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

Wednesday, January 27, 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
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Hope Pinto, HR
Lori Rosensteel, Tax Collector
Steve Booy, Zoning Official
Ryan Troiano, Beach Utility
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.

APPROVAL OF MINUTES
January 13, 2016 Work Session
January 13, 2016 Regular Session
January 13, 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. Introduction/Approval of Wildwood Business Improvement District (BID) 2016 Budget
B. Introduction/Approval of Wildwood Special Improvement District (SID) 2016 Budget
C. Approval of Amusement Game License(s)
D. Appointing Labor Counsel
E. Appointing Municipal Auditor
F. Authorizing advertisement of RFQP re: Music Concerts on the Beach
G. Authorizing Transfers between Budget Appropriations
H. Authorizing 2016 Supplemental Sewer Rate
I. Authorizing the transfer of ownership of fire vehicles (various)
J. Accepting proposal from Remington, Vernick & Walberg Engineers re: Bulkheads on Susquehanna Ave
K. Authorizing increase of authority for payment of medical expenses for Workers Compensation Claim
L. Authorizing payment of bills in the amount of $1,741,513.09 dated January 27, 2016
M. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Authorizing CFO to charge accounts for Demolition of Structure and Removal of Debris re: 247 W. Oak Avenue

Commissioner Leonetti requested to approve Resolutions "D", "E" and "F" separately. The Board agreed.

ORDINANCES:

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

The Mayor announced that consideration of this ordinance will take place after Executive Session.

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 **(INTRODUCTION/FIRST READING)**

1044-16 Ordinance Amending Ordinance No. 731-08 Establishing Zoning Fees **(INTRODUCTION/FIRST READING)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- Raffle Application – NJ State Council Knights of Columbus for an event to be held on May 14, 2016
- Bingo Application – Notre Dame De La Mer for an event to be held on February 27, 2016

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano asked Mr. DeBlasio to look into Federal Funding for beach projects.

EXECUTIVE SESSION:

- Potential Litigation – Mercantile License Ordinance
- Contractual Matter – Convention Center – Mortgage

Ms. Bittner requested to add the following items to Executive Session for discussion:

- Matter of Litigation – Point Break
- Potential Litigation – Mercantile Group Licenses

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:41 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: Byron
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 10, 2016
CHRISTOPHER H. WOOD, CITY CLERK