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

Wednesday, December 30, 2015
Commissioners Meeting Room
Time: 9:02 a.m.

MEETING CALLED:
Meeting called to order by the Deputy Mayor, Commissioner Byron.

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 – absent

OTHERS ATTENDING
Mary Bittner, Solicitor
M. DeBlasio, RVE
S. Weiser, RVE
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
December 9, 2015 Work Session
December 9, 2015 Regular Meeting
December 9, 2015 Executive Session
Pending questions from the Board these Minutes will be approved during the Regular meeting. There were none.

RECESSED
This meeting was recessed at 9:10 a.m. in order to allow some time for the Mayor, who was running late, to arrive.

RECONVENED
This meeting was reconvened by the Mayor at 9:17 a.m.

ROLL CALL
City Clerk called the roll and the following Commissioners answered to their names:
Byron – here, Leonetti – here, Troiano – here

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Authorizing one-year extension of a Shared Services Agreement with the City of North Wildwood re: Tax Assessor
B. Authorizing appointment to the Board of the Special Improvement District (SID)
C. Authorizing extension of Shared Services Agreement with Cape May County for Emergency Management Equipment
D. Authorizing refund of ambulance billing to Joan Toland due to duplicate payment ($50.00)
E. Authorizing appointment of Municipal Court Judge
F. Authorizing interest rate and grace period for 2016 tax and sewer collection
G. Authorizing the cancelation of small tax balances (various)
H. Authorizing refund of taxes to Donald Rhuberg due to Disabled Veteran status ($1,084.60)
I. Authorizing payment of accrued vacation and sick time – Laura Kassinger
J. Authorizing payment of accrued vacation and sick time – Jane Dougherty
K. Authorizing increase in contract to IPS Group, Inc. ($3,873.35 increase to a new total of $41,233.35)
L. Authorizing increase in contract to Perna Finnigan for work in connection with Emergency Outfall Line Repair at Susquehanna Ave. and Otten's Harbor ($10,462.83 increase to a new total of $20,462.83)
M. Awarding bid for reconstruction of 15th Ave. in North Wildwood
N. Authorizing contract with Chris D'Amico, Fire Chief
O. Authorizing payment of bills in the amount of $69,398.93 dated December 30, 2015
P. Authorizing the filing of all reports and other data contained in this agenda

ADDENDUM

I. Authorizing the Mayor to sign UAW Contract, 2015 – 2018

II. Authorizing increase in contract with Joseph F. McKernan and Associates of Cherry Hill, NJ re: Engineering services in connection with Wildwood Water Utility Building ($78,085.00 increase to a new total of $427,335.00)

The Board agreed to table Resolutions B, N (pending Executive Session discussion) and Addendum I.

ORDINANCE

1032-15 Adopting the Redevelopment Plan for the CAFRA-permitted beach area in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

Raffle, Special Olympics, January 16, 2016
Raffle, NJ State Elks Assoc., June 3, 2016

NEW BUSINESS:

- None.

REPORTS:

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

EXECUTIVE SESSION:

Negotiations – Settlement of Tax Appeals
Contractual matter – Fire Chief Contract, Chris D'Amico
Potential Litigation – Beach Redevelopment Plan
Contractual Matter – City Solicitor's Contract

Since the Tax Assessor is not available, it was suggested by the City Solicitor to take the matter of tax appeals off the Executive Session agenda. The Board agreed.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 9:31 a.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: Byron

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

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PETER BYRON, COMMISSIONER

_____
ANTHONY LEONETTI, COMMISSIONER

_____
ERNEST TROIANO, JR., MAYOR

ATTEST:_____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED:_____
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, December 30, 2015
Commissioner's Meeting Room
Time: 9:32 a.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 Bittner, Solicitor
M. DeBlasio, RVE
S. Weiser, RVE
Christopher Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT
As per N.J.S.A. 10:4-12, the City Clerk read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
December 9, 2015 Work Session
December 9, 2015 Regular Meeting
December 9, 2015 Executive Session
MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

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

442-12-15	Authorizing one-year extension of a Shared Services Agreement with the City of North Wildwood re: Tax Assessor
443-12-15	Authorizing extension of Shared Services Agreement with Cape May County for Emergency Management Equipment
444-12-15	Authorizing refund of ambulance billing to Joan Toland due to duplicate payment ($50.00)
445-12-15	Authorizing appointment of Municipal Court Judge, D. Garrabrant
446-12-15	Authorizing interest rate and grace period for 2016 tax and sewer collection
447-12-15	Authorizing the cancelation of small tax balances (various)
448-12-15	Authorizing refund of taxes to Donald Rhuberg due to Disabled Veteran status ($1,084.60)
449-12-15	Authorizing payment of accrued vacation and sick time – Laura Kassinger
450-12-15	Authorizing payment of accrued vacation and sick time – Jane Dougherty
451-12-15	Authorizing increase in contract to IPS Group, Inc. ($3,873.35 increase to a new total of $41,233.35)
452-12-15	Authorizing increase in contract to Perna Finnigan for work in connection with Emergency Outfall Line Repair at Susquehanna Ave. and Otten's Harbor ($10,462.83 increase to a new total of $20,462.83)
453-12-15	Awarding bid for reconstruction of 15th Ave. in North Wildwood
454-12-15	Authorizing payment of bills in the amount of $69,398.93 dated December 30, 2015
455-12-15	Authorizing the filing of all reports and other data contained in this agenda
456-12-15	Authorizing increase in contract with Joseph F. McKernan and Associates of Cherry Hill, NJ re: Engineering services in connection with Wildwood Water Utility Building ($78,085.00 increase to a new total of $427,335.00)

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

ORDINANCE

1032-15	Adopting the Redevelopment Plan for the CAFRA-permitted beach area in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

This matter was deferred until after the Executive Session.

COMMUNICATIONS:
- None.

APPLICANTS:
Raffle, Special Olympics, January 16, 2016
Raffle, NJ State Elks Assoc., June 3, 2016
MOTION: Byron 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. Deputy 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.

No Public Comment.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 9:40 a.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 16-12-15 convening this meeting.
Contractual matter – Fire Chief Contract, Chris D'Amico
Potential Litigation – Beach Redevelopment Plan
Contractual Matter – City Solicitor's Contract

RECONVENED: This meeting was reconvened at 11:27 a.m. The following Resolutions were approved.
457-12-15 Authorizing contract with Chris D'Amico, Fire Chief
458-12-15 Authorizing Contract with Mary Bittner, City Solicitor
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – No, Leonetti – Yes, Troiano – Yes

ORDINANCE
1032-15 Adopting the Redevelopment Plan for the CAFRA-permitted beach area in the City of Wildwood (SECOND READING/PUBLIC HEARING/ADOPTION)

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

Ken Swartz – Asked that the City move forward in unison. He also asked to have additional individuals put on the Board.
Denise Beckson, Morey Org. – Asked the Board to wait to adopt the ordinance.

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

MOTION TO ADOPT: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – No, Troiano – Yes

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 11:50 a.m. Remarks as typed highlighted not verbatim as to subject matter.

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

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Peter Byron, COMMISSIONER

_____
Anthony Leonetti, COMMISSIONER

_____
Ernest Troiano, Jr., MAYOR

ATTEST:_____

Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____

MINUTES OF A REORGANIZATION MEETING OF THE WILDWOOD COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Tuesday, January 5, 2016
Commissioners Meeting Room
Time: 12:12 p.m.

MEETING CALLED
Meeting called to order by the City Clerk.

PLEDGE OF ALLEGIANCE
Cape May County Freeholder Leonard Desiderio led in the flag salute.

OTHERS ATTENDING
Mary Bittner, Solicitor
Christopher Fox, Administrator
Marc DeBlasio, Engineer
Lisa Brown, Aide to 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.

STATEMENT OF 2011 MUNICIPAL ELECTION
The City Clerk certified the results of the November 3, 2015 Wildwood Municipal Election, as follows:

NAME	TOTAL VOTES
Ernie Troiano, Jr.:	656
Peter Byron:	608
Anthony Leonetti:	610

ADMINISTRATION OF OATHS OF OFFICE
State Senator William M. Sweeney administered the Oath of Office to Peter Byron. Municipal Court Judge Dorothy Garrabrant administered the Oath of Office for Anthony Leonetti. Retired State Senator James Cafiero administered the Oath of Office to Ernie Troiano, Jr., along with State Senator William M. Sweeney.

INDIVIDUAL RESOLUTIONS
City Clerk read the individual resolutions listed on the agenda:
1-1-16 Designating President of the Board (Mayor) and Department – Ernest Troiano, Jr.
MOTION: Byron SECOND: Troiano
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

2-1-16 Designating Vice-President of the Board (Deputy Mayor) and Department – Peter Byron
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

At this time, Mayor Troiano called upon Father Wallace to deliver a prayer.

3-1-16 Designating Commissioner and Department – Anthony Leonetti
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

4-1-16 Designating Departments
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

5-1-16 Designating Official Newspaper
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

6-1-16 Designating Meeting Dates and Times
MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

7-1-16 Designating Agenda Format

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

CONSENT RESOLUTIONS

8-1-16 Adopting 2016 Temporary Budget
9-1-16 Authorizing 2016 Petty Cash Funds
10-1-16 Adopting 2016 Cash Management Plan
MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron- Yes, Leonetti – Yes, Troiano – Yes

COMMENTS FROM THE COMMISSIONERS

Mayor and Commissioners spoke individually and thanked everyone involved for their continued support, and all look forward to a positive four-year term.

PUBLIC COMMENT

None.

ADJOURNED: There being no further business to be discussed, the Reorganization Meeting was adjourned at 12:35 p.m. Remarks as typed not verbatim as to subject matter.

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

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PETER BYRON, COMMISSIONER

_____
ANTHONY LEONETTI, COMMISSIONER

_____
ERNEST TROIANO, JR., MAYOR

ATTEST:_____
CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED:_____
CHRISTOPHER WOOD, CITY CLERK