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

Wednesday, March 9, 2016
Commissioner's Meeting Room
Time: 3:43 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
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Christopher D'Amico, Fire Chief
Robert Regalbuto, Police Chief
Lori Rosensteel, Tax Collector
Ron Grookett, Water Utility
Ed Cerrone, Water Utility
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
Steven Booy, Zoning
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:
Kathy Smith, 4501 Pacific Avenue: Ms. Smith would like to pay less money for her mercantile license. Ms. Smith also requested 1 hour parking signs in front of her business. She asked Mayor Troiano of the status of the bell that is to be placed in the park. Mayor Troiano said he'll reach out to Public Works.

APPROVAL OF MINUTES
February 10, 2016 Work Session
February 10, 2016 Executive Session
February 10, 2016 Regular Session
February 24, 2016 Work Session
February 24, 2016 Regular Session

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

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

82-3-16	Authorizing Christopher Wood to act as authorized representative and to sign loan agreement re: NJEIT Loan to remediate flooding along Pacific Avenue
83-3-16	Authorizing contract with General Services Administration, GSA FAS Property Management Division re: Purchase of 2004 Ford SD F350 for Public Works ($9,500.00)
84-3-16	Authorizing contract amendment with Triad Associates Inc. re: 2016 Grant Consultant Services (increase of $13,500.00 for a new total of $53,500.00)
85-3-16	Awarding bids with various contractors and granting contractors the option to renew their contracts (various)
86-3-16	Authorizing Additional One Year Option for Lease of Boardwalk for Coin Operated Binoculars for 2016
87-3-16	Authorizing contracts with certain approved State Contract Vendors for contracting units pursuant to NJSA 40A:11-12a (various)
88-3-16	Authorizing contract with Cape Professional Billing Services re: 2016 Ambulance Billing Services ($39,500.00)
89-3-16	Authorizing to turn over surplus monies from Municipal Court Fine Account ($1,280.00)

90-3-16 Authorizing to turn over surplus monies from Municipal Court Bail Account ($905.00)
91-3-16 Approving Amended Lease with GWTIDA re: 4101 Boardwalk
92-3-16 Appointing Commissioner Pete Byron to the Wildwood Boardwalk Special Improvement District Board and Commissioner Anthony Leonetti as Alternate
93-3-16 Authorizing amendments to Chief of Police Contract
94-3-16 Approving Amusement Game License(s)
95-3-16 Awarding contract with Boardwalk Entertainment Company for festival on the Beach July 1, 2016 and concert on the Beach July 4, 2016
96-3-16 Authorizing advertisement of RFQP re: Music Events on the Beach
97-3-16 Authorizing payment of bills in the amount of $1,457,140.88 dated March 9, 2016
98-3-16 Authorizing filing of all reports and other data contained in this agenda
99-3-16 Authorizing sale of 2002 25ft. Safe Board Hull with Trailer to North Wildwood Fire Co. #1 for the total sum of $1.00
1[illegible]3-16 Authorizing sale of 25ft. Boston Whaler Hull to West Wildwood Fire Co. #1 for the total sum of $1.00
101-3-16 Extending the Mercantile License fee deadline for Column A through June 3, 2016

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

ORDINANCES:
1051-16 Calendar Year 2016 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank **(INTRODUCTION/FIRST READING)**

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
Mayor Troiano announced Ordinance 1051-16 has passed First Reading

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.

N[illegible]e.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 3:50 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 5-3-16 convening this meeting.

- Contractual Matter – Lease for Cell Tower
- Contractual Matter – Proposed Warf Concession Contract/Otten's Harbor

RECONVENED & ADJOURNED: There being no further business to discuss, this meeting was reconvened and adjourned at 4:25 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron 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: March 23, 2016