

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

Wednesday, July 23, 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

Steve Long, Police Chief

Christopher D'Amico, Fire Chief

Steve Stocks, Beach Patrol Chief

Jeanette Powers, CFO

Jason Hesley, Tax Assessor

Cyndi Garland, QPA

Hope Pinto, HR

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: Cape May County Department of Public Works re: New Jersey Avenue Resurfacing improvements from Youngs to 26th Avenue.

A presentation was given to inform the public about the specifics of this project which includes the replacement of pavement, sidewalk curb and gutters as well as re-striping of the area mentioned above. This is a federally funded project to make the area ADA compliant. Construction is set to begin in January 2015 and continue until mid-June, 2015. Virginia Wood of 100 W. Juniper Avenue asked if the trees and grass will be replaced. The grass will be replaced however, they do not anticipate removed any trees. Mayor Troiano asked if parking will be shifted on the west side to continue to accommodate parking near Charles Harvey Furniture store and the medical building. Mr. Foster, County Engineer, said that was correct. Jason Hesley asked if they would consider moving the sidewalk near the drycleaners due to the roots of a tree pushing through the sidewalk. Mayor Troiano said the road is not moving and they are going to continue with the existing curb line. Mayor Troiano asked Mr. Foster about a resolution placed on the agenda in reference to a no turn on red sign at the intersection of New Jersey and Rio Grande Avenue. Mayor Troiano said he wasn't advised that the County was doing this and doesn't believe it to be a good idea. He said there hasn't been one accident at that location and it's going to cause a huge problem with traffic. Mr. Foster said it was a public safety concern and had to be done. Mayor Troiano asked Mr. Foster what would happen if the City didn't approve this resolution. Mr. Foster said it's up to the Police Department to enforce it but he'll look into seeing if there are any other options. Mayor Troiano said maybe they should look into redesigning that intersection then. Chief D'Amico asked if the County was going to fix the square curb on Rio Grande Avenue. Mr. Foster said yes. Mayor Troiano asked Mr. Foster if the County could clean up the site on West Rio Grande Avenue. Mr. Foster said he would get a crew there to clean up the property.

APPROVAL OF MINUTES

July 2, 2014, Special Meeting

July 2, 2014, Executive Session

Pending questions from the Board these Minutes will be approved during the Regular meeting. There were none.

RESOLUTION

City Clerk read the resolutions listed on the agenda.

A. Requesting Approval of Items of Revenue and Appropriations

B. Authorizing Return of Escrow Balance Deposits re: Application #13-11, Meta, LLC, 4610 Ocean Avenue (\$2,545.16)

68. Authorizing Return of Escrow Balance Deposits re: Application #08-08, P-Samax, Inc., 2600 Boardwalk (\$476.50)
- D. Authorizing Return of Escrow Balance Deposits re: Application #07-14Z, GASM, LLC, 300 W. Oak Avenue (\$545.52)
- E. Authorizing Return of Escrow Balance Deposits re: Application #04-11, 2701 Associates, LLC, 3501 Boardwalk (\$1,687.50)
- F. Authorizing Return of Escrow Balance Deposits re: Application #12-09, 16-09 & 12-10, The Morey Organization (\$500.00, \$500.00 and \$5.75 for a total of \$1,005.75)
- G. Rescinding Resolution No. 312-8-13 re: Com Tec Systems, Inc. (\$8,438.45)
- H. Authorizing Change Order No. 4 – Final as submitted by Remington, Vernick & Walberg Engineers on behalf of RTW Construction, Inc. re: FY 2013 NJDCA Small Cities CDBG Program, Reconstruction of Youngs Avenue (Change in the breakdown of funding between NJDCA Small Cities CDBG Program and the Wildwood Water Utility)
- I. Authorizing Designating “No Right Turn on Red” at the Intersection of New Jersey Avenue and Rio Grande Avenue
- J. Authorizing payment of accrued Holiday and Vacation Time re: Daniel Duffy (\$1,294.55)
- K. Authorizing payment of bills in the amount of \$746,232.93 dated July 23, 2014
- L. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

- I. Authorizing the filing of an Application for Green Acres Program Funding for Improvements to Fox Park
- II. Waiving Special Event Permit Fee re: Tall Cedars of Lebanon of North America, Pink Rose Sale
- III. Authorizing Professional Services Contract with George R. Gilmore, Esq. of the firm Gilmore & Monahan, PA re: Special Legal Counsel (amount not to exceed \$10,000.00)

ORDINANCE:

- 1009-14 Ordinance Amending Ordinance No. 808-10, Ch. 4-1.4 entitled “Beach & Resort Regulations” of the Revised General Ordinance re: Bicycles on the Boardwalk (FIRST READING/INTRODUCTION)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

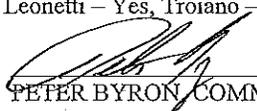
- Engineer’s Report – On File in City Clerk’s Office
- Ordinance 1007-14; Petition – Report to be given by the City Clerk during the Regular Session

EXECUTIVE SESSION:

- Potential Litigation – GWTIDA Fees
- Potential Litigation – Beach Fees
- Contractual Matter – GWTIDA
- Contractual Matter – Mercantile License

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:56 p.m. — Remarks as typed highlighted not verbatim as to subject matter.

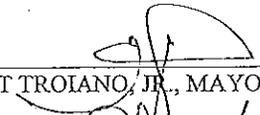
MOTION: Leonetti SECONDED: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes.



PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER


ERNEST TROIANO, JR., MAYOR

ATTEST: 
CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: August 27 2014
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, July 23, 2014
Commissioner's Meeting Room
Time: 3:56 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
Steve Long, Police Chief
Christopher D'Amico, Fire Chief
Steve Stocks, Beach Patrol Chief
Jeanette Powers, CFO
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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 2, 2014, Special Meeting
July 2, 2014, Executive Session

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

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

- 400-7-14 Requesting Approval of Items of Revenue and Appropriations
- 401-7-14 Authorizing Return of Escrow Balance Deposits re: Application #13-11, Meta, LLC, 4610 Ocean Avenue (\$2,545.16)
- 402-7-14 Authorizing Return of Escrow Balance Deposits re: Application #08-08, P-Samax, Inc., 2600 Boardwalk (\$476.50)
- 403-7-14 Authorizing Return of Escrow Balance Deposits re: Application #07-14Z, GASM, LLC, 300 W. Oak Ave (\$545.52)
- 404-7-14 Authorizing Return of Escrow Balance Deposits re: Application #04-11, 2701 Associates, LLC, 3501 Boardwalk (\$1,687.50)
- 405-7-14 Authorizing Return of Escrow Balance Deposits re: Application #12-09, 16-09 & 12-10, The Morey Organization (\$500.00, \$500.00 and \$5.75 for a total of \$1,005.75)
- 406-7-14 Rescinding Resolution No. 312-8-13 re: Com Tec Systems, Inc. (\$8,438.45)
- 407-7-14 Authorizing Change Order No. 4 – Final as submitted by Remington, Vernick & Walberg Engineers on behalf of RTW Construction, Inc. re: FY 2013 NJDCA Small Cities CDBG Program, Reconstruction of Youngs Avenue (Change in the breakdown of funding between NJDCA Small Cities CDBG Program and the Wildwood Water Utility)
- 408-7-14 Authorizing payment of accrued Holiday and Vacation Time re: Daniel Duffy (\$1,294.55)
- 409-7-14 Authorizing payment of bills in the amount of \$746,232.93 dated July 23, 2014
- 410-7-14 Authorizing filing of all reports and other data contained in this agenda
- 411-7-14 Authorizing the filing of an Application for Green Acres Program Funding for Improvements to Fox Park
- 412-7-14 Waiving Special Event Permit Fee re: Tall Cedars of Lebanon of North America, Pink Roses Sale
- 413-7-14 Authorizing Professional Services Contract with George R. Gilmore, Esq. of the firm Gilmore & Monahan, PA re: Special Legal Counsel (amount not to exceed \$10,000.00)

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

414-7-14 Authorizing Designating "No Right Turn on Red" at the Intersection of New Jersey Avenue and Rio Grande Avenue

MOTION: Troiano SECOND: Byron
 ROLL CALL: Byron – No, Leonetti – No, Troiano – No
 Resolution 414-7-14 failed passage.

ORDINANCES:

1009-14 Ordinance Amending Ordinance No. 808-10, Ch. 4-1.4 entitled "Beach & Resort Regulations" of the Revised General Ordinance re: Bicycles on the Boardwalk (**FIRST READING/INTRODUCTION**)

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

REPORTS:

- Ordinance 1007-14; Petition

City Clerk announced there was an adequate amount of signatures on the petition. He informed the Board that it can either rescind this ordinance, or not. Mayor Troiano said this ordinance was passed for language purposes only and if they rescind this ordinance now, it's not going to change the fact that the City has an in-house Solicitor. The Board agreed to introduce an ordinance to rescind ordinance 1004-14.

1010-14 Ordinance Rescinding Ordinance No. 1007-14, "Amending Chapter 1A-7.4" entitled "Administration Division of Law Clarifying the City Solicitor shall serve as a Full-Time Employee" of the Revised General Ordinances of the City of Wildwood (**FIRST READING/INTRODUCTION**)

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.

Paul, 152 5th Avenue, Estel Manor: Paul is a representative of #1 Taxi Company. #1 Taxi has a license to pick up in North Wildwood, but not Wildwood. He would like the City to provide more licenses in Wildwood so that he could also pick up here. Mayor Troiano believes there needs to be a review on taxi licenses in Wildwood. He said the condition of most of the cabs is deplorable. Mayor Troiano said the Board will look into this matter.

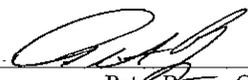
EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 4:11 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 16-7-14 convening this meeting.

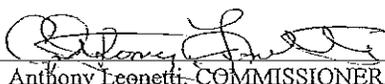
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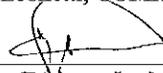
RECONVENED & ADJOURNED: There being no further business, this meeting was adjourned at 5:41 p.m. Remarks as typed highlighted not verbatim as to subject matter.

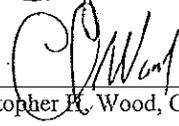
MOTION: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes



 Peter Byron, COMMISSIONER


Anthony Leonetti, COMMISSIONER


Ernest Troiano, Jr., MAYOR

ATTEST: 
Christopher H. Wood, CITY CLERK

DATE MINUTES APPROVED: August 27, 2014