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

Wednesday, April 8, 2015
Commissioners Meeting Room
Time: 5:30 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 – absent, Troiano – here

OTHERS ATTENDING
Mary Bittner, Solicitor
Christopher D'Amico, Fire Chief
Ron Harwood, Fire Prevention
Robert Regalbuto, Police Chief
Gary Zeigler, Water Utility
Jeanette Powers, CFO
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.

APPROVAL OF MINUTES
March 25, 2015, Work Session
March 25, 2015, Regular Meeting
March 30, 2015, Special Meeting

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

RESOLUTION
Deputy City Clerk read the resolutions listed on the agenda:

A. Authorizing Cancellation of Sewer Billing for the 2014 & 2015 Billing due to Acct should have never been billed for Acct#2101250-0, 601 W. Burk Ave ($197.00)
B. Authorizing Return of Escrow Balance Deposits re: Application No. 08-10 Manubolu, LLC, 101 E. Andrews Ave ($1,018.75)
C. Approving Amusement Game License(s)
D. Rescinding Resolution No. 129-3-15 re: Refund of TDF Fee, Sutcliffe
E. Approving contract for July 4th Philly Pops Concert at Fox Park
F. Designating first full week of May each year as "Coast Guard Community Week" in Cape May County and establishing 2015 "Coast Guard Community Festival"
G. Awarding Contract for Construction, Operation and Management of Season Food Facility/Food Cart on Wildwood Beach to ROD, LLC
H. Authorizing payment of bills in the amount of $688,284.94 dated April 8, 2015
I. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM: The following resolution was added for consideration during the Works Session:
I. Extending deadline to execute agreement with Vendor for Beach Bar until April 23, 2015

ORDINANCE:
1028-15 Ordinance Establishing Vacant Property Registration and Responsibility in the City of Wildwood **(FIRST READING/INTRODUCTION)**
1029-15 Amending Ordinance No. 686-06, Sewer Use Ordinance and Rescinding Ordinance No. 1023-23 **(FIRST READING/INTRODUCTION)**

UNFINISHED BUSINESS
- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- Raffle Application, Byron Pennington Croker, July 4, 2015
- Raffle Application, United Way of Greater Philadelphia and Southern New Jersey, August 16, 2015

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:35 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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

_____
PETER BYRON, COMMISSIONER

ABSENT

_____
ANTHONY LEONETTI, COMMISSIONER

_____
ERNEST TROIANO, JR., MAYOR

ATTEST:_____
KAREN M. GALLAGHER, DEPUTY CITY CLERK

DATE MINUTES APPROVED:_____
KAREN M. GALLAGHER, DEPUTY CITY CLERK

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

Wednesday, April 8, 2015
Commissioner's Meeting Room
Time: 5:35 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 – absent, Troiano - here

OTHERS ATTENDING
Mary Bittner, Solicitor
Christopher D'Amico, Fire Chief
Ron Harwood, Fire Prevention
Robert Regalbuto, Police Chief
Gary Zeigler, Water Utility
Jeanette Powers, CFO
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, Deputy City Clerk read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
March 25, 2015 Work Session
March 25, 2015 Regular Meeting
March 30, 2015 Special Meeting

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

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

166-4-15	Authorizing Cancellation of Sewer Billing for the 2014 & 2015 Billing, due to Acct should have never been billed for Acct#2101250-0, 601 W. Burk Ave ($197.00)
167-4-15	Authorizing Return of Escrow Balance Deposits re: Application No. 08-10 Manubolu, LLC, 101 E. Andrews Ave ($1,018.75)
168-4-15	Approving Amusement Game License(s)
169-4-15	Rescinding Resolution No. 129-3-15 re: Refund of TDF Fee, Sutcliffe
170-4-15	Approving contract for July 4th Philly Pops Concert at Fox Park
171-4-15	Designating first full week of May each year as "Coast Guard Community Week" in Cape May County and Establishing 2015 "Coast Guard Community Festival"
172-4-15	Awarding Contract for Construction, Operation and Management of Season Food Facility/Food Cart on Wildwood Beach to ROD, LLC
173-4-15	Authorizing payment of bills in the amount of $688,284.94 dated April 8, 2015
174-4-15	Authorizing filing of all reports and other data contained in this agenda
175-4-15	Extending deadline to execute agreement with Vendor for Beach Bar until April 23, 2015

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

ORDINANCES:

1028-15	Ordinance Establishing Vacant Property Registration and Responsibility in the City of Wildwood **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
The Mayor announced Ordinance 1028-15 has passed First Reading

1029-15 Amending Ordinance No. 686-06, Sewer Use Ordinance and Rescinding Ordinance No. 1023-15 **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
The Mayor announced Ordinance 1029-15 has passed First Reading

APPLICANTS:
- Raffle Application, Byron Pennington Croker, July 4, 2015
- Raffle Application, United Way of Greater Philadelphia and Southern New Jersey, August 16, 2015

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

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will be limited to five (5) minutes per person. Deputy 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 question the located for the Food Cart on the Beach. Commissioner Byron said between Leaming and Rio Grande Avenues, same location as last year. The Deputy City Clerk provided Mr. Morey with a drawing.

Commissioner Byron made an announcement indicating that the City is now able to accept credit cards as another means of payment.

Mayor Troiano was happy to announce the City of Wildwood will be hosting the Philly Pops at Fox Park during the 4th of July Weekend, from 8:30-10:00 pm, followed by a fireworks display. He also announced this will be a free event for all to attend.

ADJOURNED: There being no further business, this meeting was adjourned at 5:43 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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

_____
Peter Byron, COMMISSIONER

ABSENT

_____
Anthony Leonetti, COMMISSIONER

_____
Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____