308

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

Wednesday, March 23, 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 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.

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

Pending questions from the Board, these Minutes will be moved to Regular Session for approval. There were none.

2A)
A) Introduction and Approval of 2016 City of Wildwood Municipal Budget

The Board agreed to table the introduction and approval until the next regularly scheduled Commissioner's Meeting on April 13, 2016.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Authorizing Advertisement for the Acceptance of Bids re: Lease of Land located at 975 Route 47 South, Middle Township
B. Awarding contract to IPS Group re: Lease of Parking Space Mechanisms ($34,500.00)
C. 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
D. 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
E. 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
F. Identifying CDBG Fair Housing Officer FY2016 as Christopher Wood re: Urgent Need Fund: Replacement of Susquehanna Avenue Bulkhead from West Cedar Avenue to West Lincoln Avenue
G. 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
H. Authorizing 2016 Free Bulk Trash Collection Dates
I. Authorizing Advertisement of RFQP for Concession Contract at 4500 Park Boulevard Warf
J. Appointing Anthony Mormelli to the Recreation Commission to fill an unexpired term

K. Authorizing agreement with Wildwood Board of Education re: Providing Police Services
L. Authorizing refund of ambulance billing fee to Joan Toland due to duplicate payment ($12.50)
M. Authorizing refund of ambulance billing fee to Sharon Fenimore due to duplicate payment ($111.80)
N. Authorizing refund of ambulance billing fee to Valentina Mangicz due to duplicate payment ($45.00)
O. Authorizing refund of ambulance billing fee to John Milliner due to duplicate payment ($91.61)
P. Authorizing Emergency Temporary Appropriations
Q. Budget Appropriation Reserve Transfer
R. Authorizing cancellation and refund of 1st & 2nd quarter taxes for 2016 and the first half of 2016, due to exempt status for Bl. 102, L. 30
S. Approving Amusement Game License(s)
T. Authorizing payment of bills in the amount of $3,643,102.71 dated March 23, 2016
U. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Expressing support of the Greater Wildwood Tourism Improvement and Development Authority to seek additional State Funding

There being no questions or concerns relative to the above Resolutions, they were moved to Regular Session for approval.

ORDINANCE:

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/ADOPTION)**

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)**

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)**

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)**

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)**

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

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

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- The City Clerk announced Shred Day in the City of Wildwood will be held on April 20, 2016 between the hours of 8:30am – 12:00 pm at City Hall

APPLICANTS:

- Raffle Application – Byron Pennington Croker American Legion Post #184 for an event to be held on July 30, 2016

To be approved during Regular Session.

NEW BUSINESS:

- None.

REPORTS:

- None.

EXECUTIVE SESSION:

- None.

310

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:37 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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