

MINUTES OF A SPECIAL MEETING OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY

Tuesday, January 14, 2014
Commissioners Meeting Room
Time: 4:00 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 D'Arcy Bittner, Solicitor

Chris Fox, Administrator

Ryan Troiano

Lisa A. Brown, Aide to the City Clerk

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:

None.

RESOLUTIONS:

City Clerk read the resolutions listed on the agenda.

- A. Approving RFQP Specs for Music Events in Fox Park and authorizing the proper advertisement thereof
- B. Approving RFQP Specs for Digital Monitors/Security Cameras and authorizing the proper advertisement thereof
- C. Approving RFQP Specs for Food Services on the beach and authorizing the proper advertisement thereof

Ms. Bittner asked to table Resolution "C" as the Specs were not yet prepared. She also requested to add a Resolution authorizing an item for discussion in Executive Session. The matter to be discussed is a contractual matter relative to Open Space Site Plan. This would be added as Resolution "D".

RESOLUTIONS:

- 19-1-14 Approving RFQP Specs for Music Events in Fox Park and Authorizing the proper advertisement thereof
- 20-1-14 Approving RFQP Specs for Digital Monitors/Security Cameras and authorizing the proper advertisement thereof
- 21-1-14 Authorizing to add to a Special Meeting Agenda an additional agenda item re: Open Space Site Plan (Executive Session)

MOTION: Byron SECOND: Leonetti

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

ORDINANCES:

- 994-14 An Ordinance prohibiting the tethering of animals outside in temperatures below 32F and above 95F (INTRODUCTION/FIRST READING)

MOTION: Troiano SECOND: Leonetti

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

Mayor Troiano announced Ordinance No. 994-14 has passed First Reading

EXECUTIVE SESSION: The Meeting was recessed at 4:14 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 2-1-14 convening this meeting.

- Contractual Matter – Open Space Site Plan

RECONVENED: The Meeting was reconvened at 4:45 p.m.

22-1-14 Endorsing Open Space Site Plan

MOTION: Byron

SECOND: Leonetti

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

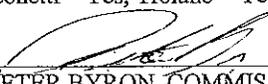
ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 4:46 p.m.

Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti

SECONDED: Byron

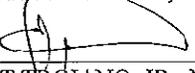
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes.



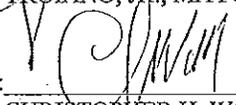
PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR



ATTEST:
CHRISTOPHER H. WOOD, CLERK

DATE MINUTES APPROVED: January 22, 2014
CHRISTOPHER H. WOOD, CITY CLERK