

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

Wednesday, December 31, 2014  
Commissioners Meeting Room  
Time: 9:03 a.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  
Susan Plaza, Treasurer's Office  
Jason Hesley, Tax Assessor  
Cyndi Garland, QPA  
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**

December 10, 2014 Work Session  
December 10, 2014 Regular Meeting  
December 17, 2014 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. Authorizing transfers between budget appropriations
- B. Authorizing cancellation of 2014 budget appropriations
- C. Authorizing refund of water and sewer payments to Splash Zone Inc. due to duplicate billing (\$8,533.22 for water, \$29,242.20 for sewer)
- D. Authorizing interest rate and grace period for 2015 tax and sewer collection
- E. Authorizing the cancellation of small balances
- F. Authorizing RFQP for music concerts on the beach
- G. Authorizing RFQP for municipal auditor
- H. Appointing J. Byrne Agency as Risk Management Consultant (RMC) for the City of Wildwood
- I. Adopting 2015 Temporary budget
- J. Authorizing return of escrow balance deposits
- K. Accepting bid for sale of real estate & award of contract
- L. Authorizing RFQP for food vendors on the beach
- M. Accepting proposal for music concert on beach
- N. Approving special event(s) on the beach
- O. Approving mercantile license for 4311 Pacific Ave.
- P. Supporting S2642/A3952 re: UEZ Funds designation
- Q. Waiving Maintenance Guarantee re: Bennett (\$16,417.80)
- R. Authorizing RFQP for beach bar
- S. Appointing Ron Harwood state housing official
- T. Authorizing filing of all reports and other data contained in this agenda

Comm. Leonetti asked to have Resolution S taken off the consent agenda and approved separately. The Mayor asked to talk about Resolution M in Executive Session as a contractual matter. The Board agreed.

**ORDINANCES:**

1018-14 Amending Ord. No. 573-02 Ch. 7 Section 1 of the revised general ordinances entitled "Mercantile License" (SECOND READING/PUBLIC HEARING/ADOPTION)

UNFINISHED BUSINESS

- Ord. No. 1017-14, police staffing, petition – the Board agreed to introduce an ordinance rescinding ordinance no. 1017-14. The City Clerk said the ordinance number will be 1020-14.

COMMUNICATIONS:

- None.

APPLICANTS:

- Crusader Club of Wildwood Catholic High School, Raffle, February 21, 2015  
Pending questions or comments from the Board, the applicant will be approved during the Regular Meeting. There were no questions.

EXECUTIVE SESSION:

- Contractual Matter – beach glow concert(s)

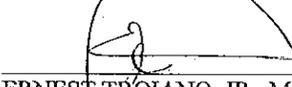
ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 9:13 a.m. Remarks as typed highlighted not verbatim as to subject matter.

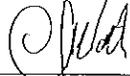
MOTION: Byron                      SECONDED: Leonetti

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:   
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 CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: January 14 2015  
 CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, December 31, 2014  
Commissioner's Meeting Room  
Time: 9:14 a.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  
Susan Plaza, Treasurer's Office  
Jason Hesley, Tax Assessor  
Cyndi Garland, QPA  
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**

December 10, 2014 Work Session  
December 10, 2014 Regular Meeting  
December 17, 2014 Special Meeting

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

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

- 602-12-14 Authorizing transfers between budget appropriations
- 603-12-14 Authorizing cancellation of 2014 budget appropriations
- 604-12-14 Authorizing refund of water and sewer payments to Splash Zone Inc. due to duplicate billing (\$8,533.22 for water, \$29,242.20 for sewer)
- 605-12-14 Authorizing interest rate and grace period for 2015 tax and sewer collection
- 606-12-14 Authorizing the cancellation of small balances
- 607-12-14 Authorizing RFQP for music concerts on the beach
- 608-12-14 Authorizing RFQP for municipal auditor
- 609-12-14 Appointing J. Byrne Agency as Risk Management Consultant (RMC) for the City of Wildwood
- 610-12-14 Adopting 2015 Temporary budget
- 610A-12-14 Authorizing return of escrow balance deposits
- 611-12-14 Accepting bid for sale of real estate & award of contract
- 612-12-14 Authorizing RFQP for food vendors on the beach
- 613-12-14 Approving special event(s) on the beach
- 614-12-14 Approving mercantile license for 4311 Pacific Ave.
- 615-12-14 Supporting S2642/A3952 re: UEZ Funds designation
- 616-12-14 Waiving Maintenance Guarantee re: Bennett (\$16,417.80)
- 617-12-14 Authorizing RFQP for beach bar
- 618-12-14 Authorizing filing of all reports and other data contained in this agenda

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

619-12-14 Appointing Ron Harwood state housing official

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

**ORDINANCES:**

MOTION TO OPEN THE PUBLIC HEARING: Troiano SECOND: Leonetti  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
No public comment.

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

MOTION TO ADOPT: Troiano SECOND: Leonetti  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced that Ordinance 1018-14 has been adopted.

1019-14 Repealing Ordinance No. 938-12 re: political contributions (SECOND READING/PUBLIC  
HEARING/ADOPTION)

MOTION TO OPEN THE PUBLIC HEARING: Troiano : SECOND: Byron  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
No public comment.

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

MOTION TO ADOPT: Troiano SECOND: Byron  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced that Ordinance 1019-14 has been adopted.

1020-14 Rescinding Ordinance No. 1017-14 re: police staffing (FIRST READING/INTRODUCTION)  
MOTION TO INTRODUCE: Troiano SECOND: Leonetti  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes  
The Mayor announced that Ordinance 1020-14 has passed First Reading.

APPLICANTS:

- Crusader Club of Wildwood Catholic High School, Raffle, February 21, 2015

MOTION: Byron SECOND: Leonetti  
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.

None.

EXECUTIVE SESSION:

The Regular Business Meeting was recessed at 9:20 a.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 23-12-14 convening this meeting.

- Contractual Matter – Beach glow concert(s)

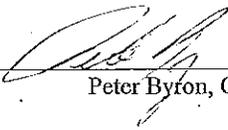
MOTION TO GO INTO EXECUTIVE SESSION: Leonetti SECOND: Byron  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

RECONVENED: This meeting was reconvened at 9:46 a.m.  
620-12-14 Accepting proposal for music concert(s) on the beach

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

ADJOURNED: There being no further business, this meeting was adjourned at 9:48 a.m. Remarks as typed highlighted not verbatim as to subject matter.

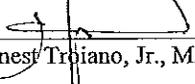
MOTION: Leonetti SECOND: Byron  
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes



Peter Byron, COMMISSIONER

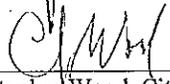


Anthony Leonetti, COMMISSIONER



Ernest Troiano, Jr., MAYOR

ATTEST:



Christopher Wood, City Clerk

DATE MINUTES APPROVED: *January 14, 2015*