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

Wednesday, May 13, 2015
Commissioner's Meeting Room
Time: 5:38 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 Fox, Administrator
Chris Eaton, Remington & Vernick
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
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, the City Clerk read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
April 22, 2015 Work Session
April 22, 2015 Regular Session
April 30, 2015 Special Meeting

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

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

201-5-15	Requesting Approval of Items of Revenue and Appropriations re: Click it or Ticket ($4,000.00)
202-5-15	Authorizing Cancellation of Grant Receivables and Appropriations
203-5-15	Authorizing Chief Regalbuto to execute an application for participation in the 2015 Bulletproof Vest Partnership Grant Program
204-5-15	Authorizing Amendment to Shared Services Agreement with Ocean City re: Handling, Transporting and Placement of CDF Material for Landfill Capping and Closure of the Back Bay
205-5-15	Authorizing Commissioner Leonetti to sign an Employment Contract with Robert Regalbuto, Chief of Police for the time period of January 1, 2015 through December 31, 2018
206-5-15	Authorizing Refund of 2015 Mercantile and TDF Fees to Debra Policastro due to owner selling said property ($327.00)
207-5-15	Authorizing Tax Collector to Charge Accounts for Grass Cutting and Removal of Debris (Various)
208-5-15	Designating the month of May, 2015 as "Lupus Awareness Month" in the City of Wildwood
209-5-15	Providing for the Issuance and Sale of the City of Wildwood's $2,236,000.00 Sewer Utility Bond, Series 2015, Authorized by a Bond Ordinance theretofore adopted to finance various Sewer Utility Capital Improvements in the City of Wildwood and Providing for the form, maturity dates and other details of said Bond
210-5-15	Authorizing and Providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewer Utility Facility to serve an area lawfully within its jurisdiction to serve ($1,236,000.00)

211-5-15 Confirming the details of the Sale of General Obligation Bonds in the aggregate principal amount of $2,495,000.00 of the City of Wildwood, to the New Jersey Environmental Infrastructure Trust and to the State of New Jersey, Acting by and through the Department of Environmental Infrastructure Trust Financing Program for funding the City's Water System Project in the Borough of Wildwood Crest

212-5-15 Waiving Special Event Permit Fee re: The Wildwood Historical Society, Inc. Post Card Show and Open House

213-5-15 Waiving Special Event Permit Fee re: May 16, 2015 Firework display on the Beach for Middle Township Prom

214-5-15 Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative

215-5-15 Authorizing contract with State Contract Vendor #A81300 Advanced Electronic Design, Inc. for the Police Department to purchase In-Car Video Systems ($68,707.00)

216-5-15 Authorizing Contracts with certain approved State Contract Vendors for Contracting Unit Pursuant to N.J.S.A.40A:11-12A (Various)

217-5-15 Authorizing contract with State Contract Vendor #A88758, Winner Ford, Inc. re: Purchase of 2016 Ford F350 Pick-Up Truck with options ($37,938.00) and 2016 Ford SUV with options ($26,665.00) for a total of $64,603.00

218-5-15 Authorizing Alternate to a Fair and Open Contract pursuant to N.J.S.A.19:44A-20.4 or 20.5 as appropriate with TEL-DAT Communications to provide services for Copper Cabling on the Boardwalk ($12,599.00)

219-5-15 Authorizing Alternate to a Fair and Open Contract pursuant to N.J.S.A.19:44A-20.4 or 20.5 as appropriate with TEL-DAT Communications to provide services to install Fiber Optic Wiring on the Boardwalk ($28,055.00)

220-5-15 Authorizing Return of Escrow Balance Deposits re: Application #03-11, Bembe Enterprises, LLC, 434 W. Montgomery Ave ($1,707.50)

221-5-15 Authorizing Refund of Ambulance Billing to Patricia Cappell due to overpayment ($9.09)

222-5-15 Authorizing Mayor and City Clerk to execute a State Local Cooperative Housing Inspection Program for the period of July 1, 2015 to June 30, 2016

223-5-15 Authorizing the Advertisement of a RFQP for concession contract at 4500 Park Boulevard Warf

224-5-15 Authorizing Refund of Bulk Trash Permit (#6378) to Irene Zacualpa Tecomolapa re; Duplicate Payment of trash removal ($125.00)

225-5-15 Authorizing payment of bills in the amount of $3,589,509.26 dated May 13, 2015

226-5-15 Authorizing filing of all reports and other data contained in this agenda

227-5-15 Authorizing the amended contract with Remington, Vernick & Walberg Engineers re: USDA Sanitary Sewer Replacement Program, Phase 3A and Phase 4, Lake Avenue Water and Sewer Improvement, and Rescinding Resolution No. 102-3-15

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 **(SECOND READING/PUBLIC HEARING)**

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

None.

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

The Mayor announced Ordinance 1031-15 will be adopted at a future meeting.

1032-15 Ordinance Adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area in the City of Wildwood **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced Ordinance 1032-15 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.

Jack Morey, 3501 Boardwalk: Mr. Morey asked if the Redevelopment Plan was now just focused on the Beach. Commissioner Byron confirmed that it was. Mr. Morey asked if a presentation will be held during the Planning Board Meeting. He was told yes, there would be. Mr. Morey asked if Commissioner Leonetti is able to vote on the subject, since he is a member of the Planning Board. Commissioner Leonetti believes he can

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:45 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 5-5-15 convening this meeting.

- Contractual Matter – Resolution "U"

RECONVENED: The Regular Session was reconvened at 6:21 by Motion of Commissioner Byron and Seconded by Commissioner Leonetti

228-5-15 Authorizing Mayor to Execute a contract with the Greater Wildwood Tourism Improvement and Development Authority (GWTIDA) re: TDF Fees

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

ADJOURNED: There being no further business, this meeting was adjourned at 6:22 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: Leonetti
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: May 27, 2015