

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

Wednesday, April 10, 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:

James Oris, Jr., RVE

Doug Hopper, RVE

Mary Bittner, Solicitor

C. Fox, Admin.

J. Davis, Inspections

Capt. D. Dunn, Fire Dept.

Fire Chief D. Spiegel

Deputy Fire Chief E. Troiano III

Police Chief R. Regalbuto

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.

HONORARY PROCLAMATIONS

Fire Capt. Daniel Dunn provided the Board with an update of the JIF (Joint Insurance Fund) Safety Incentive Program. He said the City was awarded \$2,700.00 for its Safety Program. He also nominated the City's Fire Department for the annual JIF Safety award.

APPROVAL OF MINUTES:

March 27, 2019 Work Session

March 27, 2019 Regular Meeting

Pending questions and/or comments, these minutes will be moved to the Regular Meeting for approval. There were none.

ORDINANCE

1136-19 2019 CAP Ordinance (**INTRODUCTION/FIRST READING**)

To be introduced during the regular meeting.

MUNICIPAL BUDGET

Introduction/Approval of the 2019 City of Wildwood Municipal Budget

To be Introduced/Approved during the regular meeting.

RESOLUTIONS :

City Clerk read the resolutions listed on the agenda:

A. Approving Amusement Game License(s)

B. Authorizing refund of taxes on Bl. 155, L. 4.01 due to overpayment/exempt status (\$287.17)

C. Authorizing Remington & Vernick Engineers to proceed with "2019 General Engineering Services and UST Fees" \$168,966.78

D. Authorizing Emergency Temporary Appropriations

E. Authorizing Remington and Vernick Engineers to proceed with "FY2019 Annual Beach Survey for CAFRA Permit", as per the provisions of its General Engineering Services Contract

F. Authorizing the advertisement RFQ/P for Historic Architect Services on April 17, 2019, with proposals due to the City Clerk by 10 a.m. on May 6, 2019 re: Police Entryway

- G. Authorizing waiver of municipal fees for raffle licenses for Lunch with Lynch Foundation (\$200.00)
- H. Authorizing RFQ/P for Concession Contract at 4500 Park Blvd, Warf on April 17, with proposals due to the City Clerk by 4:30 p.m. on May 8, 2019
- I. Authorizing auction of various city parcels not needed for public use (May 1, 2019)
- J. Authorizing Change Orders No. 6 & 8 as recommended by the Water Utility on behalf of Fabbri Builders (\$6,658.51 & \$8,979.00 increases to a new total of \$4,747,735.22)
- K. Authorizing advertisement for bids for “License to Advertise on Back of Lifeguard Stands for 2019” on April 17, 2019 with bids being received on May 1 at 10 a.m.
- L. Authorizing reimbursement to Wm. Abrams for Police Psychological Exam (\$400.00)
- M. Authorizing reimbursement to Salvatore Urbano for Police Psychological Exam (\$400.00)
- N. Authorizing refund of ambulance billing to Rocco Amorosso due to overpayment (\$4.96)
- O. Authorizing payment of bills in the amount of \$1,455,034.78 dated April 10, 2019
- P. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTIONS

- I. Adopting changes to an existing deferred compensation plan pursuant to IRS code
- II. Authorizing an agreement with GWTIDA re: Municipal Beach Event Support (\$25,000.00)
- III. Authorizing an agreement with GWTIDA re: Municipal Event Support (\$75,000.00)
- IV. Authorizing an agreement with GWTIDA re: Class II Police Officers (\$100,000.00)
- V. Approving amended agreement with State of NJ and County of Cape May re: Gateway Project
- VI. Authorizing Emergency Temporary Appropriations – Additional 1

UNFINISHED BUSINESS:

- None

COMMUNICATIONS:

- None

APPLICANTS:

- Raffle, Lunch With Lynch Foundation, September 8, 2019, Wildwoods Convention Center
- NJ State Firemen’s Association Membership application – Cole D. DiCola

NEW BUSINESS:

- The Mayor announced that the City was awarded \$185,000.00 for the reconstruction of W. Hand Ave.

REPORTS:

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

EXECUTIVE SESSION:

- None

ADJOURNED: There being no further business to be discussed, this Work Session meeting was adjourned at 3:52 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: April 24, 2019

CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, April 10, 2019
Commissioner's Meeting Room
Time: 3:53 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

James Oris, Jr., RVE
Doug Hopper, RVE
Mary Bittner, Solicitor
C. Fox, Admin.
J. Davis, Inspections
Fire Capt. D. Dunn
Fire Chief D. Spiegel
Deputy Fire Chief E. Troiano III
Police Chief R. Regalbuto
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:

- March 27, 2019 Work Session
- March 27, 2019 Regular Meeting

MOTION: Leonetti SECOND: Byron

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

ORDINANCE:

1136-19 2019 CAP Ordinance (**INTRODUCTION/FIRST READING**)

MOTION TO INTRODUCE: Troiano SECOND: Leonetti

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

The Mayor announced that Ordinance No. 1136-19 has passed First Reading.

MUNICIPAL BUDGET:

123-4-19 Introduction/Approval of the 2019 City of Wildwood Municipal Budget

MOTION: Troiano SECOND: Leonetti

ROLL CALL: Byron – No, Leonetti – Yes, Troiano – Yes

Comm. Leonetti said the City worked hard on this budget to get the tax increase down to 4.9-cents. He said it's a "good moving-forward budget", and expressed disappointed in Comm. Byron's 'No' vote.

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

124-4-19 Approving Amusement Game License(s)

125-4-19 Authorizing refund of taxes on Bl. 155, L. 4.01 due to overpayment/exempt status (\$287.17)

126-4-19 Authorizing Remington & Vernick Engineers to proceed with "2019 General Engineering Services and UST Fees" \$168,966.78

127-4-19 Authorizing Emergency Temporary Appropriations

128-4-19 Authorizing Remington and Vernick Engineers to proceed with "FY2019 Annual Beach Survey for CAFRA Permit", as per the provisions of its General Engineering Services Contract

129-4-19 Authorizing the advertisement RFQ/P for Historic Architect Services on April 17, 2019, with proposals due to the City Clerk by 10 a.m. on May 6, 2019 re: Police Entryway

130-4-19 Authorizing waiver of municipal fees for raffle licenses for Lunch with Lynch Foundation (\$200.00)

131-4-19 Authorizing RFQ/P for Concession Contract at 4500 Park Blvd, Warf on April 17, with proposals due to the City Clerk by 4:30 p.m. on May 8, 2019

132-4-19 Authorizing auction of various city parcels not needed for public use (May 1, 2019)

133-4-19 Authorizing Change Orders No. 6 & 8 as recommended by the Water Utility on behalf of Fabbri Builders (\$6,658.51 & \$8,979.00 increases to a new total of \$4,747,735.22)

134-4-19 Authorizing advertisement for bids for "License to Advertise on Back of Lifeguard Stands for 2019" on April 17, 2019 with bids being received on May 1 at 10 a.m.

135-4-19 Authorizing reimbursement to Wm. Abrams for Police Psychological Exam (\$400.00)

136-4-19 Authorizing reimbursement to Salvatore Urbano for Police Psychological Exam (\$400.00)

137-4-19 Authorizing refund of ambulance billing to Rocco Amorosso due to overpayment (\$4.96)

138-4-19 Authorizing payment of bills in the amount of \$1,455,034.78 dated April 10, 2019

139-4-19 Authorizing filing of all reports and other data contained in this agenda

140-4-19 Adopting changes to an existing deferred compensation plan pursuant to IRS code
141-4-19 Authorizing an agreement with GWTIDA re: Municipal Beach Event Support (\$25,000.00)
142-4-19 Authorizing an agreement with GWTIDA re: Municipal Event Support (\$75,000.00)
143-4-19 Authorizing an agreement with GWTIDA re: Class II Police Officers (\$100,000.00)
144-4-19 Approving amended agreement with State of NJ and County of Cape May re: Gateway Project
145-4-19 Authorizing Emergency Temporary Appropriations – Additional 1
MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

APPLICANTS:

- Raffle, Lunch With Lynch Foundation, September 8, 2019, Wildwoods Convention Center
- NJ State Firemen’s Association Membership application – Cole D. DiCola

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

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.

J. Davis, Inspector – Updated the Board on the city’s trash/recycling program, which is going well. He also talked about the possibility of a four-way stop on Hand Ave. following road construction.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:59 pm. Remarks as typed highlighted not verbatim as 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: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: April 24, 2019