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

Wednesday, September 23, 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
Mary Bittner, Solicitor
Marc DeBlasio, Remington & Vernick
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Jeanette Powers, CFO
Lori Rosensteel, Tax Collector
John Davis, Code Enforcement
Gary Zeigler, Water Utility
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 9, 2015 Reconvened Meeting
July 9, 2015 Reconvened Executive
September 9, 2015 Work Session
September 9, 2015 Executive Session
September 9, 2015 Regular 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 2015 Accelerated Tax Sale
B. Authorizing Refund of Ambulance Billing to Robert Bowers due to duplicate payment ($50.00)
C. Authorizing water refund to the City of North Wildwood due to Edmunds Billing Error re: 701 Central Avenue ($2,604.00)
D. Authorizing refund of 1st and 2nd ¼ Tax on Bl. 3, L. 9 property located at 311 W. Cresse Ave ($1,740.20)
E. Authorizing contract amendment with Perna Finnigan, Inc. re: Emergency Outfall Line Repair at Poplar Avenue and the Beach (increase of $7,301.24 for a new total of $8,301.24)
F. Authorizing contract amendment with Perna Finnigan, Inc. re: Emergency Outfall Line Repair at Old Rio Grande Avenue and the Bay (decrease of $667.77 for a new total of $1,832.23)
G. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
H. Authorizing payment of bills in the amount of $1,889,410.86 dated September 23, 2015
I. Authorizing filing of all reports and other data contained in this agenda

ORDINANCE:
- None.

UNFINISHED BUSINESS
- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

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

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:35 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECONDED: 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:_____
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, September 23, 2015
Commissioner's Meeting Room
Time: 3:35 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
Marc DeBlasio, Remington & Vernick
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Jeanette Powers, CFO
Lori Rosensteel, Tax Collector
John Davis, Code Enforcement
Gary Zeigler, Water Utility
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.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
July 9, 2015 Reconvened Meeting
July 9, 2015 Reconvened Executive
September 9, 2015 Work Session
September 9, 2015 Executive Session
September 9, 2015 Regular Session

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

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

366-9-15	Authorizing 2015 Accelerated Tax Sale
367-9-15	Authorizing refund of Ambulance Billing to Robert Bowers due to duplicate payment ($50.00)
368-9-15	Authorizing water refund to the City of North Wildwood due to Edmunds billing error re: 701 Central Avenue ($2,604.00)
369-9-15	Authorizing refund of 1st and 2nd ¼ Tax on Bl. 3, L. 9 property located at 311 W. Cresse Ave ($1,740.20)
370-9-15	Authorizing contract amendment with Perna Finnigan, Inc. re: Emergency Outfall Line Repair at Poplar Avenue and the Beach (increase of $7,301.24 for a new total of $8,301.24)
371-9-15	Authorizing contract amendment with Perna Finnigan, Inc. re: Emergency Outfall Line Repair at Old Rio Grande Avenue and the Bay (decrease of $667.77 for a new total of $1,832.23)
372-9-15	Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
373-9-15	Authorizing payment of bills in the amount of $1,889,410.86 dated September 23, 2015
374-9-15	Authorizing filing of all reports and other data contained in this agenda

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

Mayor Troiano advised the public that Marc D'Amico of the Public Works Department has been in contact with Atlantic City Electric regarding the pump on Magnolia Avenue. The goal is to replace the current pump with an electric pump and, in turn, place the old pump on the beach to hopefully alleviate water and flooding on Pacific Avenue. After that, they are going to find additional pumps to place at multiple outfall lines on the beach. The City is also working with the County relative to the flooding on Rio Grande Avenue to try to find a solution to alleviate flooding in the back bay areas as well.

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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked for the status of Cape Assist. Mayor Troiano said he's had discussions with the Director and he's been told that they're looking into alternative sites; one in Wildwood, and one in Rio Grande. Mr. Brannen asked what was happening with the Fox Park playground. Mayor Troiano said the City got a lot of parts in and is trying to find a price for re-decking. The Engineer has been requested to look for grants. Mr. Brannen asked if there is any grant money left over from street improvements, if those funds could be reapplied to the ramp at Garfield Avenue. The Mayor said, unfortunately, that's not an option, but he is going to see if there is any foundation money out there.

ADJOURNED: There being no further business, this meeting was adjourned at 3:51 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: 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:_____

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

Wednesday, October 14, 2015
Commissioners Meeting Room
Time: 5:30 p.m.

MEETING CALLED:
Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE
Aide to 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
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Jason Hesley, Tax Assessor
Ron Grookett, Water Utility
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
September 23, 2015 Work Session
September 23, 2015 Regular 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. Requesting Approval of Items of Revenue and Appropriations re: Community Policing – 2015 ($20,000.00)
B. Authorizing Mayor to execute HIPPA Business Agreement with Marsh & McLennan Agency, LLC
C. Authorizing Return of Escrow Balance Deposits re: Application #03-15, Manubolu, LLC and Application #05-09, Steve & Patricia Mensch
D. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Reconstruction of Montgomery Avenue (increase of $61,000.00 for a total amount not to exceed $112,000.00)
E. Designating "Trick or Treat Night" in the City of Wildwood as Saturday, October 31, 2015 between the hours of 5:00 pm and 8:00 pm
F. Authorizing the addendum to the Chapter 48 Resolution be amended
G. Authorizing payment of bills in the amount of $970,262.37 dated October 14, 2015
H. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Wildwood Water Utility Improvements for 26th Street in Wildwood (increase of $27,000.00 for a total amount not to exceed $168,600.00)
II. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Wildwood Water Utility Improvements for 26th Street in Wildwood, Basic Engineering (increase of $40,000.00 for a total amount not to exceed $244,600.00)
III. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Water System Improvements in Conjunction with USDA Rural Development Sanitary Sewer Improvements – Phase 5A ($28,000.00)
IV. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Water System Improvements for Montgomery Avenue (Park Blvd to Mediterranean Avenue) ($27,000.00)

V. Approval to submit a grant application and execute a grant contract with NJDOT re: Reconstruction of Magnolia Avenue to Ocean Avenue project

The City is still unsure whether or not there will be a Halloween Parade this year. Chief Regalbuto would be in Contact with GWHMA to find out. Mayor Troiano announced Trick or Treat hours would be 5:00 pm to 8:00 pm.

ORDINANCE:

- None.

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- Certifying to the Best Practice Inventory & Governing Body Acknowledgement

The City Clerk said this would be read into the Minutes during the Regular Session.

APPLICANTS:

- None.

NEW BUSINESS:

- Commissioner Byron said he had a meeting with business owners on Pacific Avenue. They would like to see one hour parking on the meters in front of their businesses so that people don't leave their vehicles there all day. Mayor Troiano said he would inform the traffic committee about this concern and see where they can go from there.
  Commissioner Byron also suggested the Board look into changing the due dates for Mercantile Licenses from May 1st, to June 1st, to try to give the business people more time to pay the early fee. This is to be done by amending the current ordinance and will be discussed at a future meeting.

REPORTS:

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

EXECUTIVE SESSION:

- Potential Litigation – Settlement with Straga Brothers
- Matter of Litigation – Morey Organization

Mr. DeBlasio requested to add a contractual matter to Executive Session relative to USDA Phase 5

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:40 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

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

Wednesday, October 14, 2015
Commissioner's Meeting Room
Time: 5:40 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
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Jason Hesley, Tax Assessor
Ron Grookett, Water Utility
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:
None.

APPROVAL OF MINUTES
September 23, 2015 Work Session
September 23, 2015 Regular Session

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

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

375-10-15 Requesting Approval of Items of Revenue and Appropriations re: Community Policing – 2015 ($20,000.00)
376-10-15 Authorizing Mayor to execute HIPPA Business Associates Agreement with Marsh & McLennan Agency, LLC
377-10-15 Authorizing Return to Escrow Balance Deposits re: Application #03-15, Manubolu, LLC and Application #05-09, Steve & Patricia Mensch
378-10-15 Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Reconstruction of Montgomery Avenue (increase of $61,000.00 for a total amount not to exceed $112,000.00)
379-10-15 Designating "Trick or Treat Night" in the City of Wildwood as Saturday, October 31, 2015 between the hours of 5:00 pm and 8:00 pm
380-10-15 Authorizing the addendum to the Chapter 48 Resolution be amended
381-10-15 Authorizing payment of bills in the amount of $970,262.37 dated October 14, 2015
382-10-15 Authorizing filing of all reports and other data contained in this agenda
383-10-15 Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Wildwood Water Utility Improvements for 26th Street in Wildwood (increase of $27,000.00 for a total amount not to exceed $168,600.00)
384-10-15 Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Wildwood Water Utility Improvements for 26th Street in Wildwood, Basic Engineering (increase of $40,000.00 for a total amount not to exceed $244,600.00)
385-10-15 Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Water System Improvements in Conjunction with USDA Rural Development Sanitary Sewer Improvements – Phase 5A ($28,000.00)
386-10-15 Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their

current contract re: Water System Improvements for Montgomery Avenue (Park Blvd to Mediterranean Avenue, $27,000.00)

387-10-15 Approval to submit a grant application and execute a grant contract with NJDOT re: Reconstruction of Magnolia Avenue to Ocean Avenue project

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

COMMUNICATIONS:

- City Clerk read Best Practice Inventory & Governing Body Acknowledgement.

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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked if there have been any updates relative to Cape Assist. Mayor Troiano said he hadn't heard a whole lot other than he heard they're going through with the process knowing they are not going to get it. Mayor Troiano will ask for a meeting for an update. Mr. Brannen is concerned about the potholes throughout the City and asked when they would be taken care of. Mayor Troiano said the City has been busy with end of season events and will see that it's taken care of as soon as possible.

Ms. Bittner informed the Board that the Contractual Matter added in the Work Session relative to USDA Phase 5A, no longer has to be discussed and to remove the matter from Executive Session. The Board agreed.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 5:50 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 13-10-15 convening this meeting.

- Potential Litigation – Settlement with Straga Brothers
- Potential Litigation – Morey Organization

RECONVENED AND ADJOURNED: This meeting was reconvened and adjourned at 6:11 pm. 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:_____

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

Wednesday, October 28, 2015
Commissioner's Meeting Room
Time: 3:30 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
Deputy City Clerk called the roll and the following Commissioners answered to their names:
Byron – here, Leonetti – here, Troiano – here

OTHERS ATTENDING
Mary Bittner, Solicitor
Christopher Fox, Administrator
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Jeanette Powers, CFO
Ron Grookett, Water Utility
Lori Rosensteel, Tax Collector
Cynthia Garland, QPA
Jason Hesley, Tax Assessor
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the City Clerk

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

APPROVAL OF MINUTES
October 14, 2015 Work Session
October 14, 2015 Regular Meeting
October 14, 2015 Executive Session

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

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

A. Authorizing Ford, Scott & Associates to perform additional work under their current contract re: Audit Services for USDA Rural Development Sanitary Sewer Improvements – Phase 5A in the amount not to exceed $3,000.00
B. Authorizing Triad Associates to perform additional work under their current contract re: Grant Administration Services for USDA Rural Development Sanitary Sewer Improvements – Phase 5A in the amount not to exceed ($20,000.00)
C. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Water System Improvements for Phase 5 (Construction Observation Services) in the amount of $82,000.00 and (Engineering Services) in the amount of $120,000.00 for a total amount not to exceed $202,000.00
D. Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Sale of Recyclable Water Meters in the November 4, 2015 edition of the Atlantic City Press, with bids being accepted on Thursday, November 19, 2015 at 9:00 am
E. Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Installing Ladder and 6 inch Overflow Pipe on Maple Avenue Standpipe in the November 4, 2015 edition of the Atlantic City Press with bids being accepted on Thursday, November 19, 2015 at 9:00 am
F. Authorizing Professional Services Contract with William R. Mayer of the law firm of DeCotiis, Fitzpatrick, & Cole, LLP re: 2015 Bond Counsel
G. Approving application for Instant Raffle License as submitted by the American Legion Post #184 and waiving all municipal fees associated with said application
H. Approving submission of a grant application and execution of a grant agreement with NJDOT for the Safe Streets to Transit Program
I. Re-Appointing Ronald Harwood to the Wildwood Housing Authority whose term shall expire on December 31, 2020

J. Authorizing cancellation of Tax Title Lien 14-00146, Bl. 164, L. 12.01 ($16,289.65)
K. Dedicating a portion of West Davis Avenue as Joe Russo Avenue
L. Authorizing payment of bills in the amount of $2,729,646.55 dated October 28, 2015
M. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Requesting permission for the Dedication by Rider of Sanitary Landfill Facility's Closure and Contingency
II. Authorizing contract with Perna Finnigan, Inc. re: Emergency Sanitary Sewer Line Repair on New Jersey Avenue between Poplar and Juniper Avenues ($100,000.00)

Resolution "I" will be removed from the consent agenda and voted upon separately.

ORDINANCE:

- None.

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- The Deputy City Clerk announced the next regularly scheduled Commissioner's Meeting of Wednesday, November 11, 2015 will be rescheduled to take place on Tuesday, November 10, 2015 at 5:30 pm, due to the holiday.

APPLICANTS: Approval of these applications will be done during the Regular Session.

- Raffle Application – Byron Pennington Croker American Legion Post #184, for an event to be held on December 11, 2015
- Raffle Application – Byron Pennington Croker American Legion Post #184, for an event to be held January 1 – December 31, 2015
- Bingo Application – Byron Pennington Croker American Legion Post #184, for an event to be held on January 6 – August 31, 2016

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano requested the Engineer give him an estimate to replace the bulkhead along Susquehanna Avenue from Cedar Avenue to Lincoln Avenue, to look similar to Otten's Harbor
- Sale of City of Wildwood General Obligation Notes (to be read into the record) – This will be done during Regular Session.

EXECUTIVE SESSION:

- None.

Commissioner Byron urged the public to take a ride past the street ends at Spicer and Baker Avenues to view the work done. He thanked Public Works and SID for their work in cleaning up the street ends and adding bike racks.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:43 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:_____
KAREN M. GALLAGHER, DEPUTY CITY CLERK

DATE MINUTES APPROVED:_____
KAREN M. GALLAGHER, DEPUTY CITY CLERK

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

Wednesday, October 28, 2015
Commissioner's Meeting Room
Time: 3:43 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
Deputy City Clerk called the roll and the following Commissioners answered to their names:
Byron – here, Leonetti – here, Troiano - here

OTHERS ATTENDING
Mary Bittner, Solicitor
Christopher Fox, Administrator
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Jeanette Powers, CFO
Ron Grookett, Water Utility
Lori Rosensteel, Tax Collector
Cynthia Garland, QPA
Jason Hesley, Tax Assessor
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the City Clerk

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

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
October 14, 2015 Work Session
October 14, 2015 Regular Meeting
October 14, 2015 Executive Session

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

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

388-10-15	Authorizing Ford, Scott & Associates to perform additional work under their current contract re: Audit Services for USDA Rural Development Sanitary Sewer Improvements – Phase 5A in the amount not to exceed $3,000.00
389-10-15	Authorizing Triad Associates to perform additional work under their current contract re: Grant Administration Services for USDA Rural Development Sanitary Sewer Improvements – Phase 5A in the amount not to exceed ($20,000.00)
390-10-15	Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract re: Water System Improvements for Phase 5 (Construction Observation Services) in the amount of $82,000.00 and (Engineering Services) in the amount of $120,000.00 for a total amount not to exceed $202,000.00
391-10-15	Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Sale of Recyclable Water Meters in the November 4, 2015 edition of the Atlantic City Press, with bids being accepted on Thursday, November 19, 2015 at 9:00 am
392-10-15	Authorizing the Purchasing Agent to advertise for the acceptance of bids re: Installing Ladder and 6 inch Overflow Pipe on Maple Avenue Standpipe in the November 4, 2015 edition of the Atlantic City Press with bids being accepted on Thursday, November 19, 2015 at 9:00 am
393-10-15	Authorizing Professional Services Contract with William R. Mayer of the law firm of DeCotiis, Fitzpatrick & Cole, LLP re: 2015 Bond Counsel
394-10-15	Approving application for Instant Raffle License as submitted by the American Legion Post #184 and waiving all municipal fees associated with said application

395-10-15 Approving submission of a grant application and execution of a grant agreement with NJDOT for the Safe Streets to Transit Program
396-10-15 Authorizing cancellation of Tax Title Lien 14-00146, Bl. 164, L. 12.01
397-10-15 Dedicating a portion of West Davis Avenue as Joe Russo Avenue
398-10-15 Authorizing payment of bills in the amount of $2,729,646.55 dated October 28, 2015
399-10-15 Authorizing filing of all reports and other data contained in this agenda
400-10-15 Requesting permission for the Dedication by Rider of Sanitary Landfill Facility's Closure and Contingency
401-10-15 Authorizing contract with Perna Finnigan, Inc. re: Emergency Sanitary Sewer Line Repair on New Jersey Avenue between Poplar and Juniper Avenues ($100,000.00)

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

402-10-15 Re-Appointing Ronald Harwood to the Wildwood Housing Authority whose term shall expire on December 31, 2020

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

APPLICANTS:

- Raffle Application – Byron Pennington Croker American Legion Post #184, for an event to be held on December 11, 2015
- Raffle Application – Byron Pennington Croker American Legion Post #184, for an event to be held January 1 – December 31, 2016
- Bingo Application – Byron Pennington Croker American Legion Post #184, for an event to be held January 1 – December 31, 2016

MOTION: Leonetti SECOND: Byron
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.

William Kemp, 615 W. Burk Avenue: Mr. Kemp suggested the Solicitor write a letter to the DEP with regards to leasing portions of Otten's Harbor. He was advised to meet with the Solicitor after the meeting to discuss. Mr. Kemp also suggested that a property having four or more units should be required to have a trash compactor to limit trash problems. With regards to emergency projects that occur, he suggested that the developer pay for the expenses for the repairs.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:51 pm. 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:_____
Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED:_____

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

Monday, November 2, 2015
Commissioner's Meeting Room
Time: 3:32 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
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.

RESOLUTIONS
403-11-15 Authorizing transfers between budget appropriations
404-11-15 Approving contract award to Ambient for removal of underground storage tanks
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

PUBLIC COMMENT
No public comment.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:35 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

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