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

Wednesday, April 22, 2015
Commissioners Meeting Room
Time: 3:30 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 – absent, Troiano – here

OTHERS ATTENDING
Mary Bittner, Solicitor
Marc DeBlasio, Remington & Vernick
Christopher D'Amico, Fire Chief
Dan Speigel, Deputy Fire Chief
Robert Regalbuto, Police Chief
Jeanette Powers, CFO
Mike Garcia, Auditor
Jason Hesley, Tax Assessor
Lori Rosensteel, Tax Collector
John Davis, Code Enforcement
Hope Pinto, HR
Ron Grookett, 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
April 1, 2015, Special Meeting
April 8, 2015, Work Session
April 8, 2015 Regular Meeting

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

2A.
A. Public Hearing and Adoption of the 2015 Municipal Budget.
The City Clerk announced an additional Resolution must be added to the agenda entitled "Amending 2015 Municipal Budget", which must be done prior to adopting the budget. This will be done during the Regular Session.

RESOLUTION
City Clerk read the resolutions listed on the agenda.

A. Authorizing contract with State approved contract vendor Winner Ford, Inc. re: Purchase of 2015 Ford Interceptor with package "A" ($31,195.00) and a 2014 Ford Interceptor with package "A" ($30,195.00) for a total of $61,390.00
B. Awarding Bid for Office Supplies to WB Mason Company, Inc.
C. Authorizing Mayor to execute a contract with Philadelphia Music Connections, Inc.
D. Authorizing RFQP for Concession Contract to operate a Zorb Ball on the City Beach
E. Authorizing refund to Marie Frame re: Duplicate Payment of Ambulance Billing Fee ($250.00)
F. Authorizing Chief Regalbuto to execute application re: Cops in Shops – Summer Shore Initiative 2015 Program
G. Authorizing an Extraordinary Unspecifiable Services contract with Coded Systems, LLC re: City Code Supplementation Services ($12,664.00)
H. Authorizing the release of an Irrevocable Letter of Credit re: Manasquan Savings Bank for property located at 101 E. Andrews Ave ($35,484.00)

I. Supporting Steps by New Jersey Officials to Protect and Support Federal Military Bases located in the State of New Jersey
J. Supporting Senate Bill 2775 and Assembly Bill 4215 to increase the Shore Protection Fund
K. Authorizing Return of Escrow Balance Deposits re: Application #08-14P, Robert Gonzalez, 3800 New Jersey Avenue ($583.02)
L. Authorizing Mayor and City Clerk to execute DLUR Application, Foil Erosion and Sediment Control Plan and Ownership Disclosure Affidavit re: City Landfill
M. Authorizing Contract with State Contract Vendor Wireless Communications & Electronics re: purchase of Radio Communication Equipment and Accessories to improve reception and transmission of radios due to narrow band required by Federal Law ($53,441.00)
N. Awarding Bid to Gold Medal Environmental of NJ, Inc. re: Trash Bid
O. Supporting 2015 Click-It or Ticket Program
P. Requesting and Authorizing the County to reinstate operation of traffic lights for the 2015 season
Q. Authorizing Employment Contract with Police Chief Robert Regalbuto
R. Authorizing fireworks display on May 16, 2015 on the beach at Rio Grande Ave
S. Authorizing payment of bills in the amount of $3,298,317.82 dated April 22, 2015
T. Authorizing filing of all reports and other data contained in this agenda

Mayor Troiano requested to Table Resolution "Q" until the next regularly scheduled Commissioners meeting.

ORDINANCES:

1028-15 Ordinance Establishing Vacant Property Registration and Responsibility in the City of Wildwood **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1029-15 Amending Ordinance No. 686-06, Sewer Use Ordinance and Rescinding Ordinance No. 1023-23 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

1030-15 Ordinance Adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area & Boardwalk in the City of Wildwood **(FIRST READING/INTRODUCTION)**

1031-15 Ordinance to Vacate Portion of Tacony Road **(FIRST READING/INTRODUCTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano requested that Mr. DeBlasio take a look at Park Boulevard, from Andrews Avenue, North. Commissioner Byron said we really have to start searching for grants to repair the City's playgrounds. Mr. DeBlasio said the submission deadline for 2015 grants is due in August. Commissioner Byron asked for a status update relative to the bicycle path, which Mr. DeBlasio gave.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:38 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECONDED: Byron
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 22, 2015
Commissioner's Meeting Room
Time: 3:38 p.m.

MEETING CALLED
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ROLL CALL
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OTHERS ATTENDING
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Lori Rosensteel, Tax Collector
John Davis, Code Enforcement
Hope Pinto, HR
Ron Grookett, 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.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
April 1, 2015 Special Meeting
April 8, 2015 Work Session
April 8, 2015 Regular Session

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

2A. Mayor Troiano turned the meeting over to Commissioner Byron. Commissioner Byron said there is a zero increase in the budget this year. The City has accomplished a lot including cross-training with its employees, combined offices and approved various shared services agreements. The number of employees is also down to 132 from 190. Commissioner Byron called upon Deputy Fire Chief Dan Speigel followed by Police Chief Robert Regalbuto to present the public with their department budgets, as well as to give a little insight as to what they do on a daily basis, training and certifications they receive and their future goals for their departments. Mike Garcia from Ford, Scott & Associates gave a presentation of the 2015 Municipal Budget. Mayor Troiano and Commissioner Byron thanked everyone for their efforts in making this budget possible and said they are already planning for 2016.

At this time a motion was made to open the public hearing on the 2015 Municipal Budget

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

There being no comments, this hearing was closed.

MOTION: Troiano SECOND: Byron

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

176-4-15 Amending 2015 Municipal Budget

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

177-4-15 Adopting 2015 Municipal Budget

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

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

178-4-15 Authorizing contract with State approved contract vendor Winner Ford, Inc. re: Purchase of 2015 Ford Interceptor with package "A" ($31,195.00) and a 2014 Ford Interceptor with package "A" ($30,195.00) for a total of $61,390.00
179-4-15 Awarding Bid for Office Supplies to WB Mason Company, Inc.
180-4-15 Authorizing Mayor to execute a contract with Philadelphia Music Connection, Inc.
181-4-15 Authorizing RFQP for Concession Contract to operate a Zorb Ball on the City Beach
182-4-15 Authorizing refund to Marie Frame re: Duplicate Payment of Ambulance Billing Fee ($250.00)
183-4-15 Authorizing Chief Regalbuto to execute application re: Cops in Shops – Summer Shore Initiative 2015 Program
184-4-15 Authorizing an Extraordinary Unspecifiable Services contract with Coded Systems, LLC re: City Code Supplementation Services ($12,664.00)
185-4-15 Authorizing the release of an Irrevocable Letter of Credit re: Manasquan Savings Bank for property located at 101 E. Andrews Ave ($35,484.00)
186-4-15 Supporting Steps by New Jersey Officials to Protect and Support Federal Military Bases located in the State of New Jersey
187-4-15 Supporting Senate Bill 2775 and Assembly Bill 4215 to increase the Shore Protection Fund
188-4-15 Authorizing Return of Escrow Balance Deposits re: Application #08-14P, Robert Gonzalez, 3800 New Jersey Avenue ($583.02)
189-4-15 Authorizing Mayor and City Clerk to execute DLUR Application, Foil Erosion and Sediment Control Plan and Ownership Disclosure Affidavit re: City Landfill
190-4-15 Authorizing contract with State Contract Vendor Wireless Communications & Electronics re: purchase of Radio Communication Equipment and Accessories to improve reception and transmission of radios due to narrow band required by Federal Law ($53,441.00)
191-4-15 Awarding Bid to Gold Medal Environmental of NJ, Inc. re: Trash Bid ($2,437,041.00)
192-4-15 Supporting 2015 Click-It or Ticket Program
193-4-15 Requesting and Authorizing the County to reinstate operation of traffic lights for the 2015 season
194-4-15 Authorizing fireworks display on May 16, 2015 on the beach at Rio Grande Ave
195-4-15 Authorizing payment of bills in the amount of $3,298,317.82 dated April 22, 2015
196-4-15 Authorizing filing of all reports and other data contained in this agenda

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 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
The Mayor announced Ordinance 1028-15 has been adopted.

1029-15 Amending Ordinance No. 686-06, Sewer Use Ordinance and Rescinding Ordinance No. 1023-15 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
The Mayor announced Ordinance 1029-15 has been adopted.

1030-15 Ordinance Adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area & Boardwalk in the City of Wildwood **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
The Mayor announced Ordinance 1030-15 has passed First Reading

1031-15 Ordinance to Vacate Portion of Tacony Road **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
The Mayor announced Ordinance 1031-15 has passed First Reading

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit 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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked what was happening with Fox Park as far as repairs. Mayor Troiano said they are trying to get money out of an account to redo the decking and the City has a number of parts that have been delivered to start making repairs. Mr. Brannen asked why Park Boulevard still hasn't been lined. Mayor Troiano said the weather hasn't been very cooperative, but they're coming in to do it. Mr. Brannen noted an article in the Wildwood Leader said the Borough of Wildwood Crest is rebranding themselves and wants to "distance" themselves from Wildwood. Mayor Troiano already called the Borough of Wildwood Crest to discuss that.

Jack Morey, 3501 Boardwalk: Mr. Morey asked for an update relative to a liquor license on the beach. Ms. Bittner said their will not be a bar on the beach this year. Mr. Morey asked the Board if they were aware of the consumer product safety concerns relative to Zorb Balls and handed the Board of copy of the report. Mr. Morey said most states do not permit Zorb Balls due to reports of suffocation and he believes it to be a serious safety concern. Mr. Morey asked when the necessary time would be to comment on the Redevelopment Plan. He was advised that comment can be made either during Second Reading of the Ordinance or at the hearing held by the Planning Board. Mr. Morey asked what the ideas are for the Boardwalk. Commissioner Byron said the Boardwalk needs a "facelift". Mr. Morey believes the City is considering putting competitive concessions on the street ends of the Boardwalk and asked the Board if that was their intentions. Commissioner Byron said it's not the Boards intent to put concessions at the street ends, but they can't commit that they will not do it. Commissioner Byron said this is a "plan" and they are considering every option. They are not trying to hurt any businesses on the Boardwalk. Mr. Morey said it seems to him that the City is trying to recreate what they have on the Boardwalk, on the beach. Mayor Troiano said the City is trying to generate revenue for the tax payers. Mr. Morey said he doesn't understand the beach bar. Mayor Troiano told Mr. Morey that he had every opportunity to bid on the beach bar, as did everyone else. Mayor Troiano said the boardwalk properties pay only 8% of the taxes. The other 92% of the taxpayers would like some relief also. He said the things the City is putting on the beach is not going to affect any businesses on the Boardwalk and everything has been bid out and not one person from the Boardwalk has submitted a bid on anything the City has proposed. Mayor Troiano said the taxpayers want to generate revenue, and that is what the City is trying to do. Mr. Morey said according to the Budget the City adopted, the City doesn't need revenue. Mayor Troiano said the Boardwalk needs to be replaced, streets need to be repaired. He said just because the City had a successful budget, doesn't mean it

should stop trying. Mr. Morey doesn't believe government should be involved in certain areas. Commissioner Byron told Mr. Morey that the consumer warning he presented the Board isn't the product that is being proposed.

ADJOURNED: There being no further business, this meeting was adjourned at 5:22 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:_____