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

Wednesday, January 14, 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
Marc DeBlasio, Remington & Vernick Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Ron Grookett, Water Department
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
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
December 31, 2014, Work Session
December 31, 2014, Regular Meeting
December 31, 2014, Executive Session
January 7, 2015, Special Meeting
January 7, 2015, Executive Session

Pending questions from the Board, these minutes will be moved to the Regular Meeting for approval. There were none.

RESOLUTION
City Clerk read the resolutions listed on the agenda.

A. Authorizing Return of Escrow Balance Deposits re: Application #11-13, Calmsea Properties, LLC, 3400 Atlantic Avenue ($1,503.02)
B. Authorizing the Release of a Hardship Street Opening Bond re: MARS1, Inc., 311 W. Cresse Avenue ($5,000.00)
C. Re-Appointing Board Members to the Byrne Community Center Recreation Commission; Jacqueline McWade and Kelly Phillips
D. Awarding contract with Asphalt Paving Systems, Inc. re: Water Utility Improvements during the Reconstruction of Pine Avenue Project in North Wildwood (City of Wildwood portion; $183,000.00 and City of North Wildwood's portion; $873,000.00 for a total of $1,056,000.00)
E. Authorizing Award of an Alternate to Fair and Open Contract with Van Note-Harvey Associates re: Engineering Services in connection with the replacement of water mains and services on the NJEIT Project in Wildwood Crest ($79,900.00)
F. Authorizing Award of an Alternate to Fair and Open Contract with Van Note-Harvey Associates re: Engineering Services in connection with replacement of water services on West Pine Avenue in North Wildwood ($28,000.00)
G. Approving Amusement Game License(s)
H. Authorizing Standard Mileage Rate for reimbursement for the business use of a vehicle ($0.57.5 cents/mile)
I. Authorizing Mayor to execute Right-Of-Way Certificate re: USDA Rural Development, Lake Avenue Water & Sewer Improvements
J. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Utilization of Fueling Station
K. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Police Dispatch Services ($35,000.00)

L. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Emergency Medical Service ($15,000.00)
M. Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Municipal Court Services ($17,500.00)
N. Awarding Bid to Popsy Pop, LLC re: Rental of Beach Concession Locations for Ice Cream/Ice Cream Products, 2015-2017 ($342,224.00)
O. Awarding RFQP with Triad Associates, Inc. re: Grant Consultant Services ($45,000.00)
P. Authorizing Professional Services Contract with Dr. Kenneth G. Lavelle of Emergency Training & Consultants (ETC) re: Medical Director ($3,000.00)
Q. Awarding 2015 Annual Bids (various)
R. Awarding bids with various contractors
S. Authorizing Contract with Certain State Contract Vendors for Contracting Units pursuant to NJSA 40A:11-12 a
T. Authorizing the Purchasing Agent to advertise for the acceptance of bids for Special Equipment Electrical Repairs in the January 21, 2015 edition of the Atlantic City Press, with bids being accepted on Wednesday, February 4, 2015 at 10:00 am
U. Authorizing Professional and Unspecified Services Contract with Shore Animal Control Services, LLC for services as Animal Control ($11,000.00)
V. Authorizing the award of an Alternate to Fair and Open Contract to Deborah K. McGuire re: 2015 Public Relations Officer Agreement ($18,000.00)
W. Authorizing Contract with Perna Finnigan, Inc. for Emergency Work performed re: Emergency Outfall Line at Youngs Avenue and the Beach ($30,000.00)
X. Awarding RFQP to Remington, Vernick & Walberg Engineers re: 2015 General Engineering Consulting Services ($79,000.00)
Y. Awarding RFQP to Blaney & Donohue, PA, re: Labor Counsel ($40,000.00)
Z. Awarding RFQP to Parker McCay, PA for Legal Services re: Council on Affordable Housing (COAH) ($7,500.00)
AA. Awarding RFQP to Thomas G. Smith re: Special Tax Appeal ($10,000.00)
BB. Rescinding Resolution No. 542-11-14 re: Awarding Contract with Consultant and Planners, Inc., Gary Zeigler as the Executive Director for the Wildwood Water Utility for 2015 year ($65,000.00)
CC. Authorizing Professional Services Contract with CASA Payroll Services re: 2015 Payroll Processing Services ($14,575.50)
DD. Authorizing Professional Services Contract with Edmunds and Associates, Inc. re: 2015 Financial System Software Services ($22,715.00)
EE. Authorizing Professional Services Contract with Ronald J. Gelzunas re: 2015 Municipal Prosecutor for the Wildwood Municipal Court ($24,500.00)
FF. Authorizing Settlement re: Mattera vs. City of Wildwood
GG. Awarding a contract for Actuarial Analysis of Post Retiree Benefits to GASB 45 Standards ($4,400.00)
HH. Authorizing payment of bills in the amount of $387,631.11 dated January 14, 2014
II. Authorizing filing of all reports and other data contained in this agenda

The City Clerk requested to add a Resolution Appointing Robert N. Regalbuto as Chief of Police. The Board agreed to add it to this agenda as JJ.
Mayor Troiano requested to approve Resolution FF separately.

ORDINANCE:

1020-14 Ordinance rescinding Ordinance No. 1017-14 entitled Rescinding Ordinance No's 828-10 and 795-10 and Amending Section 1A-7.2a.2 of the Revised General Ordinances of the City of Wildwood re: Police Staffing **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1022-15 Ordinance Amending Ordinance No's 751-08 and 984-13 Establishing a Construction Office in the City of Wildwood and Amending various Permit Fees **(FIRST READING/INTRODUCTION)**

1023-15 Ordinance Amending Sewer Ordinance **(FIRST READING/INTRODUCTION)**

Mayor Troiano requested to table Ordinance No. 1023-15 until the next regularly scheduled Commissioner's meeting to get a little more information pertaining to the ordinance.

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On File in City Clerk's Office

Mayor Troiano said the City is moving into Phase 5 and asked for the public's help in searching the City for streets that are in desperate need of repair. He said the City is looking to bond to repair the streets that the City can't obtain grant money for.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:42 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, January 14, 2015
Commissioner's Meeting Room
Time: 5:42 p.m.

MEETING CALLED
Meeting called to order by the Mayor

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ROLL CALL
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APPROVAL OF MINUTES
December 31, 2014, Work Session
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January 7, 2015, Special Meeting
January 7, 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.

8-1-15	Authorizing Return of Escrow Balance Deposits re: Application #11-13, Calmsea Properties, LLC, 3400 Atlantic Avenue ($1,503.02)
9-1-15	Authorizing the release of a Hardship Street Opening Bond re: MARS1, Inc., 311 W. Cresse Avenue ($5,000.00)
10-1-15	Re-Appointing Board Members to the Byrne Community Center Recreation Commission; Jacqueline McWade and Kelly Phillips
11-1-15	Awarding a Contract with Asphalt Paving Systems, Inc. re: Water Utility Improvements during the Reconstruction of Pine Avenue Project in North Wildwood (City of Wildwood portion; $183,000.00 and City of North Wildwood portion; $873,000.00 for a total of $1,056,000.00)
12-1-15	Authorizing the award of an Alternate to Fair and Open Contract with Van Note-Harvey Associates re: Engineering Services in connection with the replacement of water mains and services on the NJEIT Project in Wildwood Crest ($79,900.00)
13-1-15	Approving Amusement Game License(s)
14-1-15	Authorizing Standard Mileage Rate for reimbursement for the business use of a vehicle ($0.57.5 cents/mile)
15-1-15	Authorizing the Mayor to execute Right-of-Way Certificate re: USDA Rural Development, Lake Avenue Water & Sewer Improvements
16-1-15	Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Utilization of Fueling Station
17-1-15	Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Police Dispatch Services ($35,000.00)
18-1-15	Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Emergency Medical Service ($15,000.00)

19-1-15 Establishing a Shared Services Agreement between the Borough of West Wildwood and the City of Wildwood re: Municipal Court Services ($17,500.00)
20-1-15 Awarding Bid to Popsy Pop, LLC re: Rental of Beach Concession Locations for Ice Cream/Ice Cream Products, 2015-2017 ($342,224.00)
21-1-15 Awarding RFQP with Triad Associates, Inc. re: Grant Consultant Services ($45,000.00)
22-1-15 Awarding Professional Services Contract with Dr. Kenneth G. Lavelle of Emergency Training & Consultants (ETC) re: Medical Director ($3,000.00)
23-1-15 Awarding 2015 Annual Bids (various)
24-1-15 Awarding bids with various contractors
25-1-15 Authorizing contracts with certain State Contract Vendors for Contracting Units pursuant to N.J.S.A. 40A:11-12 a
26-1-15 Authorizing the Purchasing Agent to advertise for the acceptance of bids for Special Equipment Electrical Repairs in the January 21, 2015 edition of the Atlantic City Press, with bids being accepted on Wednesday, February 4, 2015 at 10:00 am
27-1-15 Authorizing Professional and Unspecified Services contract with Shore Animal Control Services, LLC for services as Animal Control ($11,000.00)
28-1-15 Authorizing the award of an Alternate to Fair and Open Contract with Deborah K. McGuire re: 2015 Public Relations Officer Agreement ($18,000.00)
29-1-15 Authorizing Contract with Perna Finnigan, Inc. for emergency work performed re: Emergency Outfall Line at Youngs Avenue and the Beach ($30,000.00)
30-1-15 Awarding RFQP to Remington, Vernick & Walberg Engineers re: 2015 General Engineering Consulting Services ($79,000.00)
31-1-15 Awarding RFQP to Blaney & Donahue, PA re: Labor Counsel ($40,000.00)
32-1-15 Awarding RFQP to Parker McCay, PA, for Legal Services re: Council on Affordable Housing (COAH) ($7,500.00)
33-1-15 Awarding RFQP to Thomas G. Smith re: Special Tax Appeal ($10,000.00)
34-1-15 Rescinding Resolution No. 542-11-14 re: Awarding Contract with Consulting and Planners, Inc. Gary Zeigler as the Executive Director for the Wildwood Water Utility for 2015 year ($65,000.00)
35-1-15 Authorizing Professional Services Contract with CASA Payroll Services re: 2015 Payroll Processing Services ($14,575.50)
36-1-15 Authorizing Professional Services Contract with Edmunds and Associates, Inc. re: 2015 Financial and Utility System Software Services ($22,715.00)
37-1-15 Authorizing Professional Services Contract with Ronald J. Gelzunas re: 2015 Municipal Prosecutor for the Wildwood Municipal Court ($24,500.00)
38-1-15 Awarding a Contract for Actuarial Analysis of Post-Retirement Benefits to GASB 45 Standards ($4,400.00)
39-1-15 Authorizing payment of bills in the amount of $387,631.11 dated January 14, 2015
40-1-15 Authorizing filing of all reports and other data contained in this agenda
41-1-15 Appointing Robert N. Regalbuto as Chief of Police in the City of Wildwood effective January 9, 2015

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

42-1-15 Authorizing Settlement re: Mattera vs. City of Wildwood

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

ORDINANCES

1020-14 Ordinance rescinding Ordinance No. 1017-14 entitled Rescinding Ordinance No's 828-10 and 795-10 and Amending Section 1A-7.2a.2 of the Revised General Ordinances of the City of Wildwood re: Police Staffing **(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: 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 1020-14 has been adopted.

1022-15 Ordinance Amending Ordinance No's 751-08 and 984-13 Establishing a Construction Office in the City of Wildwood and Amending Various Permit Fees **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 1022-15 has passed First Reading

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. Brannon suggested the Board consider asking certain event holders who donate portions of their proceeds to local charities to think about donating to the Historic Society and Civic Club, which they would use to help offset the cost of a $30,000.00 project they're working on. Mayor Troiano said he would suggest it.

Kathleen McCullough, 415 W. Cresse Avenue: Ms. McCullough asked the Board if the Center City Lot sold for $1.2 Million and who bought it. The lot did sell for that amount and it was sold to the surrounding business owners. She asked if Wildwood children are using the church in North Wildwood for school purposes, which they are. She then asked if the City of Wildwood has to pay for police and fire. Mayor Troiano said he would find out, but suggested she go to the School Board and ask these questions.

Jack Gallagher, 415 W. Juniper Avenue: Mr. Gallagher asked if the contract with Popsy's is a done deal. Mayor Troiano said it was. Mr. Gallagher is not happy as he is an ice cream vendor on the beach. He said the City is putting 10 local guys out of business by doing this. Commissioner Byron said it's their obligation to think about the other 5,000 tax payers as well, of which, also include veterans. Mayor Troiano is not happy about having to make this decision but they have to look at the greater good for all of the taxpayers. Mayor Troiano said there will be things happening on the beach this summer where the veterans could be used for work.

Jack Morey, 3501 Boardwalk: Mr. Morey asked for an update relative to the adoption of the Re-Development Plan. Commission Byron said he doesn't yet have a date set, but is hoping for sooner rather than later. Mr. Morey asked why the Board though it was acceptable to have the EDM concert on the beach on the 4th of July, one of the busiest days of the summer. Commissioner Byron said this was put out to bid and the 4th of July was the day the bid on. Mr. Morey asked about the location of the EDM concerts. Mayor Troiano said the Board hasn't committed to a specific location as of yet, but he is thinking about south of Adventure Pier and having the stage facing out towards the ocean. Mr. Morey would prefer it be moved to South of the Convention Center.

ADJOURNED: There being no further business, this meeting was adjourned at 6:12 p.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 H. Wood, CITY CLERK

DATE MINUTES APPROVED:_____