

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

Wednesday, August 27, 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 – absent, Leonetti – here, Troiano – here

OTHERS ATTENDING

Mary D'Arcy Bittner, Solicitor
Marc DeBlasio, Remington & Vernick Engineers
Christopher D'Amico, Fire Chief
Steve Stocks, Beach Patrol Chief
Robert Regalbuto, Police Captain
Gary Ziegler, Water Department
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
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

July 23, 2014, Work Session
July 23, 2014, Regular Session
July 23, 2014, Executive Session
August 13, 2014, Work Session
August 13, 2014, Regular Meeting
August 13, 2014, Executive Session

Pending questions from the Board, these minutes will be moved to the Regular Meeting for approval. There were none.

RESOLUTIONS

City Clerk read the resolutions listed on the agenda.

- A. Authorizing Fair and Open Contract with Vann Dodge Chrysler, LLC re: Purchase of 2014 Dodge Promaster (\$32,650.00) with a trade in of a 1989 Chevy Stepvan (\$2,000.00) for a balance of \$30,650.00
- B. Rescinding Resolution No. 348-6-14 re: "Awarding Contract to General Services Administration of Philadelphia, PA (\$10,000.00)
- C. Waiving Special Event Fees re: Ocean County's Fireman's Association Beach Barbecue to be held on September 12, 2014
- D. Cancellation of Sewer Billing for the 2014 Billing due to inactive account for Acct#2061920 (\$2,016.00)
- E. Authorizing Refund of Ambulance Billing Fee re: AARP Health Care Options due to duplicate payment (\$90.02)
- F. Authorizing the Execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund (JIF)
- G. Directing the undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission
- H. Approving employment contract with Deputy Fire Chief Speigel
- I. Approving FMBA Contract
- J. Authorizing return of Escrow Balance Deposits re: Application #43-06, Lawrence D. Howard, Montgomery & Dock Street (\$6,166.07)
- K. Authorizing payment of bills in the amount of \$1,355,930.45 dated August 27, 2014
- L. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

- I. Authorizing the City to enter into an Interlocal Agreement with Houston – Galveston Area Counsel re: Purchase of Fire Apparatus
- II. Authorizing Contract with First Choice Fire Apparatus re: Purchase of 2014 E-One HP78 eMAX Aerial Fire Truck (\$675,000.00)
- III. Authorizing Mayor to execute a Settlement Agreement and General Release re: City of Wildwood vs. John Davis, et al; Docket #CMP-L-000317-13 – James Godfrey

ORDINANCE:

- None.

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- Raffle Application – Burn Foundation, for an event to be held on September 13, 2014

NEW BUSINESS:

- None.

REPORTS:

- Engineer’s Report – On File in City Clerk’s Office
Mayor Troiano requested Mr. DeBlasio get him an estimate to strip the asphalt on Park Boulevard from Rio Grande Avenue to Spencer Avenue.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:39 p.m.

Remarks as typed highlighted not verbatim as to subject matter.

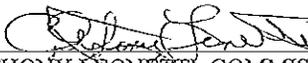
MOTION: Troiano

SECONDED: Leonetti

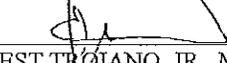
ROLL CALL: Byron – Absent, Leonetti – Yes, Troiano – Yes.

ABSENT

PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST: 

CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: September 10, 2014
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, August 27, 2014
Commissioner's Meeting Room
Time: 3:39 p.m.

MEETING CALLED

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OTHERS ATTENDING

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

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

- 435-8-14 Authorizing Fair and Open Contract with Vann Dodge Chrysler, LLC re: Purchase of 2014 Dodge Promaster (\$32,650.00) with a trade in of a 1989 Chevy Stepvan (\$2,000.00) for a balance of \$30,650.00
- 436-8-14 Rescinding Resolution No. 348-6-14 re: Awarding Contract to General Services Administration of Philadelphia, PA (\$10,000.00)
- 437-8-14 Waiving Special Event Fee re: Ocean County's Fireman's Association Beach Barbecue to be held on September 12, 2014
- 438-8-14 Cancellation of Sewer Billing for the 2014 Billing due to inactive account for Acct#2061920 (\$2,016.00)
- 439-8-14 Authorizing refund of Ambulance Billing Fee re: AARP Health Care Options due to duplicate payment (\$90.02)
- 440-8-14 Authorizing the Execution of a contract renewing membership in the Atlantic County Municipal Joint Insurance Fund (JIF)
- 441-8-14 Directing the undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission
- 442-8-14 Approving employment contract with Deputy Fire Chief Spiegel
- 443-8-14 Approving FMBA Contract
- 444-8-14 Authorizing Return of Escrow Balance Deposits re: Application #43-06, Lawrence D. Howard, Montgomery & Dock Street (\$6,166.07)

- 445-8-14 Authorizing payment of bills in the amount of \$1,355,930.45 dated August 27, 2014
- 446-8-14 Authorizing filing of all reports and other data contained in this agenda
- 447-8-14 Authorizing the City to enter into an Interlocal Agreement with Houston – Galveston Area Counsel re: Purchase of Fire Apparatus
- 448-8-14 Authorizing contract with First Choice Fire Apparatus re: Purchase of 2014 E-Once HP78 eMAX Aerial Fire Truck (\$675,000.00)
- 449-8-14 Authorizing Mayor to execute a Settlement Agreement and General Release re: City of Wildwood vs. John Davis, et al; Docket #CMP-L-000317-13 – James Godfrey

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

APPLICANTS:

- Raffle Application – Burn Foundation, for an event to be held on September 13, 2014

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

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

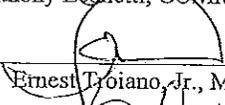
MOTION: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Absent, Leonetti – Yes, Troiano – Yes

ABSENT

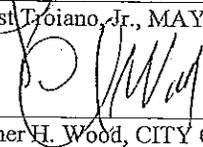
 Peter Byron, COMMISSIONER



 Anthony Leonetti, COMMISSIONER



 Ernest Troiano, Jr., MAYOR

ATTEST:


 Christopher H. Wood, CITY CLERK

DATE MINUTES APPROVED: September 10, 2014