

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

Tuesday, December 31, 2019
Commissioners Meeting Room
Time: 9 a.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 – absent, Troiano – here

OTHERS ATTENDING:

C. Groon, Admin.

J. Oris, RVE

Christopher H. Wood, City Clerk

At this time Comm. Byron expressed his condolences to Mayor Troiano and his family on the loss of his mother, Joan Troiano. He said he's been friends with Mayor Troiano for 40 years, and what the Mayor has done for the City should be commended. The Mayor thanked Comm. Byron for his words.

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:

- December 11, 2019 Work Session
- December 11, 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 additional work for FY2016 Municipal Aid Program, Magnolia Ave. (\$3,000.00 increase to \$57,000.00)
- B. Authorizing the City of Wildwood to apply for various refuse/recycling tonnage grants
- C. Authorizing 90-day contract with Trinity Code Inspection, LLC re: Construction Code Inspection Services
- D. Authorizing cancellation of 2019 Budget appropriations
- E. Authorizing transfers between Budget Appropriations
- F. Awarding bid for Flood Hazard Risk Reduction and Resiliency to Northeast Remsco Construction (\$21,991,829.00)
- G. Authorizing RFQP for Beach Parking Lot Service
- H. Approving RFP for on-site construction inspections for plumbing, electrical and fire
- ~~I. Authorizing RFQP for Beach Shuttle Service~~
- J. Approving an Alternate to a Fair and Open Contract with Robert Belasco to serve as City Solicitor for a term of two months, not to exceed \$5,000.00
- K. Authorizing refund of sewer payment to 307 W. Poplar Ave. due to inactive account (\$5.19)
- L. Authorizing refund of 2019 on Bl. 170, L. 9.03 taxes due to overpayment (\$.10)
- M. Authorizing the City of Wildwood and Borough of West Wildwood to enter into a commodity resale agreement re: gasoline/diesel
- N. Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Emergency Medical Services
- O. Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Municipal Court
- P. Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Police Dispatch
- Q. Authorizing payment of bills in the amount of \$614,123.39 dated December 31, 2019

R. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S)

- I. Amending contract with Remington and Vernick Engineers for additional engineering services in connection with NJDEP Flood Hazard Risk Reduction Program (\$150,000.00 increase to \$1,000,000.00)
- II. Authorizing contract with Remington and Vernick Engineers for additional construction phase services in connection with NJDEP Flood Hazard Risk Reduction Program (\$650,000.00)

The Board agreed to table Resolution I. The Mayor asked questions about Resolution G. Mr. Groon addressed his concerns, stating that a third party is how they (Construction Office) perform inspections in N. Wildwood.

ORDINANCE:

1157-19 Repealing Ordinance No. 1132-19 re: Lease of historic schoolhouse to Partners in Preservation (**SECOND READING/PUBLIC HEARING ADOPTION**)

Mayor Troiano stated his case for adopting the ordinance, and thereby revoking the lease with Partners in Preservation (PPP). He said they were out of line, and he's disappointed in them. Comm. Byron said he doesn't disagree, but the City still has a contract with PPP, and he doesn't support the ordinance. The Board agreed to pull the ordinance from the regular meeting agenda, and not take action on it.

NEW BUSINESS:

The Mayor stated that one person was interested in filling in the back bay. He asked that the new Board consider other factors and other companies. The Mayor also expressed his disappointment with Wildwood Crest for renegeing on a beach box agreement with the City.

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 was adjourned at 9:22 a.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: Troiano

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

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: January 22, 2020
CHRISTOPHER H. WOOD, CITY CLERK

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

Tuesday, December 31, 2019
Commissioner's Meeting Room
Time: 9:23 a.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 – absent, Troiano - here

OTHERS ATTENDING

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:

- December 11, 2019 Work Session
- December 11, 2019 Regular Meeting

MOTION: Byron SECOND: Troiano

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

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

- 400-12-19 Authorizing additional work for FY2016 Municipal Aid Program, Magnolia Ave. (\$3,000.00 increase to \$57,000.00)
- 401-12-19 Authorizing the City of Wildwood to apply for various refuse/recycling tonnage grants
- 402-12-19 Authorizing 90-day contract with Trinity Code Inspection, LLC re: Construction Code Inspection Services
- 403-12-19 Authorizing cancellation of 2019 Budget appropriations
- 404-12-19 Authorizing transfers between Budget Appropriations
- 405-12-19 Awarding bid for Flood Hazard Risk Reduction and Resiliency to Northeast Remsco Construction (\$21,991,829.00)
- 406-12-19 Authorizing RFQP for Beach Parking Lot Service
- 407-12-19 Approving RFP for on-site construction inspections for plumbing, electrical and fire
- 408-12-19 Approving an Alternate to a Fair and Open Contract with Robert Belasco to serve as City Solicitor for a term of two months, not to exceed \$5,000.00
- 409-12-19 Authorizing refund of sewer payment to 307 W. Poplar Ave. due to inactive account (\$5.19)
- 410-12-19 Authorizing refund of 2019 on Bl. 170, L. 9.03 taxes due to overpayment (\$.10)
- 411-12-19 Authorizing the City of Wildwood and Borough of West Wildwood to enter into a commodity resale agreement re: gasoline/diesel
- 412-12-19 Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Emergency Medical Services
- 413-12-19 Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Municipal Court
- 414-12-19 Authorizing continuation of Shared Services Agreement between City of Wildwood and Borough of West Wildwood re: Police Dispatch
- 415-12-19 Authorizing payment of bills in the amount of \$614,123.39 dated December 31, 2019
- 416-12-19 Authorizing filing of all reports and other data contained in this agenda
- 417-12-19 Amending contract with Remington and Vernick Engineers for additional engineering services in connection with NJDEP Flood Hazard Risk Reduction Program (\$150,000.00 increase to \$1,000,000.00)

418-12-19 Authorizing contract with Remington and Vernick Engineers for additional construction phase services in connection with NJDEP Flood Hazard Risk Reduction Program (\$650,000.00)

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

Donna Troiano, Leaming Ave. – Read a letter of the accomplishments of outgoing Mayor Ernest Troiano, Jr. She said he always had the best interests of the City at heart.

Mayor Troiano wished the new Board “all the success in the world.” He said Wildwood is the greatest City in the world.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 9:27 a.m. Remarks as typed highlighted not verbatim as to subject matter.

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

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: January 22, 2020