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

Wednesday, March 23, 2016
Commissioner's Meeting Room
Time: 3:37 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 D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Lori Rosensteel, Tax Collector
Jason Hesley, Tax Assessor
John Davis, Code Enforcement
Ed Cerrone, Water Utility
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
March 4, 2016 Special Meeting
March 4, 2016 Executive Session
March 9, 2016 Work Session
March 9, 2016 Regular Session
March 9, 2016 Executive Session

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

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

102-3-16	Authorizing Advertisement for the Acceptance of Bids re: Lease of Land located at 975 Route 47 South, Middle Township
103-3-16	Awarding contract to IPS Group re: Lease of Parking Space Mechanisms ($34,500.00)
104-3-16	Adopting Grant Management Plan re: FY 2016 Small Cities Urgent Need Program Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
105-3-16	Approving the submission of a grant application and execute a grant contract with the New Jersey Department of Community Affairs for the Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
106-3-16	Adopting Citizen Participation Plan re: FY 2016 Small Cities Urgent Need Program Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
107-3-16	Identifying CDBG Fair Housing Officer FY 2016 as Christopher Wood re: Urgent Need Fund: Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
108-3-16	Endorsing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating Robert Anderson to ensure the application is properly filed
109-3-16	Authorizing 2016 Free Bulk Trash Collection Dates
110-3-16	Authorizing advertisement of RFQP for Concession Contract at 4500 Park Boulevard Warf
111-3-16	Appointing Anthony Mormelli to the Recreation Commission to fill an unexpired term

312

112-3-16 Authorizing agreement with Wildwood Board of Education re: Providing Police Services
113-3-16 Authorizing refund of ambulance billing fee to Joan Toland due to duplicate payment ($12.50)
114-3-16 Authorizing refund of ambulance billing fee to Sharon Fenimore due to duplicate payment ($111.80)
115-3-16 Authorizing refund of ambulance billing fee to Valentina Mangicz due to duplicate payment ($45.00)
116-3-16 Authorizing refund of ambulance billing fee to John Milliner due to duplicate payment ($91.61)
117-3-16 Authorizing Emergency Temporary Appropriations
118-3-16 Budget Appropriation Reserve Transfer
119-3-16 Authorizing cancellation and refund of 1st & 2nd quarter taxes for 2015 and the first half of 2016, due to exempt status for Bl. 102, L. 30
120-3-16 Approving Amusement Game License(s)
121-3-16 Authorizing payment of bills in the amount of $3,643,102.71 dated March 23, 2016
122-3-16 Authorizing filing of all reports and other data contained in this agenda
123-3-16 Expressing support of the Greater Wildwood Tourism Improvement and Development Authority to seek additional State Funding

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

ORDINANCES:

1046-16 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 **(SECOND READING/PUBLIC HEARING)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1046-16 has been adopted.

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 General Improvement Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1047-16 has been adopted.

1048-16 Ordinance providing for 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 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1048-16 has been adopted.

1049-16 Ordinance providing for various Sewer Utility Improvements for the City of Wildwood and appropriating $4,402,900.00 therefor, and providing for the issuance of $1,402,900.00 in Sewer Utility Bonds or Notes of the City of Wildwood to finance same **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1049-16 has been adopted.

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 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

None.

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

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1050-16 has been adopted.

1052-16 Ordinance Amending Ordinance No. 217-88, as codified in 11-8.1 regarding Boarding up Buildings in the City of Wildwood **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1052-16 has passed First Reading

1053-16 Ordinance Amending Ordinance No. 808-10; Chapter 4-1.4 "Beach & Resort Regulations" of the Revised General Ordinances **(FIRST READING/INTRODUCTION)**

MOTION: Troiano SECOND: Leonetti

3/14

ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1053-16 has passed First Reading

APPLICANTS:

- Raffle Application – Byron Pennington Croker American Legion Post #184 for an event to be held on July 30, 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 restrooms on the Boardwalk will be open. Mayor Troiano said yes and that there is a schedule available from SID. Mr. Brannen suggested covering the restroom signs at the Convention Center since their bathrooms are not operational. Mr. Brannen asked why some of the sidewalks on Leaming Avenue have been replaced and some have not. Mayor Troiano said replacement of sidewalks is determined by the elevation of the curb, but he will look into it. Mr. Brannon asked who the City is stock piling sand on the beach for. Mayor Troiano said it was for North Wildwood. Mr. Brannon feels our beach is in trouble.

Jack Morey, 3501 Boardwalk: Mr. Morey requested the exact location of the Dog Beach because he has to plan for his soccer event. Commissioner Byron said he would get him that information. Mr. Morey said he will be planning a "Grand Opening" for the new golf course and would like to have the Mayor's from all four municipalities present at the opening. Mayor Troiano said he would be happy to attend.

RECESSED: There being no further business to discuss, this meeting was recessed at 3:55 pm due to consideration to approve a resolution to award a Bid to Asphalt Paving Systems, Inc. in connection with the Water Utility Improvements, 2014 Street and Utility Reconstruction – Various Streets Projects in the City of North Wildwood, and is scheduled to reconvene on Thursday, March 24, 2016 at 4:00 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Troiano SECOND: Leonetti
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: April 13, 2016