

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

Wednesday, September 25, 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 – absent, 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:

- September 11, 2019 Work Session
- September 11, 2019 Regular Meeting
- September 12, 2019 Special 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. Approving Tidelands Escrow and Indemnification Agreement re: 341 W. Spicer Ave.
- B. Authorizing refund of water fees to 301 S. Station Rd. due to meter mix-up (\$1,395.71)
- C. Approving Shared Services Agreement with Cape May County and ACIA re: Redevelopment of Pacific Ave.
- D. Authorizing on-line auction of abandoned/unclaimed vehicles
- E. Authorizing return of Escrow Balance Deposit to Michael Beaumont (\$482.00)
- F. Authorizing the City Engineer to proceed with visual structural inspection of the Boardwalk (\$7,950.00)
- G. Authorizing refund of bus fee permit to Stouts Transportation due to duplicate payment (\$100.00)
- H. Rescinding Resolution No. 174-5-19 re: Appointing Building Construction Management to oversee construction of new public works building (\$39,000.00)
- I. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
- J. Authorizing payment of bills in the amount of \$3,097,010.23 dated September 25, 2019
- K. Authorizing filing of all reports and other data contained in this agenda

Additional Resolutions:

- I. Approving Special Event Permit for Pumpkin Run December 12, 2019, and waiving permit fee
- II. Authorizing HR Director to establish online account with NJMVC
- III. Authorizing reimbursements for Class II Officers for psychological exams (various)
- IV. Authorizing refund of 3rd Quarter 2019 Taxes to Bl. 123, L. 10 due to exempt status (\$1,250.39)

The City Clerk noted that Resolution H remains unwritten.

ORDINANCES:

None

APPLICANTS:

None

NEW BUSINESS:

The Mayor said that after some discussions with the BID, the “Roar to the Shore” Motorcycle Weekend in Wildwood may have come to an end. He said the event is becoming something it was not intended to be, with some “bad elements” coming to town. Commissioner Byron said he’s on the fence about it, but he’d hate to throw in the towel.

REPORTS:

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

EXECUTIVE SESSION:

- Potential Litigation – ADA complaint

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 3:42 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECONDED: Troiano

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

PETER BYRON, COMMISSIONER

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: October 9, 2019
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, September 25, 2019
Commissioner's Meeting Room
Time: 3:43 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 – absent, 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:

- September 11, 2019 Work Session
- September 11, 2019 Regular Meeting
- September 12, 2019 Special Meeting

MOTION: Troiano SECOND: Byron

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

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

- 310-9-19 Approving Tidelands Escrow and Indemnification Agreement re: 341 W. Spicer Ave.
- 311-9-19 Authorizing refund of water fees to 301 S. Station Rd. due to meter mix-up (\$1,395.71)
- 312-9-19 Approving Shared Services Agreement with Cape May County and ACIA re: Redevelopment of Pacific Ave.
- 313-9-19 Authorizing on-line auction of abandoned/unclaimed vehicles
- 314-9-19 Authorizing return of Escrow Balance Deposit to Michael Beaumont (\$482.00)
- 315-9-19 Authorizing the City Engineer to proceed with visual structural inspection of the Boardwalk (\$7,950.00)
- 316-9-19 Authorizing refund of bus fee permit to Stouts Transportation due to duplicate payment (\$100.00)
- 317-9-19 Rescinding Resolution No. 174-5-19 re: Appointing Building Construction Management to oversee construction of new public works building (\$39,000.00)
- 318-9-19 Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
- 319-9-19 Authorizing payment of bills in the amount of \$3,097,010.23 dated September 25, 2019
- 320-9-19 Authorizing filing of all reports and other data contained in this agenda
- 321-9-19 Approving Special Event Permit for Pumpkin Run December 12, 2019, and waiving permit fee
- 322-9-19 Authorizing HR Director to establish online account with NJMVC
- 323-9-19 Authorizing reimbursements for Class II Officers for psychological exams (various)
- 324-9-19 Authorizing refund of 3rd Quarter 2019 Taxes to Bl. 123, L. 10 due to exempt status (\$1,250.39)

MOTION: Troiano SECOND: Byron

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.

L. Lauriello – Asked what’s being done about the property at 106 E. Rio Grande Blvd. He said nothing’s happening. The Mayor said violations were issued to the property owner(s). Mr. Lauriello said banning the motorcycle weekend is a good thing.

K. Murray – Raised concerns over the new traffic pattern coming into and out of the City on Rio Grande Blvd. He said cars heading out of town on Rio Grande Blvd. trying to make a left into the Wawa parking lot are going to have a difficult time. The Mayor said the County sets the traffic patterns during the project.

EXECUTIVE SESSION:

The Special Meeting was recessed at 3:50 p.m. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 5-9-19 convening this meeting.

- Potential Litigation – ADA complaint

MOTION: Byron SECOND: Troiano

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

RECONVENED:

The Meeting was reconvened by the Mayor at 4:18 p.m.

ADJOURNED:

There being no further business to discuss, this meeting was adjourned at 4:19 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECOND: Byron

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

Peter Byron, COMMISSIONER

Anthony Leonetti, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: October 9, 2019

