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

Wednesday, February 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
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.

APPROVAL OF MINUTES
January 27, 2016 Work Session
January 27, 2016 Regular Session
January 27, 2016 Executive 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. Authorizing Emergency Temporary Appropriations
B. Authorizing Tax Collector to charge accounts for Demolition of Structure and Removal of Debris re: 247 W. Oak Avenue
C. Awarding bid to Lexa Concrete re: Reconstruction of Leaming and Montgomery Avenues ($1,232,741.00)
D. Authorizing Change Order No. 1 as submitted by Remington, Vernick & Walberg 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)
E. Awarding contract with Deborah K. McGuire re: 2016 Public Relations Officer in an amount not to exceed $18,000.00
F. Awarding contract to Anthony Deutsch re: 2016 Social Media Services in an amount not to exceed $14,400.00
G. Authorizing one-year extension with Shore Animal Control Services, LLC re: Animal Control, in an amount not to exceed $12,000.00
H. Authorizing funds for 2016 Engineering contract with Remington, Vernick & Walberg Engineers
I. Authorizing payment of bills in the amount of $2,666,507.00 dated February 10, 2016
J. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Approving modification and extension of a lease of property to GWTIDA re: 4101 Boardwalk
II. Authorizing the award of an Alternate to Fair and Open Contract to Joyce Media, LLC re: 2016 Public Relations Officer
III. Appointing Commissioner Leonetti to the Wildwood Boardwalk Special Improvement District (SID)
IV. Authorizing Transfers between Budget Appropriations

Addendum I was pulled from the consent agenda for discussion in Executive Session as a Contractual Matter.

ORDINANCE:

1042-16 Ordinance Amending Chapter 7 entitled "Licensing – General (Mercantile License)" Chapter 7-1.2 Definitions **(INTRODUCTION/FIRST READING)**

Consideration of this ordinance will take place after Executive Session.

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

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)**

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

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- Green Acres/Blue Acres Land Offerings re: 407 W. Oak Avenue

Mayor Troiano said he's not in favor of taking a Blue Acres property and turning it into Open Space. By doing this, it will take a ratable off the tax rolls. Commissioner Byron agreed.

APPLICANTS:

- None.

NEW BUSINESS:

- Mayor Troiano requested to add a resolution to today's consent agenda authorizing the donation to the Coast Guard Community Fund in the amount of $1,000.00. Proceeds of the donation go towards a community fair the Coast Guard puts on. The Board agreed to add this as Addendum V.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano said he met with a group who is involved with doing an entrance on Rio Grande Avenue as you come in over the bridge. The area at Susquehanna Avenue has a 3.9 elevation rate, which results in flooding. The County is going to request the City of Wildwood to turn the grant over to it to use the money in the entrance program. The project is anticipated to start in 2017. Commissioner Byron feels the County doesn't seem to have a sense of urgency to help that area of town. Mayor Troiano said there are a lot of agencies involved in that area with the State and County owning portions of that area. Commissioner Byron has concerns about how the public is notified when the bridge is closed due to flooding. Mayor Troiano said he's complained a few times about that, and he will touch base again.

EXECUTIVE SESSION:

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

Commissioner Byron requested to add Addendum III to Executive Session. Ms. Bittner said she didn't believe that item qualified as an Executive Session Matter. Commissioner Byron said he was interested in being on that Board. If not, he would like to be on the Planning/Zoning Board. Mayor Troiano requested this Resolution be tabled until further notice. The Board agreed.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:50 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECONDED: Leonetti
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: February 24 2016
CHRISTOPHER H. WOOD, CITY CLERK