

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

Wednesday, October 23, 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:**

- October 9, 2019 Work Session
- October 9, 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 4th Quarter 2019 Taxes to Bl. 17, L.1 due to exempt status (\$1,558.80)
- B. Authorizing award of Emergency Contract as per NJSA 40A:11-6 to Monmouth Telecom (\$38,756.01)
- C. Approving increase in amount of Triad Associates 2019 contract for grant Management (\$20,000.00 increase to \$60,000.00)
- D. Authorizing Change Order No. 2 as submitted by Remington and Vernick Engineers on behalf of Perna Finnigan for the project “Reconstruction of Cedar Ave.” (\$72,552.13 increase to \$990,036.78)
- E. Authorizing the advertisement RFP’s for various professional services for the City of Wildwood, 2020
- F. Authorizing Shared Services Agreement with Cape May County re: Solid Waste Disposal and Recycling Services
- G. Approving Participation in South Jersey Power Cooperative and acknowledging UGI Energy Services as low bidder
- H. Approving advertisement for RFQ/P’s to hold special events on City property
- I. Authorizing waiving of fourth quarter 2019 taxes on 3600 Arctic Ave. due to ownership by the City of Wildwood (\$447.04)
- J. Authorizing payment of bills in the amount of \$3,203,908.69 dated October 23, 2019
- K. Authorizing filing of all reports and other data contained in this agenda

**ORDINANCES:**

1150-19 Amending the City’s ordinances to include the Uniform Property Maintenance Code as a standard for determining a building unfit for human habitation (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1151-19 Adopting the International Property Maintenance Code for the City of Wildwood and establishing penalties (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1152-19 Amending the City’s ordinances re: Handicapped Parking Locations (**SECOND READING/PUBLIC HEARING/ADOPTION**)

1153-19 Amending the City's ordinances RE: Fees for Bulk Trash Pick-up (**INTRODUCTION/FIRST READING**)

**APPLICANTS:**

None

**NEW BUSINESS:**

None

**REPORTS:**

- Engineer's Report – On file in the Engineer's Office.
- Sale of City of Wildwood Bond Anticipation Notes – To be read into the record during the regular meeting by the CFO.

**EXECUTIVE SESSION:**

None

**ADJOURNED:** There being no further business to be discussed, this Work Session was adjourned at 3:38 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

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ANTHONY LEONETTI, COMMISSIONER

\_\_\_\_\_  
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, October 23, 2019  
Commissioner's Meeting Room  
Time: 3:39 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:**

- October 9, 2019 Work Session
- October 9, 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.

- 333-11-19     Authorizing refund of 4th Quarter 2019 Taxes to Bl. 17, L.1 due to exempt status (\$1,558.80)
- 334-11-19     Authorizing award of Emergency Contract as per NJSA 40A:11-6 to Monmouth Telecom (\$38,756.01)
- 335-11-19     Approving increase in amount of Triad Associates 2019 contract for grant Management (\$20,000.00 increase to \$60,000.00)
- 336-11-19     Authorizing Change Order No. 2 as submitted by Remington and Vernick Engineers on behalf of Perna Finnigan for the project "Reconstruction of Cedar Ave." (\$72,552.13 increase to \$990,036.78)
- 337-11-19     Authorizing the advertisement RFP's for various professional services for the City of Wildwood, 2020
- 338-11-19     Authorizing Shared Services Agreement with Cape May County re: Solid Waste Disposal and Recycling Services
- 339-11-19     Approving Participation in South Jersey Power Cooperative and acknowledging UGI Energy Services as low bidder
- 340-11-19     Approving advertisement for RFQ/P's to hold special events on City property
- 341-11-19     Authorizing waiving of fourth quarter 2019 taxes on 3600 Arctic Ave. due to ownership by the City of Wildwood (\$447.04)
- 342-11-19     Authorizing payment of bills in the amount of \$3,203,908.69 dated October 23, 2019
- 343-11-19     Authorizing filing of all reports and other data contained in this agenda

MOTION: Byron                      SECOND: Leonetti

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

**ORDINANCES:**

- 1150-19       Amending the City's ordinances to include the Uniform Property Maintenance Code as a standard for determining a building unfit for human habitation (**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: 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 1150-19 has passed Second Reading.

1151-19 Adopting the International Property Maintenance Code for the City of Wildwood and establishing penalties **(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 1151-19 has passed Second Reading.

1152-19 Amending the City’s ordinances re: Handicapped Parking Locations **(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 1152-19 has passed Second Reading.

1153-19 Amending the City’s ordinances RE: Fees for Bulk Trash Pick-up **(INTRODUCTION/FIRST READING)**

MOTION TO INTRODUCE: Troiano SECOND: Leonetti  
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes  
The Mayor announced that Ordinance 1153-19 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.

Joe Gursio – Asked the Commissioners about the report he saw about Wildwood being the worst city in New Jersey. The Mayor said that’s B.S. statement, that the statistics used to make the claim don’t add up.

**ADJOURNED:**

There being no further business to discuss, this meeting was adjourned at 3:44 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: Byron  
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: \_\_\_\_\_