

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

Wednesday, April 23, 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
- Steven Long, Police Chief
- Chris Eaton, Remington & Vernick Engineers
- Hope Pinto, HR
- Jason Hesley, Tax Assessor
- Gary Zeigler, Water Dept.
- Mark D'Amico, Assistant Director of Public Works
- Christopher D'Amico, Fire Chief
- 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

None.

RESOLUTION

City Clerk read the resolutions listed on the agenda.

- A. Authorizing Emergency Temporary Appropriations
- B. Authorizing Amusement Game License(s)
- C. Awarding Professional Services Contract with Thomas G. Smith, PC re: 2014 Tax Appeals (\$10,000.00)
- D. Authorizing Change Order No. 2 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 (increase of \$8,818.00 for a new total of \$598,071.00)
- E. Awarding Bid to Miracle Chemical Company re: Sodium Hypochlorite
- F. Awarding Bid to WB Mason Company, Inc. re: Office Supplies
- G. Awarding Bid to Perna Finnigan, Inc. re: Emergency Sewer Line and Water Main Repair
- H. Authorizing the 2014 Supplemental Sewer Rate
- I. Authorizing return of Escrow Balance Deposits to the Morey Organization re: Application No.'s 27-10, 26-10, 12-09 and 16-09 for a total of \$5,172.50
- J. Authorizing the Approval of 2014 Mercantile License for 4110 Atlantic Avenue
- K. Authorizing Refund of Fire Inspection Fee re: Anna Leeper, 117 E. Hildreth Avenue, due to the property being closed (\$75.00)
- L. Authorizing Refund of Fire Inspection Fee re: Clyde Henry, 404 Dock Street, due to the property being owner occupied (\$75.00)
- M. Authorizing the Wildwood Beach N Boat Fishing Tournament to hold their tournament on the Wildwood beach on June 13, 2014 through June 15, 2014 and waiving all Beach Permit Fees
- N. Waiving all Bus Parking Fees for the 2014 Education Extravaganza
- O. Authorizing Chief of Police to execute application for participation in the Cops in Shops – Summer Shore Initiative 2014 Program
- P. Authorizing Chief of Police to execute application for participation in the 2013 Drunk Driving Enforcement Fund Program in order to secure funding in the amount of \$5,954.33
- Q. Awarding Bid to Bay Head Investments, Inc. dba VCI Emergency Vehicle Specialists re: Two E-450 Remounted Emergency Medical Vehicles (\$132,393.00)
- R. Authorizing payment of bills in the amount of \$3,249,422.10 dated April 23, 2014
- S. Authorizing filing of all reports and other data contained in this agenda

3 ADDENDUM:

- I. Rescinding Resolution No's 132-3-14 and 144-3-14 and Authorizing Fees for Revenue Generating Events on the City Beach
- II. Authorizing Refund to Wildwood Business Improvement District Management Corp re: Purchase of 209 E. Schellenger Avenue (\$80,000.00)
- III. Amending Contract with Beach Buddy, LLC and authorizing the Mayor to execute same re: Beach Bar on the City Beach
- IV. Waiving 2014 Boardwalk Vehicle Permit Fees for American Legion and Vietnam Vets re: two golf carts

Addendum III was removed from the agenda for discussion in Executive Session. Commissioner Byron questioned if the City had received any further documentation with regard to Addendum I and asked if the City is going to get the money. John Siciliano from GWTIDA said his Board has given him the authority to commit to \$45,000.00. The City hasn't received any further documentation because GWTIDA's Board meeting is tomorrow night. Mayor Troiano thanked Mr. Siciliano and GWTIDA for all of their help and participation and recognizing the City of Wildwood foots the bill for most of the events. Commissioner Leonetti asked Mr. Siciliano if this agreement carries for all events, not just beach events. Mr. Siciliano confirmed that he was correct. Commissioner Byron said he has a problem voting on this resolution today without having a contract. Mr. Siciliano gave him his word from GWTIDA and said the money has already been earmarked for this. Commissioner Byron said he will not vote in favor of it without the contract.

ORDINANCE:

- 1001-14 Ordinance Amending Chapter 4 Entitled "Beach and Resort Regulations" of the Revised General Ordinances (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1002-14 Ordinance Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood (INTRODUCTION/FIRST READING)
- 1003-14 Ordinance Amending the Beach and Boardwalk Regulations to Permit Dogs in Certain Areas at Certain Times (INTRODUCTION/FIRST READING)

Ryan Troiano gave an overview of the Dog Ordinance.

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On File in City Clerk's Office
- Mayor Troiano said he's willing to listen to input and take suggestions from the public relative to the Park Boulevard project. He feels it's in the best interest to leave Park Boulevard the way it is for the summer to allow the ground to settle and repave the street after the summer. The Engineer also recommended leaving it as is.

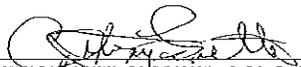
EXECUTIVE SESSION:

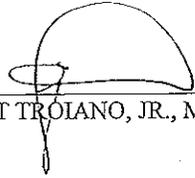
- Matter of Litigation – Mattera
- Personnel Matter – Bannon
- Contractual Matter – Beach Bar

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:50 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



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ERNEST TROIANO, JR., MAYOR

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

DATE MINUTES APPROVED: May 14 2014  
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, April 23, 2014  
Commissioner's Meeting Room  
Time: 3:50 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  
Steven Long, Police Chief  
Chris Eaton, Remington & Vernick Engineers  
Hope Pinto, HR  
Jason Hesley, Tax Assessor  
Gary Zeigler, Water Dept.  
Mark D'Amico, Assistant Director of Public Works  
Christopher D'Amico, Fire Chief  
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

None.

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

- 216-4-14 Authorizing Emergency Temporary Appropriations
- 217-4-14 Authorizing Amusement Game License(s)
- 218-4-14 Awarding Professional Services Contract with Thomas G. Smith, PC re: 2014 Tax Appeals (\$10,000.00)
- 219-4-14 Authorizing Change Order No. 2 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 (increase of \$8,818.00 for a new total of \$598,071.00)
- 220-4-14 Awarding Bid to Miracle Chemical Company re: Sodium Hypochlorite
- 221-4-14 Awarding Bid to WB Mason, Inc. re: Office Supplies
- 222-4-14 Awarding Bid to Perna Finnigan, Inc. re: Emergency Sewer Line and Water Main Repair
- 223-4-14 Authorizing the 2014 Supplemental Sewer Rate
- 224-4-14 Authorizing Return of Escrow Balance Deposits to the Morey Organization re: Application No's 27-10, 26-10, 12-09 and 16-09 for a total of \$5,172.50
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- 226-4-14 Authorizing Refund of Fire Inspection Fee re: Anna Leeper, 117 E. Hildreth Avenue, due to the property being closed (\$75.00)
- 227-4-14 Authorizing Refund of Fire Inspection Fee re: Clyde Henry, 404 Dock Street, due to the property being owner occupied (\$75.00)
- 228-4-14 Authorizing the Wildwood Beach N Boat Fishing Tournament to hold their tournament on the Wildwood beach on June 13, 2014 through June 15, 2014 and waiving all Beach Permit Fees
- 229-4-14 Waiving all Bus Parking Fees for the 2014 Education Extravaganza
- 230-4-14 Authorizing Chief of Police to execute application for participation in the Cops in Shops – Summer Shore Initiative 2014 Program
- 231-4-14 Authorizing Chief of Police to execute application for participation in the 2013 Drunk Driving Enforcement Fund Program in order to secure funding in the amount of \$5,954.33
- 232-4-14 Awarding Bid to Bay Head Investments, Inc. dba VCI Emergency Vehicle Specialists re: Two E-450 Remounted Emergency Medical Vehicles (\$132,393.00)
- 233-4-14 Authorizing payment of bills in the amount of \$3,249,422.10 dated April 23, 2014
- 234-4-14 Authorizing filing of all reports and other data contained in this agenda

- 235-4-14 Authorizing refund to Wildwood Business Improvement District Management Corp re: Purchase of 209 E. Schellenger Avenue (\$80,000.00)
- 236-4-14 Waiving 2014 Boardwalk Vehicle Permit Fees for American Legion and Vietnam Vets re: two golf carts

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

- 237-4-14 Rescinding Resolution No.'s 132-3-14 and 144-3-14 and Authorizing Fees for Revenue Generating Events on the City Beach

MOTION: Troiano                      SECOND: Leonetti  
 ROLL CALL: Byron – No, Leonetti – Yes, Troiano – Yes

**ORDINANCES:**

- 1001-14 Ordinance Amending Chapter 4 Entitled "Beach and Resort Regulations" of the Revised General Ordinances (**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 1001-14 has been adopted.

- 1002-14 Ordinance Establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood (**INTRODUCTION/FIRST READING**)

MOTION: Troiano                      SECOND: Byron  
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced Ordinance 1002-14 has passed First Reading

- 1003-14 Ordinance Amending the Beach and Boardwalk Regulations to permit Dogs in Certain Areas at Certain Times (**INTRODUCTION/FIRST READING**)

MOTION: Troiano                      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.

**Kathy Distro, 328 E. 26<sup>th</sup> Street:** Ms. Distro thanked the City for repaving 26<sup>th</sup> Street. She is upset about the budget and suggested an advisory committee. She said advertising for this City is a disgrace and someone needs to start promoting the island in the proper way. She congratulated the police department on doing a good job with the drug problems. She disagrees with Section 8 Housing and feels it should be cut back. Ms. Distro thinks the Morey's should be paying more taxes as she feels the rides are permanent structures.

**Jim Toland, 745 W. Montgomery Ave:** Mr. Toland believes the economy is bad because of the weather and poor advertising. He suggested someone go to the Pennsylvania TV stations and let them know it cost the City millions of dollars because they told everyone South Jersey was closed. Mayor Troiano said he was interviewed numerous times and told everyone we were open, but the news only showed pictures of the storm damage in North Jersey.

**Al Brannen, 217 E. Bennett Ave:** Mr. Brannen asked what the status was of rehabbing Fox Park. Mayor Troiano said the City has received all the parts to repair the park and is waiting for an estimate to fix it. Mr. Brannen asked when the ramp at Garfield Avenue and the Boardwalk was going to be repaired. Marc D'Amico said he's looking into it but it's going to be a considerable expense. Mr. Brannen asked what the status was of the property on Pacific Avenue. Mayor Troiano said he has been doing a lot of work and has a court date next

Wednesday. Mayor Troiano said the City has done everything they could do legally, now it's going to court. Mayor Troiano suggested Mr. Brannen find out what time his hearing is and attend.

Dan Spiegel, Deputy Fire Chief: Mr. Spiegel read the Fire Report for the first quarter of the year. Commissioner Leonetti asked what the collection rate was on the ambulance during the first quarter. Mr. Spiegel said he will get back to him with the numbers. Commissioner Leonetti asked if the number of runs have increased due to the Complete Care building. Chief D'Amico said most calls are for Sandman Towers.

Mayor Troiano announced he had a meeting with Mr. Dice from the Housing Authority. The Housing Authority would like to refurbish Commissioner Courts but it cannot be rehabbed so they would probably have to be torn down. He said this project is in the very preliminary stages and is a federal project, not state or local.

Robert Bostock, 322 E. Juniper Ave: Mr. Bostock asked if the City has a grant writer. Mayor Troiano said yes. Mr. Bostock gave suggestions as to how to attract tourists such as placing beach walks out early, offer free parking passes a couple of days a week and promote the island by doing Facebook blasts. Mayor Troiano told him the ways the City is advertising.

EXECUTIVE SESSION:

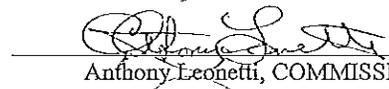
The Regular Business Meeting was recessed at 4:31 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 8-4-14 convening this meeting.

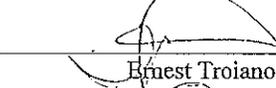
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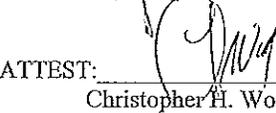
RECONVENED AND ADJOURNED: This meeting was reconvened and adjourned at 6:36 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

  
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Peter Byron, COMMISSIONER

  
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Anthony Leonetti, COMMISSIONER

  
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Ernest Troiano, Jr., MAYOR

ATTEST:   
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Christopher H. Wood, CITY CLERK

DATE MINUTES APPROVED: May 14, 2014