

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

Wednesday, September 24, 2014
Commissioners Meeting Room
Time: 3:33 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
Robert Regalbuto, Police Captain
Marc D'Amico, Asst. Superintendent of Public Works
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Hope Pinto, HR
Cyndi Garland, QPA
Gary Zeigler, Water Dept.
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 10, 2014, Work Session
September 10, 2014, Regular Meeting
September 10, 2014, Executive Session

Pending questions from the Board these Minutes will be approved during the Regular meeting. There were none.

RESOLUTION

City Clerk read the resolutions listed on the agenda.

- A. Authorizing alternate to a fair and open contract with General Services Administration, GSA FAS Property Management Division re: Purchase of 2008 Ford Escape XLT (\$8,000.00)
- B. Authorizing alternate to a fair and open contract with Miles Chevrolet re: purchase of 2014 Tahoe (\$32,349.10)
- C. Authorizing advertisement for the acceptance of bids re: Construction of Six Observation Wells on the October 1, 2014 edition of the Atlantic City Press with bids being accepted on Wednesday, October 22, 2014 at 10:00 am
- D. Awarding Professional Services Contract with Remington, Vernick & Walberg Engineers re: Engineering Services in connection with Well Search for Railroad Avenue (\$4,000.00)
- E. Authorizing Return of Escrow Balance Deposits re: Application #02-14Z, Michael Quigley, 132 E. Rio Grande Avenue (\$1,549.32)
- F. Authorizing Return of Cash Performance Bond re: Application #22-08, 2701 Associates, LLC, 2701 Boardwalk (\$2,400.00)
- G. Authorizing Return of Escrow Balance Deposits re: Application #02-05, Ocean View Properties & Matthew Titus, 312, 314 & 320 E. Juniper Ave, and Application #13-08 Beach Block Wildwood Properties, LLC & Matthew Titus, 408, 412 & 416 E. 26th Street (\$746.75)
- H. Authorizing Cancellation and Refund of 3rd and 4th Quarter Taxes for 2014, and first half of 2015 due to exempt status re: Bl. 46, L. 26, Donald D. Rhuberg, 410 W. Taylor Avenue (\$1,925.52)
- I. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris for various properties
- J. Waiving Special Event Permit Fee re: North American Power Kite Association, Wildwood Buggy Bash

- Waiving Special Event Permit Fee re: New Jersey Firemen's Home, Distribution of Pens
 - L. Waiving Special Event Permit Fee re: Wildwood High School, Homecoming Parade and Bonfire
 - M. Waiving Special Event Permit Fee re: North American Blokart Sailing Association, Wildwood Blokart Beach Sail
 - N. Waiving Special Event Permit Fee re: Clean Ocean Action, Annual Fall Beach Sweep
 - O. Waiving Special Event Permit Fee re: Cattle N Clover, Additional Parking during Biker Weekend
 - P. Authorizing the Mayor to sign a contract with LegalShield re: Volunteer Employee Benefit Program
 - Q. Authorizing the Mayor to sign a contract with American Fidelity Assurance Company re: Volunteer Employee Benefit Program
 - R. Authorizing the Certification of the Annual Audit
 - S. Authorizing Change Order No. 9 – Final as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program – Phase 3B (decrease of \$3.31 for a new total of \$1,093,510.28)
 - T. Setting up Deposit Accounts for NJEZPASS for Toll Fees
 - U. Authorizing submission of a Grant Application and executing Grant Contract with New Jersey Department of Transportation for the Beach Bike Path – Phase I Project
 - V. Authorizing payment of bills in the amount of \$2,128,472.95 dated September 24, 2014
 - W. Authorizing filing of all reports and other data contained in this agenda
- Mr. DeBlasio requested the Board consider adding a resolution to the agenda regarding authorizing the submission of a roadway grant application with New Jersey Department of Transportation, Local Aid for the reconstruction of Pine Avenue. The Board agreed to add this to the agenda as Resolution "X".

ORDINANCE:

- 1014-14 Amending Chapter VII, Section 1.5 of the Revised General Ordinances, entitled "Licensing – General, Expiration; Renewal" (SECOND READING/PUBLIC HEARING/ADOPTION)

TABLED

Mayor Troiano asked why this was being tabled. Commissioner Byron explained to him that he met with the City Clerk's Office and it was determined that we would make some in-house changes first to better the approval process before putting an additional burden on the taxpayer.

UNFINISHED BUSINESS

- None.

COMMUNICATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- Curfew Ordinance

Ms. Bittner said a lot of communities are repealing local curfew ordinances as some are being found unconstitutional. Ms. Bittner said the court's position is, it's not the municipality's decision to decide when children are allowed to be out, it's the parents' decision. Ms. Bittner said the Board could choose to amend portions of this ordinance or repeal it completely. Commissioner Leonetti asked Captain Regalbuto if this ordinance is currently being enforced. Captain Regalbuto confirmed that it is. Mayor Troiano said he doesn't want to repeal it, he would rather amend it. Ms. Bittner said she would have revisions to this ordinance ready for the next meeting.

REPORTS:

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

Mayor Troiano asked Commissioner Leonetti and Commissioner Byron how they felt about bonding money to repave Park Boulevard from Rio Grande Avenue to Spencer Avenue. He anticipates costs to be around \$190,000.00, though he is hoping bids come in less than that. Both Commissioners agreed that this is something that should be done. Mayor Troiano requested Jeanette Powers, Marc DeBlasio and Chris Fox to come up with a plan to move forward with this project.

Commissioner Byron asked Mr. DeBlasio if it was brought to the attention of the Open Space Board, the conflict with the Army Core of Engineers relative to the proposed Bike Path on the beach. Mr. DeBlasio said it was discussed.

Commissioner Leonetti informed the public that he received an email from Senator Menendez informing him that the City received a grant in the amount of \$625,000.00 to hire five additional police officers. He said Wildwood was the only town to receive this grant in southern New Jersey.

EXECUTIVE SESSION:

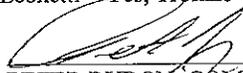
- Contractual Matter – JIF

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 4:06 p.m. 91
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti

SECONDED: Byron

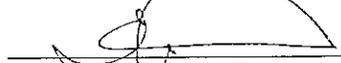
ROLL CALL: Byron - Yes, Leonetti - Yes, Troiano - Yes.



PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST: 

CHRISTOPHER WOOD, CITY CLERK

DATE MINUTES APPROVED: September 24 2014
CHRISTOPHER WOOD, CITY CLERK

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

Wednesday, September 24, 2014
Commissioner's Meeting Room
Time: 4:06 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
Robert Regalbuto, Police Captain
Marc D'Amico, Asst. Superintendent of Public Works
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
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OPEN PUBLIC MEETING ANNOUNCEMENT

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APPROVAL OF MINUTES

September 10, 2014, Work Session
September 10, 2014, Regular Meeting
September 10, 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.

- 467-9-14 Authorizing alternate to a fair and open contract with General Services Administration, GSA FAS Property Management Division re: Purchase of 2008 Ford Escape XLT (\$8,000.00)
- 468-9-14 Authorizing alternate to a fair and open contract with Miles Chevrolet re: purchase of 2014 Tahoe (\$32,349.10)
- 469-9-14 Authorizing advertisement for the acceptance of bids re: Construction of Six Observation Wells in the October 1, 2014 edition of the Atlantic City Press with bids being accepted on Wednesday, October 22, 2014 at 10:00 am
- 470-9-14 Awarding Professional Services Contract with Remington, Vernick & Walberg Engineers re: Engineering Services in connection with Well Search for Railroad Avenue (\$4,000.00)
- 471-9-14 Authorizing Return of Escrow Balance Deposits re: Application #02-14Z, Michael Quigley, 132 E. Rio Grande Avenue (\$1,549.32)
- 472-9-14 Authorizing Return of Cash Performance Bond re: Application #22-08, 2701 Associates, LLC, 2701 Boardwalk (\$2,400.00)
- 473-9-14 Authorizing Return of Escrow Balance Deposits re: Application #02-05, Ocean View Properties & Matthew Titus, 312, 314 & 320 E. Juniper Ave, and Application #13-08 Beach Block Wildwood Properties, LLC & Matthew Titus, 408, 412 & 416 E. 26th Street (\$746.75)
- 474-9-14 Authorizing Cancellation and Refund of 3rd and 4th Quarter Taxes for 2014, and the first half of 2015 due to exempt status re: Bl. 46, L. 26, Donald D. Rhuberg, 410 W. Taylor Ave (\$1,925.52)
- 475-9-14 Authorizing Tax Collector to charge accounts for grass cutting and removal of debris for various properties

- 476-9-14 Waiving Special Event Permit Fee re: North American Power Kite Association, Wildwood Buggy Bash
- 477-9-14 Waiving Special Event Permit Fee re: New Jersey Firemen's Home, Distribution of Pens
- 478-9-14 Waiving Special Event Permit Fee re: Wildwood High School, Homecoming Parade and Bonfire
- 479-9-14 Waiving Special Event Permit Fee re: North American Blokart Sailing Association, Wildwood Blokart Beach Sail
- 480-9-14 Waiving Special Event Permit Fee re: Clean Ocean Action, Annual Fall Beach Sweep
- 481-9-14 Waiving Special Event Permit Fee re: Cattle N Clover, Additional Parking during Biker Weekend
- 482-9-14 Authorizing the Mayor to sign a contract with LegalShield r: Volunteer Employee Benefit Program
- 483-9-14 Authorizing the Mayor to sign a contract with American Fidelity Assurance Company re: Volunteer Employee Benefit Program
- 484-9-14 Authorizing the Certification of the Annual Audit
- 485-9-14 Authorizing Change Order No. 9 – Final as submitted by Remington, Vernick & Walberg on behalf of Perna Finnigan, Inc. re: USDA Sanitary Sewer Replacement Program – Phase 3B (decrease of \$3.31 for a new total of \$1,093,510.28)
- 486-9-14 Setting up Deposit Accounts for NJEZPASS for Toll Fees
- 487-9-14 Authorizing Submission of a grant application and executing a grant contract with the New Jersey Department of Transportation for the Beach Bike Path – Phase I Project
- 488-9-14 Authorizing payment of bills in the amount of \$2,128,472.95 dated September 24, 2014
- 489-9-14 Authorizing filing of all reports and other data contained in this agenda
- 490-9-14 Authorizing Submission of a grant application and executing a grant contract with the New Jersey Department of Transportation for Reconstruction of Pine Avenue

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

ORDINANCES:

1014-14 Amending Chapter VII, Section 1.5 of the Revised General Ordinances, entitled "Licensing – General, Expiration; Renewal" (**SECOND READING/PUBLIC HEARING/ADOPTION**)

MOTION TO TABLE

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

Ordinance 1014-14 has been Tabled.

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.

Ernesto Salvatico, 320 E. Glenwood Avenue: Mr. Salvatico suggested giving property owners the ability to lease the frontage of their properties to allow people to sell novelties. He said the property owner could charge a fee to the vendor as well as the City. He also said that flooding is a problem, and is making it hard for him to sell his property.

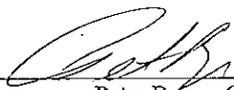
EXECUTIVE SESSION:

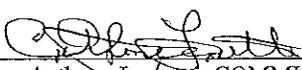
The Regular Business Meeting was recessed at 4:17 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 19-9-14 convening this meeting.

- Contractual Matter - JIF

RECONVENED & ADJOURNED: There being no further business, this meeting was adjourned at 5:19 p.m.
 Remarks as typed highlighted not verbatim as to subject matter.

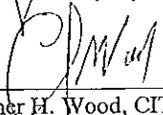
MOTION: Troiano SECOND: Leonetti
 ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes


 Peter Byron, COMMISSIONER


 Anthony Leonetti, COMMISSIONER


Ernest Troiano, Jr., MAYOR

ATTEST:


Christopher H. Wood, CITY CLERK

DATE MINUTES APPROVED: October 8, 2014