

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

Wednesday, December 11, 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.

**HONORARY PROCLAMATIONS:**

- Len Dagit, Ultimate Frisbee

The Mayor and Commissioners thanked Mr. Dagit for his work with the Ultimate Frisbee tournament on the Wildwood beach, and for his many donations to the City.

**APPROVAL OF MINUTES:**

- November 27, 2019 Work Session
- November 27, 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 removal of scrap and junk vehicles by Bob's Auto Body
- B. Awarding Website Development and Management Services to Wild Island Graphics (\$5,408.00)
- C. Approving Shared Services Agreement with N. Wildwood re: Qualified Purchasing Agent
- D. Approving Shared Service Agreement with Lower Twp. re: EMS Services, Schooner Island
- E. Authorizing Memorandum of Understanding with Boardwalk SID for 2020 trash pick-up (\$48,000.00)
- F. Approving Shared Services Agreement with N. Wildwood re: Tax Assessor
- G. Approving RFQP for Zip Line Concession on the Beach
- H. Approving RFQP for Iced Coffee Concession on the Beach
- I. Authorizing lapsing appropriation balance to Dedicated Trust by Rider, Storm Recovery (\$23,000.00)
- J. Approving Agreement with Wildwood BOE re: school police services
- K. Approving a Shared Services Agreement with W. Wildwood re: Municipal Court
- L. Approving a Shared Services Agreement with W. Wildwood re: EMS
- M. Approving a Shared Services Agreement with W. Wildwood re: Police Dispatch
- N. Authorizing commodity resale agreement with W. Wildwood re: Fuel
- O. Authorizing 2019 Salary Resolution
- P. Authorizing the execution of an agreement with UAW Local 2327, and rescinding Resolution No. 345-11-19
- Q. Approving refund of Borough of W. Wildwood Developer COAH Fees
- R. Authorizing Municipal Court to turn over surplus monies from Bail Account
- S. Authorizing Municipal Court to turn over surplus monies from Fine Account
- T. Requesting proposals as an alternate to a fair and open professional services contract for city solicitor for the one-year term, 2020
- U. Authorizing payment of bills in the amount of \$3,217,258.61 dated December 11, 2019

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

**ADDITIONAL RESOLUTIONS:**

I. Authorizing interest and grace period for 2020 tax/sewer collection

II. Authorizing cancellation of small balances

The Board agreed to table Resolutions K, L, M & N.

**ORDINANCES:**

1157-19 Repealing Ordinance No. 1132-19 re: Lease of historic schoolhouse to Partners in Preservation **(INTRODUCTION/FIRST READING)**

Commissioner Byron asked if it's ok to do this type of ordinance. The solicitor said she has concerns, and thinks the organization should be sent a notice of breach of contract. The Mayor said the City gave them the building because one person asked for it, with the idea that we were going to work together. But, he said, there has been no partnership so far. The Board agreed to introduce the ordinance, and review the situation prior to Second Reading on December 31, 2019.

**APPLICANTS:**

- Raffle, Special Olympics, Wildwoods Convention Center, January 11, 2020

**NEW BUSINESS:**

None

**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 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

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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: December 31, 2019  
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, December 11, 2019  
Commissioner's Meeting Room  
Time: 3:51 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:**

- November 27, 2019 Work Session
- November 27, 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.

- 380-12-19     Authorizing removal of scrap and junk vehicles by Bob's Auto Body
- 381-12-19     Awarding Website Development and Management Services to Wild Island Graphics (\$5,408.00)
- 382-12-19     Approving Shared Services Agreement with N. Wildwood re: Qualified Purchasing Agent
- 383-12-19     Approving Shared Service Agreement with Lower Twp. re: EMS Services, Schooner Island
- 384-12-19     Authorizing Memorandum of Understanding with Boardwalk SID for 2020 trash pick-up  
                  (\$48,000.00)
- 385-12-19     Approving Shared Services Agreement with N. Wildwood re: Tax Assessor
- 386-12-19     Approving RFQP for Zip Line Concession on the Beach
- 387-12-19     Approving RFQP for Iced Coffee Concession on the Beach
- 388-12-19     Authorizing lapsing appropriation balance to Dedicated Trust by Rider, Storm Recovery  
                  (\$23,000.00)
- 389-12-19     Approving Agreement with Wildwood BOE re: school police services
- 390-12-19     Authorizing 2019 Salary Resolution
- 391-12-19     Authorizing the execution of an agreement with UAW Local 2327, and rescinding Resolution  
                  No. 345-11-19
- 392-12-19     Approving refund of Borough of W. Wildwood Developer COAH Fees
- 393-12-19     Authorizing Municipal Court to turn over surplus monies from Bail Account
- 394-12-19     Authorizing Municipal Court to turn over surplus monies from Fine Account
- 395-12-19     Requesting proposals as an alternate to a fair and open professional services contract for city  
                  solicitor for the one-year term, 2020
- 396-12-19     Authorizing payment of bills in the amount of \$3,217,258.61 dated December 11, 2019
- 397-12-19     Authorizing filing of all reports and other data contained in this agenda
- 398-12-19     Authorizing interest and grace period for 2020 tax/sewer collection
- 399-12-19     Authorizing cancellation of small balances

MOTION: Byron                      SECOND: Leonetti

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

**ORDINANCES:**

1157-19 Repealing Ordinance No. 1132-19 re: Lease of historic schoolhouse to Partners in Preservation **(INTRODUCTION/FIRST READING)**

MOTION TO INTRODUCE: Leonetti SECOND: Byron

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

The Mayor announced that Ordinance 1157-19 has passed First 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.  
No Public Comment.

**ADJOURNED:**

There being no further business to discuss, this meeting was adjourned at 3:56 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: Byron

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: December 31, 2019