

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

Wednesday, April 9, 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
Steven Long, Police Chief
Chris Eaton, Remington & Vernick Engineers
Hope Pinto, HR
Jason Hesley, Tax Assessor
Gary Zeigler, Water Dept.
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.

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS

• Certificate of Appreciation – Dolphin Inn: The Board of Commissioners presented the new owner of the property, Mr. Patel, with a certificate of appreciation for doing an outstanding job in restoring the building.

APPROVAL OF MINUTES

March 19, 2014, Special Meeting
March 21, 2014, Special Meeting
March 26, 2014, Work Session
March 26, 2014, Regular Meeting
March 26, 2014, Executive Session
April 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.

2A.

A. Public Hearing and Adoption of the 2014 Wildwood Business Improvement District Budget (BID)
B. Public Hearing and Adoption of the 2014 Wildwood Special Improvement District Budget (SID)
Pending questions or comments from the Board, the Public Hearing and Adoption of the BID and SID Budgets were moved to the Regular Business meeting. There were none.

RESOLUTION

City Clerk read the resolutions listed on the agenda.

- A. Authorizing Emergency Temporary Appropriations
 1. Approving Amusement Game License(s)
 2. Approving an Inter-Local Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Emergency Medical Services for a term of one (1) year (\$15,000.00)
- D. Approving an Inter-Local Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Police Dispatch Service for a term of one (1) year (\$35,000.00)
- E. Approving an Inter-Local Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Municipal Court Services for a term of one (1) year (\$17,500.00)
- F. Authorizing the Purchasing Agent to advertise for the acceptance of bids for Public Photography in the April 16 and April 23, 2014 edition of the Atlantic City Press, with bids being accepted on Wednesday, May 7, 2014 at 10:00 am
- G. Waiving all Municipal Permit Fees for the Wildwood Historical Society's Annual Post Card Show and Open House
- H. Authorizing the Wildwood Beach N Boat Fishing Tournament to hold their tournament on the

- I. Wildwood Beach on June 13, 2014 through June 15, 2014 and waiving all Beach Permit fees Authorizing Change Order No. 7 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program – Phase 3B (increase of \$2,388.87 for a total of \$1,077,955.45)
- J. Appointing Mary D'Arcy Bittner as Conflict Prosecutor for the City of Wildwood Municipal Court
- K. Approving Contract with Beach Buddy, LLC re: Beach Bar
- L. Urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to Enact Legislation to establish a new, more sensible approach to Affordable Housing in our State
- M. Urging the New Jersey Council on Affordable Housing to Promulgate Regulations in Accordance with the Schedule the New Jersey Supreme Court established on March 14, 2014
- N. Authorizing the Mayor and City Clerk to execute an Amended Lease Agreement between T-Mobile and the City of Wildwood
- O. Authorizing a refund for a Bulk Trash Permit Fee to Paul Burlaga (\$20.00)
- P. Authorizing Mayor and City Clerk to sign agreement with the Greater Wildwood Chamber of Commerce for use of the Wildwood Tourist Information Bureau during the 2014-2016 summer seasons
- Q. Awarding Contract to Perna and Finnigan, Inc. re: Water Utility Improvements in the 2013 Streets & Utility Reconstruction Project (\$12,345,823.25 with the City of Wildwood's portion being \$2,306,089.00 and the Borough of Wildwood Crest's portion being \$10,039,734.25)
- R. Approving Amended Contract submitted by Remington, Vernick & Walberg Engineers re: 2014 General Engineering Consulting Services (increase of \$10,000.00 for a total of \$40,000.00)
- S. Waiving Special Event and Vendor fees for Wildwood Farmers Market
- T. Authorizing Loan Resolution for Water Utility Improvements along 26th Street in the City of Wildwood and North Wildwood
- U. Authorizing the Issuance and Sale of the City of Wildwood's \$385,000.00 Water Utility Bond
- V. Authorizing Loan Resolution for the City of Wildwood Sewer Utility
- W. Authorizing the Issuance and Sale of the City of Wildwood's \$1,064,000.00 Sewer Utility Bond
- X. Approving Advertising an RFQP for a Concession Contract for Beach Recreational Amusement
- Y. Authorizing payment of bills in the amount of \$716,004.68 dated April 9, 2014
- Z. Authorizing filing of all reports and other data contained in this agenda

City Clerk added Addendum I regarding approving advertisement for RFQP for a Zip Line. Commissioner Byron requested to move Resolution "K" into Executive Session for discussion. Commissioner Leonetti requested to table Resolution "H" until the next meeting in order to determine the hours of the tournament.

ADDENDUM:

- I. Approving Advertising an RFQP for Zip Line

ORDINANCE:

1002-14 Ordinance establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood and Repealing all Ordinances or Parts of Ordinances heretofore adopted, portions of which are inconsistent (INTRODUCTION/FIRST READING)

Mayor Troiano requested to move this ordinance into Executive Session for discussion.

UNFINISHED BUSINESS

- Request from Alex's Lemonade to set up a booth on the Boardwalk for Donations
Mayor Troiano suggested they set their stand up near the "Wildwood" sign.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On File in City Clerk's Office
Mayor Troiano asked what the status was with regard to the Bennett Avenue Project. Mr. Eaton said the outfall pipe collapsed and they are trying to rectify the situation. They will be contacting the electric company.

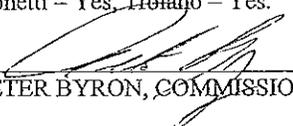
EXECUTIVE SESSION:

- Contractual Matter – Blue Diamond
- Contractual Matter – Open Space Lease Management Agreement
- Contractual Matter – Beach Bar
- Personnel Matter – Ordinance No. 1002-14

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:41 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECONDED: Troiano

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



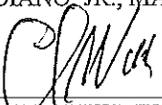
PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST: 

CHRISTOPHER WOOD, CITY CLERK.

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

98
REGULAR COMMISSION MINUTES OF THE WILDWOOD
COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Wednesday, April 9, 2014
Commissioner's Meeting Room
Time: 5:41 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

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ROLL CALL

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APPROVAL OF MINUTES

March 19, 2014, Special Meeting

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March 26, 2014, Regular Meeting

March 26, 2014, Executive Session

April 2, 2014, Special Meeting

MOTION: Leonetti SECOND: Byron

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

174-4-14 Public Hearing and adoption of the 2014 Wildwood Business Improvement District Budget

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Byron

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

No Public Comment.

MOTION TO CLOSE PUBLIC HEARING

MOTION: Troiano SECOND: Leonetti

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

MOTION TO ADOPT

MOTION: Byron SECOND: Leonetti

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

175-4-04 Public Hearing and adoption of the 2014 Wildwood Special Improvement District Budget

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Leonetti

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

No Public Comment.

MOTION TO CLOSE PUBLIC HEARING

MOTION: Troiano SECOND: Byron

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

MOTION TO ADOPT

MOTION: Leonetti SECOND: Byron

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

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

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- 177-4-14 Approving Amusement Game License(s)
- 178-4-14 Approving an Inter-Local Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Emergency Medical Services for a term of one (1) year (\$15,000.00)
- 179-4-14 Approving an Inter-Local Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Police Dispatch Services for a term of one (1) year (\$35,000.00)
- 180-4-14 Approving an Inter-Local Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Municipal Court Services for a term of one (1) year (\$17,500.00)
- 181-4-14 Authorizing the Purchasing Agent to advertise for the acceptance of bids for Public Photography in the April 16 and April 23, 2014 edition of the Atlantic City Press, with bids being accepted on Wednesday, May 7, 2014 at 10:00 am
- 182-4-14 Waiving all Municipal Permit Fees for the Wildwood Historical Society's Annual Post Card Show and Open House
- 183-4-14 Authorizing Change Order No. 7 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program – Phase 3B (increase of \$2,388.87 for a total of \$1,077,955.45)
- 184-4-14 Appointing Mary D'Arcy Bittner as Conflict Prosecutor for the City of Wildwood Municipal Court
- 185-4-14 Urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to Enact Legislation to Establish a new, more sensible approach to Affordable Housing in our State
- 186-4-14 Urging the New Jersey Council on Affordable Housing to Promulgate Regulations in Accordance with the Schedule the New Jersey Supreme Court established on March 14, 2014
- 187-4-14 Authorizing the Mayor and City Clerk to execute an Amended Lease Agreement between T-Mobile and the City of Wildwood
- 188-4-14 Authorizing a refund for a Bulk Trash Permit fee to Paul Burlaga (\$20.00)
- 189-4-14 Authorizing Mayor and City Clerk to sign an agreement with the Greater Wildwood Chamber of Commerce for use of the Wildwood Tourist Information Bureau during the 2014-2016 summer seasons
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- 191-4-14 Approving Amended Contract submitted by Remington, Vernick & Walberg Engineers re: 2014 General Engineering Consulting Services (increase of \$10,000.00 for a total of \$40,000.00)
- 192-4-14 Waiving Special Event and Vendor Fees for Wildwood Farmers Market
- 193-4-14 Authorizing Loan Resolution for Water Utility Improvements along 26th Street in the City of Wildwood and North Wildwood
- 194-4-14 Authorizing the Issuance and Sale of the City of Wildwood's \$385,000.00 Water Utility Bond
- 195-4-14 Authorizing Loan Resolution for the City of Wildwood Sewer Utility
- 196-4-14 Authorizing the Issuance and Sale of the City of Wildwood's \$1,064,000.00 Sewer Utility Bond
- 197-4-14 Approving Advertising an RFQP for a Concession Contract for Beach Recreational Amusement
- 198-4-14 Authorizing payment of bills in the amount of \$716,004.68 dated April 9, 2014
- 199-4-14 Authorizing filing of all reports and other data contained in this agenda
- 200-4-14 Approving Advertising an RFQP for Zip Line

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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannon said Mr. Patel did a great job on the motel and asked what the City was doing with the property located at Pacific and Bennett Avenues. Mayor Troiano said the inspectors are diligently working on that property, and summonses have been issued to the owner. Mr. Brannen told the Mayor that the steel beam is bent on Ocean Avenue. Mayor Troiano said it's being taken care of.

300 EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 5:50 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 6-4-14 convening this meeting.

- Contractual Matter – Blue Diamond
- Contractual Matter – Open Space Lease Management Agreement
- Contractual Matter – Beach Bar
- Personnel Matter – Ordinance No. 1002-14
- Contractual Matter – GWTIDA Letter

RECONVENED: This meeting was reconvened at 7:17 p.m.

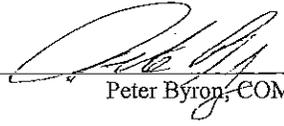
RESOLUTIONS:

201-4-14 Modifying payment structure for Blue Diamond Trash Pick Up

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

ADJOURNED: There being no further business this meeting adjourned at 7:18 pm.

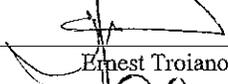
MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes



Peter Byron, COMMISSIONER



Anthony Leonetti, COMMISSIONER



Ernest Troiano, Jr., MAYOR



ATTEST:
Christopher V. Wood, CITY CLERK

DATE MINUTES APPROVED: 4 May 14, 2014