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

Wednesday, February 26, 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
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Cyndi Garland, Purchasing Agent
Lori Rosensteel, Tax Collector
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.

PROCLAMATIONS:
- Victor Aguilar – The Board of Commissioners recognized Victor Aguilar for achieving Boy Scout of the Year, and presented him with a proclamation.
- Joe Bond – The Board of Commissioners presented Joe Bond, Director of Public Works in Wildwood Crest, with a proclamation for personally delivering replacement beach walks to the City of Wildwood after they were washed away by the storm (Sandy).

APPROVAL OF MINUTES
February 5, 2014, Special Meeting
February 12, 2014, Work Session
February 12, 2014, Regular 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 Emergency Temporary Appropriations
B. Authorizing Transfers between Budget Appropriations
C. Authorizing Change Order No. 6 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna and Finnigan, Inc. re: Wildwood Water Utility Reconstruction of 26th Street in the Cities of North Wildwood and Wildwood (Decrease of $65,908.43 for a new total of $1,075,566.58)
D. Authorizing Amended Contract as submitted by Triad Associates re: Grant Administration USDA Water and Waste Disposal Grant, Phase IV (Increase of $5,000.00 for a new total of $30,000.00)
E. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program, Phase 3A (increase of $30,500.00 to a new total of $235,500.00)
F. Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program, Phase 4 (Increase of $78,000.00 to a new total of $446,300.00)
G. Approving Amusement Game License(s)
H. Authorizing 2014 Refund of Taxes due to overpayment, Bl. 96, L. 29 ($1,394.98)
I. Authorizing 2014 Refund of Taxes due to Lien Redeemed, Bl. 229, L .17 ($2,351.00)
J. Authorizing Return of Escrow Balance Deposits re: Application #16-10, David Mayer
K. Authorizing Mayor to sign Discharge of Mortgage re: Frances G. Blakey, 309 W. Montgomery Avenue

L. Authorizing Tax Collector to charge accounts for Grass Cutting and Removal of Debris
M. Appointing Hope Pinto as Contact Person for Employment Practices Liability (EPL)
N. Awarding Additional One Year Option for Ambulance Claim Billing
O. Authorizing Contracts with certain approved State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12a
P. Authorizing the Purchasing Agent to advertise for the acceptance of bids for Various Goods and Services in the March 5, 2014 edition of the Atlantic City Press with bids being accepted on Thursday, March 20, 2014 at 10:00 am
Q. Authorizing payment of accrued Floating Holidays and Sick Time to Sally A. Peter
R. Authorizing payment of bills in the amount of $1,149,094.80 dated February 26, 2014
S. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Authorizing Professional Services Contract with Perna Finnigan, Inc. re: Emergency Situation with regard to Emergency Sewer Main Repair, 418 W. Lincoln Avenue ($8,000.00)

ORDINANCE:

- None.

UNFINISHED BUSINESS

- Consideration for passage of Bill A4464 – Drivers involved in Fatal Accidents to Submit to Drug and Alcohol Testing

The Board agreed to add this to the agenda as Addendum III.

COMMUNICIATIONS:

- Additional Use on Pacific Avenue – Farmers Market

Mayor Troiano explained the BID would like to use the empty lot on the corner of Schellenger and Pacific Avenue to hold a Farmers Market. He is going to contact them to request more information.

APPLICANTS:

- NJ State Fireman's Association Membership Application re: Nicolas Palmer

NEW BUSINESS:

- Ms. Bittner requested that the Board add a Resolution to the agenda setting Beach Peddler's Fees for 2014. The Board agreed to add this as Addendum IV. She also requested to add an Ordinance pertaining to Beach Peddlers, and gave a brief description of the amendments. The Board agreed to add this to the agenda as Ordinance No. 998-14.

REPORTS:

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

EXECUTIVE SESSION:

- Contractual Matter – Beach Food Vendor
- Contractual Matter – Sale of City owned property
- Contractual Matter – Video Signs/Security Cameras
- Matter of Litigation – Zielinski vs. City of Wildwood
- Contractual Matter – (Added by Commissioner Byron)

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:45 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: March 12 2014
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, February 26, 2014
Commissioner's Meeting Room
Time: 3:45 p.m.

MEETING CALLED
Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE
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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
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Steve Long, Police Chief
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OPEN PUBLIC MEETING ANNOUNCEMENT
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APPROVAL OF MINUTES
February 5, 2014 Special Meeting
February 12, 2014, Work Session
February 12, 2014, Regular Meeting

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

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

89-2-14	Authorizing Emergency Temporary Appropriations
90-2-14	Authorizing Transfers between Budget Appropriations
91-2-14	Authorizing Change Order No. 6 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna and Finnigan, Inc. re: Wildwood Water Utility Reconstruction of 26th Street in the Cities of North Wildwood and Wildwood (Decrease of $65,908.43 for a new total of $1,075,566.58)
92-2-14	Authorizing Amended Contract as submitted by Triad Associates re: Grant Administration USDA Water and Waste Disposal Grant, Phase IV (Increase of $5,000.00 for a new total of $30,000.00)
93-2-14	Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program Phase 3A (increase of $30,500.00 to a new total of $235,500.00)
94-2-14	Authorizing Amended Contract as submitted by Remington, Vernick & Walberg Engineers re: USDA Rural Development Sanitary Sewer Replacement Program, Phase 4 (Increase of $78,000.00 to a new total of $446,300.00)
95-2-14	Approving Amusement Game License(s)
96-2-14	Authorizing 2014 Refund of Taxes due to overpayment, Bl. 96, L. 29 ($1,394.98)
97-2-14	Authorizing 2014 Refund of Taxes due to Lien Redeemed, Bl. 229, L. 17 ($2,351.00)
98-2-14	Authorizing Return of Escrow Balance Deposits re: Application #16-10, David Mayer
99-2-14	Authorizing Mayor to sign Discharge of Mortgage re: Frances G. Blakey, 309 W. Montgomery Avenue
100-2-14	Authorizing Tax Collector to charge accounts for Grass Cutting and Removal of Debris
101-2-14	Appointing Hope Pinto as Contact Person for Employment Practices Liability (EPL)
102-2-14	Awarding Additional One Year Option for Ambulance Claim Billing
103-2-14	Authorizing Contracts with certain approved State Contract Vendors for Contracting Units

pursuant to N.J.S.A. 40A:11-12a

104-2-14 Authorizing the Purchasing Agent to advertise for the acceptance of bids for Various Goods and Services in the March 5, 2014 edition of the Atlantic City Press with bids being accepted on Thursday, March 20, 2014 at 10:00 am

105-2-14 Authorizing payment of accrued Floating Holidays and Sick Time to Sally A. Peter

106-2-14 Authorizing payment of bills in the amount of $1,149,094.80 dated February 26, 2014

107-2-14 Authorizing filing of all reports and other data contained in this agenda

108-2-14 Authorizing Professional Services Contract with Perna Finnigan, Inc. re: Emergency Situation with regard to Emergency Sewer Repair, 418 W. Lincoln Avenue ($8,000.00)

109-2-14 Authorizing the extension of the awarded contract to Beach Glow

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

109A-2-14 Authorizing the fee schedule for Beach Peddler Licenses

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

110-2-14 Supporting the Bill A4464 which requires blood sample to be obtained from driver involved in motor vehicle accident resulting in death, designated at "Michelle's Law"

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

ORDINANCES:

998-14 Ordinance Amending Chapter 7 of the Revised General Ordinances of the City of Wildwood re: Beach Peddlers Licenses **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Abstain, Troiano – Yes
The Mayor announced Ordinance 998-14 has passed First Reading

APPLICANTS:

- NJ State Fireman's Association Membership Application re: David C. Abrego

MOTION: Troiano 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.

None.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 3:54 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 4-2-14 convening this meeting.

- Contractual Matter – Beach Food Vendor
- Contractual Matter – Sale of City owned property
- Contractual Matter – Video Signs/Security Cameras
- Matter of Litigation – Zielinski vs. City of Wildwood
- Contractual Matter – (Added by Commissioner Byron)

RECONVENED: This meeting was reconvened at 6:10 p.m.

RESOLUTIONS:

111-2-14 Authorizing the extension of deadline for Open Space
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

ORDINANCES:

999-14 Amending Ordinance(s) No. 282-91, No. 696-07, No. 709-07 and No. 856-11; and Ordinance to Establish Emergency Medical Services Charges **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 999-14 has passed First Reading

ADJOURNED: There being no further business this meeting adjourned at 6:12 pm.

MOTION: Troiano 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: March 12, 2014