

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

Wednesday, November 13, 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 – absent, Troiano – here

**OTHERS ATTENDING:**

Mary Bittner, Solicitor

C. Groom, Admin.

J. Oris, RVE

R. Regalbuto, Police Chief

C. D’Amico, PW Dir.

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 23, 2019 Work Session
- October 23, 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 refund of 2019 Fourth Quarter taxes on Bl. 66 L.37 COOOA due to overpayment (\$1,360.63)
- B. Authorizing three-year Agreement between City of Wildwood and UAW Local 2327
- C. ~~Approving increased contract with Triad Associates for Grant Coordinator Services for 2019 (\$18,000.00 increase to \$78,000.00)~~
- D. Approving increased contract of Remington and Vernick Engineers for “Cedar Ave. Roadway Improvements” (\$10,000.00 increase to \$79,000.00)
- E. Authorizing Remington and Vernick Engineers to proceed with construction, observation, administration and management Services re: Repairs of the Boardwalk (\$25,000.00)
- F. Authorizing Tax Collector to issue Duplicated Tax Certificate to Bl. 92, L. 15
- G. Authorizing Cancellation of Capital Improvements Appropriations
- H. Requesting approval of Items of Revenue and Appropriation re: Cooperative Housing
- I. Requesting approval of Items of Revenue and Appropriation re: JIF Cyber Risk Management
- J. Authorizing refund of 2019 Fourth Quarter Taxes due to overpayment (various)
- K. Authorizing increase in contract for Remington and Vernick Engineers re: Cedar Ave. Storm and Sanitary Sewer Improvements (\$20,000.00 increase to \$43,500.00)
- L. ~~Accepting donation of storage shed from Moss Rehabilitation~~
- M. Authorizing return of escrow balance deposits (various)
- N. Authorizing refund of construction permit for 119 E. Hildreth Ave. (\$79.00)
- O. Authorizing online auction for abandoned/unclaimed vehicles beginning December 4, 2019
- P. Authorizing Remington and Vernick Engineers to proceed with engineering, design, construction and observation services for “Emergency Replacement of Sewer Main in Rio Grande/Old Rio Grande Ave.” (\$10,000.00)
- Q. Approving easement between GWTIDA and City of Wildwood re: Parking Lot Pumping Station
- R. Authorizing Remington and Vernick Engineers to proceed with construction, observation, administration and management services re: Capital Improvements on various city buildings (\$25,000.00)

- S. Authorizing Transfers between Budget Appropriations
- T. Authorizing Shared Services Agreement between City of Wildwood and Cape May County re: County Health Dept.
- U. Approving contract for lease of copiers and printers
- V. Authorizing appointment to GWTIDA Board (J. Murray)
- W. Authorizing payment of bills in the amount of \$3,774,156.99 dated November 13, 2019
- X. Authorizing filing of all reports and other data contained in this agenda

**ADDITIONAL RESOLUTION(S)**

- I. Authorizing Capital Budget amendment

**ORDINANCES:**

- 1153-19 Amending the City’s ordinances re: Fees for Bulk Trash Pick-up (**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1154-19 Amending various fees re: Special Events (**INTRODUCTION/FIRST READING**)
- 1155-19 Amending Ordinance No. 1047-16 re: Public Works Building Project (**INTRODUCTION/FIRST READING**)
- 1156-19 Amending Ordinances No. 1079-17 & 1118-18 re: Pacific Ave. Flood Remediation (**INTRODUCTION/FIRST READING**)

**APPLICANTS:**

- Bingo Application, American Legion Post 184, various dates - 2020
- Raffle Application, American Legion Post 184, December 13, 2019

**NEW BUSINESS:**

None

**REPORTS:**

- Engineer’s Report – On file in the Engineer’s Office.
- Best Practices – The City Clerk announced that the City met the criteria to receive 100% of its state aid.

**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: Troiano

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

\_\_\_\_\_  
PETER BYRON, COMMISSIONER

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ANTHONY LEONETTI, COMMISSIONER

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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, November 13, 2019  
Commissioner's Meeting Room  
Time: 3:38 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

C. Groon, Admin.

J. Oris, RVE

R. Regalbuto, Police Chief

C. D'Amico, PW Dir.

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:**

- October 23, 2019 Work Session
- October 23, 2019 Regular Meeting

MOTION: Troiano                      SECOND: Byron

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

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

- 344-11-19     Authorizing refund of 2019 Fourth Quarter taxes on Bl. 66 L.37 COOOA due to overpayment (\$1,360.63)
- 345-11-19     Authorizing three-year Agreement between City of Wildwood and UAW Local 2327
- 346-11-19     Approving increased contract of Remington and Vernick Engineers for “Cedar Ave. Roadway Improvements” (\$10,000.00 increase to \$79,000.00)
- 347-11-19     Authorizing Remington and Vernick Engineers to proceed with construction, observation, administration and management Services re: Repairs of the Boardwalk (\$25,000.00)
- 348-11-19     Authorizing Tax Collector to issue Duplicated Tax Certificate to Bl. 92, L. 15
- 349-11-19     Authorizing Cancellation of Capital Improvements Appropriations
- 350-11-19     Requesting approval of Items of Revenue and Appropriation re: Cooperative Housing
- 351-11-19     Requesting approval of Items of Revenue and Appropriation re: JIF Cyber Risk Management
- 352-11-19     Authorizing refund of 2019 Fourth Quarter Taxes due to overpayment (various)
- 353-11-19     Authorizing increase in contract for Remington and Vernick Engineers re: Cedar Ave. Storm and Sanitary Sewer Improvements (\$20,000.00 increase to \$43,500.00)
- 354-11-19     Authorizing return of escrow balance deposits (various)
- 355-11-19     Authorizing refund of construction permit for 119 E. Hildreth Ave. (\$79.00)
- 356-11-19     Authorizing online auction for abandoned/unclaimed vehicles beginning December 4, 2019
- 357-11-19     Authorizing Remington and Vernick Engineers to proceed with engineering, design, construction and observation services for “Emergency Replacement of Sewer Main in Rio Grande/Old Rio Grande Ave.” (\$10,000.00)
- 358-11-19     Approving easement between GWTIDA and City of Wildwood re: Parking Lot Pumping Station
- 359-11-19     Authorizing Remington and Vernick Engineers to proceed with construction, observation, administration and management services re: Capital Improvements on various city buildings (\$25,000.00)

- 360-11-19 Authorizing Transfers between Budget Appropriations
- 361-11-19 Authorizing Shared Services Agreement between City of Wildwood and Cape May County re: County Health Dept.
- 362-11-19 Approving contract for lease of copiers and printers
- 363-11-19 Authorizing appointment to GWTIDA Board (J. Murray)
- 364-11-19 Authorizing payment of bills in the amount of \$3,774,156.99 dated November 13, 2019
- 365-11-19 Authorizing filing of all reports and other data contained in this agenda
- 366-11-19 Authorizing Capital Budget amendment

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

**ORDINANCES:**

1153-19 Amending the City’s ordinances re: Fees for Bulk Trash Pick-up (**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 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 1153-19 has passed Second Reading.

1154-19 Amending various fees re: Special Events (**INTRODUCTION/FIRST READING**)  
 MOTION TO INTRODUCE: Troiano                   SECOND: Byron  
 ROLL CALL: Byron – Yes, Leonetti –Absent, Troiano – Yes  
The Mayor announced that Ordinance 1154-19 has passed First Reading.

1155-19 Amending Ordinance No. 1047-16 re: Public Works Building Project (**INTRODUCTION/FIRST READING**)  
 MOTION TO INTRODUCE: Troiano                   SECOND: Byron  
 ROLL CALL: Byron – Yes, Leonetti –Absent, Troiano – Yes  
The Mayor announced that Ordinance 1155-19 has passed First Reading.

1156-19 Amending Ordinances No. 1079-17 & 1118-18 re: Pacific Ave. Flood Remediation (**INTRODUCTION/FIRST READING**)  
 MOTION TO INTRODUCE: Troiano                   SECOND: Byron  
 ROLL CALL: Byron – Yes, Leonetti –Absent, Troiano – Yes  
The Mayor announced that Ordinance 1156-19 has passed First 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.  
 None.

**ADJOURNED:**

There being no further business to discuss, this meeting was adjourned at 3:41 pm. Remarks as typed highlighted not verbatim as to subject matter.  
 MOTION: Byron           SECOND: Troiano  
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

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 Peter Byron, COMMISSIONER

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 Anthony Leonetti, COMMISSIONER

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 Ernest Troiano, Jr., MAYOR

ATTEST: \_\_\_\_\_  
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: \_\_\_\_\_