

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

Wednesday, October 24, 2018
Commissioners Meeting Room
Time: 3:31 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 –absent, Troiano – here

OTHERS ATTENDING:

Mary Bittner, Solicitor
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:

October 10, 2018 Work Session
October 10, 2018 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 refund of third quarter 2018 taxes for Bl. 182, L. 4 due to exempt status (\$1,390.48)
- B. Awarding bid for Susquehanna Ave. Bulkhead Replacement to RA Walters & Sons (\$148,200.000)
- C. Exercising option to extend for one-year a Shared Services Agreement with the City of N. Wildwood re: Tax Assessor
- D. Authorizing the return of escrow balance deposits to S&T Developing, LLC (\$1,805.27)
- E. Authorizing the City to conduct an on-line auction with GovDeals for abandoned/unclaimed autos (November 14, 2018)
- F. Authorizing refund of ambulance payment to Johnathan Torres due to duplicate payment (\$100.00)
- G. Authorizing refund of ambulance payment to Kevin Sparks due to duplicate payment (\$100.00)
- H. Authorizing Mayor to sign FY 2020 Municipal Alliance Renewal Grant Application
- I. Authorizing 2018 Accelerated Tax Sale (December 18, 2018)
- J. Authorizing payment of bills in the amount of \$ 2,673,528.91 dated October 24, 2018
- K. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Authorizing creation of a Duplicate Certificate #16-00105

The Mayor asked to remove Resolution C from the consent agenda and discuss it in Executive Session as a contractual matter. The Board agreed.

ORDINANCES:

- 1125-18 Amending Chapter 6 of Wildwood's Revised Ordinances entitled "Bus Stops" in the City of Wildwood
(SECOND READING/PUBLIC HEARING/ADOPTION)

UNFINISHED BUSINESS:

- The City Clerk reminded the Board and public that the next Commissioners meeting will be on **Thursday**, November 15, 2018, at 3:30 p.m.

COMMUNICATIONS:

- None

APPLICANTS:

- None

NEW BUSINESS:

- None

REPORTS:

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

EXECUTIVE SESSION:

- Contractual Matter – Shared Services, Tax Assessor
- Litigation - OPRA/African American Data Research Institute

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 3:40 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECONDED: Byron

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

PETER BYRON, COMMISSIONER

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: November 15, 2018
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, October 24, 2018
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 – absent, Troiano - here

OTHERS ATTENDING

Mary Bittner, Solicitor
James Oris, 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:

October 10, 2018 Work Session

October 10, 2018 Regular Meeting

MOTION: Troiano SECOND: Byron

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

EARLY PUBLIC COMMENT:

- None.

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

- 404-10-18 Authorizing refund of third quarter 2018 taxes for Bl. 182, L. 4 due to exempt status (\$1,390.48)
- 405-10-18 Awarding bid for Susquehanna Ave. Bulkhead Replacement to RA Walters & Sons (\$148,200.000)
- 406-10-18 Authorizing the return of escrow balance deposits to S&T Developing, LLC (\$1,805.27)
- 407-10-18 Authorizing the City to conduct an on-line auction with GovDeals for abandoned/unclaimed autos
(November 14, 2018)
- 408-10-18 Authorizing refund of ambulance payment to Johnathan Torres due to duplicate payment (\$100.00)
- 409-10-18 Authorizing refund of ambulance payment to Kevin Sparks due to duplicate payment (\$100.00)
- 410-10-18 Authorizing Mayor to sign FY 2020 Municipal Alliance Renewal Grant Application
- 411-10-18 Authorizing payment of bills in the amount of \$ 2,673,528.91 dated October 24, 2018
- 412-10-18 Authorizing filing of all reports and other data contained in this agenda
- 413-10-18 Authorizing creation of a Duplicate Certificate #16-00105
- 414-10-18 Authorizing 2018 Accelerated Tax Sale (December 18, 2018)

MOTION: Troiano SECOND: Byron

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

ORDINANCES:

- 1125-18 Amending Chapter 6 of Wildwood's Revised Ordinances entitled "Bus Stops" in the City of Wildwood
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron

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

No Public Comment.

MOTION TO OPEN CLOSE THE PUBLIC HEARING: Troiano SECOND: Byron

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

MOTION TO ADOPT: Troiano SECOND: Byron

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

The Mayor announced that Ordinance No. 1125-18 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.

Jack Morey, Morey's Piers – Said he's looking for ways to better schedule the Monster Truck Event. He said a better program needs to be in place. The Mayor told him to contact Alethia Roy.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 3:46 p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 9-10-18 convening this meeting.

- Contractual Matter – Shared Services, Tax Assessor
- Litigation - OPRA/African American Data Research Institute

MOTION: Troiano SECOND: Byron

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

RECONVENED:

The Meeting was reconvened by the Mayor at 4:07 p.m.

RESOLUTIONS:

415-10-18 Extending Shared Services Agreement with N. Wildwood for one year re: Tax Assessor

416-10-18 Approving Settlement of OPRA Complaint re: African American Date Research Institute

MOTION: Troiano SECOND: Byron

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

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:08 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECOND: Byron

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

Peter Byron, COMMISSIONER

Anthony Leonetti, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: November 15, 2018