

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

Wednesday, September 11, 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. 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.

APPROVAL OF MINUTES:

August 28, 2019 Work Session

August 28, 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 Personnel to order vehicles from Enterprise Fleet Management
- B. Authorizing FY2019 NJ Environmental Infrastructure Trust Drinking Water Loan Application City of Wildwood Capital Improvements Program
- C. Authorizing FY2019 NJ Transportation Bank Loan Application City of Wildwood Capital Improvements Program
- D. Authorizing FY2019 NJ Environmental Infrastructure Trust Clean Water Loan Application City of Wildwood Capital Improvements Program
- E. Awarding a Fair & Open Contract for architectural services to Michael Calafati pursuant to Small Cities Grant for ADA Upgrades to Police Dept. (\$14,900.00)

- F. Accepting bid and awarding a Fair and Open contract to Gold Medal Environmental for trash and recycling services (four years, \$2,872,760.00 total)
- G. Authorizing Agreement with AC Electric & Commercial Utility Consultants in furtherance of Energy Aggregation Program
- H. Authorizing Special Event Permit and waiving vehicle display fees for Boardwalk Classic Car Show September 20-21, 2019
- I. Authorizing Redevelopment Collaboration Agreement with Cape May County (\$60,000.00)
- J. Appointing Carl Groon as Wildwood's Fund Commissioner to the ACMJIF
- K. Authorizing payment of bills in the amount of \$ 2,516,137.76 dated September 11, 2019
- L. Authorizing filing of all reports and other data contained in this agenda

ORDINANCES:

None

APPLICANTS:

Raffle – Greater Wildwood Rotary Club, November 1, 2019, Wildwoods Convention Center

REPORTS:

Engineer's Report – On file in the Engineer's Office. The Mayor announced that Rio Grande Bld. would be reduced to one lane coming into and leaving the island for the next few months. He asked for residents to be patient during this time.

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 3:35 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: September 25, 2019
CHRISTOPHER H. WOOD, CITY

CLERK

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

Wednesday, September 11, 2019
Commissioner's Meeting Room
Time: 3:36 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:

August 28, 2019 Work Session

August 28, 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.

297-9-19 Authorizing Personnel to order vehicles from Enterprise Fleet Management

298-9-19 Authorizing FY2019 NJ Environmental Infrastructure Trust Drinking Water Loan

Application City of Wildwood Capital Improvements Program

299-9-19 Authorizing FY2019 NJ Transportation Bank Loan Application City of Wildwood Capital Improvements Program

- 300-9-19 Authorizing FY2019 NJ Environmental Infrastructure Trust Clean Water Loan Application City of Wildwood Capital Improvements Program
- 301-9-19 Awarding a Fair & Open Contract for architectural services to Michael Calafati pursuant to Small Cities Grant for ADA Upgrades to Police Dept. (\$14,900.00)
- 302-9-19 Accepting bid and awarding a Fair and Open contract to Gold Medal Environmental for trash and recycling services (four years, \$2,872,760.00 total)
- 303-9-19 Authorizing Agreement with AC Electric & Commercial Utility Consultants in furtherance of Energy Aggregation Program
- 304-9-19 Authorizing Special Event Permit and waiving vehicle display fees for Boardwalk Classic Car Show September 20-21, 2019
- 305-9-19 Authorizing Redevelopment Collaboration Agreement with Cape May County (\$60,000.00)
- 306-9-19 Appointing Carl Groon as Wildwood's Fund Commissioner to the ACMJIF
- 307-9-19 Authorizing payment of bills in the amount of \$ 2,516,137.76 dated September 11, 2019
- 308-9-19 Authorizing filing of all reports and other data contained in this agenda

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

APPLICANTS:

- Raffle – Greater Wildwood Rotary Club, November 1, 2019, Wildwoods Convention Center

MOTION: Leonetti SECOND: Byron
 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.

M. Lopez – Asked if the Commissioners are full-time or part-time employees of the City. The Mayor answered that the situation is currently being discussed by the State right now.

M. Young – Had questions about ratables, property values and tax assessment. The Mayor said that he'd take Mr. Young to see the Tax Assessor right after the meeting ends.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:39 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: September 25, 2019