

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

Wednesday, June 26, 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

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.

APPROVAL OF MINUTES:

May 29, 2019 Special Meeting

May 29, 2019 Executive Session

June 11, 2019 Special Meeting

June 11, 2019 Executive Session

June 12, 2019 Work Session

June 12, 2019 Regular 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. Authorizing Standard Mileage Rate for employee mileage rate reimbursement, as per IRS (58-cents/mile)
- B. Designating Funds for Labor Counsel regarding DeMarzo v. City of Wildwood (\$10,000.00)
- C. Authorizing RFQP for Construction Management Services – various City sites
- D. Authorizing AC Schultes to perform Emergency Sewer Repairs to Sanitary Sewer Lift Station (\$6,596.00)
- E. Approving bid specifications for Towing Contract, with bids being received on July 16, 2019
- F. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
- G. Authorizing on-line sale of abandoned/unclaimed vehicles beginning July 17, 2019
- H. Approving RFQP for Zorb Ball on the Beach, due July 23, 2019
- I. Authorizing Collaborative Agreement with the County of Cape May re: Municipal Redevelopment Program
- J. Appointing James Craft as the Qualified Purchasing Agent (QPA) for the City of Wildwood
- K. Authorizing the purchase of 1995 Ford Garbage Truck from Sea Isle City (\$1.00)
- L. Designating a Loading Zone in front of 420 E. Poplar
- M. Authorizing refund of 2019 taxes to John Yeakel, Bl. 151, L. 7, due to Disabled Veteran Exemption status (\$1,664.73)
- N. Authorizing the City Engineer to proceed with “2019 General Planning Services” re: M2018-06 (\$20,000.00)
- O. Authorizing payment of bills in the amount of \$ 3,216,759.03 dated June 26, 2019
- P. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Authorizing partial refund of bus permit fee to Fisherman’s House Church due to overcharge (\$50.00)

- II. Authorizing Perna Finnigan to perform emergency sewer repairs at Cedar Ave. & the Boardwalk (\$19,787.90)
- III. Authorizing Change Order No. 1 – Revised as submitted by the City Engineer on behalf of Ricky Slade Construction for Reconstruction of Magnolia Ave. (\$13,958.32 decrease to a new total of \$461,467.15)
- IV. Authorizing refund of Temporary 10-Day Mercantile License to Peter Belfiore re: 4009 Pacific Ave. due to error

The Mayor said Resolution “B” is being funded 2/3 by the JIF (insurance), and 1/3 by the City.

ORDINANCES:

1139-19 Amending Salary Ordinance (**INTRODUCTION/FIRST READING**)

1140-19 Establishing an Electric Aggregation Program in the City of Wildwood (**INTRODUCTION/FIRST READING**)

COMMUNICIATIONS:

APPLICANTS:

NEW BUSINESS:

- E-mail from Cumberland County Technical Education Center re: Bus permits
The Board agreed the Center does not need to get bus permits to transport day workers to and from Wildwood.

REPORTS:

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

EXECUTIVE SESSION:

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 3:42 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: 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: July 24, 2019
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, June 26, 2019
Commissioner's Meeting Room
Time: 3:43 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

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:

- May 29, 2019 Special Meeting
- May 29, 2019 Executive Session
- June 11, 2019 Special Meeting
- June 11, 2019 Executive Session
- June 12, 2019 Work Session
- June 12, 2019 Regular Meeting

MOTION: Byron SECOND: Leonetti

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

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

- 210-6-19 Authorizing Standard Mileage Rate for employee mileage rate reimbursement, as per IRS (58-cents/mile)
- 211-6-19 Designating Funds for Labor Counsel regarding DeMarzo v. City of Wildwood (\$10,000.00)
- 212-6-19 Authorizing RFQP for Construction Management Services – various City sites
- 213-6-19 Authorizing AC Schultes to perform Emergency Sewer Repairs to Sanitary Sewer Lift Station (\$6,596.00)
- 214-6-19 Approving bid specifications for Towing Contract, with bids being received on July 16, 2019
- 215-6-19 Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
- 216-6-19 Authorizing on-line sale of abandoned/unclaimed vehicles beginning July 17, 2019
- 217-6-19 Approving RFQP for Zorb Ball on the Beach, due July 23, 2019
- 218-6-19 Authorizing Collaborative Agreement with the County of Cape May re: Municipal Redevelopment Program
- 219-6-19 Appointing James Craft as the Qualified Purchasing Agent (QPA) for the City of Wildwood
- 220-6-19 Authorizing the purchase of 1995 Ford Garbage Truck from Sea Isle City (\$1.00)
- 221-6-19 Designating a Loading Zone in front of 420 E. Poplar
- 222-6-19 Authorizing refund of 2019 taxes to John Yeakel, Bl. 151, L. 7, due to Disabled Veteran Exemption status (\$1,664.73)
- 223-6-19 Authorizing the City Engineer to proceed with “2019 General Planning Services” re: M2018-06 (\$20,000.00)
- 224-6-19 Authorizing payment of bills in the amount of \$ 3,216,759.03 dated June 26, 2019
- 225-6-19 Authorizing filing of all reports and other data contained in this agenda
- 226-6-19 Authorizing partial refund of bus permit fee to Fisherman's House Church due to overcharge (\$50.00)

- 227-6-19 Authorizing Perna Finnigan to perform emergency sewer repairs at Cedar Ave. & the Boardwalk (\$19,787.90)
- 228-6-19 Authorizing Change Order No. 1 – Revised as submitted by the City Engineer on behalf of Ricky Slade Construction for Reconstruction of Magnolia Ave. (\$13,958.32 decrease to a new total of \$461,467.15)
- 229-6-19 Authorizing refund of Temporary 10-Day Mercantile License to Peter Belfiore re: 4009 Pacific Ave. due to error

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

ORDINANCES:

1139-19 Amending Salary Ordinance (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Troiano SECOND: Byron
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1139-19 has passed First Reading.

1140-19 Establishing an Electric Aggregation Program in the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION TO OPEN INTRODUCE: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1140-19 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.

Sandra Richardson, Lake Dr. – Handed out a packet of photos to the Board. She complained about the more suggestive apparel people wear, and signage like the “Adult Nudity Exhibition” sign that she saw posted at an apartment near the beach. She said a line has to be drawn somewhere. She said these are derogatory signs that have no place in Wildwood. She also said there’s an abandoned vehicle on her street. The Mayor said he will look into her complaints.

Al Brannen, Bennett Ave. – Said the decorative beach balls at the end of the Boardwalk are in poor shape. The Mayor said he’ll have them painted. Mr. Brannen also asked about Resolution “K”. The Mayor said the City may get back into the garbage collection business, pending the outcome of a garbage collection bid.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4 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

