

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

Wednesday, October 22, 2014
Commissioners 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 D'Arcy Bittner, Solicitor
Chris Fox, Administrator
Chris Eaton, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Steve Long, Police Chief
Gary Zeigler, Water Utility
Marc D'Amico, Assistant Superintendent of Public Works
Cyndi Garland, QPA
Jeanette Powers, CFO
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, City Clerk read the Open Public Meetings Act Announcement.

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS:

- The Mayor and Commissioners presented Harry Tweed with his retirement badge as he retired as Communications Officer for the City of Wildwood

APPROVAL OF MINUTES

October 8, 2014, Work Session
October 8, 2014, Regular Meeting
October 8, 2014, 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 Return of Escrow Balance Deposits re: Application #02-13 and #13-13, Wild Waves, LLC, 3500 Boardwalk (\$8,304.86)
- B. Authorizing Refund of Ambulance Billing Fee due to duplicate payment re: Anthony Suppa (\$91.02)
- C. Authorizing Refund of Ambulance Billing Fee due to duplicate payment re: Rita Miaskova (\$50.00)
- D. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris, various properties
- E. Authorizing Engineer to advertise for the acceptance of bids re: FY2013 NJDOT Reconstruction of Davis Avenue in the October 25, 2014 edition of the Atlantic City Press, with bids being accepted on November 6, 2014 at 10:00 am
- F. Authorizing One Year Extension of Shared Services Agreement re: Tax Assessor
- G. Requesting and Authorizing the County to suspend operation of traffic lights from October 15, 2014 to May 15, 2015
- H. Authorizing Contract with State Contract Vendor #A83025 Route 23 Auto Mall re: Purchase of 2015 Ford F450 Stake Truck 12 ft. Body (\$94,319.94)
- I. Authorizing Alternate to a Fair and Open Contract with Reliable Contract, LLC re: Application of Stucco to the City of Wildwood Recreation Center (\$25,500.00)
- J. Authorizing Alternate to a Fair and Open Contract with General Services Administration, GSA FAS Property Management Division re: Purchase of 2008 Chevrolet Silverado LT (\$12,000.00)

- K. Authorizing Alternate to a Fair and Open Contract with General Services Administration, GSA FA's Property Management Division re: 2008 Ford Escape XLT (\$6,200.00)
- L. Supporting the Creation of a Veterans Court
- M. Designating Friday, October 31, 2014, between the hours of 5:00 PM and 7:00 PM as "Trick or Treat" Night in the City of Wildwood
- N. Authorizing Refund to Cattle N Clover re: Off-Duty Police Officers for 2014 Car Show (\$440.00)
- O. Authorizing payment of bills in the amount of \$2,267,499.68 date October 22, 2014
- P. Authorizing filing of all reports and other data contained in this agenda

ADDENEDUM:

- I. Authorizing Change Order No. 1 as submitted by Van Note-Harvey Associates on behalf of Perna Finnigan, Inc. re: Cresse Avenue Drainage Improvements (decrease of \$10.82 for a new total of \$72,612.92)
- II. Authorizing Change Order No. 1 as submitted by Van Note-Harvey Associates on behalf of Perna Finnigan, Inc. re: Reconstruction of Walnut Avenue between Maryland and Delaware Avenues, Water Main Replacement (decrease of \$37.23 for a new total of \$89,867.47)
- III. Authorizing Change Order No. 1 as submitted by Van Note-Harvey Associates on behalf of Perna Finnigan, Inc. re: Reconstruction of Chestnut Avenue between Delaware and Old New Jersey Avenue, Water Main Replacement (decrease of \$2.50 for a new total of \$165,765.19)
- IV. Authorizing RFQP for Music Concerts on the Wildwood Beach
- V. Authorizing RFQP for Construction, Operation and Management of a Seasonal Food and Alcohol Beverage Service Facility on the Wildwood Beach
- VI. Waiving Special Event Permit Fee for the Greater Wildwood Hotel & Motel Association re: Halloween Parade
- VII. Waiving Special Event Permit Fee for Lunch with Lynch re: Wildwoods Boardwalk Pumpkin Run
- VIII. Rejecting bids for the Grassy Sound Water Main Replacement accepted on October 16, 2014
- IX. Authorizing the advertisement for acceptance of bids for Grassy Sound Water Main Replacement
- X. Opposing S-648 and request it be removed from consideration by the New Jersey State Senate

ORDINANCES:

- 1016-14 Ordinance Amending Ordinance No. 328-93 re: Curfew (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1017-14 Ordinance Rescinding Ordinance No.'s 828-10 and 795-10, Section 1A-7.2a.2 of the Revised General Ordinances re: Police Staffing (SECOND READING/PUBLIC HEARING/ADOPTION)
- 1018-14 Setting Fee Schedule for Beach Tax (FIRST READING/INTRODUCTION)

The Deputy City Clerk announced Ordinance No. 1018-14 has been removed from the agenda.

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- Raffle Application re: Knights of Columbus for an event to be held on May 16, 2015
- New Jersey State Fireman's Association Membership Application re: Katriana Kurtz
- New Jersey State Fireman's Association Membership Application re: Roger Bruno

NEW BUSINESS:

- None.

REPORTS:

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

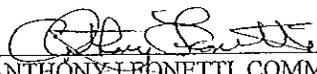
EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:47 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: November 12, 2014
KAREN M. GALLAGHER, DEPUTY CITY CLERK

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

105

Wednesday, October 22, 2014
Commissioner's Meeting Room
Time: 3:48 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
Chris Eaton, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Steve Long, Police Chief
Gary Zeigler, Water Utility
Marc D'Amico, Assistant Superintendent of Public Works
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Jeanette Powers, CFO
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, City Clerk read the Open Public Meetings Act Announcement.

Mayor Troiano stated the City of Wildwood is the sole entity that provides funding for the Halloween Parade. Should the parade route proceed into Wildwood Crest again next year, as it is this year, the City may not providing the funds.

APPROVAL OF MINUTES

October 8, 2014, Work Session
October 8, 2014, Regular Meeting
October 8, 2014, 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.

- 506-10-14 Authorizing Return of Escrow Balance Deposits re: Application #02-13 and #13-13, Wild Waves, LLC, 3500 Boardwalk (\$8,304.86)
- 507-10-14 Authorizing Refund of Ambulance Billing Fee due to duplicate payment re: Anthony Suppa (\$91.02)
- 508-10-14 Authorizing Refund of Ambulance Billing Fee due to duplicate payment re: Rita Miaskova (\$50.00)
- 509-10-14 Authorizing Tax Collector to Charge Accounts for Grass Cutting and Removal of Debris (Various Properties)
- 510-10-14 Authorizing Engineer to advertise for the acceptance of bids re: FY2013 NJDOT Reconstruction of Davis Avenue in the October 25, 2014 edition of the Atlantic City Press, with bids being accepted on November 6, 2014 at 10:00 am
- 511-10-14 Authorizing One Year Extension of Shared Services Agreement re: Tax Assessor
- 512-10-14 Requesting and Authorizing the County to suspend operation of traffic lights from October 15, 2014 to May 15, 2015
- 513-10-14 Authorizing Contract with State Contract Vendor #A83025 Route 23 Auto Mall re: Purchase of 2015 Ford F450 Stake Body Truck 12 Ft. Body (\$94,319.94)
- 514-10-14 Authorizing Alternate to a Fair and Open Contract with Reliable Contract, LLC re: Application of Stucco to the City of Wildwood Recreation Center (\$25,500.00)

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5-10-14 Authorizing Alternate to a Fair and Open Contract with General Services Administration, GSA FAS Property Management Division re: Purchase of 2008 Chevrolet Silverado LT (\$12,000.00)
516-10-14 Authorizing Alternate to a Fair and Open Contract with General Services Administration, GSA FAS Property Management Division re: 2008 Ford Escape XLT (\$6,200.00)
517-10-14 Supporting the Creation of a Veterans Court
518-10-14 Designating Friday, October 31, 2014, between the hours of 5:00 PM and 7:00 PM as "Trick or Treat" Night in the City of Wildwood
519-10-14 Authorizing Refund to Cattle N Clover re: Off-Duty Police Officers for 2014 Car Show (\$440.00)
520-10-14 Authorizing payment of bills in the amount of \$2,267,499.68 dated October 22, 2014
521-10-14 Authorizing filing of all reports and other data contained in this agenda
522-10-14 Authorizing Change Order No. 1 as submitted by Van Note-Harvey Associates on behalf of Perna Finnigan, Inc. re: Cresse Avenue Drainage Improvements (Decrease of \$10.82 for a new total of \$72,612.92)
523-10-14 Authorizing Change Order No. 1 as submitted by Van Note-Harvey Associates on behalf of Perna Finnigan, Inc. re: Reconstruction of Walnut Avenue between Maryland and Delaware Avenues, Water Main Replacement (decrease of \$37.23 for a new total of \$89,867.47)
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526-10-14 Authorizing RFQP for Construction, Operation and Management of a Seasonal Food and Alcoholic Beverage Service Facility on the Wildwood Beach
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528-10-14 Waiving Special Event Permit Fee for Lunch with Lynch re: Wildwoods Boardwalk Pumpkin Run
529-10-14 Rejecting Bids for the Grassy Sound Water Main Replacement accepted on October 16, 2014
530-10-14 Authorizing the advertisement for acceptance of bids for Grassy Sound Water Main Replacement
531-10-14 Opposing S-648 and requesting it be removed from consideration by the New Jersey State Senate

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

ORDINANCES:

1016-14 Ordinance Amending Ordinance No. 328-93 re: Curfew (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: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

MOTION TO ADOPT

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 1016-14 has been adopted.

1017-14 Ordinance Rescinding Ordinance No.'s 828-10 and 795-10, Section 1A-7.2a.2 of the Revised General Ordinance 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: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

MOTION TO ADOPT

MOTION: Troiano

SECOND: Leonetti

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

The Mayor announced Ordinance 1017-14 has been adopted.APPLICANTS:

- Raffle Application re: Knights of Columbus for an event to be held on May 16, 2015.

MOTION: Troiano

SECOND: Byron

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

- New Jersey State Fireman's Association Membership Application re: Katriana Kurtz
- New Jersey State Fireman's Association Membership Application re: Roger Bruno

MOTION: Troiano

SECOND: Leonetti

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. 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 Morey, 3501 Boardwalk: Mr. Morey asked for an update on the Beach Redevelopment Plan. Commissioner Byron said it's still being worked on and they are anticipating First Reading at the next regularly scheduled Commissioner's Meeting. Mr. Morey questioned the RFQP relative to Beach Concerts. Ms. Bittner said some language has been changed including if rude or offensive language is used, the City can shut the concert down. Mr. Morey suggested moving these events further south.

Mayor Troiano thanked Christy Rotundo for her services as a reporter for the Leader as she is pursuing a career with the Press.

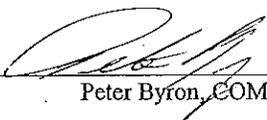
Mayor Troiano expressed his condolences on behalf of himself and the Board, for the passing of Mayor Bill Henfey.

ADJOURNED: There being no further business, this meeting was adjourned at 6:40 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron

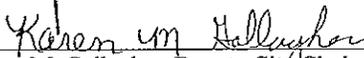
SECOND: Leonetti

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


Peter Byron, COMMISSIONER


Anthony Leonetti, COMMISSIONER


Ernest Troiano, Jr., MAYOR

ATTEST: 
Karen M. Gallagher, Deputy City Clerk

DATE MINUTES APPROVED: November 14, 2014