

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

Wednesday, October 8, 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, Remington, Vernick & Walberg Engineers

Christopher D'Amico, Fire Chief

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

September 24, 2014, Work Session

September 24, 2014, Regular Meeting

September 24, 2014, Executive Session

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 Return of Hardship Street Opening Bond re: MARS1, Inc., 311 W. Cresse Ave
- B. Amending Resolution No. 450-9-14 re: Decreasing Emergency Contract with Perna Finnigan by \$2,712.41 for a new total \$7,287.59
- C. Requesting Approval of Items of Revenue and Appropriation re: Community Policing (\$20,000.00)
- D. Approving Inter-Local Lease of Fire Truck to Harrison Township
- E. Amending Capital Budget
- F. Authorizing Mayor to execute an Agreement re: Expansion of Morey's Pier located at 2701 Boardwalk, Construction and Maintenance of a marquee with an overhang of 7ft as opposed to 4ft
- G. Waiving Special Event Permit Fee re: Beth Judah Temple, Beth Judah Centennial Celebration
- H. Authorizing payment of bills in the amount of \$742,091.07 dated October 8, 2014
- I. Authorizing filing of all reports and other data contained in this agenda

Commissioner Leonetti requested the Board Table Resolution A. The Board agreed.

ORDINANCE:

- 1015-14 Ordinance Providing for Sewer System Improvements in and for the City and Appropriating \$155,000 therefor and providing for the issuance of \$147,000 in Bonds or Notes to finance same
(FIRST READING/INTRODUCTION)
- 1016-14 Ordinance Amending Ordinance No. 328-93 re: Curfew (FIRST READING/INTRODUCTION)
- 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 (FIRST READING/INTRODUCTION)

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- Best Practice Inventory – To be done during Regular Session.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

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

EXECUTIVE SESSION:

- Potential Litigation – Army Corp of Engineers

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 6:37 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti

SECONDED: Byron

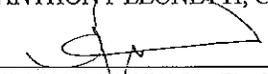
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes.



PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST: 

CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: October 22, 2014
CHRISTOPHER WOOD, CITY CLERK

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

97

Wednesday, October 8, 2014
Commissioner's Meeting Room
Time: 6:37 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, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
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

September 24, 2014, Work Session
September 24, 2014, Regular Meeting
September 24, 2014, Executive Session

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

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

- 491-10-14 Amending Resolution No. 450-9-14 re: Decreasing Emergency Contract with Perna Finnigan by \$2,712.41 for a new total of \$7,287.59
- 492-10-14 Requesting Approval of Items of Revenue and Appropriation re: Community Policing (\$20,000.00)
- 493-10-14 Approving Inter-Local Lease of Fire Truck to Harrison Township
- 494-10-14 Amending Capital Budget
- 495-10-14 Authorizing Mayor to execute an Agreement re: Expansion of Morey's Pier located at 2701 Boardwalk, Construction and Maintenance of a marquee with an overhang of 7ft as opposed to 4ft
- 496-10-14 Waiving Special Event Permit Fee re: Beth Judah Temple, Beth Judah Centennial Celebration
- 497-10-14 Authorizing payment of bills in the amount of \$742,091.07 dated October 8, 2014
- 498-10-14 Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCES:

- 1015-14 Ordinance providing for Sewer System Improvements in and for the City and Appropriating \$155,000 therefor and providing for the issuance of \$147,000 in Bonds or Notes to finance same (INTRODUCTION/FIRST READING)

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

Mayor Troiano announced Ordinance 1015-14 has passed First Reading.

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

Mayor Troiano announced Ordinance 1016-14 has passed First Reading.

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 (FIRST READING/INTRODUCTION)

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

Mayor Troiano announced Ordinance 1017-14 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.

Dave Bilinski, 123 E. Lincoln Ave: Mr. Bilinski is concerned about a particular person seen roaming the streets, and his activities. He asked that something be done to remove him from the area.

Jack Morey, 3501 Boardwalk: Mr. Morey asked for an update on the Beach Redevelopment Plan. Ms. Bittner gave him a brief update and informed him the plan is about 80% done. It is possible for this to be discussed during the next regularly scheduled Commissioner's Meeting, or possibly a Special Meeting. She said an opportunity for public input would be done during a Planning Board meeting.

Kathy McCullough, 415 W. Cresse Avenue: Ms. McCullough questioned the method of payment relative to the Youngs Avenue Renovation project. She thought it was funded through a grant and asked why this project was also bonded. Ms. Powers informed her that the City has to match a percentage of the grant, and that match was done through the bond. Mr. DeBlasio said the SID actually paid the match and this project probably won't cost the City anything.

EXECUTIVE SESSION:

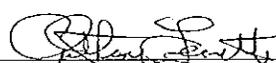
The Regular Business Meeting was recessed at 5:52 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 20-10-14 convening this meeting.

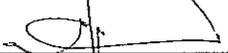
- Potential Litigation – Army Corp of Engineers

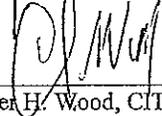
RECONVENED & ADJOURNED: There being no further business, this meeting was adjourned at 6:40 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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


Peter Byron, COMMISSIONER


Anthony Leonetti, COMMISSIONER


Ernest Troiano, Jr., MAYOR

ATTEST:

Christopher H. Wood, CITY CLERK

DATE MINUTES APPROVED: October 24, 2014