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

Wednesday, February 24, 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 – 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.

APPROVAL OF MINUTES
February 10, 2016 Work Session
February 10, 2016 Regular Session
February 10, 2016 Executive Session

City Clerk requested approval of minutes be postponed to the next regularly scheduled Commissioner's meeting. The Board agreed.

2A)
A) Public Hearing and Adoption of the 2016 Business Improvement District Budget (BID)
B) Public Hearing and Adoption of the 2016 Boardwalk Special Improvement District Budget (SID)
Public hearing and possible adoption will be held during Regular Session.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Approving Temporary Capital Budget
B. Approving Amusement Game License(s)
C. Authorizing 2016 Refund of Taxes due to overpayment re: Bl. 102, L. 48 ($1,363.63)
D. Authorizing 2016 Refund of Taxes due to overpayment re: Bl. 202, L. 12 ($1,380.21)
E. Authorizing 2016 Refund of Taxes due to overpayment re: Bl. 223, L. 25 ($1,036.01)
F. Authorizing contract with Perna Finnigan, Inc. re: Emergency repair to a Sanitary Sewer Line on West Wildwood Avenue and Park Blvd ($1,000.00)
G. Authorizing contract amendment as submitted by Remington, Vernick & Walberg Engineers on behalf of Perna Finnigan, Inc. re: Emergency Repair at New Jersey Avenue between Poplar and Juniper Avenue (Decrease of $37,216.56 for a new total of $62,783.44)
H. Authorizing to increase contract amount with Shore Animal Control Services, LLC (increase of $500.00)
I. 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)
J. 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
K. Authorizing Return of Escrow Balance Deposits re: Application #'s 14-09, 15-15 and 19-15

Authorizing release of Irrevocable Letter of Credit re: Community Health Care, Inc., 3700 New Jersey Avenue ($100,632.00)

M. Rescinding Resolution Numbers 46-1-16 and 51-2-16 re: Demolition and Removal of Debris for property located at 247 W. Oak Avenue

N. Authorizing payment of bills in the amount of $1,866,547.86 dated February 24, 2016

O. Authorizing filing of all reports and other data contained in this agenda

ORDINANCE:

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

Mayor Troiano made a correction to a previous statement: 20,000 gallons, not 29,000 gallons.

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)**

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)**

1048-16 Ordinance providing for the Various Water Utility Improvements for the City of Wildwood and Appropriating $5,532,000.00 in Water Utility Bonds or Notes to finance same **(INTRODUCTION/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)**

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)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

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

To be approved during Regular Session.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano urged the public to take pictures of vehicles that speed down flooded streets, particularly their license plates, and forward the pictures to the police department. He said these people will be caught, and tickets will be issued.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:38 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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

PETER BYRON, COMMISSIONER

ABSENT

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST:

CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: March 9, 2016

CHRISTOPHER H. WOOD, CITY CLERK