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

Wednesday, February 10, 2016
Commissioner's Meeting Room
Time: 3:41 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
Ray Roberts, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Lori Rosensteel, Tax Collector
Ron Grookett, Water Utility
Jason Hesley, Tax Assessor
John Davis, Code Enforcement
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
January 27, 2016 Work Session
January 27, 2016 Regular Session
January 27, 2016 Executive Session

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

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

50-2-16	Authorizing Emergency Temporary Appropriations
51-2-16	Authorizing Tax Collector to charge accounts for Demolition of Structure and Removal of Debris re: 247 W. Oak Avenue
52-2-16	Awarding bid to Lexa Concrete re: Reconstruction of Leaming and Montgomery Avenues ($1,232.741.00)
53-2-16	Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: USDA Lake Avenue Water and Sewer Improvements (increase of $47,595.23 for a new total of $732,248.73)
54-2-16	Awarding contract to Deborah K. McGuire re: 2016 Public Relations Officer in an amount not to exceed $18,000.00
55-2-16	Awarding contract to Anthony Deutsch re: 2016 Social Media Services in an amount not to exceed $14,400.00
56-2-16	Authorizing one-year extension with Shore Animal Control Services, LLC re: Animal control, in an amount not to exceed $12,000.00
57-2-16	Authorizing funds for 2016 General Engineering contract with Remington, Vernick & Walberg Engineers
58-2-16	Authorizing payment of bills in the amount of $2,666,507.00 dated February 10, 2016
59-2-16	Authorizing filing of all reports and other data contained in this agenda
60-2-16	Authorizing the award of an Alternate to Fair and Open Contract to Joyce Media, LLC re: 2016 Public Relations Officer
61-2-16	Authorizing Transfers between Budget Appropriations

62-2-16 Authorizing donation to Coast Guard Community Fund ($1,000.00)

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

ORDINANCES:

1045-16 Ordinance to Establish Water Rates to be charged to all users and bulk purchasers of the City of Wildwood **(INTRODUCTION/FIRST READING)**

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1045-16 has passed First Reading
Mayor Troiano said the increase is 1.2% per year/7.3% increase over 4 years, which will be approximately an additional $5.40 per quarter. The City of Wildwood still charges the lowest rates for water. Between 2012-2015 over $8 million has been spent in infrastructure work.

1043-16 Ordinance Amending Ordinance No. 506-00, 771-07 and 831-10, codified as Chapter 11-4 "Bulkheads" of the Revised General Ordinances of the City of Wildwood **(PUBLIC HEARING/SECOND READING)**

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1043-16 has been adopted.

1044-16 Ordinance Amending Ordinance No. 731-08 Establishing Zoning Fees **(PUBLIC HEARING/SECOND READING)**

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1044-16 has been adopted.

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.

Mike Celinski, 229 E. Poplar Avenue: Mr. Celinski is not happy about the conditions of the streets in the City of Wildwood. He stated he had to replace 6 tires since last year. This year his strut broke. He asked if the City is going to fix any of the pot holes, and said that the patch jobs are bad. Mr. Celinski provided the Board with pictures of various streets which the Mayor reviewed and said the City is in the process of fixing more than half of the streets Mr. Celinski is concerned about. Mayor Troiano agrees that the streets are in bad condition but the City needs to find the money to get the job done. Mayor Troiano invited Mr. Celinski to review the schedule of work that is already set to be done.

Ann Baltuskonis, 431 W. Taylor Avenue: Ms. Baltuskonis has concerns about raising the street on Rio Grande Avenue. She feels if that is done, the flooding on her street will increase due to the down flow of water off of Rio Grande Avenue. Ms. Baltuskonis asked the Mayor to consider homeowners living in the area for their input regarding this project.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 4:16 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 3-2-16 convening this meeting.

- Contractual Matter – Lease of Property to GWTIDA
- Potential Litigation – Mercantile Licenses

RECONVENED & ADJOURNED: No action was taken in reference to Ordinance No. 1042-16 and Addendum I. There being no further business to discuss, this meeting was reconvened and adjourned at 5:04 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano 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: February 24, 2016