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

Wednesday, July 13, 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
Christopher Fox, Administrator
Mark DeBlasio, Remington, Vernick & Walberg Engineers
Dan Speigel, Fire Chief
Ron Harwood, Fire Prevention
John Davis, Code Enforcement
Ed Cerrone, Water Utility
Lori Rosensteel, Tax Collector
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 22, 2016 Work Session
June 22, 2016 Regular Session
July 8, Special Meeting

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. Amending Capital Budget
B. Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Community Policing – 2016 ($20,000.00)
C. Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Municipal Event Support – 2016 ($100,000.00)
D. Authorizing Certification of Annual Audit
E. Rejecting bid for Lease of Public Property located at 975 Route 47 South, Middle Township due to the amount being less than the minimum bid
F. Authorizing advertisement for the acceptance of bids re: Lease of Public Property located at 975 Route 47 South, Middle Township
G. Authorizing the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update (May 2016)
H. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sanitary Sewer Repair at 400 Block West Baker Avenue in the amount not to exceed $5,183.47
I. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sinkhole Repair at Burk Avenue and Park Boulevard in the amount not to exceed $9,439.59
J. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sanitary Sewer Repair at Hand and New Jersey Avenues in the amount not to exceed $8,860.90
K. Authorizing Standard Mileage Reimbursement Rates for 2016 (down from 0.57.5 cents to 0.54 cents)
L. Authorizing payment of bills in the amount of $2,180,577.59 dated July 13, 2016
M. Authorizing filing of all reports and other data contained in this 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 **(FIRST READING/INTRODUCTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- Bingo Application – Crusader Club of Wildwood Catholic High School for an event to be held on August 3, 2016

NEW BUSINESS:

- Commissioner Byron said he spoke with Tony Vasalli, who proposed posting "litter free" signs on the back of the lifeguard stands, which he would build and pay for himself. The signs would be approximately 44" x 28". Mayor Troiano asked Commissioner Byron to have Mr. Vasalli come in and discuss his ideas.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano asked Mr. DeBlasio if he had a list of streets for the 5A project. Mr. DeBlasio said the streets run on Arctic Avenue from Rio Grande to Schellenger aves. Mayor Troiano asked what the status was for the outfall pipes for Pacific Avenue. Mr. DeBlasio said the State has been contacted and said we would be notified very soon.

EXECUTIVE SESSION:

- Contractual Matter – Potential Purchase of property located at Hudson and Cedar Avenue

- Contractual Matter – Fair and Open Contract proposal of Boardwalk Entertainment, LLC for music events on the beach for a fee of $2 per ticket on the following dates: June 24, 2017, July 15, 2017, July 29, 2017, August 12, 2017 and September 3, 2017 and of $3 per ticket on the following dates: June 23, 2018, July 14, 2018, July 28, 2018, August 11, 2018 and September 2, 2018 and of Beach Ball, LLC for a fee of $20,000 plus $1 per ticket on July 1, 2017 and various other unspecified dates in 2017 and 2018

Commissioner Leonetti requesting to add the following item for discussion in Executive Session:

- Matter of Litigation – Redevelopment Plan

Ms. Bittner requested to add to the following to Contractual Matter for Music Event:

- "Point Break" Litigation

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:39 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 13, 2016
Commissioner's Meeting Room
Time: 3:40 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
Mark DeBlasio, Remington, Vernick & Walberg Engineers
Dan Speigel, Fire Chief
Ron Harwood, Fire Prevention
John Davis, Code Enforcement
Ed Cerrone, Water Utility
Lori Rosensteel, Tax Collector
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 22, 2016 Work Session
June 22, 2016 Regular Session
July 8, 2016 Special Meeting

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

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

225-7-16	Amending Capital Budget
226-7-16	Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Community Policing – 2016 ($20,000.00)
227-7-16	Requesting Approval of Items of Revenue and Appropriation (NJSA40A:4-87) re: Municipal Event Support – 2016 ($100,000.00)
228-7-16	Authorizing Certification of Annual Audit
229-7-16	Rejecting bid for Lease of Public Property located at 975 Route 47 South, Middle Township due to the amount being less than the minimum bid
230-7-16	Authorizing Advertisement for the acceptance of bids re: Lease of Public Property located at 975 Route 47 South, Middle Township
231-7-16	Authorizing the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update (May 2016)
232-7-16	Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sanitary Sewer Repair at 400 Block West Baker Avenue in the amount not to exceed $5,183.47
233-7-16	Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sinkhole Repair at Burk Avenue and Park Boulevard in the amount not to exceed $9,439.59
234-7-16	Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency Situation which required immediate attention to a Sanitary Sewer Repair at Hand and New Jersey Avenues in the amount not to exceed $8,860.90
235-7-16	Authorizing Standard Mileage Reimbursement Rates for 2016 (down from 0.57.5 cents to 0.54 cents)
236-7-16	Authorizing payment of bills in the amount of $2,180,577.59 dated July 13, 2016

237-7-16 Authorizing filing of all reports and other data contained in this agenda

MOTION: Byron SECOND: Leonetti
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 **(FIRST READING/INTRODUCTION)**

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

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

APPLICANTS:

- Bingo Application – Crusader Club of Wildwood Catholic High School for an event to be held on August 3, 2016

MOTION: Byron SECOND: Leonetti
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. 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 if the City could look into the sidewalk repairs. Mayor Troiano said it costs money. Mr. DeBlasio said the sidewalks can be replaced if we had grant money, or if it's part of another project. Mr. Brannen said the 4th of July concert wasn't bad. Commissioner Byron said he thinks the concert went well. Commissioner Leonetti said there were no issues. Mr. Brannen asked who paid for the police and public works employees to be there during the concert. The Mayor said the promoter paid for those services. Mr. Brannen asked who had to pay the cost for the Philly Pops. He was told it was the promoter's responsibility as well. Mr. Brannen said he stood on the Boardwalk during the EDM concert and, if he didn't see the stage, he would've never known they were there. He was pleased with the way it was run. Mayor Troiano said it was one of the best run events ever and everything went well. Mr. Brannen requested the Board to urge future promoters to consider donations to local charities and businesses when conducting an event here.

Angelo Valente, 206 E. Hildreth Ave: Mr. Valente commended the Board on closing down the property located 205 E. Cresse Avenue. He said he, as well as the rest of the neighborhood, is ecstatic and they all stand by the decision made by the Board. Mr. Valente asked who's permitted to stay on the premises after the 30 days is up. Mr. Davis explained that everyone had to be evacuated from the building within 30 days of the hearing, the building had to be re-inspected and upon opening, and the property can only operate as hotel/motel, which would not allow any one person to stay longer than 30 days.

Charla Lewis, 400 E. Maple Avenue: Ms. Lewis said the 4th of July concert was great, however, the parking situation hurt her parking lot business. Ms. Lewis said that due to the direction the of the traffic flow, which was telling everyone to utilize Rio Grande Avenue, her parking lot never filled. She said the lot at St. Ann's church was filled, and the lot at the old Penalty Box was full. She said she was only charging $25 for parking, while others were charging in excess of $50-$100 to park. Mayor Troiano wondered aloud if the cancellation of the fireworks (due to the weather) hurt her business. She said she believed that's part of it, but it was a culmination of a lot of things. She feels her business was hurt the most due to people operating illegal parking lots. Commissioner Leonetti said she has a very valid point, and it being looked into by him personally.

Wanda Read, 5407 Pacific Avenue: Ms. Read said she is representing some condos on Cresse Avenue. She said the people that are staying at the Wyndmore are constantly parking on their private property. Mayor Troiano said she should call the police and have them towed. Ms. Read said she's tried that and has even tried to contract with a towing company, but no one will tow a vehicle from private property due to potential lawsuits. Ms. Read said recently another person affiliated with the Wyndmore parked their vehicle on her property which had their car filled with personal belongings. The people from the car stated that they were moving into the property located at 205 E. Cresse Avenue. Mayor Troiano instructed Mr. Davis to look into this first thing tomorrow morning (7/14) because they are not permitted to have anyone occupying that building.

Charles Eyster, 2805 Ocean Avenue: Mr. Eyster asked Mayor Troiano if he (Mayor) told him (Father Wallace) to open the church lot for parking over the July 4th Weekend. Mayor Troiano said he had no conversation with Father Wallace. Mr. Eyster asked how many violations were issued for operating a parking lot illegally. He was told there were 4 mercantile licenses issued. Mr. Davis said there were 3 applications filed to operate parking lots on Friday, July 1. They were all denied by the Zoning Officer due to the need of having site plan approval from the Planning/Zoning Board. Mr. Davis said he worked overtime that day and went to each location, took pictures, and advised those operating "illegal" parking lots to shut down their operations. Mr. Eyster asked why the City was paying someone to look for mercantile licenses. He then asked why there wasn't more than one person out verifying mercantile licenses. Mr. Eyster asked the Board to consider the businesses that are licensed parking lots before the next concert, so this doesn't happen again. Mayor Troiano asked if his (Eyster) parking lot ever filled up. He said the lot did fill up, but didn't fill up until 3:30 when usually they're full by 1:30.

Maryanne Getsinger, Maple/Ocean Avenue: Ms. Getsinger is upset that the beach boardwalks are still not down on the beach. She said she called public works and was told there is only one gentleman doing it, and he has started putting them down on Cresse Avenue, and is working his way north, which will take about 3 weeks. Ms. Getsinger asked if there is any way the City can put additional people down on the beach to help. Mayor Troiano said part of the delay is due to events that are help down on the beach. The walkways interfere with the events, and vehicles drive over them. Commissioner Byron said he was in contact with the person laying down the walkways and he said he'll have it done by Monday (7/18). Ms. Getsinger requested it be done sooner than that. She was told by the Board they will do the best they can.

Jack Morey, 3501 Boardwalk: Mr. Morey said he was looking at one of the proposals for the concerts for next year and noticed one of the dates falls on the Cape Express event his organization (Morey's Piers) holds on the beach. He asked for consideration to Cape Express Soccer, which brings 25,000 people to the area for years. Mr. Morey was told these dates are not set in stone. Mr. Morey said despite the arguments relative to the EDM and 4th of July concerts relative to security matters, he thought the security plan for both events was well put together, and well executed.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 4:24 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 9-7-16 convening this meeting.

- Contractual Matter – Potential Purchase of property located at Hudson and Cedar Avenue
- Contractual Matter – Fair and Open Contract proposal of Boardwalk Entertainment, LLC for music events on the beach for a fee of $2 per ticket on the following dates: June 24, 2017, July 15, 2017, July 29, 2017, August 12, 2017 and September 3, 2017 and of $3 per ticket on the following dates: June 23, 2018, July 14, 2018, July 28, 2018, August 11, 2018 and September 2, 2018 and of Beach Ball, LLC for a fee of $20,000 plus $1 per ticket on July 1, 2017 and various other unspecified dates in 2017 and 2018
- Point Break Litigation in conjunction to the matter above
- Matter of Litigation – Redevelopment Plan

RECONVENED AND ADJOURNED: There being no further business to discuss, this meeting was reconvened and adjourned at 5:05 pm. 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:_____