

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

Wednesday, March 26, 2014
Commissioners Meeting Room
Time: 3:32 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 – absent, Troiano – here

OTHERS ATTENDING

Mary D'Arcy Bittner, Solicitor
Chris Eaton, Remington & Vernick Engineers
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Cyndi Garland, Purchasing Agent
Lori Rosensteel, Tax Collector
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.

APPROVAL OF MINUTES

March 12, 2014, Work Session
March 12, 2014, Regular Meeting
March 12, 2014, Executive Session

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 Boardwalk Special Improvement District (SID) Budget
 - B. Public Hearing and Adoption of the 2014 Wildwood Business Improvement District (BID) Budget

Mayor Troiano said he spoke with Mr. Rosenello and it was agreed to table the Public Hearing and Adoption until the next regularly scheduled Commissioners meeting.

RESOLUTION

City Clerk read the resolutions listed on the agenda.

- A. Authorizing Emergency Temporary Appropriations
- B. Authorizing Transfers between Budget Appropriations
- C. Authorizing Transfer for Lapsing Appropriation Balance to Dedicated Trust by Rider for Snow Removal (PL 2001, c. 138) (\$15,050.00)
- D. Authorizing a Shared Services Agreement with the County of Cape May for Temporary Assignment of Sheriff's Officers for Special Events during 2014
- E. Approving RFQP for a License for the use of property to operate a concession which would promote tourism located at 4500 Park Boulevard and Directing the City Clerk to advertise for same
- F. Authorizing refund of Ambulance Billing Fees for duplicate payment for Edward Cacace, Jr. (\$82.12)
- G. Authorizing Refund for 2012 Taxes due to Appeal re: Bl. 52, L. 5 (\$19,360.00)
- H. Authorizing Refund for 2012 Taxes due to Appeal re: Bl. 63, L. 4 (\$11,616.00)
- I. Authorizing Refund for 2013 Taxes due to Appeal re: Bl. 137, L. 31 (\$3,080.67)
- J. Authorizing the Waiver of Bus Permit Fees for the Tournament of Bands Music Festival
- K. Approving Amusement Game License(s)
- L. Designating March as Red Cross Month
- M. Authorizing Remington, Vernick & Walberg Engineers to submit an Application to USDA for Sanitary Sewer, Phase 5

- N. Authorizing payment of bills in the amount of \$1,149,094.80 dated March 26, 2014
- O. Authorizing filing of all reports and other data contained in this agenda

ORDINANCE:

1000-14 Ordinance Amending Ordinance No's. 531-05, 949-11 & 907-12 entitled "An Ordinance Establishing Annual Sewer Rental Charges for the use, operation, maintenance and construction of the sewerage facilities in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- Request from Alex's Lemonade to set up a booth on the Boardwalk for donations
Mayor Troiano said this is for a great cause. However, he's concerned about other businesses on the Boardwalk selling lemonade. Mayor Troiano requested to table this until the next regularly scheduled Commissioners meeting so he could determine a suitable location.

APPLICANTS:

- None.

NEW BUSINESS:

- Purchasing Procedures to Award Contracts
The City Clerk said the purpose of this is to get some continuity in awarding contracts
- Adoption of the "Wildwood Wave" as the Official Logo
Mayor Troiano requested to add this item to be approved by Resolution as Addendum I, during today's meeting. The Board agreed.

REPORTS:

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

EXECUTIVE SESSION:

- Contractual Matter – Salmon Ventures Contract
- Potential Litigation – Blue Diamond
- Potential Litigation – Beach Vehicle Access
- Potential Litigation - JIF

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:41 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECONDED: Troiano
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes.



PETER BYRON, COMMISSIONER

ABSENT

ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST: 

CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: April 9 2014
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, March 26, 2014
Commissioner's Meeting Room
Time: 3:41 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 – absent, Troiano – here

OTHERS ATTENDING

Mary D'Arcy Bittner, Solicitor
Chris Eaton, Remington & Vernick Engineers
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Cyndi Garland, Purchasing Agent
Lori Rosensteel, Tax Collector
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.

APPROVAL OF MINUTES

March 12, 2014, Work Session
March 12, 2014, Regular Meeting
March 12, 2014, Executive Session

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

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

- 145-3-14 Authorizing Emergency Temporary Appropriations
- 146-3-14 Authorizing Transfers between Budget Appropriations
- 147-3-14 Authorizing Transfer for Lapsing Appropriation Balance to Dedicated Trust by Rider for Snow Removal (PL 2001, c. 138) (\$15,050.00)
- 148-3-14 Authorizing a Shared Services Agreement with the County of Cape May for Temporary Assignment of Sheriff's Officers for Special Events during 2014
- 149-3-14 Approving RFQP for a License for the use of property to operate a concession which would promote tourism located at 4500 Park Boulevard and directing the City Clerk to advertise for same
- 150-3-14 Authorizing refund of Ambulance Billing Fees to Edward Cacace, Jr. for duplicate payment (\$82.12)
- 151-3-14 Authorizing Refund for 2012 Taxes due to Appeal re: Bl. 52, L. 5 (\$19,360.00)
- 152-3-14 Authorizing Refund for 2012 Taxes due to Appeal re: Bl. 63, L. 4 (\$11,616.00)
- 153-3-14 Authorizing Refund for 2013 Taxes due to Appeal re: Bl. 137, L. 31 (\$3,080.67)
- 154-3-14 Authorizing the Waiver of Bus Permit Fees for the Tournament of Bands Music Festival
- 155-3-14 Approving Amusement Game License(s)
- 156-3-14 Designating March as Red Cross Month
- 157-3-14 Authorizing Remington, Vernick & Walberg Engineers to submit an Application to USDA for Sanitary Sewer, Phase 5
- 158-3-14 Authorizing payment of bills in the amount of \$1,149,094.80 dated March 26, 2014
- 159-3-14 Authorizing filing of all reports and other data contained in this agenda
- 160-3-14 Approving the "Wildwood Wave" as the City of Wildwood's Official Logo

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

ORDINANCES:

1000-14 Ordinance Amending Ordinance No's. 531-05, 949-11 & 907-12 entitled "An Ordinance Establishing Annual Sewer Rental Charges for the use, operation, maintenance and construction of the sewerage facilities in the City of Wildwood (SECOND READING/PUBLIC HEARING ADOPTION)

MOTION TO OPEN PUBLIC HEARING

MOTION: Troiano SECOND: Byron

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

None.

MOTION TO CLOSE PUBLIC HEARING

MOTION: Troiano SECOND: Byron

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

MOTION TO ADOPT

MOTION: Troiano SECOND: Byron

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

The Mayor announced Ordinance 1000-14 has been adopted.

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.

Jim Toland, 745 W. Montgomery Avenue: Mr. Toland heard the soccer tournament was going to move to North Wildwood and Wildwood Crest. Mayor Troiano told him the organizer of that event feels they shouldn't have to pay additional fees to offset the maintenance of the beach. The Mayor met with the Mayors from the neighboring municipalities to discuss the pros and cons. The City is trying to resolve this issue and keep the event in the City of Wildwood. He said the City doesn't want the event to move and that the Board is keeping the taxpayers in mind when it comes to funding these events. Mayor Troiano said the City may get funding from GWTIDA to offset the fees for maintaining the beach. Mr. Toland asked what the proposed fees were for these events. Commissioner Byron said it is an escalated scale depending on the event. Mr. Toland asked what the Beach Vehicle Access item was regarding. Mayor Troiano told him the City is trying to control the amount of vehicles on and beach. Mr. Toland asked if the fees were going to be affected. Mayor Troiano said it's not about fees.

Rich Basara, 440 W. Pine Avenue: Mr. Basara asked about the approval of the fees. He was told the Ordinance was changed to all the fees to be set by Resolution.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 3:53 p.m. by motion of Troiano seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 5-3-14 convening this meeting.

- Contractual Matter – Salmon Ventures Contract
- Potential Litigation – Blue Diamond
- Potential Litigation – Beach Vehicle Access
- Potential Litigation – JIF

RECONVENED: This meeting was reconvened at 5:45 p.m.

ORDINANCES:

1001-14 Ordinance Amending Chapter 4 entitled "Beach and Resort Regulations" of the Revised General Ordinances of the City of Wildwood (FIRST READING/INTRODUCTION)

MOTION: Troiano SECOND: Byron

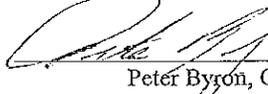
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

The Mayor announced Ordinance 1001-14 has passed First Reading

ADJOURNED: There being no further business this meeting adjourned at 5:45 pm.

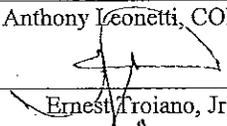
MOTION: Byron SECOND: Troiano

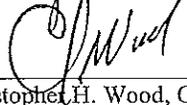
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes


Peter Byron, COMMISSIONER

ABSENT

Anthony Leonetti, COMMISSIONER


Ernest Troiano, Jr., MAYOR

ATTEST: 

Christopher H. Wood, CITY CLERK

DATE MINUTES APPROVED: April 9, 2014