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

Wednesday, February 24, 2016
Commissioner's Meeting Room
Time: 3:39 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 – absent, Troiano - here

OTHERS ATTENDING
Christopher Fox, Administrator
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Lori Rosensteel, Tax Collector
Jason Hesley, Tax Assessor
John Davis, Code Enforcement
Cyndi Garland, QPA
Marc D'Amico, Superintendent of Public Works
Patrick Rosenello, SID/BID
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
February 10, 2016 Work Session
February 10, 2016 Regular Session
February 10, 2016 Executive Session

The City Clerk asked that these Minutes be approved at the next regularly scheduled Commissioners meeting. The Board agreed.

63-2-16 Public Hearing and Adoption of the 2016 Business Improvement District Budget (BID)
MOTION TO OPEN PUBLIC HEARING
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

There being no comment, the Public Hearing was closed.
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

64-2-16 Public Hearing and Adoption of the 2015 Boardwalk Special Improvement District Budget (SID)
MOTION TO OPEN PUBLIC HEARING
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

There being no comment, the Public Hearing was closed.
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes

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

65-2-16 Approving Temporary Capital Budget
66-2-16 Approving Amusement Game License(s)
67-2-16 Authorizing 2016 Refund of Taxes due to overpayment re: Bl. 102, L. 48 ($1,363.63)
68-2-16 Authorizing 2016 Refund of Taxes due to overpayment re: Bl. 202, L. 12 ($1,380.21)
69-2-16 Authorizing 2016 Refund of Taxes due to overpayment re: Bl. 223, L. 25 ($1,036.01)
70-2-16 Authorizing contract with Perna Finnigan, Inc. re: Emergency repair to a Sanitary Sewer Line on West Wildwood Avenue and Park Boulevard ($1,000.00)
71-2-16 Authorizing contract amendment as submitted by Remington, Vernick & Walberg on behalf of Perna Finnigan, Inc. re: Emergency Repair at New Jersey Avenue between Poplar Avenue and Juniper Avenue (Decrease of $37,216.56 for a new total of $52,783.44)
72-2-16 Authorizing to increase contract amount with Shore Animal Control Services, LLC (increase of $500.00)
73-2-16 Authorizing Professional Services Contract with William J. Kaufmann, Esq. re: 2016 Solicitor for the City of Wildwood Planning and Zoning Board of Adjustment ($12,000.00)
74-2-16 Authorizing the cooperation of the City of Wildwood and Cape May County and recognizing the County as Lead Agency for the duration of the FEMA funded Countywide Update to the 2010 Cape May County Hazard Mitigation Plan
75-2-16 Authorizing Return of Escrow Balance Deposits re: Application #'s 14-09, 15-15 and 19-15
76-2-16 Authorizing Release of Irrevocable Letter of Credit re: Community Health Care, Inc., 3700 New Jersey Avenue ($100,632.00)
77-2-16 Rescinding Resolution Numbers 46-1-16 and 51-2-16 re: Demolition and Removal of Debris for property located at 247 W. Oak Avenue
78-2-16 Authorizing payment of bills in the amount of $1,866,547.86 dated February 24, 2016
79-2-16 Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCES:

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

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti –Absent, Troiano – Yes
The Mayor announced Ordinance 1045-16 has been adopted.

1046-16 A Capital Ordinance providing for Various Improvements and Acquisitions authorized to be undertaken by the Water Utility of the City of Wildwood and appropriating therefore the amount of $500,000.00 from the Water Utility Capital Improvement Fund **(INTRODUCTION/FIRST READING)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
Mayor Troiano announced Ordinance 1046-16 has passed First Reading.

1047-16 Ordinance providing for General Capital Improvements for the City of Wildwood and Appropriating $3,106,500.00 therefor, and providing for the issuance of $2,575,800.00 in Bonds or Notes of the City of Wildwood to finance same **(INTRODUCTION/FIRST READING)**

MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
Mayor Troiano announced Ordinance 1047-16 has passed First Reading.

1048-16 Ordinance providing for the Various Water Utility Improvements for the City of Wildwood and appropriating $5,532,000.00 therefor, and providing for the issuance of $5,532,000.00 in Water Utility Bonds or Notes of the City of Wildwood to finance same **(INTRODUCTION/ FIRST READING)**
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
Mayor Troiano announced Ordinance 1048-16 has passed First Reading.

1049-16 Ordinance providing for various Sewer Utility Improvements for the City of Wildwood and appropriating $1,402,900.00 therefor, and providing for the issuance of $1,402,900.00 in Sewer Utility Bonds or Notes to finance same **(INTRODUCTION/FIRST READING)**
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
Mayor Troiano announced Ordinance 1049-16 has passed First Reading.

1050-16 Ordinance providing for Water System Upgrades in North Wildwood for the City of Wildwood Water Utility and appropriating $2,110,000.00 therefor, and providing for the issuance of $2,110,000.00 in Water Utility Bonds or Notes of the City of Wildwood to finance same **(INTRODUCTION/FIRST READING)**
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Absent, Troiano – Yes
Mayor Troiano announced Ordinance 1050-16 has passed First Reading.

APPLICANTS:

- Raffle Application – Knights of Columbus, New Jersey State Council for an event to be held on May 14, 2016

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

Sandra Richardson, 2702 Lake Avenue: Ms. Richardson said she was promised a bulkhead on her street and never got it. She said that whoever did the bulkhead at Poplar Avenue did a horrible job. The water pours in through the bulkhead and it needs to be fixed. She said the bulkhead at 2712 Lake Avenue is all the way to the ground. Mayor Troiano said the City went took action against that neighbor. They were brought to court and given until April to get the repairs done. Mayor Troiano directed the city engineer to look at all of the bulkheads and report back to him. Ms. Richardson said she has lost rocks and shrubs due to water and mud. Mayor will send public works down to clean up the street. John Davis said he will meet with Ms. Richardson tomorrow to review all of her complaints. Ms. Richardson also wants to be on a list to get insurance money to recoup her losses from the storm.

Katina Simmons, 205 E. Hand Avenue: Ms. Simmons said prior to the election a meeting was held with local business owners who requested moving the due date for Mercantile Licenses back a month to give business owners more time to get the money together to pay for them. Mayor Troiano said he will discuss this matter and have an answer for her at the next meeting.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:00 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

Peter Byron, COMMISSIONER

ABSENT

Anthony Leonetti, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST:

Christopher Wood, City Clerk

DATE MINUTES APPROVED: March 9, 2016