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

Wednesday, January 7, 2015
Commissioners Meeting Room
Time: 3:00 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
Jeanette Powers, CFO
Cynthia Garland, QPA
Jason Hesley, Tax Assessor
Lisa Brown, Aide to City Clerk
Karen Gallagher, Deputy 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.

RESOLUTIONS:
A. Changing Custodian of Petty Cash Funds
B. Adopting Temporary 2015 Budget
C. Authorizing payment of accrued vacation, holidays and compensatory time – Greg Neill
D. Authorizing payment of accrued vacation, holidays and compensatory time – Steven Long
E. Approving 2015 Petty Cash Funds
F. Approving 2015 Cash Management Plan
G. Authorizing Professional Services Contract re: Munidex

Mayor Troiano requested to go into Executive Session to discuss Personnel Matter regarding payouts.

NEW BUSINESS:
A. Tax Abatement Ordinance

The Board agreed to introduce the above during this Special Meeting as Ordinance No. 1021-15

ORDINANCES:
1021-15 Ordinance creating a Five Year Tax Exemption Program for the City of Wildwood in accordance with State Statutes **(FIRST READING/INTRODUCTION)**

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

Mayor Troiano announced Ordinance 1021-15 has passed First Reading

EXECUTIVE SESSION:
The Special Meeting was recessed at 3:08 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-1-15 convening this meeting.

- Matter of Personnel – Payouts

RECONVENED: This meeting was reconvened at 3:35.

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

RESOLUTIONS:

1-1-15 Changing Custodian of Petty Cash Funds
2-1-15 Adopting Temporary 2015 Budget
3-1-15 Authorizing Payment of accrued vacation, holidays and compensatory time – Greg Neill
4-1-15 Authorizing payment of accrued vacation, holidays and compensatory time – Steven Long
5-1-15 Approving 2015 Petty Cash Funds
6-1-15 Approving 2015 Cash Management Plan
7-1-15 Authorizing Professional Services Contract re: Munidex

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

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:36 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