittner said she'd like to mail certified letters to adjacent property owners in the area who may be affected. The Admin. asked the Board to approve a Resolution to approve the mailing of said letters. The Board agreed to add Resolution Addendum II.

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 3:39 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: _____
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, January 9, 2019
Commissioner's Meeting Room
Time: 3:40 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

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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, Admin.

James Oris, Jr., 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:

December 26, 2018 Work Session

December 26, 2018 Regular Meeting

December 26, 2018 Executive Session

January 2, 2019 Special 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.

4-1-19 Approving Amusement Game License(s)

5-1-19 Authorizing reappointments to the Wildwood Planning Board

6-1-19 Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)

7-1-19 Authorizing various contractors be granted the option to renew their contracts in 2019

8-1-19 Authorizing additional one-year option for lease of boardwalk coin operated binoculars

9-1-19 Authoring one-year option to contract re: Animal Control Services (\$13,700.00)

10-1-19 Authorizing contracts with certain approved state vendors pursuant to NJSA 40A:11-12a

11-1-19 Authorizing contract with CASA Payroll Services (\$20,000.00)

12-1-19 Authorizing contract with Edmunds & Associates for financial computer system and utility software services (\$22,194.00)

13-1-19 Approving contract for Harvey Coccozza Jr. of Ford-Scott Associates to serve as Auditor for 2019 (\$51,500.00)

14-1-19 Approving contract for Triad Associates to serve as Grant Coordinator for 2019 (\$40,000.00)

15-1-19 Approving contract for Seth Fuscellaro, Esq. to serve as Public Defender for 2019 (\$15,000.00)

16-1-19 Approving contract for Wm. Blaney to serve as Labor Counsel for 2019 (\$40,000.00)

17-1-19 Approving contract for Ronald Gelzunas, Esq. to serve as Prosecutor for 2019 (\$28,000.00)

18-1-19 Approving contract for Munidex to serve as Municipal Clerk's software service provider for 2019 (\$7,048.80)

19-1-19 Awarding fair and open concession contract for beach surf ride with Sol Boards for three years (2019-2021 for an annual fee of \$7,500.00, \$10,000.00 and \$12,500.00, respectively)

20-1-19 Authorizing Tax Assessor to act as agent for the City of Wildwood for the purpose of filing and settling tax appeals

21-1-19 Authorizing payment of bills in the amount of \$1,274,486.71 dated January 9, 2019

22-1-19 Authorizing filing of all reports and other data contained in this agenda

23-1-19 Authorizing the Administrator to send a certified letter to property owners re: Otten's Harbor

MOTION: Byron SECOND: Leonetti

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

24-1-19 Authorizing the City to acquire certain goods and/or services as an alternate to a fair and open contract as per NJSA 19:44A-20.4 or 20.5 re: Salmon Ventures (\$39,600.00)

25-1-19 Rejecting proposal and approving re-advertisement of RFQP for Concession Contract at 4500 Park Blvd. Warf

26-1-19 Approving contract for Parker McCay to serve as Bond Counsel for 2019

27-1-19 Approving contract for Joseph Baumann, Esq. to serve as Redevelopment Counsel for 2019 (\$40,000.00)

28-1-19 Approving contract for Marcus Karavan, Esq. to serve as Tax Counsel for 2019 (\$40,000.00)

29-1-19 Approving lease of 3816 Pacific Ave. to GWTIDA for a term of 15 yrs.

MOTION: Troiano SECOND: Leonetti

ROLL CALL: Byron – No, Leonetti – Yes, Troiano – Yes

ORDINANCES:

1130-18 Salary Ordinance (**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. 1130-18 has passed Second Reading.

1131-18 Amending the codified ordinances of the City of Wildwood to clarify that hotel/motel liquor licenses are to be issued by public sale (**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. 1131-18 has passed Second Reading.

APPLICANTS:

- None

REPORTS:

- None.

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.

Ryan Troiano, 205 W. Leaming – Said the city had previously paid “big fees” to Mr. Karavan and wants to know why the City is hiring him for tax appeals. He said he has a problem with Mr. Karavan, as he has “ripped off the city before”. He asked the Board to investigate Karavan’s past billings. The Mayor said Mr. Karavan is doing tax appeals only, no other city business. Mr. Troiano said tax appeals used to be done in house before, so why aren’t they being done that way now? Comm. Leonetti said he feels comfortable with Mr. Karavan. Comm. Byron said he voted against the Resolution and thinks the Board should re-advertise. Comm. Byron complained that everything’s being done by “Ernie’s rules.”

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:55 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: _____