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

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

OTHERS ATTENDING
Mary Bittner, Solicitor
Christopher Fox, Administrator
Stephanie Smith, Remington & Vernick
Robert Regalbuto, Police Chief
Steve Stocks, Beach Patrol Chief
Gary Zeigler, Water Dept.
John Davis, Code Enforcement
Ron Harwood, Fire Prevention
Jeanette Powers, CFO
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
June 24, 2015 Work Session
June 24, 2015 Regular Meeting
June 24, 2015 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. Accepting Proposal and Awarding Contract submitted by Sightseer, Enterprise, Inc. re: Wharf Concessions
B. Amending Resolution #98-2-15 to increase the contract amount by $847.09 for a new amount of $48,851.74 re: Witmer Public Safety Group to acquire guns, holsters and lights for Police Department
C. Approving an Encroachment Agreement for Beachside Resort
D. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
E. Authorizing the Chief of Police to execute an application for participation in the 2015 COPS Community Policing Development Program
F. Authorizing the Chief of Police to execute an application for participation in the 2015 COPS Hiring Grant Program
G. Authorizing the Chief of Police to apply for the 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
H. Authorizing Mayor to execute Tidelands License Application
I. Authorizing the Award of an Alternate to Fair and Open Contract with TAG Consulting Group to provide the City with an Indirect Cost Allocation Plan ($8,500.00)
J. Authorizing payment of bills in the amount of $749,237.21 dated July 8, 2015
K. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Amending Contract with Asphalt Paving to exceed the original amount by more than 20% re: various roadway improvements throughout the City, and specifically, for USDA Sanitary Sewer Replacement, Phase 4 (increase from $2,623,900.00 to $3,524,322.29)

ORDINANCES:
- None.

UNFINISHED BUSINESS
- None.

COMMUNICIATIONS:
- None.

APPLICANTS:
- None.

NEW BUSINESS:
- None.

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

EXECUTIVE SESSION:
- Potential Litigation – Group Mercantile License

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:32 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 H. WOOD, CITY CLERK

DATE MINUTES APPROVED:
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, July 8, 2015
Commissioner's Meeting Room
Time: 5:32 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 Bittner, Solicitor
Christopher Fox, Administrator
Stephanie Smith, Remington & Vernick
Robert Regalbuto, Police Chief
Steve Stocks, Beach Patrol Chief
Gary Zeigler, Water Dept.
John Davis, Code Enforcement
Ron Harwood, Fire Prevention
Jeanette Powers, CFO
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
June 24, 2015 Work Session
June 24, 2015 Regular Meeting
June 24, 2015 Executive Session

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

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

285-7-15	Accepting Proposal and Awarding Contract submitted by Sightseer, Enterprise, Inc. re: Wharf Concession
286-7-15	Amending Resolution #98-2-15 to increase the contract amount by $847.09 for a new amount of $48,851.74 re: Witmer Public Safety Group to acquire guns, holsters and lights for Police Department
287-7-15	Approving an Encroachment Agreement for Beachside for Beachside Resort
288-7-15	Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
289-7-15	Authorizing the Chief of Police to execute an application for participation in the 2015 COPS Community Policing Development Program
290-7-15	Authorizing the Chief of Police to execute an application for participation in the 2015 COPS Hiring Grant Program
291-7-15	Authorizing the Chief of Police to apply for the 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
292-7-15	Authorizing Mayor to execute Tidelands License Application
293-7-15	Authorizing the Award of an Alternate to Fair and Open Contract with TAG Consulting Group to provide the City with an Indirect Cost Allocation Plan ($8,500.00)
294-7-15	Authorizing payment of bills in the amount of $749,237.21 dated July 8, 2015
295-7-15	Authorizing filing of all reports and other data contained in this agenda

296-7-15 Amending contract with Asphalt Paving to exceed the original amount by more than 20% re: various roadway improvements throughout the City, and specifically, for USDA Sanitary Sewer Replacement, Phase 4 (increase from $2,623,900.00 to $3,524,322.29)

MOTION: Leonetti SECOND: Byron
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. 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.

No public comment.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:34 p.m. by motion of Byron, seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 9-7-15 convening this meeting.

- Potential Litigation – Group Mercantile License

RECONVENED AND RECESSED: This meeting was reconvened at 6:21 and Recessed until Thursday, July 9, 2015 at 3:30 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECOND: 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: _____

MINUTES OF THE RECESSED MEETING HELD WEDNESDAY, JULY 8, 2015, HELD BY THE CITY OF WILDWOOD COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Thursday, July 9, 2015
Commissioners Meeting Room
Time: 3:32 p.m.

MEETING CALLED:
Meeting reconvened 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
Lisa A. Brown, Aide to the City Clerk
Christopher Wood, City Clerk

EXECUTIVE SESSION:
Potential Litigation – Group Mercantile Licenses

Prior to going into Executive Session, Mayor Troiano asked John Davis to report his findings from inspecting the Boardwalk properties earlier in the day. Mr. Davis gave is report and said there are currently 9 operating Group Mercantile Licenses. Mr. Davis also reported there are a number of locations on the Boardwalk that are performing ear piercing without proper licensing, as well as performing hair wrapping and hair braiding. The Board of Commissioners listened to various Boardwalk property owners relative to Group Mercantile Licenses. Mayor Troiano said property owners have the right to apply to the Planning/Zoning Board for a Use Variance in an effort to be permitted to operate a Group Mercantile License at their particular locations. It was requested by the Boardwalk property owners to have the opportunity to sit with the Commissioners after the summer season to discuss changes on the Boardwalk over the years and determine if there would be any necessary changes to the local ordinances.

The Special Meeting was recessed at 5:00 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 10-8-15 convening the meeting.

- Potential Litigation – Group Mercantile License

RECONVENED: This meeting was reconvened at 5:37 pm.
MOTION: Troiano SECONDED: Leonetti
ROLL CALL: Byron – Absent, Leonetti – Yes, Troiano – Yes

Mayor Troiano again suggested the Boardwalk property owners make application to the Planning/Zoning Board for a Use Variance.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:39 p.m.
Remarks as typed highlighted not verbatim as to subject matter.
MOTION: Troiano SECONDED: Leonetti
ROLL CALL: Byron – Absent, Leonetti – Yes Troiano – Yes.

PETER BYRON, COMMISSIONER

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST:
CHRISTOPHER H. WOOD, CITY CLERK
DATE MINUTES APPROVED