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

Wednesday, July 27, 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
Ray Roberts, Remington, Vernick & Walberg Engineers
Dan Speigel, Fire Chief
Steve Stocks, Beach Patrol Chief
John Davis, Code Enforcement
Steve Booy, Zoning Official
Ron Grookett, Water Utility
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 13, 2016 Work Session
July 13, 2016 Regular Session
July 13, 2016 Executive Session
Ms. Bittner requested a change be made to the July 13, 2016 Executive Session Minutes, wherein the minutes state "Potential Litigation – Point Break", be changed to "Potential Litigation, Morey Organization vs. City of Wildwood – Redevelopment Plan" The City Clerk said the Minutes will be amended to reflect the same.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris
B. Authorizing Waiver of Municipal Raffle License fee re: Lunch with Lynch, September 11, 2016
C. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5 with Day Chevrolet, Inc. DBA/Municipal Equip Enterprise for the purchase of 2 Vehicle Unfit Kits for 2016 Chevrolet Tahoe 4x4 9C1 to the City of Wildwood Fire Department in the amount not to exceed $14,387.48
D. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Flood Hazard Grant Application for an amount not to exceed $21,600.00
E. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Beach Outfall Elimination and Pacific Avenue Storm Sewer Improvements for an amount not to exceed $11,100.00
F. Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Environmental Services – Wildwood Landfill Survey and Installation of Elevation Stakes – Spicer Avenue in the amount not to exceed $24,100.00
G. Authorizing Return of Escrow Balance Deposits re: Application #16-15Z David Kinder and Application #06-16Z Joseph Pelaez
H. Authorizing refund of 2016 Mercantile, TDF and TDC fees to Matthew & Krista Fitzsimons for the property located at 109 W. Maple Avenue ($177.00) and 110 W. Maple Avenue ($168.00)
I. Authorizing the advertisement for the acceptance of bids for the purchase of a Ford F-150 Pickup 4x4 in the August 3, 2016 edition of the Atlantic City Press with bids being accepted on August 17, 2016 at 2:30pm
J. Accepting proposal and Awarding a Fair and Open Contract for Music Concerts on the Beach in 2017 and 2018 to Beach Ball, LLC for a fee of $20,000 plus $1 per ticket sold
K. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA19:44A-20.5 with Day Chevrolet, Inc., DBA/Municipal Equip Enterprise for the purchase of two (2) 2016 Chevrolet Tahoe 4x4 9C1 to the City of Wildwood Fire Department in the amount not to exceed $78,638.32
L. Increasing amount of Fair and Open Contract to Parker McCay, P.A. for Labor Counsel Services in the amount of $30,000.00
M. Appointing Marc DeBlasio as a volunteer coordinator for a City sponsored special event featuring baseball on the beach
N. Authorizing payment of bills in the amount of $2,606,102.21 dated July 27, 2016
O. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:
I. Authorizing increase of contract amount for Remington, Vernick & Walberg Engineers for additional work under general engineering consulting services contract 2015-2017, consisting of beach outfall elimination, flood hazard grant in the amount not to exceed $50,300.00

The City Clerk said Resolution "B" will be held until the Application is approved. Ms. Bittner requested to add an additional item to the agenda authorizing a 60 day Conditional License for the property located at 205 E. Cresse Avenue. The Board agreed to add this resolution for consideration as Addendum II. Ms. Bittner also stated there has been a contract amendment made to one paragraph relative to Resolution "J", and anyone wishing to view that amendment is welcome to do so.

ORDINANCE:
1059-16 Ordinance Amending Ordinance No. 1032-15 adopting the Redevelopment Plan for the CAFRA-Permitted Beach Area of the City of Wildwood, by Revising Membership of the Steering Committee **(FIRST READING/INTRODUCTION)**

Commissioner Leonetti requested tabling this ordinance at this time. The Board agreed.

UNFINISHED BUSINESS
- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- Raffle Application – Lunch with Lynch Foundation, for an event to be held on September 11, 2016

These applicants were moved to the Regular Meeting for consideration.

NEW BUSINESS:

- None.

REPORTS:

- Engineers Report – This report is on file in the City Clerk's Office for review.

Mayor Troiano asked that pictures be taken of the beach within the area of Youngs to Cresse Avenue to get a clear view of the result of leveling of the berm.

EXECUTIVE SESSION:

- Potential Litigation – 205 E. Cresse Avenue

Ms. Bittner said this matter can be removed from Executive Session. The Board agreed.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:42 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 27, 2016
Commissioner's Meeting Room
Time: 3:42 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
Ray Roberts, Remington, Vernick & Walberg Engineers
Dan Speigel, Fire Chief
Steve Stocks, Beach Patrol Chief
John Davis, Code Enforcement
Steve Booy, Zoning Official
Ron Grookett, Water Utility
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
July 13, 2016 Work Session
July 13, 2016 Regular Session
July 13, 2016 Executive Session

As amended.

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

APPLICANTS:
- Raffle Application – Lunch with Lynch Foundation, for an event to be held on September 11, 2016

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

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

238-7-16	Authorizing Tax Collector to charge accounts for grass cutting and removal of debris
239-7-16	Authorizing Waiver of Municipal Raffle License fee re: Lunch with Lynch, September 11, 2016
240-7-16	Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5 with Day Chevrolet, Inc. DBA/Municipal Equip Enterprise for the purchase of 2 Vehicle Unfit Kits for 2016 Chevrolet Tahoe 4x4 9C1 to the City of Wildwood Fire Department in the amount not to exceed $14,387.48
241-7-16	Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Flood Hazard Grant Application for an amount not to exceed $21,600.00
242-7-16	Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Beach Outfall Elimination and Pacific Avenue Storm Sewer Improvements for an amount not to exceed $11,100.00
243-7-16	Authorizing Remington, Vernick & Walberg Engineers to perform additional work under their current contract for General Engineering Services re: Environmental Services – Wildwood Landfill Survey and Installation of Elevation Stakes – Spicer Avenue in the amount not to exceed $24,100.00

244-7-16	Authorizing Return of Escrow Balance Deposits re: Application #16-15Z David Kinder and Application #06-16Z Joseph Pelaez
245-7-16	Authorizing Refund of 2016 Mercantile, TDF and TDC fees to Matthew & Krista Fitzsimons for the property located at 109 W. Maple Avenue ($177.00) and 110 W. Maple Avenue ($168.00)
246-7-16	Authorizing the advertisement for the acceptance of bids for the purchase of a Ford F-150 Pickup 4x4 in the August 3, 2016 edition of the Atlantic City Press, with bids being accepted on August 17, 2016 at 2:30 pm
247-7-16	Accepting Proposal and Awarding a Fair and Open Contract for Music Concerts on the Beach in 2017 and 2018 to Beach Ball, LLC for a fee of $20,000 plus $1 per Ticket Sold (as amended)
248-7-16	Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA19:44A-20.5 with Day Chevrolet, Inc., DBA/ Municipal Equip Enterprise for the purchase of two (2) 2016 Chevrolet Tahoe 4x4 9C1 to the City of Wildwood Fire Department in the amount not to exceed $78,638.32
249-7-16	Increasing amount of Fair and Open Contract to Parker McCay, P.A. for Labor Counsel Services in the amount of $30,000.00
250-7-16	Appointing Marc DeBlasio as a volunteer coordinator for a City sponsored special event featuring baseball on the beach
251-7-16	Authorizing payment of bills in the amount of $2,606,102.21 dated July 27, 2016
252-7-16	Authorizing filing of all reports and other data contained in this agenda
253-7-16	Authorizing increase of contract amount for Remington, Vernick & Walberg Engineers for additional work under general engineering consulting services contract 2015-2017, consisting of beach outfall elimination, flood hazard grant in the amount not to exceed $50,300.00
254-7-16	Authorizing a 60 day Conditional Mercantile License for 205 E. Cresse Avenue

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. 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.

Prior to Public Comment, Mayor Troiano recognized the competitive lifeguards for winning the championship and congratulated them on a job well done.

Ernesto Salvatico, 320 E. Glenwood Avenue: Mr. Salvatico suggested the City bring the ocean towards the Boardwalk and make a portion of the beach a swimming pool for people to swim as well as installing lights. Mayor Troiano said by doing something like this would interfere with numerous events that are held on the beach, but thanked Mr. Salvatico for his comments.

John Summers, 598 W. Rio Grande Avenue: Mr. Summers said he went to see Mr. Davis relative to a neighboring property that is falling apart, and was pleased to see how the City took action in such a timely manner. Although he knows the City is working hard on resolving this matter, including issuing fines to the property owner, he said the property now has asbestos flying all around his home. Mr. Davis gave an update on the progress of the repairs and said it is moving forward, however, it's taking some time. Mayor Troiano said he will make sure the owner does not exceed the time they've been given to abate the issues.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked if the City had received the final numbers from the Tim McGraw concert. Commission Byron said the City hadn't received those numbers yet. Mr. Brannen said according to the newspaper, parking and ticket revenue was down. Commissioner Brannen said the City is still in the time frame to gather all the numbers from the concert. Mr. Brannen asked who's responsible if the numbers fall short. Commissioner Byron said the promotor will be responsible. Mr. Brannen asked if the City could put two workers in each ward to clean up the areas. Mayor Troiano said he did have crews working on Pacific Avenue, and there will be more workers out there. Mayor Troiano told Mr. Brannen that the City is handling numerous "clean and liens", and tickets are being issued to those property owners for failure to maintain their properties. Mr. Brannen said the paint job on the old 5&10 building on Pacific Avenue looks great.

Wanda Read, Wildwood Crest: Ms. Read thought the residents at 205 E. Cresse Avenue had to vacate the premises, but there are still people living there. Ms. Bittner informed her that the City learned the property has been operating as a rooming house and may continue to operate as such. Mayor Troiano said the way they can control the property now is through the police department. Ms. Read asked to have the 60-day conditional mercantile license explained to her, which Ms. Bittner did. Mayor Troiano urged her and her neighbors to call the police if there are any problems at the property. Ms. Read said the association is considering purchasing

security cameras. Ms. Read said the sewer cap on Pacific and Cresse Avenues keeps popping up. Mayor Troiano told her the Crest is going to be repaving that street.

Christina Ernst, 424 E. Poplar Avenue: Ms. Ernst said the trash cans at the street ends of the boardwalk are kept out hours after the trash is picked up, and it's becoming a matter of health and safety. Mr. Davis said the boardwalk trash cans are to be picked up first so that they aren't out there all day, and should be brought back in a timely manner. Mr. Davis said he will speak to the owners tomorrow about this issue. Ms. Ernst is also concerned about the way the tractor trailers park when delivering products to the boardwalk. Mayor Troiano said there isn't much he can do about that because things have to be delivered; it's part of doing business.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:20 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:_____