

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

Wednesday, January 22, 2014  
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 D'Arcy Bittner, Solicitor  
Marc DeBlasio, Remington & Vernick Engineers  
Steve Long, Police Chief  
Christopher D'Amico, Fire Chief  
Susan Plaza, Treasurer's Office  
Jason Hesley, Tax Assessor  
Hope Pinto, Human Resources  
Cynthia Garland, QPA  
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.

**PRESENTATIONS:**

• **Municipal Energy Aggregate:** Ryan Carr from TriEagle gave a presentation explaining the difference between Atlantic City Electric rates and what the rates would be during summer months should the City decide to sign a contract with TriEagle as a Third Party energy provider. Mayor Troiano asked who would handle transferring the accounts. Mr. Carr said his company would. Mr. Carr also said participants are automatically in the program and would have to opt-out, should they choose not to participate. Mr. Carr said those participating in this program could see a savings of up to 10% on their energy bills during peak summer months. At this time TriEagle is waiting for Stone Harbor to decide whether or not they are going to sign a contract with them, and Middle Township has informed them that they are not moving forward with this program.

**APPROVAL OF MINUTES**

January 8, 2014, Work Session  
January 8, 2014, Regular Meeting  
January 8, 2014, Executive Session  
January 14, 2014, Special Meeting

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

**RESOLUTION**

City Clerk read the resolutions listed on the agenda.

- A. Authorizing Amusement Game License(s)
- B. Authorizing Professional Services Contract with Harold Vogel re: Municipal Public Defender for the Wildwood Municipal Court for 2014 (\$7,900.00) and rescinding Resolution No. 13-1-14
- C. Authorizing Professional Services Contract with William J. Kaufmann, Esquire re: Solicitor for the Wildwood Joint Planning and Zoning Board of Adjustment (\$12,000.00)
- D. Authorizing Professional Services Contract with William G. Blaney from the Law Firm of Blaney & Donohue re: 2014 Labor Counsel Services (\$40,000.00)
- E. Authorizing Amended Contract with William G. Blaney from the Law Firm of Blaney & Donohue re: Services in connection with 2013 Labor Counsel Services (increase of \$2,838.86 for a total of \$32,838.86)
- F. Making Application to the Local Finance Board
- G. Approving Change Order No. 4 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) (increase of \$22,082.51 for a total of \$1,141,475.01)
- H. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Planning Consulting Services (\$15,000.00)
- I. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Sewer Utility Services (\$15,000.00)
- J. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Engineering Consulting Services (\$30,000.00)
- K. Authorizing Professional Services Contract with Dr. Kenneth G. Lavelle re: 2014 Medical Director (\$3,000.00)
- L. Authorizing Professional Services Contract with DeCotiis, Fitzpatrick & Cole, LLP re: 2014 Bond Counsel
- M. Authorizing Professional Services Contract with Ford-Scott & Associates, LLC re: 2013 Audit Services
- Authorizing Professional Services Contract with Steven Secare, Esquire re: 2014 Hearing Officer for Mercantile Licenses Revocation (\$3,000.00)
- O. Authorizing payment of bills in the amount of \$2,096,460.96 dated January 22, 2014
- P. Authorizing filing of all reports and other data contained in this agenda

**ADDENDUM:**

- I. Approving RFQP for Food Vendor Services on the Beach and Directing the City Clerk to advertise same
- II. Approving FRQP for Grant Consultant Services and Directing the City Clerk to advertise same
- III. Authorizing Change Order No. 3 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) (increase of \$3,183.38 for a total of \$1,119,392.50)

**ORDINANCE:**

- 993-14 Ordinance Amending Ordinance No. 686-06 Sewer Use Ordinance with regard to the amount of the Connection Fee  
(SECOND READING/PUBLIC HEARING/ADOPTION)

**UNFINISHED BUSINESS**

- None.

**COMMUNICATIONS:**

- USDA Continuing Road Projects
- Green Acres: Mayor Troiano said Green Acres will be coming down to do an inspection and directed the City Clerk to contact Public Works to make them aware.

**APPLICANTS:**

- None.

**NEW BUSINESS:**

- None.

**REPORTS:**

- Engineer's Report – On File in City Clerk's Office
- Mayor Troiano said he spoke with Dale Foster with regard to the Rio Grande Avenue entrance project. Oil deposits were found when they demolished the auto repair shop, which is stalling the project. They also discovered heavy concentration of minerals in the water. Mr. Foster is currently testing the water on the other side. The City is also working on the lighting synchronization on Rio Grande Avenue as well as the length of waiting time.

**EXECUTIVE SESSION:**

- Potential Litigation – Retiree Health Benefits
- Ms. Bittner advised that this matter has been resolved therefore there's no need to discuss this matter in Executive Session.

**ADJOURNED:** There being no further business to be discussed, this meeting was adjourned at 3:58 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

  
\_\_\_\_\_  
ANTHONY LEONETTI, COMMISSIONER

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

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

DATE MINUTES APPROVED: February 12, 2014  
CHRISTOPHER WOOD, CITY CLERK

Wednesday, January 22, 2014  
Commissioner's Meeting Room  
Time: 3:58 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  
Marc DeBlasio, Remington & Vernick Engineers  
Steve Long, Police Chief  
Christopher D'Amico, Fire Chief  
Susan Plaza, Treasurer's Office  
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**APPROVAL OF MINUTES**

January 8, 2014, Work Session  
January 8, 2014, Regular Meeting  
January 8, 2014, Executive Session  
January 14, 2014, Special Meeting

MOTION: Leonetti                      SECOND: Byron

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

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

- 23-1-14 Authorizing Amusement Game License(s)
- 24-1-14 Authorizing Professional Services Contract with Harold Vogel re: Municipal Public Defender for the Wildwood Municipal Court for 2014 (\$7,900.00) and rescinding Resolution No. 13-1-14
- 25-1-14 Authorizing Professional Services Contract with William J. Kaufmann, Esquire re: Solicitor for the Wildwood Joint Planning and Zoning Board of Adjustment (\$12,000.00)
- 26-1-14 Authorizing Professional Services Contract with William G. Blaney from the Law Firm of Blaney & Donohue re: 2014 Labor Counsel Services (\$40,000.00)
- 27-1-14 Authorizing Amended Contract with William G. Blaney from the Law Firm of Blaney & Donohue re: Services in connection with 2013 Labor Counsel Services (increase of \$2,838.86 for a total of \$32,838.86)
- 28-1-14 Making Application to the Local Finance Board
- 29-1-14 Approving Change Order No. 4 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) (increase of \$22,082.51 for a total of \$1,141,475.01)
- 30-1-14 Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Planning Consulting Services (\$15,000.00)
- 31-1-14 Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Sewer Utility Services (\$15,000.00)
- 32-1-14 Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: 2014 General Engineering Consulting Services (\$30,000.00)
- 33-1-14 Authorizing Professional Services Contract with Dr. Kenneth G. Lavelle re: 2014 Medical Director (\$3,000.00)
- 34-1-14 Authorizing Professional Services Contract with DeCotiis, Fitzpatrick & Cole, LLP re: 2014

## Bond Counsel

- 35-1-14 Authorizing Professional Service Contract with Ford-Scott & Associates, LLC re: 2013 Audit Services
- 36-1-14 Authorizing Professional Services Contract with Steven Secare, Esquire re: 2014 Hearing Officer for Mercantile Licenses Revocation (\$3,000.00)
- 37-1-14 Authorizing payment of bills in the amount of \$2,096,460.96 dated January 22, 2014
- 38-1-14 Authorizing filing of all reports and other data contained in this agenda
- 39-1-14 Approving RFQP for Food Vendor Services on the Beach and Directing the City Clerk to advertise same
- 40-1-14 Approving RFQP for Grant Consultant Services and Directing the City Clerk to advertise same
- 41-1-14 Authorizing Change Order No. 3 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program- Phase 3B (Wildwood Water Utility - increase of \$3,183.38 for a total of \$1,119,392.50)

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

**ORDINANCES:**

- 993-14 Ordinance Amending Ordinance No. 686-06 Sewer Use Ordinance with regard to the amount of the Connection Fee (**SECOND READING/PUBLIC HEARING/ADOPTION**)

## MOTION TO OPEN PUBLIC HEARING

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

None.

## MOTION TO CLOSE 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  
The Mayor announced Ordinance 993-14 has been adopted.

**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.

**Shore Animal Control:** Thanked the City for introducing the Ordinance regarding tethering of dogs. It's really going to help protect them.

**Jack Morey:** Mr. Morey believes it to be a good idea to have a designated dog park on the Wildwood beach. He feels it would increase tourism opportunities.

**EXECUTIVE SESSION:**

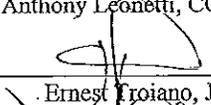
None.

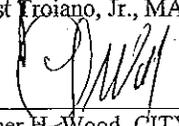
**ADJOURNED:** There being no further business this meeting adjourned at 4:06 pm.

MOTION: Leonetti                      SECOND: Byron  
 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: February 12, 2014