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

Wednesday, July 11, 2018 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 Chris Fox, Administrator Jim Oris, RVE Michael Trotta, Intern 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

June 27, 2018 Work Session June 27, 2018 Regular Meeting

Pending questions from the Board these Minutes will be approved during the Regular Meeting. There were none.

### <u>RESOLUTIONS</u>

City Clerk read the resolutions listed on the agenda:

- A. Appointing Municipal Humane Law Enforcement Officer Christopher Katz
- B. Authorizing the submission of an application for participation in "Cops in Shops 2018"
- C. Authorizing Special Event Permit on September 14, 2018 for Mid-Atlantic Fire and Air Corp. (\$50.00)
- D. Authorizing release of Performance Surety Bond on Bl. 49, L. 12 & 22 (\$266,466.00)
- E. Authorizing refund of bulk trash permit to Cenei Carcia (\$20.00)
- F. Authorizing payment of bills in the amount of \$2,288,252.06 dated July 11, 2018
- G. Authorizing filing of all reports and other data contained in this agenda
- H. Authorizing payment of Additional 1 bill list \$608,128.12 dated July 11, 2018

### **ORDINANCES:**

1114-18 Amending various construction permit fees in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

1116-18 Correcting designation of certain Employment positions as DCRP eligible (INTRODUCTION/FIRST READING)

To be conducted during the Regular Meeting.

### **APPLICANTS:**

- Raffle Greater Wildwood Lions Club, August 30, 2018
- Raffle Burn Foundation, September 15, 2018

### REPORTS:

Engineer's Report – On File in the City Clerk's Office

### **EXECUTIVE SESSION:**

None

<u>ADJOURNED:</u> There being no further business to be discussed, this Work Session meeting was adjourned at 3:39 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: July 25, 2018 CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, July 11, 2018 Commissioner's Meeting Room

Time: 3:40 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 Chris Fox, Administrator J. Oris, RVE Michael Trotta, Intern 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:**

June 27, 2018 Work Session June 27, 2018 Regular Meeting

MOTION: Leonetti SECOND: Byron

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

### **RESOLUTIONS**: City Clerk read the resolutions listed on the agenda:

277-7-18 Appointing Municipal Humane Law Enforcement Officer Christopher Katz

278-7-18 Authorizing the submission of an application for participation in "Cops in Shops 2018"

279-7-18 Authorizing Special Event Permit on September 14, 2018 for Mid-Atlantic Fire and Air Corp. (\$50.00)

280-7-18 Authorizing release of Performance Surety Bond on Bl. 49, L. 12 & 22 (\$266,466.00)

281-7-18 Authorizing refund of bulk trash permit to Cenei Carcia (\$20.00)

Authorizing payment of bills in the amount of \$2,288,252.06 dated July 11, 2018

Authorizing filing of all reports and other data contained in this agenda Authorizing payment of Additional 1 bill list \$608,128.12 dated July 11, 2018

MOTION: Byron SECOND: Leonetti

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

# **ORDINANCES:**

Amending various construction permit fees in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

Motion to open the Public Hearing:

MOTION: Troiano SECOND: Leonetti

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

None

Motion to Close the Public Hearing:

MOTION: Troiano SECOND: Byron

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

Motion to adopt:

MOTION: Troiano SECOND: Leonetti

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

Mayor Troiano announced that Ordinance No. 1114-18 has passed Second Reading.

1116-18 Correcting designation of certain Employment positions as DCRP eligible (INTRODUCTION/FIRST READING)

Motion to open the Introduce:

MOTION: Troiano SECOND: Byron

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

Mayor Troiano announced that Ordinance No. 1116-18 has passed First Reading.

# **APPLICANTS:**

- Raffle Greater Wildwood Lions Club, August 30, 2018
- Raffle Burn Foundation, September 15, 2018

MOTION: Leonetti SECOND: Byron

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

**PUBLIC COMMENT:** During regularly scheduled Board of Commissioners Meeting. Remarks will be 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.

City Engineer J. Oris explained the Magnolia Ave. project to Mrs. Ernst.

Deborah Sweeney, Poplar Ave. – Has major complaints about 102 E. Poplar Ave. as a "Rowdy House". She said she's called the police four times since June 27. She asked why the police asked her if she's a resident or a renter – she said that shouldn't matter. She said people are afraid to call the police for fear of retaliation. The Mayor told her that Inspector J. Davis will deal with this issue tomorrow.

Wm. Ernst, Poplar Ave. – Asked for a definition of what the white and yellow lines in the street mean. Comm. Leonetti said they're looking at that issue right now.

Mrs. Ernst, Poplar Ave – Complained about the large amount of truck traffic on the street on Poplar Ave. by the boardwalk. She said trucks park there for deliveries, and stay there up to two hours. She said it's an "absolute zoo" down in that area, and that it's time to redesign the street. She also said Poplar Ave. is a "forgotten street". Comm. Leonetti said all of the problems she described are part of one huge issue that has to be dealt with, and it will be dealt with.

**ADJOURNED:** There being no further business to be discussed, this meeting was adjourned at 3:56 p.m.

MOTION: Byron SECONDED: Leonetti

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

	Peter Byron, COMMISSIONER
	Anthony Leonetti, COMMISSIONER
	Ernest Troiano, Jr., MAYOR
ATTE	ST:
	Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: July 25, 2018