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

Wednesday, March 12, 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, City Solicitor
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Gary Ziegler, Water
Hope Pinto, Human Resources
Steve Stocks, Beach Patrol
Jeanette Powers, CFO
Karen M. Gallagher, Deputy City Clerk
Christopher Wood, 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
February 26, 2014, Work Session
February 26, 2014, Regular Meeting
February 26, 2014, Executive Session

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

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Authorizing Emergency Temporary Appropriations
B. Authorizing Transfers Between Budget Appropriations
C. Authorizing Refund of Overpayment of Ambulance Billing ($50.00, Stellato)
D. Authorizing Advertising of a RFQP for Renting Chairs/Umbrellas on the Beach
E. Authorizing Advertising for two 2014 E-450 Remounted Emergency Medical Vehicles in the March 19, 2014 edition of the Press of Atlantic City with bids being accepted on Wednesday, April 2, 2014 at 10:00 a.m.
F. Authorizing Advertising of a RFQP for Beach Shuttle Services
G. Authorizing Contract with Certain Approved State Contract Vendors for the Purchase of a Ford Explorer re: Beyer Ford ($27,651.00)
H. Authorizing Contract to Perform Grant Consultant Services re: Triad Associates, Inc. ($40,000.00)
I. Authorizing Refund of Taxes Due to Payment Made in Error, Block 236, Lot 9 C0300 ($911.59)
J. Authorizing Refund of First Quarter Taxes on Block 165, Lot 1 ($1,498.72)
K. Authorizing the Mayor and City Clerk to Execute a Contract and Purchase Order with GWTIDA for Wildwood Block Party Funding
L. Establishing Free Bulk Trash Collection Dates
M. Endorsing the Submission of the Recycling Tonnage Grant Application to the NJDEP and designating Robert Anderson to ensure that the application is properly filed
N. Authorizing Refund of Overpayment of Ambulance Billing ($50.00, Blackley, Jr.)
O. Authorizing Refund of Overpayment of Ambulance Billing ($50.00, Tait)
P. Authorizing Award of Contract submitted by R.A. Waters & Sons, Inc. re: Water Utility Improvements during the Reconstruction of 2013 Various Streets in the City of North Wildwood.
Q. Authorizing Advertising of RFQP for Organized Sporting Events on the Beach
R. Authorizing payment of bills in the amount of $1,460,379.36 dated March 12, 2014.
S. Authorizing filing of all reports and other data contained in this agenda

Commissioner Leonetti spoke on Resolution F, asking Steve Stocks how many people the beach patrol transported to and from the beaches last summer (2013). Mr. Stocks said that number was over 2,000. Mayor Troiano suggested that whoever responds to the RFQP for Beach Shuttle Services should have a special rate (perhaps free) for transporting handicap individuals.

Commissioner Byron requested that Resolution Q be moved over to Executive Session. The Board agreed.

ORDINANCES:

995-14 An Ordinance Providing for General Capital Improvements ($2,503,000.00) and Providing for the Issuance of General Improvement Bond or Notes ($1,847,400.00)
(SECOND READING/PUBLIC HEARING/ADOPTION)

996-14 An Ordinance Providing for Various Improvements and Acquisitions to be undertaken by the Wildwood Water Utility ($500,000)
(SECOND READING/PUBLIC HEARING/ADOPTION)

997-14 An Ordinance Providing for Sewer Capital Improvements ($262,000.00) and Providing for the Issuance of General Improvement Bond or Notes ($250,000.00)
(SECOND READING/PUBLIC HEARING/ADOPTION)

998-14 An Ordinance Amending Chapter 7 of the Revised General Ordinances re: Beach Peddler's License
(SECOND READING/PUBLIC HEARING/ADOPTION)
With regard to 998-14 Ms. Bittner advised the Board of Commissioners that there were minor changes made to clarify the language in Subsection F, 7-4.4 limited area of beach vehicles cannot be east side of trash cans. It should read "west side of trash cans": All agreed to changes as read.

999-14 An Ordinance Amending No. 282-91, No. 696-07, No. 709-07 and No. 856-11, Establishing Emergency Medical Service Charges.
(SECOND READING/PUBLIC HEARING/ADOPTION)

1000-14 An Ordinance Amending No. 531-05, No. 949-11 & No. 907-12, Entitled An Ordinance Establishing Annual Sewer Rental Charges for the Use, Operation, Maintenance and Construction of the Sewerage Facilities.
(INTRODUCTION/FIRST READING)

UNFINISHED BUSINESS:
- None

COMMUNICATIONS:
- None

APPLICANTS:
- None

NEW BUSINESS:
- The Mayor said that the Cape May County Municipal Utility Authority (MUA) is allowing us to recycle electronics, we have up to June 1st and then they will be charging the City.

REPORTS:
Engineer's Report – On file in the City Clerk's Office.

Executive Session:
- Litigation – Zielinski vs. City of Wildwood
- Potential Litigation – Special Event Beach Fees
- Contractual Matter – Beach Glow for Beach Concert
- Contractual Matter – Organization Sporting Events on the Beach
- Contractual Matter – Beach Food Vendor
- Potential Litigation – Planning/Zoning Decision

ADJUORNED: 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: Leonetti
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 26, 2012
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, March 12, 2014
Commissioner's Meeting Room
Time: 5:42 PM

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, City Solicitor
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Gary Ziegler, Water Dept.
Hope Pinto, Human Resources
Jeanette Powers, CFO
Karen M. Gallagher, Deputy City Clerk
Christopher Wood, 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
February 26, 2014, Work Session
February 26, 2014, Regular
February 26, 2014, Executive

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

RESOLUTIONS: City Clerk read the resolutions listed on the agenda

112-3-14	Authorizing Emergency Temporary Appropriations
113-3-14	Authorizing Transfer Between Budget Appropriations
114-3-14	Authorizing refund of overpayment of Ambulance Billing ($50.00, Stellato)
115-3-14	Authorizing Advertisement of a RFQP for Renting Chairs/Umbrella on the Beach
116-3-14	Authorizing Advertising for two 2014 E-450 Remounted Emergency Medical Vehicles in the march 19, 2014 edition of the Press of Atlantic City with bids being accepted on Wednesday , April 2, 2014
117-3-14	Authorizing Advertising of a RFQP for Beach Shuttle Services
118-3-14	Authorizing Contract with Certain Approved State Contract Vendors for the Purchase of a Ford Explorer re: Beyer Ford ($27,651.00)
119-3-14	Authorizing Contract to Perform Grant Consultant Services re: Triad Associates, Inc. ($40,000.00)
120-3-14	Authorizing refund of taxes due to payment made in error, Block 236, Lot 9 C0300 ($911.50)
121-3-14	Authorizing refund of first quarter taxes on Block 165, Lot 1 ($1,498.72)
122-3-14	Authorizing the Mayor and City Clerk to execute a Contract and Purchase Order with GWTIDA for Wildwood Block Party Funding
123-3-14	Establishing Free Bulk Trash Collection Dates
124-3-14	Endorsing the Submission of the Recycling Tonnage Grant Application to the NJDEP and designating Robert Anderson to ensure that the application is properly filed
125-3-14	Authorizing refund of overpayment of Ambulance Billing ($50.00, Blackey, Jr.)
126-3-14	Authorizing refund of overpayment of Ambulance Billing ($50.00, Tait)
127-3-14	Authorizing award of contact submitted by R.A. Water & Sons, Inc. re: Water Utility Improvements during the Reconstruction of 2013 Various Street in the City of North Wildwood ($194,025.00
128-3-14	Authorizing payment of bills in the amount of $1,460,379.36 dated March 12, 2014
129-3-14	Authorizing filing of all reports and other data contained in this agenda

MOTION: Byron SECOND: Leonetti

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

ORDINANCES:

995-14 An Ordinance Providing for General Capital Improvements ($2,503,000.00) and Providing for the Issuance of General Improvement Bond or Notes ($1,847,400.00)
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes
Mayor announced Ordinance 995-14 has been adopted.

996-14 An Ordinance Providing for Various Improvements and Acquisitions to be undertaken by the Wildwood Water Utility ($500,000)
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes

MOTION TO ADOPT: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes
Mayor announced Ordinance 996-14 has been adopted.

997-14 An Ordinance Providing for Sewer Capital Improvements ($262,000.00) and Providing for the Issuance of General Improvement Bond or Notes ($250,000.00)
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes
Mayor announced Ordinance 997-14 has been adopted.

998-14 An Ordinance Amending Chapter 7 of the Revised General Ordinances re: Beach Peddler's License
(SECOND READING/PUBLIC HEARING/ADOPTION)
Commissioner Leonetti recused himself from voting on this matter.

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti - Recused, Troiano – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Rescued, Troiano - Yes

MOTION TO ADOPT: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Rescued, Troiano - Yes
Mayor announced Ordinance 998-14 has been adopted.

999-14 An Ordinance Amending No. 282-91, No. 696-07, No. 709-07 and No. 856-11, Establishing Emergency Medical Service Charges
(SECOND READING/PUBLIC HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
No Public Comment.

MOTION TO CLOSE THE PUBLIC HEARING: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes

MOTION TO ADOPT: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - Yes
Mayor announced Ordinance 999-14 has been adopted.

1000-14 An Ordinance Amending No. 531-05, No. 949-11 & No. 907-12, Entitled An Ordinance Establishing Annual Sewer Rental Charges for the Use, Operation, Maintenance and Construction of the Sewerage Facilities.
(FIRST READING/INTRODUCTION)

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor announced Ordinance 1000-14 has passed First Reading.

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.

Haroula Rotondi, Original Hot Spot, Wildwood Boardwalk – Noted here concerns about the Beach Events that bring in revenue not just for the Business Establishments, but also to the City of Wildwood. Mayor Troiano advised that there is a meeting scheduled at the Wildwood Convention Center on Thursday. He said it is not the City's intention to stop these events, but we need to cover expenses and the use of the Beach, and try to stabilize taxes. He said some people don't like that, but the City has to do what is right for everyone.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 6:04 p.m. by motion of Leonetti, seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 5-3-14 convening this meeting.

- Potential Litigation – Zielinski vs. City of Wildwood
- Potential Litigation – Special Event Beach Fees
- Contractual Matter – Beach Glow for Beach Concert
- Contractual Matter – Organization Sporting Events on the Beach
- Contractual Matter – Beach Food Vendor
- Potential Litigation – Planning/Zoning Decision

RECONVENED
The Mayor reconvened the Regular Business Meeting at 9:01 p.m.

RESOLUTIONS:

130-3-14 Approving RFQP for Food Vending on Beach to CASTEAS
131-3-14 Authorizing Contract Amendment with Beach Glow for Beach Concerts
132-3-14 Authorizing Beach Special Event Fees

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

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 9:02 p.m. Remarks as typed highlighted not verbatim s to subject matter.

MOTION: Leonetti SECOND: 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 26, 2014