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

Wednesday, January 13, 2016
Commissioner's Meeting Room
Time: 3:40 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
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Cynthia Garland, QPA
Ron Grookett, Water Utility
Jason Hesley, Tax Assessor
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:
December 30, 2015 Work Session
December 30, 2015 Regular Session
December 30, 2015 Executive Session
January 5, 2016 Reorganization Meeting

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

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

11-1-16	Approving Amusement Game License(s)
12-1-16	Awarding contract to Thomas G. Smith, PC re: Special Tax Appeals in an amount not to exceed $10,000.00
13-1-16	Appointing Harold Vogel, Esq. as Public Defender for a term of one year
14-1-16	Appointing Ronald J. Gelzunas, Esq. as Municipal Prosecutor for a term of one year in an amount not to exceed $28,000.00
15-1-16	Authorizing contract with Triad Associates re: 2016 Grant Consultant Services in an amount not to exceed $40,000.00
16-1-16	Appointing Seth Fuscellaro, Esq. as Conflicts/Alternate Public Defender for a term of one year in an amount not to exceed $10,000.00
17-1-16	Appointing William Mayer, Esq. of DeCotiis, Fitzpatrick & Cole as Bond Counsel for a term of one year
18-1-16	Authorizing 2016 Risk Management Consultant Agreement
19-1-16	Appointing Risk Management Consultant
20-1-16	Authorizing submission of a strategic plan for the Greater Wildwood Municipal Alliance grant for FY July 1, 2015 to June 30, 2016 (Governor's Council on Alcoholism and Drug Abuse)
21-1-16	Authorizing UAW Agreement January 1, 2015 through December 31, 2018
22-1-16	Approving Change Order No. 1 – Final as submitted by Remington, Vernick & Walberg Engineers on behalf of J. Fletcher Creamer & Son, Inc. re: Grassy Sound Water Main Replacement (decrease of $2,149.00 for a new total of $527,628.00)
23-1-16	Authorizing Shared Services Agreement with Cape May County Animal Shelter for the years January 1, 2016 through December 31, 2020

24-1-16 Authorizing Purchasing Agent to advertise for the acceptance of bids re: Reconstruction of Leaming Avenue and Montgomery Avenue in the January 20, 2016 edition of the Atlantic City Press with bids being accepted by February 3, 2016

25-1-16 Establishing a Shared Services Agreement between the City of Wildwood and Borough of West Wildwood re: Police Dispatch for the year 2016 ($35,000.00)

26-1-16 Establishing a Shared Services Agreement between the City of Wildwood and Borough of West Wildwood re: Emergency Medical Services for the year 2016 ($15,000.00)

27-1-16 Establishing a Shared Services Agreement between the City of Wildwood and Borough of West Wildwood re: Municipal Court Services ($19,500.00)

28-1-16 Clarifying the Commodity Resale Agreement between the City of Wildwood and the Borough of West Wildwood for Gasoline and Diesel Fuel to expire on December 31, 2019

29-1-16 Authorizing agreement with CASA Payroll Services for 2016 payroll services ($15,000.00)

30-1-16 Authorizing agreement with CASA Reporting Services for 2016 Affordable Care Act Reporting Services ($5,000.00)

31-1-16 Authorizing contract with Munidex, Inc. re: Software Maintenance Agreement for 2016 ($6,640.80)

32-1-16 Authorizing agreement with Edmunds & Associates, Inc. for 2016 Financial System and Utility Software Services ($22,194.00)

33-1-16 Authorizing payment of bills in the amount of $2,270,776.45 dated January 13, 2016

34-1-16 Authorizing filing of all reports and other data contained in this agenda

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

APPLICANTS:

- Raffle Application – Greater Wildwood Chamber of Commerce for an event to be held on February 27, 2016
- Raffle Application – VFQ Post #3509 for an event to be held from January 3, 2016 to December 31, 2016

MOTION: Byron SECOND: Leonetti
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. 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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked if the bulkhead could be bumped out a little further for fishing. Mayor Troiano said it can only go 18 inches beyond an existing bulkhead, but they'll try. Mr. Brannen suggested that when the City holds special events with organizations who are donating money, they should request them to donate money locally first. Mayor Troiano said he agrees 100%.

Kathy Smith, 4501: Ms. Smith send a letter to the Board in reference to signage at the park. Mayor Troiano said he spoke with the Public Works Director. The City intends on removing a lot of the park and re-do it. They've already removed a number of trees and have had an arborist visit the park who gave suggestions and advised to be careful of the nesting going on. The City is also intending to re-hang the bell. Ms. Smith would like to get prices for signs. Mayor Troiano said he has no problem with that.

Mayor Troiano asked everyone to remember Billy Mitchell as he recently passed away, and expressed his condolences to the family.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 3:48 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 1-1-16 convening this meeting.

- Matter of Litigation – Injury Claim
- Contractual Matter – Redevelopment
- Contractual Matter – Appointment of Municipal Auditor and Labor Counsel
- Contractual Matter – Appointment of Stephen O'Connor, South Jersey Consultants, LLC

RECONVENED: This meeting was reconvened at 5:23 pm. The following Resolution was approved.

35-1-16 Appointing Stephen O'Connor, South Jersey Consultants, LLC for 2016 Special Projects Coordination for an amount not to exceed $39,000.00

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

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:24 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: January 27, 2016