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

Wednesday, June 10, 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
Chris Eaton, Remington & Vernick
Jason Hesley, Tax Assessor
Gary Zeigler, Water Dept.
Hope Pinto, HR
Steve Stocks, Beach Patrol Chief
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
May 27, 2015 Work Session
May 27, 2015 Regular Meeting
May 27, 2015 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 Certification of the Annual Audit
B. Authorizing Remington, Vernick & Walberg Engineers to advertise for bids re: Grassy Sound Water Main Replacement – Phase I in the June 16, 2015 edition of the Atlantic City Press, with bids being received on June 30, 2015 at 10:00 am
C. Awarding contract to Perna and Finnigan, Inc. re: Water Utility Improvements during reconstruction of West Buttercup Road in the Borough of Wildwood Crest with the City of Wildwood's portion being $199,682.10
D. Repealing Resolution No. 354-10-13 re: Authorizing Transfer of Group License
E. Authorizing UAW#2327 Contract for January 1, 2015 through December 31, 2018
F. Endorsing the Findings of the City Attorney with regard to the Lack of Density Bonus for Wildwood Housing Authority
G. Approving PILOT Agreement with the Wildwood Housing Authority
H. Authorizing Letter of Support for Commissioner's Court Application for Funding
. Approving Consent Order relative to OPRA OPMA case
. Authorizing Contract with Perna Finnigan, Inc. for Emergency Work, Emergency Outfall Line Repair at Poplar Avenue & the Beach ($11,524.15)
K. Authorizing payment of bills in the amount of $929,233.53 dated June 10, 2015
L. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:
I. Authorizing Contract with Perna Finnigan, Inc. for Emergency Work performed, Emergency Outfall Line Repair at Susquehanna & Otten's Harbor ($10,000.00)

ORDINANCE:

1031-15 Ordinance Vacating Portions of Tacony Road in the City of Wildwood **(ADOPTION)**

1033-15 Ordinance Granting Consent to and Authorizing Atlantic City Electric Company to erect and maintain poles and to string wires thereon and to lay conduits and place wires therein, with all the necessary fixtures and appliances for its lines, in, upon, over and under certain public highways, streets and alleys in the City of Wildwood for purposes of transmitting and distributing electricity through and over said wires, to furnish light, heat, and power individuals, corporations, commercial entities and municipalities **(FIRST READING/INTRODUCTION)**

1034-15 Ordinance Amending Ordinance No. 1003-14 and Chapter 4 entitled "Beach and Resort Regulations Section 1.7 Animals" of the Revised General Ordinances, Leash Requirements **(FIRST READING/INTRODUCTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- Mayor Troiano announced that Channel 10 news will be flying a drone over the Wildwood Beaches on July 3rd.

REPORTS:

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

EXECUTIVE SESSION:

- Contractual Matter – Crown Castle
- Matter of Litigation – Cirelli vs. City of Wildwood

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: 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: June 24 2015
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, June 10, 2015
Commissioner's Meeting Room
Time: 5:35 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
Chris Eaton, Remington & Vernick
Jason Hesley, Tax Assessor
Gary Zeigler, Water Dept.
Hope Pinto, HR
Steve Stocks, Beach Patrol Chief
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
May 27, 2015 Work Session
May 27, 2015 Regular Meeting
May 27, 2015 Executive Session

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

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

239-6-15	Authorizing Certification of the Annual Audit
240-6-15	Authorizing Remington, Vernick & Walberg Engineers to advertise for bids re: Grassy Sound Water Main Replacement – Phase 1 in the June 16, 2015 edition of the Atlantic City Press, with bids being received on June 30, 2015 at 10:00 am
241-6-15	Awarding Contract to Perna Finnigan, Inc. re: Water Utility Improvements during reconstruction of West Buttercup Road in the Borough of Wildwood Crest with the City of Wildwood's portion being $199,682.10
242-6-15	Repealing Resolution No. 354-10-13 re: Authorizing Transfer of Group License
243-6-15	Authorizing UAW #2327 Contract for January 1, 2015 through December 31, 2018
244-6-15	Endorsing the Findings of the City Attorney with regard to the Lack of Density Bonus for Wildwood Housing Authority
245-6-15	Approving PILOT Agreement with the Wildwood Housing Authority
246-6-15	Authorizing Letter of Support for Commissioner's Court Application for Funding
247-6-15	Approving Consent Order relative to OPRA OPMA case
248-6-15	Authorizing Contract with Perna Finnigan, Inc. for Emergency Work Emergency Outfall Line Repair at Poplar Ave & the Beach ($11,524.15)
249-6-15	Authorizing payment of bills in the amount of $929,233.53 dated June 10, 2015
250-6-15	Authorizing filing of all reports and other data contained in this agenda
251-6-15	Authorizing Contract with Perna Finnigan, Inc. for Emergency Work performed, Emergency Outfall Line Repair at Susquehanna & Otten's Harbor ($10,000.00)

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

ORDINANCES:

1031-15 Ordinance Vacating Portions of Tacony Road in the City of Wildwood **(ADOPTION)**

MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1031-15 has been adopted.

1033-15 Ordinance Granting Consent to and Authorizing Atlantic City Electric Company to erect and maintain poles and to string wires thereon and to lay conduits and place wires therein, with all the necessary fixtures and appliances for its lines, in, upon, over and under certain public highways, streets and alleys in the City of Wildwood for purposes of transmitting and distributing electricity through and over said wires, to furnish light, heat, and power individuals, corporations, commercial entities and municipalities **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1033-15 has passed First Reading.

1034-15 Ordinance Amending Ordinance No. 1003-14 and Chapter 4 entitled "Beach and Resort Regulations Section 1.7 Animals" – of the Revised General Ordinances, Leash Requirements **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1034-15 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.

Ron Harwood, Wildwood Housing Authority: Mr. Harwood thanked the City for all of their cooperation, hard work and support with regard to the Wildwood Housing Authority. Mayor Troiano also thanked the Wildwood Housing Authority for all of its hard work.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:40 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 7-6-15 convening this meeting.

- Contractual Matter – Crown Castle
- Matter of Litigation – Cirelli vs. City of Wildwood

RECONVENED AND ADJOURNED: There being no further business, this meeting was reconvened and adjourned at 6:04. 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: June 24, 2015