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

Wednesday, February 25, 2015
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
Chris Eaton, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Ron Grookett, Water Utility
Jason Hesley, Tax Assessor
Lori Rosensteel, Tax Collector
Cyndi Garland, QPA
Hope Pinto, HR
Jeanette Powers, CFO
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
February 11, 2015, Work Session
February 11, 2015, Regular Meeting
February 11, 2015 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. Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: Engineering Services in connection with the Grassy Sounds Water Main Replacement ($5,000.00)
B. Authorizing Amusement Game License(s)
C. Authorizing the Award of RFQP to Michael Garcia of Ford-Scott & Associates, LLC re: 2015 Audit Services ($63,700.00)
D. Authorizing additional one year option for lease of Boardwalk for Coin Operated Binoculars with The Tower Optical Company, Inc.
E. Awarding additional one year option for Ambulance Billing Claim to Cape Ambulance Billing
F. Awarding bid to ABS Electrical, Inc. re: Special Equipment Electrical Repairs
G. Authorizing the advertisement for acceptance of bids re: Office Supplies, in the March 4, 2015 edition of the Atlantic City Press, with bids being accepted on Thursday, March 19, 2015 at 10:00 am
H. Authorizing the extension of time for closing on the Center City Parking Lot sale
I. Establishing a Commodity Resale Agreement between the Borough of West Wildwood and the City of Wildwood re: Gasoline and Diesel Fuel and Rescinding Resolution No. 16-1-15
J. Refund of Sewer Overpayment Due to Sewer Account in now Inactive for Acct#2040310-0, 410 W. Maple Avenue ($25.03)
K. Authorizing payment of bills in the amount of $1,619,312.14 dated February 25, 2015
L. Authorizing filing of all reports and other data contained in this agenda

The City Clerk said he had the following Resolutions to add to the agenda, should to Board agree:

I. Amending contract with Witmer Public Safety Group re: Purchase of guns, holsters and lights (increase of $4,000.15 for a new total of $48,004.65)

II. Authorizing an Extraordinary Unspecifiable Services Contract with Enforsys, Inc. re: Updated Computer Aided Dispatch (CAD) System ($31,000.00)
III. Authorizing contract with Hewlett Packard Companies re: Purchase of in-car Mobile Data Terminals (MDT's) ($51,499.00)
IV. Authorizing Employment Contract re: Marc D'Amico

The Board agreed to add these items to the agenda for consideration.

ORDINANCE:

1024-15 Ordinance Amending Chapter 7, Section 19 entitled "Boardwalk Amusement Zone"; (7-19.1, prohibited sales and 7-19.2, sale of hermit crabs) re: Hours permitted to display merchandise outside the building line **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1025-15 Ordinance Establishing Flood Damage Prevention Measures in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1026-15 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank **(FIRST READING/INTRODUCTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- Wildwood Housing Authority, Commissioners Court Redevelopment

Mayor Troiano asked to table this item.

APPLICANTS:

- Raffle Application, NJ State Elks Association, Inc. June 5, 2015
- Raffle Application, Greater Wildwood Lions Club, April 7, 2015

These items were moved to Regular Session for approval.

NEW BUSINESS:

- None.

REPORTS:

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

EXECUTIVE SESSION: The City Clerk announced an Addendum Executive Matter was requested to be added as follows:

- Contractual Matter – BeachGlow

The Board agreed to discuss this matter in Executive Session.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:33 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:_____
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, February 25, 2015
Commissioner's Meeting Room
Time: 3:33 p.m.

MEETING CALLED
Meeting called to order by the Mayor

PLEDGE OF ALLEGIANCE
Deputy 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
Chris Eaton, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Ron Grookett, Water Utility
Jason Hesley, Tax Assessor
Lori Rosensteel, Tax Collector
Cyndi Garland, QPA
Hope Pinto, HR
Jeanette Powers, CFO
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.

EARLY PUBLIC COMMENT:

James Toland; Mr. Toland is veteran ice cream vendor who is now out of work. He heard the City may know of someone who will need help this summer. Mayor Troiano said there will be some beach opportunities opening this summer and suggested he speak with Ryan Troiano. Mr. Toland said he's already left a message for him and will wait for him to return his call.

APPROVAL OF MINUTES
February 11, 2015 Work Session
February 11, 2015 Regular Meeting
February 11, 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.

86-2-15	Authorizing Professional Services Contract with Remington, Vernick & Walberg Engineers re: Engineering Services in connection with the Grassy Sounds Water Main Replacement ($5,000.00)
87-2-15	Authorizing Amusement Game License(s)
88-2-15	Authorizing the Award of RFQP to Michael Garcia of Ford-Scott & Associates, LLC re: 2015 Audit Services ($63,700.00)
89-2-15	Authorizing additional one year option for lease of Boardwalk for Coin Operated Binoculars with The Tower Optical Company, Inc.
90-2-15	Awarding additional one year option for Ambulance Billing Claim to Cape Ambulance Billing
91-2-15	Awarding bid to ABS Electrical, Inc. re: Special Equipment Electrical Repairs
92-2-15	Authorizing the advertisement for acceptance of bids re: Office Supplies, in the March 4, 2015 edition of the Atlantic City Press, with bids being accepted on Thursday, March 19, 2015 at 10:00 am
93-2-15	Authorizing the extension of time for closing on the Center City Parking Lot sale
94-2-15	Establishing a Commodity Resale Agreement between the Borough of West Wildwood and the City of Wildwood re: Gasoline and Diesel Fuel and Rescinding Resolution No. 16-1-15

95-2-15 Refund of Sewer Overpayment due to Sewer Account is now Inactive for Acct#2040310-0, 410 W. Maple Avenue ($25.03)
96-2-15 Authorizing payment of bills in the amount of $1,619,312.14 dated February 25, 2015
97-2-15 Authorizing filing of all reports and other data contained in this agenda
98-2-15 Amending contract with Witmer Public Safety Group re: Purchase of guns, holsters and lights (increase of $4,000.15 for a new total of $48,004.65)
99-2-15 Authorizing an Extraordinary Unspecifiable Services Contract with Enforsys, Inc. re: Updated Computer Aided Dispatch (CAD) System ($31,000.00)
100-2-15 Authorizing contract with Hewlett Packard Companies re: Purchase of in-car Mobile Data Terminals (MDT's) ($51,499.00)
101-2-15 Authorizing Employment Contract re: Marc D'Amico

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

ORDINANCES:

1024-15 Ordinance Amending Chapter 7, Section 19 entitled "Boardwalk Amusement Zone"; (7-19.1, prohibited sales and 7-19.2, sale of hermit crabs) re: Hours permitted to display merchandise outside the building line **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

Mayor Troiano said this ordinance would allow business owners to display merchandise outside of their store during certain hours.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 1024-15 has been adopted.

1025-15 Ordinance Establishing Flood Damage Prevention Measures in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 1025-15 has been adopted.

1026-15 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 1026-15 has passed First Reading.

APPLICANTS:

- Raffle Application, NJ State Elks Association, Inc., June 5, 2015
- Raffle Application, Greater Wildwood Lions Club, April 7, 2015

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. 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.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 3:39 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 4-2-15 convening this meeting.

- Contractual Matter - BeachGlow

RECONVENED & ADJOURNED: There being no further business, this meeting was adjourned at 4:00 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: 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:_____

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

Wednesday, March 4, 2015
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
Marc DeBlasio, Remington, Vernick & Walberg
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.

APPROVAL OF MINUTES:
None.

NEW BUSINESS:
- Amending Remington and Vernick's Professional Services Contracts for the following projects: USDA Sanitary Sewer Improvement Program, Phase 3A; USDA Sanitary Sewer Improvement Program, Phase 4; Lake Avenue Water and Sewer Improvements

Mr. DeBlasio explained the additional work being done and that the work is being funded by left over grant money.

The Board agreed to authorize the above contract amendments.

RESOLUTIONS:
102-3-15 Authorizing Amendments to Remington Vernick & Walbergs Professional Services Contracts re: USDA Sanitary Sewer Improvement Program, Phase 3A; USDA Sanitary Sewer Improvement Program, Phase 4 and Lake Avenue Water and Sewer Improvements

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 3:52 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 H. WOOD, CITY CLERK

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