

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

Wednesday, August 28, 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 14, 2019 Work Session
- August 14, 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 property taxes to Bl. 19.01, L. 6.02 due to overpayment (\$1,264.50)
- B. Authorizing governing body certification of annual audit
- C. Approving Corrective Action Plan for the 2018 audit
- D. Authorizing refund of psychological exam fees for acceptance into the CMC Police Academy (various)
- E. Awarding contract to Asphalt Paving systems for the project “Denver, Stockton and Trenton aves. - Water Utility Improvements” (\$280,418.00)
- F. Determining the format and other details of its note relating to the construction financing loan program of the NJ Infrastructure to be issued in the principal amount of up to \$1,395,000.00
- G. Determining the format and other details of its note relating to the construction financing loan program of the NJ Infrastructure to be issued in the principal amount of up to \$1,924,000.00
- H. Determining the format and other details of its note relating to the construction financing loan program of the NJ Infrastructure to be issued in the principal amount of up to \$10,455,000.00
- I. Authorizing Citizen Participation Plan
- J. Authorizing the submission of a grant management plan re: Improvements to Byrne Recreation Center
- K. Identifying Fair Housing Officer for FY2020
- L. Authorizing submission of a grant application re: Improvements to Byrne Recreation Center
- M. Authorizing payment of bills in the amount of \$4,221,345.22 dated August 28, 2019
- N. Authorizing filing of all reports and other data contained in this agenda
- O. Authorizing additional payment of bills \$19,070.00

**ORDINANCES:**

1149-19        Creating a five-year tax exemption program in the City of Wildwood (**SECOND READING/PUBLIC HEARING/ADOPTION**)

**APPLICANTS:**

- Raffle, CMC Special Services, November 1, 2019, Wildwoods Convention Center

**NEW BUSINESS:**

The Mayor said he's been approached by several bike operators asking that bikes be allowed on the boardwalk up until 1 p.m. daily, instead of Noon as it currently stands. He said any changes made would have to be approved by N. Wildwood as well. Commissioner Leonetti wondered if the extended hours would apply 7 days per week. Commissioner Byron said he thinks it's a good idea.

**REPORTS:**

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

**ADJOURNED:** There being no further business to be discussed, this Work Session was adjourned at 3:44 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron    SECONDED: Leonetti

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: September 11, 2019  
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, August 28, 2019  
Commissioner's Meeting Room  
Time: 3:45 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 14, 2019 Work Session
- August 14, 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.

- 282-8-19        Authorizing refund of property taxes to Bl. 19.01, L. 6.02 due to overpayment (\$1,264.50)
- 283-8-19        Authorizing governing body certification of annual audit
- 284-8-19        Approving Corrective Action Plan for the 2018 audit
- 285-8-19        Authorizing refund of psychological exam fees for acceptance into the CMC Police Academy  
(various)
- 286-8-19        Awarding contract to Asphalt Paving systems for the project “Denver, Stockton and Trenton  
aves. - Water Utility Improvements” (\$280,418.00)
- 287-8-19        Determining the format and other details of its note relating to the construction financing loan  
program of the NJ Infrastructure to be issued in the principal amount of up to \$1,395,000.00
- 288-8-19        Determining the format and other details of its note relating to the construction financing loan  
program of the NJ Infrastructure to be issued in the principal amount of up to \$1,924,000.00
- 289-8-19        Determining the format and other details of its note relating to the construction financing loan  
program of the NJ Infrastructure to be issued in the principal amount of up to \$10,455,000.00
- 290-8-19        Authorizing Citizen Participation Plan
- 291-8-19        Authorizing the submission of a grant management plan re: Improvements to Byrne Recreation  
Center
- 292-8-19        Identifying Fair Housing Officer for FY2020
- 293-8-19        Authorizing submission of a grant application re: Improvements to Byrne Recreation Center
- 294-8-19        Authorizing payment of bills in the amount of \$4,221,345.22 dated August 28, 2019
- 295-8-19        Authorizing filing of all reports and other data contained in this agenda

MOTION: Byron                      SECOND: Leonetti

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

296-8-19        Authorizing additional payment of bills: \$19,070.00

MOTION: Leonetti                      SECOND: Byron

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

**ORDINANCES:**

1149-19 Creating a five-year tax exemption program in the City of Wildwood (**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 No. 1149-19 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.

L. Lauriello – Asked about Resolutions F, G & H. The Mayor explained they are low interest loans, and talked about the streets affected. He also asked questions about the City’s audit, which the Clerk answered.

Kevin Murray - Asked about possible curb cuts on Park Blvd. The Mayor said that’s not happening right now. Mr. Murray said there are no crosswalk lines at Park & Andrews aves. The Mayor said it’s not required by law.

Al Brannen, Bennett Ave. – Said the parking lot on Cedar and Atlantic aves. looks good, but the saw horse in front of the entryway looks bad.

R. Troiano, Leaming Ave. – Said the City needs to take a look at its city vehicle take-home policy. He said city cars are leaving the island for non-essential tasks like taking a child to school, shopping, etc. The Administrator said he would look into the issue.

**ADJOURNED:** There being no further business to discuss, this meeting was adjourned at 3:57 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: Leonetti

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: September 11, 2019