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

Wednesday, August 10, 2016
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 – here, Troiano – here

OTHERS ATTENDING
Mary Bittner, Solicitor
Mark DeBlasio, Remington, Vernick & Walberg Engineers
Robert Regalbuto, Police Chief
Mark D'Amico, Superintendent of Public Work
Jason Hesley, Tax Assessor
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
July 27, 2016 Work Session
July 27, 2016 Regular 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. Requesting Permission for the Dedication by Rider for Donations – City of Wildwood Police K9 Unit
B. Authorizing Purchase of Chevy Regular Cab 4x4 with 8ft. bed as an alternate to a fair and open contract, pursuant to NJSA 19:44A-20.5 ($8,000.00)
C. Authorizing refund of 2016 taxes due to overpayment on Bl. 222, L. 17.02 ($1,294.42)
D. Authorizing refund of taxes due to overpayment on Bl. 8, L. 7 C00B ($627.44)
E. Authorizing Cancellation of 3rd and 4th Quarter Taxes and refund of 3rd Quarter taxes for 2016 ($741.42)
F. Approving a Shared Service Agreement for Emergency Broadcast Notification Services re: West Wildwood
G. Approving Amendments for Shared Services Agreement with Ocean City re: Capping Material at $8/per cubic yard
H. Appointing Timothy Blute to Beach Redevelopment Plan Steering Committee
I. Authorizing the advertisement for bid specifications re: City Towing Contract
J. Authorizing Settlement Agreement with Samuel Lashman in "DeMarzo/Lashman v. Cape May County et al" litigation
K. Authorizing Settlement Agreement with Isaac Williams
L. Authorizing change to Custodian of Petty Cash Fund
M. Authorizing Change Order No. 2 as recommended by the City Engineer on behalf of Lexa Concrete for the project "Reconstruction of Leaming and Montgomery Avenues" ($320.00 decrease from $1,312,911.94 to a new total of $1,312,591.94)
N. Authorizing payment of bills in the amount of $2,891,363.83 dated August 10, 2016
O. Authorizing filing of all reports and other data contained in this agenda

The City Clerk stated he'd received two additional resolutions for possible inclusion on today's agenda relative to the purchase of a fingerprinting machine and body cameras for the Police Department, should the Board choose to add them. Commissioner Byron asked how this purchase was being funded. Commissioner Leonetti told him it was being funded through a grant as well as through a capital fund. The Board agreed to add these resolutions to today's agenda.

ORDINANCE:

1058-16 Ordinance Amending Ordinance No. 1040-15 of the City finally adopted on September 2, 2015, providing for Road Reconstruction in the City of Wildwood and Appropriating $952,000.00 therefor, and providing for the issuance of $904,000.00 in Bonds or Notes of the City of Wildwood to finance the same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

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

EXECUTIVE SESSION:

- Litigation – Cirelli v. City of Wildwood
- Contractual Matter – Back Bay Redevelopment Plan

Ms. Bittner requested to add to the following to Executive Session:

- Matter of Litigation – Morey Organization v City of Wildwood; Beach Redevelopment Plan

The Board agreed.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:35 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, August 10, 2016
Commissioner's Meeting Room
Time: 3:35 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
Mark DeBlasio, Remington, Vernick & Walberg Engineers
Robert Regalbuto, Police Chief
Mark D'Amico, Superintendent of Public Work
Jason Hesley, Tax Assessor
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
July 27, 2016 Work Session
July 27, 2016 Regular Session

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

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

255-8-16	Requesting Permission for the Dedication by Rider for Donations – City of Wildwood Police K9 Unit
256-8-16	Authorizing Purchase of Chevy Regular Cab 4x4 with 8ft. bed as an alternate to a fair and open contract, pursuant to NJSA 19:44A-20.5 ($8,000.00)
257-8-16	Authorizing refund of 2016 taxes due to overpayment on Bl. 222, L. 17.02 ($1,294.42)
258-8-16	Authorizing refund of taxes due to overpayment on Bl. 8, L. 7 C00B ($627.44)
259-8-16	Authorizing Cancellation of 3rd and 4th Quarter Taxes and Refund of 3rd Quarter Taxes for 2016 ($741.42)
260-8-16	Approving a Shared Service Agreement for Emergency Broadcast Notification Services re: West Wildwood
261-8-16	Approving Amendments for Shared Services Agreement with Ocean City re: Capping Material at $8/per cubic yard
262-8-16	Appointing Timothy Blute to Beach Redevelopment Plan Steering Committee
263-8-16	Authorizing advertisement for bid specifications re: City Towing Contract
264-8-16	Authorizing Settlement Agreement with Samuel Lashman in "DeMarzo/Lashman v. Cape May County et al" litigation
265-8-16	Authorizing Settlement Agreement with Isaac Williams
266-8-16	Authorizing change to Custodian of Petty Cash Fund
267-8-16	Authorizing Change Order No. 2 as recommended by the City Engineer on behalf of Lexa Concrete for the project "Reconstruction of Leaming and Montgomery Avenues" ($320.00 decrease from $1,312,911.94 to a new total of $1,312,591.94)
268-8-16	Authorizing payment of bills in the amount of $2,891,363.83 dated August 10, 2016
269-8-16	Authorizing filing of all reports and other data contained in this agenda
270-8-16	Authorizing the Wildwood Police Department to acquire certain goods and/or services as an alternate to a fair and open contract, pursuant to NJSA 19:44A-20.4 or 20.5 re: fingerprinting machine ($30,740.79)
271-8-16	Authorizing the Wildwood Police Department to acquire certain goods and/or services as an alternate to a fair and open contract, pursuant to NJSA 19:44A-20.4 or 20.5 re: body worn cameras ($56,800.00)

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

ORDINANCES:

1058-16	Ordinance Amending Ordinance No. 1040-15 of the City finally adopted on September 2, 2015, providing for Road Reconstruction in the City of Wildwood and Appropriating $952,000.00 therefor, and

providing for the issuance of $904,000.00 in Bonds or Notes of the city of Wildwood to finance the same
(SECOND READING/PUBLIC HEARING/ADOPTION)

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano - No

Mayor Troiano announced Ordinance 1058-16 has passed Second Reading.

Mayor Troiano announced that he contacted State Senator Jeff VanDrew to see if the City of Wildwood is eligible to be designated as an Urban Aid District. Mayor Troiano read the response from Senator VanDrew and stated that according to the response, the City is too poor - yet too wealthy - thus denying the City's eligibility. Mayor Troiano requested Tax Assessor Jason Hesley review the numbers indicated in the letter and research what comparisons the state based its numbers on. Mayor Troiano also announced he requested the Superintendent of Public Works, Mark D'Amico, to prepare a report in response to a letter Mr. Brannen put in the newspaper. However, due to Mr. Brannen's absence at today's meeting, the report will be held off until Mr. Brannen is in attendance.

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. 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 3:44 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 10-8-16 convening this meeting:

- Litigation – Cirelli v. City of Wildwood
- Contractual Matter – Back Bay Redevelopment Plan
- Matter of Litigation – Morey Organization v. City of Wildwood; Beach Redevelopment Plan

RECONVENED AND ADJOURNED: There being no further business to discuss, this meeting was reconvened and adjourned at 5:14 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

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Peter Byron, COMMISSIONER

_____
Anthony Leonetti, COMMISSIONER

_____
Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____