

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

Wednesday, December 10, 2014
Commissioners Meeting Room
Time: 5:31 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
Chris Fox, Administrator
Marc DeBlasio, RVE
Jason Hesley, Tax Assessor
Ron Harwood, Fire Dept.
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

November 26, 2014, Work Session
November 26, 2014, Regular Meeting
November 26, 2014, Executive Session

Pending questions from the Board these Minutes will be approved during the Regular meeting. There were no questions.

RESOLUTIONS:

City Clerk read the resolutions listed on the agenda.

- A. Authorizing advertisement of RFQP for professional engineering services
- B. Authorizing the Purchasing Agent to advertise for bids for various goods and services in the December 17, 2014 edition of the Atlantic City Press, with bids being accepted on December 31, 2014 at 10 a.m.
- C. Authorizing transfers between budget appropriations
- D. Authorizing cancellation of 2014 budget appropriations
- E. Authorizing cancellation of unused balance of trust fund - memorial bench donations
- F. Authorizing cancellation of capital improvement appropriations
- G. Authorizing cancellation of grant receivables and appropriations
- H. Authorizing Mayor to sign state/local cooperative housing inspection program contract
- I. Authorizing turning over of surplus monies from municipal court -- bail account (\$1,066.00)
- J. Authorizing 2014 accelerated tax sale
- K. Amending contract with Triad Associates re: Grant Consultant Services (\$5,000.00 increase to \$45,000.00)
- L. Authorizing RFQP for special counsel, various
- M. Authorizing the mayor to sign a contract re: Dental insurance provider
- N. Authorizing change order No. 1 as recommended by the project engineer re: 2013 Street and Utility Reconstruction, various (\$693,770.00 increase to \$2,999,859.00)
- O. Rescinding Resolution No. 552-11-14 re: acceptance of bids, trash collection
- P. Authorizing purchase of 2015 Ford SUV Interceptor as per state contract (\$34,114.00)
- Q. Authorizing refund of 2014 taxes, BL. 16 L. 15 (\$542.89)
- R. Authorizing Ch. 48 Resolution and Resolution Addendum
- S. Authorizing cancellation of sewer billing due to inactive account #2120015
- T. Authorizing payment of bills in the amount of \$1,614,225.98 dated December 10, 2014
- U. Authorizing filing of all reports and other data contained in this agenda

ORDINANCE:

1019-14 Repealing Ord. No. 938-12 re: political contributions (FIRST READING/INTRODUCTION)

APPLICANTS:

- VFW Post 3509, Raffle, Jan. 2 - Dec. 31, 2015

Pending questions or comments from the Board, this applicant will be approved during the Regular Meeting.
 There were no questions or comments.

REPORTS:

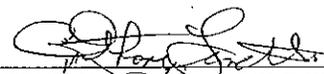
- Engineer's Report – On File in City Clerk's Office

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:36 p.m.
 Remarks as typed highlighted not verbatim as to subject matter.

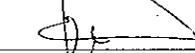
MOTION: Byron SECONDED: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes.



 PETER BYRON, COMMISSIONER



 ANTHONY LEONETTI, COMMISSIONER



 ERNEST TROIANO, JR., MAYOR

ATTEST: 

 CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: December 31 2014
 CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, December 10, 2014
Commissioner's Meeting Room
Time: 5:37 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 D'Arcy Bittner, Solicitor
Chris Fox, Administrator
Marc DeBlasio, RVE
Jason Hesley, Tax Assessor
Ron Harwood, Fire Dept.
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

November 26, 2014, Work Session
November 26, 2014, Regular Meeting
November 26, 2014, Executive Session

MOTION: Byron SECOND: Leonetti

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

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

- 574-12-14 Authorizing advertisement of RFQP for professional engineering services
575-12-14 Authorizing the Purchasing Agent to advertise for bids for various goods and services in the December 17, 2014 edition of the Atlantic City Press, with bids being accepted on December 31, 2014 at 10 a.m.
576-12-14 Authorizing transfers between budget appropriations
577-12-14 Authorizing cancellation of 2014 budget appropriations
578-12-14 Authorizing cancellation of unused balance of trust fund - memorial bench donations
579-12-14 Authorizing cancellation of capital improvement appropriations
580-12-14 Authorizing cancellation of grant receivables and appropriations
581-12-14 Authorizing Mayor to sign state/local cooperative housing inspection program contract
582-12-14 Authorizing turning over of surplus monies from municipal court – bail account (\$1,066.00)
583-12-14 Authorizing 2014 accelerated tax sale
584-12-14 Amending contract with Triad Associates re: Grant Consultant Services (\$5,000.00 increase to \$45,000.00)
585-12-14 Authorizing RFQP for special counsel, various
586-12-14 Authorizing the mayor to sign a contract re: Dental insurance provider
587-12-14 Authorizing change order No. 1 as recommended by the project engineer re: 2013 Street and Utility Reconstruction, various (\$693,770.00 increase to \$2,999,859.00)
588-12-14 Rescinding Resolution No. 552-11-14 re: acceptance of bids, trash collection
589-12-14 Authorizing purchase of 2015 Ford SUV Interceptor as per state contract (\$34,114.00)
590-12-14 Authorizing refund of 2014 taxes, BL. 16 L. 15 (\$542.89)
591-12-14 Authorizing Ch. 48 Resolution and Resolution Addendum
592-12-14 Authorizing cancellation of sewer billing due to inactive account #2120015
593-12-14 Authorizing payment of bills in the amount of \$1,614,225.98 dated December 10, 2014
594-12-14 Authorizing filing of all reports and other data contained in this agenda

MOTION: Leonetti SECOND: Byron

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

ORDINANCE:

1019-14 Repealing Ord. No. 938-12 re: political contributions (FIRST READING/INTRODUCTION)

MOTION: Troiano

SECOND: Byron

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

The Mayor announced that Ordinance 1019-14 has passed First Reading.APPLICANTS:

- VFW Post 3509, Raffle, Jan. 2 - Dec. 31, 2015

MOTION: Leonetti

SECOND: Byron

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will be limited 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.

Jack Gallagher, 415 W. Juniper Ave. – Asked about the status of the bid for ice cream vendors on the beach. The Mayor addressed Mr. Gallagher's concerns.

Jack Morey, 3501 Boardwalk – Asked about the tax abatement ordinance. Comm. Byron addressed Mr. Morey's questions.

Kathy McCullough, 415 W. Cresse Ave. – Asked about beach fees and where the City stands on it. She said Ocean City made \$4 million from the sale of beach tags last year.

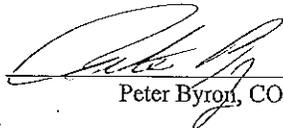
Dave Hummel, 5208 Lake Rd. – Asked about roadwork going on in his neighborhood. The Mayor said it was another portion of Lake Rd. being worked on.

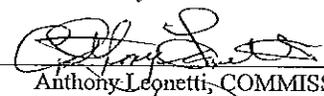
ADJOURNED: There being no further business, this meeting was adjourned at 5:50 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron

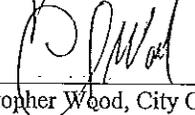
SECOND: Leonetti

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: December 31, 2014