

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

Wednesday, January 8, 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

Mary D'Arcy Bittner, Solicitor

Chris Fox, Administrator

Chris Eaton, Remington & Vernick Engineers

Steve Long, Police Chief

Christopher D'Amico, Fire Chief

Gary Ziegler, Water Department

Jeanette Powers, CFO

Jason Hesley, Tax Assessor

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

December 23, 2013, Special Meeting

December 31, 2013, Work Session

December 31, 2013, Regular Meeting

December 31, 2013, Executive Session

January 2, 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. Placing Moratorium on the acceptance of any and all 2014 Beach Peddlers Applications and/or Payments
- B. Approving Amusement Game License(s)
- C. Authorizing the Sale of Surplus Property on an Online Auction Site (GovDeals)
- D. Authorizing refund of Ambulance Billing Fees for duplicate payment to Mary Conway (\$100.00)
- E. Authorizing Professional Services Contract with Munidex, Inc. re: Software Maintenance Agreement for 2014 (\$6,383.20)
- F. Authorizing Professional Services Contract with Van Note-Harvey Associates re: Engineering Services in connection with the Reconstruction of 17th Avenue between Delaware Ave and Maryland Ave in the City of Wildwood (\$13,400.00)
- G. Authorizing Inter-Local Service Agreement with North Wildwood for Tax Assessor
- H. Authorizing Professional Services Contract with Ron Geluznas re: 2014 Municipal Prosecutor (\$24,500.00)
- I. Authorizing Professional Service Contract with Howard Vogel re: 2014 Municipal Public Defender (\$6,265.00)
- J. Authorizing Extending the Deadline to Formally Approve the Contract with BeachGlow for July 5, 2014 Concert
- K. Authorizing No Sewer Service Fee be charged for Fire Suppression Lines unless they are used
- L. Approving Bid Specs for Video Monitors/Security Cameras
- M. Approving Bid Specs for Hot Dog Vending
- N. Authorizing filing of all reports and other data contained in this agenda

Resolutions "L" and "M" were tabled to be discussed in Executive Session and Resolution "B" was tabled at the request of Mayor Troiano. It was noted that signatories had to be changed with regard to Resolution "G".

ADDENDUM:

- None.

ORDINANCE:

993-14 Ordinance Amending Ordinance No. 686-06 Sewer Use Ordinance with regard to the amount of the Connection Fee
(FIRST READING/INTRODUCTION)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- 2014 Animal Control Services

The Board agreed to move forward with approving a contract with Shore Animal Control and was added to the agenda as Resolution "O".

APPLICANTS:

• NJ State Fireman's Association Membership Application re: David C. Abrego
Mayor Troiano asked Chief D'Amico if Mr. Abrego has already been accepted into the company. Chief D'Amico confirmed his acceptance and explained the approval process of the applicants.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report - On File in City Clerk's Office

Mayor Troiano said there is approximately \$900,000 left over from projects that have been completed. The remaining money will go towards repairing various streets throughout the City as deemed by the Water and Sewer Departments. Mayor Troiano said Lake Avenue, from Pine Ave to 26th Street will also be repaired.

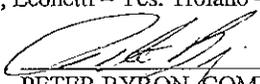
EXECUTIVE SESSION:

- Matter of Litigation - Wildwood vs. Davis
- Matter of Litigation - Zelinski
- Matter of Litigation - Point Break
- Contractual Matter - Labor Counsel (This matter was removed from Executive Session)
- Contractual Matter - Encroachment Agreement
- Contractual Matter - Music Events on the Beach
- Contractual Matter - Video Monitors
- Contractual Matter - Hot Dog Vending
- Personnel Matter

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

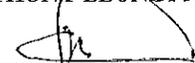
ROLL CALL: Byron - Yes, Leonetti - Yes, Troiano - Yes.



PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR



ATTEST:
CHRISTOPHER WOOD, CITY CLERK

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

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

445

Wednesday, January 8, 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

Mary D'Arcy Bittner, Solicitor
Chris Fox, Administrator
Chris Eaton, Remington & Vernick Engineers
Steve Long, Police Chief
Christopher D'Amico, Fire Chief
Gary Ziegler, Water Department
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
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

December 23, 2013, Special Meeting
December 31, 2013, Work Session
December 31, 2013, Regular Meeting
December 31, 2013, Executive Session
January 2, 2014, Special Meeting

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

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

- 6-1-14 Placing Moratorium on the acceptance of any and all 2014 Beach Peddlers Applications and /or Payments
- 7-1-14 Authorizing the Sale of Surplus Property on an Online Auction Site (GovDeals)
- 8-1-14 Authorizing refund of Ambulance Billing Fees for duplicate payment to Mary Conway (\$100.00)
- 9-1-14 Authorizing Professional Services Contract with Munidex, Inc. re: Software Maintenance Agreement for 2014 (\$6,383.20)
- 10-1-14 Authorizing Professional Services Contract with Van Note-Harvey Associates re: Engineering Services in connection with the Reconstruction of 17th Avenue between Delaware Ave and Maryland Ave in the City of North Wildwood (\$13,400.00)
- 11-1-14 Authorizing Inter-Local Service Agreement with North Wildwood for Tax Assessor
- 12-1-14 Authorizing Professional Services Contract with Ron Gelzunas re: 2014 Municipal Prosecutor (\$24,500.00)
- 13-1-14 Authorizing Professional Services Contract with Howard Vogel re: 2014 Municipal Public Defender (\$6,265.00)
- 14-1-14 Authorizing Extending the Deadline to Formally Approve the Contract with BeachGlow for July 5, 2014 Concert
- 15-1-14 Authorizing No Sewer Service Fee be charged for Fire Suppression Lines unless they are used
- 16-1-14 Authorizing filing of all reports and other data contained in this agenda
- 17-1-14 Authorizing Professional Services Contract with Shore Animal Control Services, LLC re: Animal Control (\$9,000.00)

146 MOTION: Leonetti SECOND: Byron
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 (FIRST READING/INTRODUCTION)

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 993-14 has passed First Reading

APPLICANTS:
• NJ State Fireman’s Association Membership Application re: David C. Abrego

MOTION: Leonetti SECOND: Byron
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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked questions pertaining to the ice skating rink. Commissioner Byron said the City doesn’t have anything final at this point as they are waiting for the County to get back to them. Commissioner Byron said this will not cost the City any money, but will encourage investors to come to our City. Mayor Troiano said limitations were placed on this project by Open Space that would cost the City money. The Commissioner’s do not find this acceptable, which is why nothing has been finalized. Mr. Brannen owned the lot where Shakers used to be and if they were paying taxes. Jason Hesley said it was purchased by the BID and they were paying taxes on the land. Mr. Brannen asked if the Fox Park playground was going to be fixed. Mayor Troiano said the company has been contacted and will be here to make the necessary repairs.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:55 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-1-14 convening this meeting.

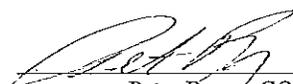
- Matter of Litigation – Wildwood vs. Davis
- Matter of Litigation – Zelinski
- Matter of Litigation – Point Break
- Contractual Matter – Encroachment Agreement
- Contractual Matter – Music Events on the Beach
- Contractual Matter – Video Monitors
- Contractual Matter – Hot Dog Vending
- Personnel Matter

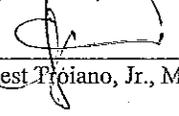
RECONVENED: This meeting was reconvened at 8:26 p.m.

RESOLUTIONS:
18-1-14 Appointing Hope Pinto as CEPA contact person and designating Christopher Fox as alternate
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

ADJOURNED: There being no further business this meeting adjourned at 8:27 pm.

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


Peter Byron, COMMISSIONER

Anthony Leonetti, COMMISSIONER

Ernest Troiano, Jr., MAYOR

