

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

Wednesday, February 14, 2018
Commissioners Meeting Room
Time: 3:30 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Deputy City Clerk leads in the Pledge of Allegiance to the Flag.

ROLL CALL

Deputy City Clerk called the roll and the following Commissioners answered to their names:
Byron – here, Leonetti – here, Troiano – here

OTHERS ATTENDING

Christopher Fox, Administrator
Edward D. Dennis, Jr., Remington & Vernick Engineers
Mike McIntyre, Water Utility
John Davis, Code Enforcement
Ronald Grookett, Water Utility
Karen M. Gallagher, Deputy City Clerk
Christopher 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.

HONORARY PROCLAMATION

Ronald Grookett, who is retiring at the end of February of this year, was recognized by the Commissioners for his 40 years of service to the City of Wildwood Water Utility.

APPROVAL OF MINUTES

January 24, 2018 - Work Session
January 24, 2018 - Regular Meeting
January 24, 2018 - Executive Session

Pending questions or comments from the Board, the minutes were moved to the Regular Business meeting for approval. There were none.

RESOLUTION

Deputy City Clerk read the resolutions listed on the agenda:

- A. Approving 2018 Amusement Game Licenses
- B. Approving Policy and Procedures for Use of Purchasing Cards
- C. Approving Shared Services Agreement with North Wildwood, West Wildwood and Wildwood Crest regarding Regulation of Taxi-cabs
- D. Establishing fees for organized generated Special Events on the City Beach and fee for events are due upon submission of Beach Special Event Permit Application
- E. Approving Special Event Permit Fee shall be paid upon submission of the Special Event Permit Application
- F. Authorizing refund of 2017 taxes for overpayment, due to exempt status granted on November 17, 2017 for Block 10.01, Lot 14 C000A (\$518.41)
- G. Authorizing refund of 2017 taxes for overpayment, due to exempt status granted on October 31, 2017 for Block 70, Lot 24 C0431 (\$1,246.80)
- H. Authorizing amendment to Resolution No. 26-1-17; Fair and Open Professional Service Contract with CASA Payroll Services re: Payroll services (increase amount of \$300.00 for a new total of \$16,800.00)
- I. Authorizing Emergency Temporary Appropriations
- J. Authorizing Change Order No. 1 as submitted by Joseph F. McKernan, Jr. Architects & Associates on behalf of Fabbri Builders, Inc. re: New Operations Center for the Wildwood Water Utility (increase amount \$16,738.22 for a new total of \$4,675,515.22)
- K. Authorizing Transfer between Budget Appropriations
- L. Authorizing refund of ambulance billing to Amanda Griffin (\$68.70)
- M. Cancellation of charges on Tax Title Lien 16-00084 and against the property location 113 W. Baker Avenue due to the request of the Commissioners and City Solicitor (-\$28,233.01)
- N. Authorizing a Fair and Open Contract with Remington & Vernick Engineers to provide for "Reconstruction of Street, Curb & Sidewalk – Magnolia Avenue (\$23,000.00)
- O. Approving Special Event Application submitted by "Wildwood's Seafood & Music Festival" to be held on October 6, 2018
- ~~P. Approving Special Event Application submitted by "Wildwood Train Show" to be held on June 16, 2018~~
- ~~Q. Approving Special Event Application submitted by "Wildwood Spring Food Truck Festival" to be held on May 19, 2018~~
- ~~R. Approving Special Event Application submitted by "Wildwood Fall Food Truck" to be held on October 20, 2018~~
- S. Approving Special Event Application submitted by "MudHen Half Marathon" to be held on April 27-29, 2018
- T. Approving Special Event Application submitted by "The Race of Gentlemen" to be held on June 8-10, 2018
- ~~U. Approving Special Event Application submitted by "Beach Brawl" to be held on August 3 & August 10, 2019~~
- V. Approving Special Event Application submitted by "Jeep Invasion 2018" to be held on June 15-16, 2018
- W. Approving Special Event Application submitted by "Truck Invasion 2018" to be held on June 22-23, 2018
- X. Approving Special Event Application submitted by "Beach Jam – June Event" to be held on June 1-3, 2018
- Y. Approving Special Event Application submitted by "Beach Jam – Fall Event" to be held on September 14-16, 2018
- Z. Approving Special Event Application submitted by "MORE Beach Blast Sand Soccer Tournament" to be held on July 13-15, 2018
- AA. Approving Special Event Application submitted by "Beach Sports Weekend" to be held on July 20-22, 2018
- BB. Approving Special Event Application submitted by "Closer Walk Christian Youth Event" to be held on August 2-4, 2018
- CC. Approving Special Event Application and waiving permit fee submitted by "Cabs at the Beach" to be held on June 16, 2018
- DD. Approving Special Event Application and modifying permit fee submitted by "Beach Mile" to be held on July 19, 2018
- EE. Approving Special Event Application and modifying permit fee submitted by "Your First Mud Run" to be held on August 5, 2018

- FF. Approving Special Event Application and modifying permit fee submitted by “15th Annual Tri the Wildwoods Triathlon” to be held on August 25, 2018
- GG. Approving Special Event Application and modifying permit fee submitted by “2nd Annual Family Fun Night & Bonfire” to be held on March 30, 2018
- HH. Approving Special Event Application and modifying permit fee submitted by “2nd Annual End of Summer Beach Bash & Bonfire” to be held on August 24, 2018
- II. Approving Special Event Application submitted by “Cape Express Soccer Club Beach Blast Sand Soccer Tournament” to be held on June 22-24, 2018
- JJ. Approving Special Event Application and modifying permit fee submitted by “Wildwoods Fabulous ‘50s & Beyond Weekend” to be held on October 13, 2018
- KK. Authorizing payment of bills in the amount of \$3,043,210.35 dated February 14, 2018
- LL. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

- I. Rescinding Resolution No. 383-12-17 approved on December 27, 2017 for Beach Event Application for 2018 for Sandy Paws Dog Festival & Dog Adoption Dan
- II. Rescinding Resolution No. 292-9-17 approved on September 27, 2017 for Beach Event Application for 2018 Movies on the Beach and authorizing a refund of \$350.00
- III. Rescinding Resolution No. 271-9-17 approved on September 6, 2017 for Music Concert on the Beach and authorizing a refund of \$10,000.00

The Deputy City Clerk stated Resolution “P, Q, R & U” have been stricken.

ORDINANCES:

1102-18 An Ordinance amending Ordinance No(s) 692-10, 792-10 and 874-11; Providing for payments/Employment of Off-duty Assignments of Firefighters and providing for salaries, method of payment for same.

(Introduction/First Reading)

UNFINISHED BUSINESS:

- None
- **COMMUNICATIONS:**
- 2018 Byrne Plaza Calendar of Events. Copies of the Calendar of Events were made available to the public.

APPLICANTS:

- Raffle, NJ State Council Knights of Columbus, May 19, 2018

This applicant will be approved during the Regular Meeting.

NEW BUSINESS:

- None

REPORTS:

Engineer’s Report – On file in the City Clerk’s Office.

Executive Session:

- None

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:50 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: _____
 KAREN M. GALLAGHER, DEPUTY CITY CLERK

DATE MINUTES APPROVED: February 28, 2018
 KAREN M. GALLAGHER, DEPUTY CITY CLERK

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

Wednesday, February 14, 2018
Commissioner's Meeting Room
Time: 3:51 PM

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Deputy 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

Christopher Fox, Administrator
Edward D. Dennis, Jr., Remington & Vernick Engineers
Mike McIntyre, Water Utility
John Davis, Code Enforcement
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Karen M. Gallagher, Deputy City Clerk
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OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, Deputy City Clerk read the Open Public Meetings Act Announcement.

APPROVAL OF MINUTES

January 24, 2018 - Work Session
January 24, 2018 - Regular
January 24, 2018 - Executive Session

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

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

- 56-2-18 Approving Amusement Game Licenses
- 57-2-18 Approving Policy and Procedures for Use of Purchasing Cards
- 58-2-18 Approving Shared Service Agreement with North Wildwood, West Wildwood and Wildwood Crest regarding Regulation of Taxi-cabs
- 59-2-18 Establishing fees for organized generated Special Events on the City of Wildwood Beach and fee for events are due upon submission of Beach Special Event Permit Application
- 60-2-18 Approving Special Event Permit fee shall be paid upon submission of the Special Event Permit Application
- 61-2-18 Authorizing refund of 2017 taxes for overpayment, due to exempt status granted on November 17, 2017 for Block 10.01, Lot 14 C000A (\$518.41)
- 62-2-18 Authorizing refund of 2017 taxes for overpayment, due to exempt status granted on October 31, 2017 for Block 79, Lot 24 C0431 (\$1,246.80)
- 63-2-18 Authorizing amendment to Resolution No. 26-1-17; Fair and Open Professional Service Contract with CASA Payroll Services re: Payroll Services (increase amount of \$300.00 for a new total of \$16,800.00)
- 64-2-18 Authorizing Emergency Temporary Appropriations
- 65-2-18 Authorizing Change Order No. 1 as submitted by Joseph F. McKernan, Jr. Architects & Associates on behalf of Fabbri Builders, Inc. re: New Operations Center for the Wildwood Water Utility (increase amount \$16,738.22 for a new total of \$4,675,515.22)
- 66-2-18 Authorizing Transfer between Budget Appropriations
- 67-2-18 Authorizing refund of ambulance billing to Amanda Griffin (\$68.70)
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- 72-2-18 Approving Special Event Application submitted by "The Race of Gentlemen" to be held on June 8-10, 2018
- 73-2-18 Approving Special Event Application submitted by "Jeep Invasion 2018" to be held on June 15-16, 2018
- 74-2-18 Approving Special Event Application submitted by "Truck Invasion 2018" to be held on June 22-23, 2018
- 75-2-18 Approving Special Event Application submitted by "Beach Jam – June Event" to be held on Jun 1-3, 2018
- 76-2-18 Approving Special Event Application submitted by "Beach Jam – Fall Event" to be held on September 14-16, 2018
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- 78-2-18 Approving Special Event Application submitted by "Beach Sports Weekend" to be held on July 20-22, 2018
- 79-2-18 Approving Special Event Application submitted by "Closer Walk Christian Youth Event" to be held on August 2-4, 2018
- 80-2-18 Approving Special Event Application submitted by "Cabs at the Beach" to be held on June 16, 2018
- 81-2-18 Approving Special Event Application and modifying permit fee submitted by "Beach Mile" to be held on July 29, 2018
- 82-2-18 Approving Special Event Application and modifying permit fee submitted by "Your First Mud Run" to be held on August 5, 2018
- 83-2-18 Approving Special Event Application and modifying permit fee submitted by "15th Annual Tri the Wildwoods Triathlon" to be held on August 25, 2018
- 84-2-18 Approving Special Event Application and modifying permit fee submitted by "2nd Annual Family Fun Night & Bonfire" to be held on March 30, 2018
- 85-2-18 Approving Special Event Application and modifying permit fee submitted by "2nd Annual End of Summer Beach Bash & Bonfire" to be held on August 24, 2018

- 86-2-18 Approving Special Event Application submitted by “Cape Express Soccer Club Beach Blast Sand Soccer Tournament” to be held on June 22-24, 2018
- 87-2-18 Approving Special Event Application and modifying permit fee submitted by “Wildwoods Fabulous”50s & Beyond Weekend” to be held on October 13, 2018
- 88-2-18 Authorizing payment of bills in the amount of \$3,043,210.35 dated February 14, 2018
- 89-2-18 Authorizing filing of all reports and other data contained in this agenda
- 90-2-18 Rescinding Resolution No. 383-12-17 approved on December 27, 2017 for Beach Event Application for 2018 for Sandy Paws Dog Festival & Dog Adoption Day
- 91-2-18 Rescinding Resolution No. 292-9-17 approved on September 27, 2018 for Beach Event Application for 2018 Movies on the Beach and authorizing a refund of \$350.00
- 92-2-18 Rescinding Resolution No. 271-9-17 approved on September 6, 2017 for Music Concert on the Beach and authorizing a refund of \$10,000.00

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

ORDINANCES:

- 1102-18 An Ordinance amending Ordinance No(s) 692-10, 792-10 and 874-11; Providing for payments/employment of Off-duty Assignments of Firefighters and providing for salaries, method of payment for same
(INTRODUCTION/FIRST READING)

MOTION TO INTRODUCE

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

Mayor Troiano announced Ordinance No. 1102-18 has passed First Reading.

APPLICANTS:

- Raffle, NJ State Council Knights of Columbus, May 19, 2018

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

PUBLIC COMMENT: During the regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. 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 Personnel Department during work hours only.

Terrance O’Neill, 113 W. Poplar Avenue: Requested the Board of Commissioners to prepare a resolution showing their disapproval to North Wildwood pertaining to the situation concerning the Hereford Inlet Lighthouse. Mayor Troiano state he will take that into consideration.

Mayor Troiano gave a brief explanation on the upgrades at Fox Park. The Holly Trees will be replaced with Crepe Myrtles, and the memorial plaques will be upgraded and replaced to honor our servicemen who sacrificed their lives in WWI, WWII and Vietnam. The Mayor state the project should be completed by May.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 4:04 p.m. Remarks as typed highlighted not verbatim s to subject matter.

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

 Peter Byron, COMMISSIONER

 Anthony Leonetti, COMMISSIONER

 ERNEST TROIANO, JR., MAYOR

ATTEST: _____
 Karen M. Gallagher, DEPUTYCITY CLERK

DATE MINUTES APPROVED: February 28, 2018