

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

Wednesday, November 27, 2019
Commissioners Meeting Room
Time: 9 a.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.

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:

- November 13, 2019 Work Session
- November 13, 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. Authorizing cancellation of a Performance Guarantee (\$22,000.00)
- B. Authorizing cancellation of interest of sewer charges to 4205 Pacific Ave.
- C. Awarding Professional Services Contract to DeBlasio & Associates for engineering services re: Replacement of water mains, NJ Ave. (\$17,000.00)
- D. Amending contract with Remington and Vernick Engineers for general engineering services re: Reconstruction of Magnolia Ave. (\$10,000.00 increase to \$31,000.00)
- E. Authorizing cancellation of inactive Planning/Zoning escrow accounts (various)
- F. Authorizing 2019 Accelerated Tax Sale (December 17, 2019, 9 a.m.)
- G. Authorizing refund of water payment to 202 E. Forget-Me-Not Rd. due to overpayment (\$395.45)
- H. Authorizing release of an irrevocable letter of credit to 3700-16 Pacific Ave. (\$39,672.00)
- I. Authorizing release of an irrevocable letter of credit to Rio Grande, Ocean and Taylor aves., (\$22,198.41)
- J. Authorizing refund of construction permit to 210 W. 26th St. (\$144.00)
- K. Authorizing payment of bills in the amount of \$3,159,300.41 dated November 27, 2019
- L. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Authorizing transfers between budget appropriations

ORDINANCES:

1154-19 Amending various fees re: Special Events (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1155-19 Amending Ordinance No. 1047-16 re: Public Works Building Project (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1156-19 Amending Ordinances No. 1079-17 & 1118-18 re: Pacific Ave. Flood Remediation (**SECOND READING/PUBLIC HEARING/ADOPTION**)

APPLICANTS:

- NJ State Firemen's Association Application for Membership: Aaron L. Carter

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 was adjourned at 3:37 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: December 11, 2019
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, November 27, 2019
Commissioner's Meeting Room
Time: 9:03 a.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.

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:

- November 13, 2019 Work Session
- November 13, 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.

367-11-19 Authorizing cancellation of a Performance Guarantee (\$22,000.00)

368-11-19 Authorizing cancellation of interest of sewer charges to 4205 Pacific Ave.

369-11-19 Awarding Professional Services Contract to DeBlasio & Associates for engineering services re:
Replacement of water mains, NJ Ave. (\$17,000.00)

370-11-19 Amending contract with Remington and Vernick Engineers for general engineering services re:
Reconstruction of Magnolia Ave. (\$10,000.00 increase to \$31,000.00)

371-11-19 Authorizing cancellation of inactive Planning/Zoning escrow accounts (various)

372-11-19 Authorizing 2019 Accelerated Tax Sale (December 17, 2019, 9 a.m.)

373-11-19 Authorizing refund of water payment to 202 E. Forget-Me-Not Rd. due to overpayment
(\$395.45)

374-11-19 Authorizing release of an irrevocable letter of credit to 3700-16 Pacific Ave. (\$39,672.00)

375-11-19 Authorizing release of an irrevocable letter of credit to Rio Grande, Ocean and Taylor aves.,
(\$22,198.41)

376-11-19 Authorizing refund of construction permit to 210 W. 26th St. (\$144.00)

377-11-19 Authorizing payment of bills in the amount of \$3,159,300.41 dated November 27, 2019

378-11-19 Authorizing filing of all reports and other data contained in this agenda

379-11-19 Authorizing transfers between budget appropriations

MOTION: Byron SECOND: Leonetti

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

ORDINANCES:

1154-19 Amending various fees re: Special Events (**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 1154-19 has passed Second Reading.

1155-19 Amending Ordinance No. 1047-16 re: Public Works Building Project (**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 1155-19 has passed Second Reading.

1156-19 Amending Ordinances No. 1079-17 & 1118-18 re: Pacific Ave. Flood Remediation (**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 1156-19 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.
No Public Comment.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 9:06 a.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: Byron
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: December 11, 2019