

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

Wednesday, February 12, 2014  
Commissioners Meeting Room  
Time: 5:30 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**

Christopher Fox, Administrator

Chris Eaton, Remington & Vernick Engineers

Jeanette Powers, CFO

Jason Hesley, Tax Assessor

Gary Ziegler, Water Utility

Christopher Wood, City Clerk

Lisa Brown, Aide to the 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**

January 22, 2014, Work Session

January 22, 2014, Regular Meeting

February 3, 2014, Special Meeting

February 6, 2014, Reconvened Special Meeting

Pending questions or comments from the Board, the minutes were moved to the Regular Business meeting for approval. There were none.

**BID & SID BUDGETS**

A. Introduction and Approval of the Wildwood Business Improvement District Budget

B. Introduction and Approval of the Wildwood Boardwalk Special Improvement District Budget

Pending questions or comments from the Board, the WBID and WSID Budgets were moved to the Regular Business meeting for approval. There were none.

**RESOLUTIONS**

City Clerk read the resolutions listed on the agenda.

A. Authorizing Emergency Temporary Appropriations

B. Authorizing Transfers between Budget Appropriations

C. Authorizing Temporary Capital Budget

D. Authorizing CFO to set up a Deposit Account with New Jersey Superior Court for filing fees (\$500.00)

E. Authorizing Tax Collector to process the cancellation of Tax Delinquencies of less than \$10.00 during the calendar year of 2013

F. Authorizing Interest Rate and Grace Period for Tax and Sewer Collection

G. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 209.01, L. 11 Fire Acct#2041792.

H. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 197.02, L. 1 Acct#2052023

I. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 41, L. 10 Fire 1-2 Acct#2121915

J. Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 42, L. 13 Fire Acct#2122022

K. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2010492

L. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2021129

M. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2031771

N. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2052183

O. Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2090964

P. Authorizing Cancellation of Sewer billing for the 2007, 2008, 2009, 2010 and portion of 2011 billing

- due to meter mix-ups per Water Company for Acct#2080735
- Q. Authorizing Return of Escrow Balance Deposits re: Application #19-10 Thomas DiDonato
  - R. Authorizing Return of Escrow Balance Deposits re: Application #37-01 MARS1, LLC
  - S. Appointing members to the Wildwood Planning and Zoning Board
  - T. Appointing David Bannon to the Byrne Community Center Recreation Commission to fulfill the unexpired term of Michael Porch
  - U. Re-appointing members to the Wildwood Recreation Commission
  - V. Authorizing contract with Kindle Auto Plaza re: Purchase of 2014 Ford F-350 SRQ 4x4 Regular Pick Up with Plow (\$23,465.67) with a trade in of a 2008 F-450 Dump Truck (\$18,000.00) for a balance of \$11,115.67
  - W. Authorizing contract with Omaha Standard, LLC re: Purchase of American Roll-Off (\$35,840.00)
  - X. Authorizing Professional Services Contract with Edmunds & Associates, Inc. re: 2014 Financial System Software Services (\$7,194.00)
  - Y. Authorizing Professional Services Contract with CASA Payroll Services re: 2014 Payroll Processing Services (\$14,465.50)
  - Z. Authorizing the Sale of Surplus Property on an Online Auction Site (GovDeals)
  - AA. Authorizing Advertisement for the Lease of a Credit Card Enabled Single Space Parking Meter Mechanism with Web-Based Management System and Optional Vehicle Detection System
  - BB. Authorizing 2014 Standard Mileage Rate for reimbursement for the business use of a vehicle (\$0.56 cents per mile)
  - CC. Supporting NBC 40
  - DD. Authorizing Agreement Relating to Encroachment re: expansion of Mr. D's Restaurant located on Lots 2.02 and 3.02
  - EE. Authorizing the Mayor to sign Request for Release of Funds re: NJDCA Small Cities Community Development Block Grant Program – 2014 Boardwalk Restroom Reconstruction Program at Youngs Avenue
  - FF. Authorizing Professional Services Contract with Ford-Scott & Associates, LLC re: Assistance in performing a calculation of the Sewer Connection Fee (\$5,000.00)
  - GG. Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg Engineers on behalf of RTW Construction, Inc. re: FY 2013 NJDCA Small Cities CDBG Program, Reconstruction of Youngs Avenue (Requesting increase of 38 calendar days)
  - HH. Authorizing Change Order No. 5 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program – Phase 3B – Wildwood Water Utility Portion (Requesting increase of 176 calendar days)
  - II. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program Phase 3A (increase of \$30,500.00 to a new total of \$235,500.00)
  - JJ. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Lake Avenue Water & Sewer Improvements (increase of \$98,000.00 to a new total of \$346,200.00)
  - KK. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program, Phase 4 (increase of \$78,000.00 to a new total of \$446,300.00)
  - LL. Authorizing Change Order No. 2 as submitted by Remington, Vernick & Walberg Engineers on behalf of Asphalt Paving Systems, Inc. re: USDA Sanitary Sewer Replacement Park Boulevard – Phase 3A (decrease of \$4,460.00 to a new total of \$1,604,915.00)
  - MM. Authorizing participation in the island wide Municipal Alliance Program
  - NN. Authorizing the Mayor to execute the release for the Superstorm Sandy Wind Claims incurred on October 29, 2012
  - OO. Authorizing payment of bills in the amount of \$2,714,030.95 dated February 12, 2014
  - PP. Authorizing filing of all reports and other data contained in this agenda

The Board agreed to table Resolutions "II", "JJ" and "KK"

**ADDENDUM:**

- I. Authorizing 2014 refund of taxes due to overpayment, Bl. 96, L. 29
- II. Authorizing 2014 refund of taxes due to overpayment, Bl. 238, L. 9
- III. Authorizing 2014 refund of taxes due to overpayment, Bl. 24, L. 18

**ORDINANCE:**

- 994-14 Ordinance Amending Chapter 8 entitled "Dog Licensing" re: Chaining or Tethering of dogs outdoors in extreme weather below 32 degrees and above 95 degrees (SECOND READING/PUBLIC HEARING/ADOPTION)
- 995-14 Ordinance providing for General Capital Improvements for the City of Wildwood and appropriating \$2,503,000, therefore, and providing for the issuance of \$1,847,400 in General Improvement Bonds or Notes to finance same (INTRODUCTION/FIRST READING)

Capital Ordinance providing for Various Improvements and Acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and appropriating therefore the amount of \$500,000.00 from the Water Utility Capital Improvement Fund (INTRODUCTION/FIRST READING)

997-14 Ordinance providing for Sewer Capital Improvements for the City of Wildwood and appropriating \$262,600, therefor, and providing for the issuance of \$250,000 in General Improvement Bonds or Notes to finance same (INTRODUCTION/FIRST READING)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- Consideration for passage of Bill A4464 – Drivers involved in Fatal Accidents to Submit to Drug and Alcohol Testing  
Mayor Troiano requested the Commissioners read over the letter and discuss this Bill at the next regularly scheduled Commissioner’s meeting.

APPLICANTS:

- Raffle Application; Crusader Club of Wildwood Catholic High School for an event to be held on February 21, 2014
  - Raffle Application; Love of Linda Cancer Fund, Inc. for an event to be held on February 22, 2014 (Merchandise Raffle)
  - Raffle Application; Love of Linda Cancer Fund, Inc. for an event to be held on February 22, 2014 (50/50 Raffle)
  - Raffle Application; NJ State Council Knights of Columbus for an event to be held on May 17, 2014
  - Raffle Application; Greater Wildwood Lions Club for an event to be held on April 8, 2014
- The applications were moved to the Regular Session for approval.

NEW BUSINESS:

- Mayor Troiano informed the public that the City met with the Army Corp of Engineers and the DEP relative to placing a dune on the Wildwood beach as well as beach replenishment. The Army Corp of Engineers along with the DEP want to place a dune within 20-30 ft of the Boardwalk as well as decrease the length of the beach, pulling back to the outfall lines. The sand removed would go to North Wildwood. Mayor Troiano asked them how doing this will benefit Wildwood. They said it would protect the island from a disastrous storm. Mayor Troiano informed them that the City was not interested in the Army Corp plan as it stands now. Mayor Troiano said there will be a meeting in North Wildwood, which will be open to the public, if anyone would like to voice their comments or concerns.

REPORTS:

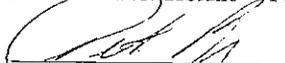
- Engineer’s Report – On File in City Clerk’s Office

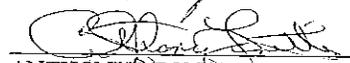
EXECUTIVE SESSION:

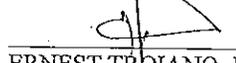
- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:44 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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

  
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PETER BYRON, COMMISSIONER

  
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ANTHONY LEONETTI, COMMISSIONER

  
\_\_\_\_\_  
ERNEST TROIANO, JR., MAYOR

ATTEST:   
\_\_\_\_\_  
CHRISTOPHER WOOD, CITY CLERK.

DATE MINUTES APPROVED: \_\_\_\_\_  
CHRISTOPHER WOOD, CITY CLERK

Wednesday, February 12, 2014  
Commissioner's Meeting Room  
Time: 5:45 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**

Christopher Fox, Administrator  
Chris Eaton, Remington & Vernick Engineers  
Jeanette Powers, CFO  
Jason Hesley, Tax Assessor  
Gary Ziegler, Water Utility  
Christopher Wood, City Clerk  
Lisa Brown, Aide to the 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**

January 22, 2014, Work Session  
January 22, 2014, Regular Meeting  
February 3, 2014, Special Meeting  
February 6, 2014, Reconvened Special Meeting

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

45-2-14        Introduction and Approval of the Wildwood Business Improvement District Budget

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

46-2-14        Introduction and Approval of the Wildwood Boardwalk Special Improvement District

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

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

- 47-2-14        Authorizing Emergency Temporary Appropriations
- 48-2-14        Authorizing Transfers between Budget Appropriations
- 49-2-14        Authorizing Temporary Capital Budget
- 50-2-14        Authorizing CFO to set up a Deposit Account with New Jersey Superior Court for filing fees (\$500.00)
- 51-2-14        Authorizing Tax Collector to process the cancellation of Tax Delinquencies of less than \$10.00 during the calendar year of 2013
- 52-2-14        Authorizing Interest Rate and Grace Period for Tax and Sewer Collection
- 53-2-14        Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 209.01, L. 11 Fire Account #2041792
- 54-2-14        Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 197.02, L. 1 Acct#2052023
- 55-2-14        Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 41, L. 10 Fire 1-2 Acct#2121915
- 56-2-14        Authorizing Refund of Sewer Overpayment Account canceled per Resolution No. 158-1-14, Bl. 42, L. 13 Fire Acct#2122022
- 57-2-14        Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2010492
- 58-2-14        Authorizing Cancellation of Sewer billing due to inactive Sewer Account for Acct#2021129



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

**MOTION TO ADOPT**

MOTION: Troiano                      SECOND: Byron  
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced Ordinance 994-14 has been adopted.

995-14                      Ordinance providing for General Capital Improvements for the City of Wildwood and appropriating \$2,503,000, therefor, and providing for the issuance of \$1,847,400 in General Improvement Bonds or Notes to finance same (INTRODUCTION/FIRST READING)

MOTION: Troiano                      SECOND: Leonetti  
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced Ordinance 995-14 has passed First Reading

996-14                      Ordinance providing for Various Improvements and Acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and appropriating therefor the amount of \$500,000.00 from the Water Utility Capital Improvement Fund (INTRODUCTION/FIRST READING)

MOTION: Troiano                      SECOND: Byron  
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced Ordinance 996-14 has passed First Reading

997-14                      Ordinance providing for Sewer Capital Improvements for the City of Wildwood and appropriating \$262,600, therefor, and providing for the issuance of \$250,000 in General Improvement Bonds or Notes to finance same (INTRODUCTION/FIRST READING)

MOTION: Troiano                      SECOND: Leonetti  
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced Ordinance 997-14 has passed First Reading

**APPLICANTS:**

- Raffle Application; Crusader Club of Wildwood Catholic High School for an event to be held on February 21, 2014
- Raffle Application; Love of Linda Cancer Fund, Inc. for an event to be held on February 22, 2014 (Merchandise Raffle)
- Raffle Application; Love of Linda Cancer Fund, Inc. for an event to be held on February 22, 2014 (50/50 Raffle)
- Raffle Application; NJ State Council Knights of Columbus for an event to be held on May 17, 2014
- Raffle Application; Greater Wildwood Lions Club for an event to be held on April 8, 2014

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

**PUBLIC COMMENT:** During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. 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 Personnel Department during work hours only.

Rich Basara, 440 W. Pine Avenue: Mr. Basara told the Board he was not happy that the Police Department released his home address to Channel 40 news. He also doesn't appreciate police escorts from the bridge to his house, or police cars sitting around his house. He doesn't want his family jeopardized.

Jim Toland, 729 W. Montgomery Avenue: Mr. Toland congratulated the Board on pursuing the beach bar. He believes the party that was awarded will exceed the City's expectations. He also thanked the Board for taking position with the Army Corp of Engineers. He thanked Mayor Troiano for all of the help he provides to the Submarines Vets. He encouraged the Board to think long and hard with regard to the Beach Vendor ordinance and asked them to consider giving the current 15 license holders first consideration.

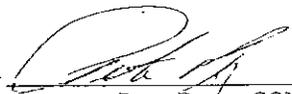
**EXECUTIVE SESSION:**

None.

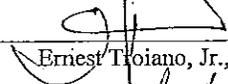
**ADJOURNED:** There being no further business this meeting adjourned at 5:55 pm.

MOTION: Leonetti                      SECOND: Byron

466 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: \_\_\_\_\_