

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

Wednesday, February 28, 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 – here, Troiano – here

OTHERS ATTENDING

Mary Bittner, Solicitor
Christopher Fox, Administrator
James 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

January 10, 2018 Work Session
January 10, 2018 Regular Meeting
February 14, 2018 Work Session
February 14, 2018 Regular Meeting

Pending questions from the Board these Minutes will be approved during the Regular Meeting. There were none.

PUBLIC HEARING/ADOPTION OF IMPROVEMENT DISTRICT BUDGET(S)

- Business Improvement District
- Boardwalk Special Improvement District

To be conducted during the Regular Meeting.

RESOLUTIONS

City Clerk read the resolutions listed on the agenda:

- A. Approving 2018 Amusement Game Licenses
- B. Authorizing Special Event Permit for Great Commission Church for April 1, 2018
- C. Authorizing Special Event Permit for World Deliverance Church for June 30, 2018
- D. Accepting proposal and awarding contract for “Bungee Trampoline on the Beach” to Marple Vending of Havertown, PA for three years at a rate of \$7,500.00 per year
- E. Approving advertising of RFQP for “2018 Fitness Classes/Yoga on the Beach” with proposals accepted up until March 28, 2018 at 4:30 p.m.
- F. Accepting proposal and awarding contract for “Warf Concession” to Sightseer Enterprises of Wildwood Crest, NJ for one year at a rate of \$14,500.00
- G. Awarding contract for bid of “Septic System at the Rt. 47 Water Treatment Plant” to Lindemon Contracting, LLC of Cape May Court House, NJ in the amount of \$102,270.00
- H. Authorizing refund of taxes due to exempt status on Bl. 10.01, L. 14 C00A (1,083.20)
- I. Authorizing refund of taxes due to exempt status on Bl. 79, L. 24 C0431 (\$1,807.82)
- J. Authorizing refund of taxes on Bl. 142, L. 10 due to property deleted (\$1,496.25)
- K. Authorizing refund of taxes on Bl. 145, L. 9 due to property deleted (\$1,931.96)
- L. Authorizing refund of taxes on Bl. 182, L. 41 due to property deleted (\$409.38)
- M. Authorizing transfers between budget appropriations
- N. Authorizing 2018 Supplemental Sewer Rate
- O. Authorizing submission of “Distracted Driving 2018 Statewide Crackdown Grant” application
- P. Authorizing reduction of required performance bond re: 4001 Atlantic Ave. (\$139,789.20 to \$42,300.00)
- Q. Approving Special Event Application re: Greater Wildwood Jaycees Easter Egg Hunt March 31, 2018
- R. Approving RFQP for 2018 Motocross Event on the Wildwood Beach with proposals accepted up until March 28, 2018 at 4:30 p.m.
- S. Approving RFQP for 2018 Music Event(s) on the Wildwood Beach with proposals accepted up until March 28, 2018 at 4:30 p.m.
- T. Authorizing payment of bills in the amount of \$2,049,604.77 dated February 28, 2018
- U. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S):

- I. Authorizing the advertisement for bids for “License to Advertise on Boardwalk Rest Shelters” on March 7, 2018 with bids being accepted on March 20, 2018 at 4 p.m.
- II. Authorizing participation in the Community Work Experience Program (CWEP)
- III. Authorizing refund for ambulance billing to Natalie Yanosov (\$838.00)
- IV. Authorizing Emergency Temporary Appropriations

Commissioner Byron asked about Addendum Resolution III, Refund of Ambulance Billing (\$838.00). The City Clerk told him it was because both the insurance company and the patient paid the ambulance fee; therefore a refund is due to the patient.

ORDINANCES:

- 1102-18 Providing for payments/assignments of off-duty firefighters
(**SECOND READING/PUBLIC HEARING/ADOPTION**)
- 1103-18 Amending the City Code re: Number of Taxicabs (**FIRST READING/INTRODUCTION**)
- 1104-18 Amending Sewer Use Ordinance (**FIRST READING/INTRODUCTION**)

With regard to Ord. No. 1103-18, the Mayor said he wants assurances that the number of taxi cab licenses does not allow for more companies, or existing companies, to get more licenses. He said the idea is to have less licenses.

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- Raffle, NJ State Elks Association – June 1, 2018
The Board agreed to move this item to the Regular Meeting agenda for adoption.

NEW BUSINESS:

- The Mayor thanked everybody who showed up for Freeholders meeting the night before, Feb. 27, regarding a possible homeless shelter being located in Wildwood. He said the City doesn't need a homeless shelter, and that Wildwood takes care of its own. In fact, he said Wildwood doesn't have any homeless people at all, which was confirmed by the Chief of Police. Commissioner Byron said neither he nor his fellow Commissioners wants anyone to be homeless. The Mayor also said it may be a good idea to bring the welfare office back to the City of Wildwood, so that Wildwood can make their own decisions on these matters.

REPORTS:

- None.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 4:02 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: March 14, 2018
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, February 28, 2018
Commissioner's Meeting Room
Time: 4:03 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
Christopher Fox, Administrator
James 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

January 10, 2018 Work Session
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MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

PUBLIC HEARING/ADOPTION OF IMPROVEMENT DISTRICT BUDGET(S)

- Business Improvement District
- Boardwalk Special Improvement District

MOTION TO OPEN THE PUBLIC HEARING ON THE BUSINESS IMPROVEMENT DISTRICT (BID) BUDGET

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

Ryan Troiano, 205 W. Leaming Ave. – Asked the Board questions about the Management Company of the districts. He said it's hard to believe the City of Wildwood is getting what we should out of the deal. The Mayor said he's sure that Patrick Rosenello, the BID/SID Director who also has businesses on the boardwalk, is doing what he's told to do by his boards. Mr. Troiano said maybe it's time to go in a new direction with leadership. He said the budgets submitted to the Board are too simplistic, with not enough detail provided. He said the BID and SID have become stagnant, and that the Morey Organization doesn't want any competition up on the boardwalk. He said it's time to change the people at the top. Commissioner Byron said it may be time to re-evaluate the BID.

Len Lauriello - Asked how one gets appointed to the BID or SID boards? He said the way things are running up on the boardwalk aren't fair.

Tim Blute - Said he believes money is being stolen by employees who work for the tram car. He said the tram car is a cash-and-carry business, there's no financial accountability among the tram employees, and that they're skimming money. He suggested installing a kiosk system.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

MOTION TO TABLE BOTH THE BID & SID BUDGET PUBLIC HEARINGS/ADOPTIONS UNTIL MARCH 14, 2018 AT 3:30 P.M.

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

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

- 93-2-18 Approving 2018 Amusement Game Licenses
- 94-2-18 Authorizing Special Event Permit for Great Commission Church for April 1, 2018
- 95-2-18 Authorizing Special Event Permit for World Deliverance Church for June 30, 2018
- 96-2-18 Accepting proposal and awarding contract for "Bungee Trampoline on the Beach" to Marple Vending of Havertown, PA for three years at a rate of \$7,500.00 per year
- 97-2-18 Approving advertising of RFQP for "2018 Fitness Classes/Yoga on the Beach" with proposals accepted up until March 28, 2018 at 4:30 p.m.
- 98-2-18 Accepting proposal and awarding contract for "Warf Concession" to Sightseer Enterprises of Wildwood Crest, NJ for one year at a rate of \$14,500.00
- 99-2-18 Awarding contract for bid of "Septic System at the Rt. 47 Water Treatment Plant" to Lindemon Contracting, LLC of Cape May Court House, NJ in the amount of \$102,270.00

- 100-2-18 Authorizing refund of taxes due to exempt status on Bl. 10.01, L. 14 C00A (1,083.20)
- 101-2-18 Authorizing refund of taxes due to exempt status on Bl. 79, L. 24 C0431 (\$1,807.82)
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- 104-2-18 Authorizing refund of taxes on Bl. 182, L. 41 due to property deleted (\$409.38)
- 105-2-18 Authorizing transfers between budget appropriations
- 106-2-18 Authorizing 2018 Supplemental Sewer Rate
- 107-2-18 Authorizing submission of "Distracted Driving 2018 Statewide Crackdown Grant" application
- 108-2-18 Authorizing reduction of required performance bond re: 4001 Atlantic Ave. (\$139,789.20 to \$42,300.00)
- 109-2-18 Approving Special Event Application re: Greater Wildwood Jaycees Easter Egg Hunt March 31, 2018
- 110-2-18 Approving RFQP for 2018 Motocross Event on the Wildwood Beach with proposals accepted up until March 28, 2018 at 4:30 p.m.
- 111-2-18 Approving RFQP for 2018 Music Event(s) on the Wildwood Beach with proposals accepted up until March 28, 2018 at 4:30 p.m.
- 112-2-18 Authorizing payment of bills in the amount of \$2,049,604.77 dated February 28, 2018
- 113-2-18 Authorizing filing of all reports and other data contained in this agenda
- 114-2-18 Authorizing the advertisement for bids for "License to Advertise on Boardwalk Rest Shelters" on March 7, 2018 with bids being accepted on March 20, 2018 at 4 p.m.
- 115-2-18 Authorizing participation in the Community Work Experience Program (CWEP)
- 116-2-18 Authorizing refund for ambulance billing to Natalie Yanosov (\$838.00)
- 117-2-18 Authorizing Emergency Temporary Appropriations

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

ORDINANCES:

1102-18 Providing for payments/assignments of off-duty firefighters
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
 None public comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

MOTION TO ADOPT: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1102-18 has passed Second Reading.

1103-18 Amending the City Code re: Number of Taxicabs **(FIRST READING/INTRODUCTION)**

MOTION TO INTRODUCE: Troiano SECOND: Byron
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1103-18 has passed First Reading.

1104-18 Amending Sewer Use Ordinance **(FIRST READING/INTRODUCTION)**

MOTION TO INTRODUCE: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1104-18 has passed First Reading.

APPLICANTS:

- Raffle, NJ State Elks Association – June 1, 2018

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will be 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.

Mary Volmer, 115 E. Spicer Ave. – Has a handicap parking spot on the street in front of her house for her husband. But the spot is not exclusive for their use, and other people with handicap placards are legally parking in that spot. She asked about having exclusive use of the spot, as other towns allow it. Mr. Fox said he would look into it and report back to her.

Lenny Lauriello – Thanked the Mayor for his words at the Freeholder’s meeting last night. He said it made him proud of Wildwood.

Mike Celinski, 229 E. Poplar Ave. – Asked for an update on the status of the building project on Rio Grande Blvd. The Mayor provided the update.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:14 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: March 14, 2018