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

Wednesday, September 9, 2015
Commissioners Meeting Room
Time: 5:30 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 Bittner, Solicitor
Joseph W. Santorelli, Remington, Vernick & Walberg Engineers
Christopher H. 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
August 26, 2015 Work Session
August 26, 2015 Regular Session
September 2, 2015 Special Meeting
Pending questions from the Board these Minutes will be approved during the Regular Meeting. There were none.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Awarding contract for Borough of West Wildwood 2015 Road Program (City of Wildwood portion: $22,265.00)
B. Authorizing submission of an application re: NJDOT – Safe Routes to Transit, Baker Ave.
C. Authorizing the Mayor to sign an "Authorization to Proceed" notice re: USDA Water & Waste Disposal Grant/Loan Program – Implementation Services, Phase V
D. Authorizing agreement for sale of 75-foot Quint ladder fire truck to Town of Greenville, Greenville, ME ($205,000.00)
E. Authorizing contract with Van Note-Harvey Associates for engineering services in connection with replacement of water services on Atlanta Ave. from New Jersey to Seaview West ($14,500.00)
F. Authorizing the City Engineer to submit an application for FY 2016 NJDOT Trust Fund Municipal Aid Program
G. Authorizing contract with the City Engineer for engineering services in connection with FY 2016 NJDOT Trust Fund Municipal Aid Program application ($4,450.00)
H. Authorizing transfer of two former police vehicles to the Cape May County Police Training Academy
I. Authorizing waiver of permit fee for Special Event "Burn the Bird" footrace on November 28, 2015 ($50.00)
J. Authorizing refund of TDF payment to Paul Haxter due to year-round lease ($149.00)
K. Authorizing Emergency Outfall Line repair by Perna Finnigan, of Vineland, NJ ($1,000.00)
L. Authorizing the City Engineer to advertise for the receipt of bids re: tank removal, Dean's Transmission
M. Authorizing payment of bills in the amount of $1,229,159.71 dated September 9, 2015
N. Authorizing the filing of all reports and other data contained in this agenda

The City Solicitor advised the Board that Resolution L. should be tabled, as there is no need for it. The Board agreed to table Resolution L.

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

1037-15 A Capital Ordinance providing for various improvements and acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and Appropriating therefore the amount of $500,000.00 from the Water Utility Capital Improvement Fund (SECOND READING/PUBLIC HEARING/ADOPTION)

1038-15 Ordinance of the City of Wildwood providing for the Water System Improvements for the City of Wildwood and appropriating $500,000 therefor from the Water Utility Capital Fund's Capital Improvement Fund (SECOND READING/PUBLIC HEARING/ADOPTION)
The Mayor requested to table Ordinance No. 1032-15. The Board agreed.

UNFINISHED BUSINESS
Hearing, housing rental application(s), various:
200 E. Glenwood Ave.
205 E Cresse Ave.
212 E. Poplar Ave.
To be conducted during the regular business meeting.

COMMUNICIATIONS:
- None.

APPLICANTS:
Wildwood Warrior Baseball, Calendar Raffle
To be approved during the regular business meeting.

NEW BUSINESS:
- None.

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

EXECUTIVE SESSION:
Litigation, Cirelli v. COW

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:35 p.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, September 9, 2015
Commissioners Meeting Room
Time: 5:36 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 Bittner, Solicitor
Joseph W. Santorelli, Remington, Vernick & Walberg Engineers
Christopher H. 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.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
August 26, 2015 Work Session
August 26, 2015 Regular Session
September 2, 2015 Special Meeting

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

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

353-9-15	Awarding contract for Borough of West Wildwood 2015 Road Program (City of Wildwood portion: $22,265.00)
354-9-15	Authorizing submission of an application re: NJDOT – Safe Routes to Transit, Baker Ave.
355-9-15	Authorizing the Mayor to sign an "Authorization to Proceed" notice re: USDA Water & Waste Disposal Grant/Loan Program – Implementation Services, Phase V
356-9-15	Authorizing agreement for sale of 75-foot Quint ladder fire truck to Town of Greenville, Greenville, ME ($205,000.00)
357-9-15	Authorizing contract with Van Note-Harvey Associates for engineering services in connection with replacement of water services on Atlanta Ave. from New Jersey to Seaview West ($14,500.00)
358-9-15	Authorizing the City Engineer to submit an application for FY 2016 NJDOT Trust Fund Municipal Aid Program
359-9-15	Authorizing contract with the City Engineer for engineering services in connection with FY 2016 NJDOT Trust Fund Municipal Aid Program application ($4,450.00)
360-9-15	Authorizing transfer of two former police vehicles to the Cape May County Police Training Academy
361-9-15	Authorizing waiver of permit fee for Special Event "Burn the Bird" footrace on November 28, 2015 ($50.00)
362-9-15	Authorizing refund of TDF payment to Paul Haxter due to year-round lease ($149.00)
363-9-15	Authorizing Emergency Outfall Line repair by Perna Finnigan, of Vineland, NJ ($1,000.00)
364-9-15	Authorizing payment of bills in the amount of $1,229,159.71 dated September 9, 2015
365-9-15	Authorizing the filing of all reports and other data contained in this agenda

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

ORDINANCES:

1037-15 A Capital Ordinance providing for various improvements and acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and Appropriating therefore the amount of $500,000.00 from the Water Utility Capital Improvement Fund (SECOND READING/PUBLIC HEARING/ADOPTION)

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

No public comment.

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 1037-15 has passed Second Reading.

1038-15 Ordinance of the City of Wildwood providing for the Water System Improvements for the City of Wildwood and appropriating $500,000 therefor from the Water Utility Capital Fund's Capital Improvement Fund (SECOND READING/PUBLIC HEARING/ADOPTION)

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

No public comment.

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 1038-15 has passed Second Reading.

UNFINISHED BUSINESS:
Hearing, housing rental application(s), various:
200 E. Glenwood Ave. – Deferred until a future meeting.
205 E Cresse Ave. – John Davis explained the situation to the Board. The Chief of Police said there have been extensive calls for service from the property, but none lately. Owner Kathy Dubleski said a majority of the items (about 60 in all) that needed to be fixed have been taken care of. She said she's put a lot of money into the property. The Mayor asked to have the property re-inspected before deciding to issue a license. The Board agreed.

212 E. Poplar Ave. – Mr. Davis asked that a mercantile license for this property be denied. The Board agreed.
MOTION TO DENY THE ISSUANCE OF A MERCANTILE LICENSE, 212 E. POPLAR AVE.
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

APPLICANTS:
Wildwood Warrior Baseball, Calendar Raffle
MOTION TO APPROVE: 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.

No public comment.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:55 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject to be discussed and Executive Resolution No. 13-9-15 convening this meeting.

- Litigation – Cirelli v. COW

RECONVENED:
This meeting was reconvened at 6:37 pm.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 6:37 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

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Peter Byron, COMMISSIONER

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Anthony Leonetti, COMMISSIONER

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Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____