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

Wednesday, April 13, 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
Robert Regalbuto, Police Chief
Steve Stocks, Beach Patrol Chief
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
Ron Grookett, 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 23, 2016 Work Session
March 23, 2016 Regular Session
March 24, 2016 Reconvened Meeting
April 6, 2016 Special Meeting
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 move this item to Regular Session for consideration.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Authorizing Emergency Temporary Appropriations
B. Authorizing the Award of a Non-Fair and Open Contract with Dr. Kenneth G. Lavelle of Emergency Training & Consultants (ETC) to serve as Medical Director for the City of Wildwood for a term of one year in an amount not to exceed $3,000.00
C. Authorizing the Tax Assessor to act as Agent for the City of Wildwood for the purpose of filing and settling Tax Appeals on behalf of the Taxing District for the year 2016
D. Authorizing the Wildwood Police Department and Chief Robert N. Regalbuto to apply for a grant to participate in the 2016 Click It or Ticket Program
E. Authorizing Refund for 2016 Homestead Rebate due to 100% Disabled Exempt, payable to James Crawley & Elaine Brunkel of 436 W. Baker Avenue, Bl. 102, L. 30 in the amount of $178.36
F. Authorizing the Mayor to execute a Shared Service Agreement with the City of North Wildwood for Beach Sand Harvesting and Transfer to North Wildwood
G. Establishing 2016 fees for revenue generating Special Event Permits on the City Beach, wherein said fees will remain the same as set by Resolution in 2014
H. Waiving 2016 Special Event Permit Fees for the following Special Events: 3rd Annual Family Fun Walk; Revolve Church Outreach; Coast the Coast MS Bike Ride; Memorial Day Parade & Candlelight Vigil; Good Counsel South Jersey Walk A Thon; JDRF One Walk; Love for Lilyana; American Legion Convention Parade; Ride to Defeat ALS Bike Ride; St. Matthews Baptist Church; Wildwood's Baby Parade; Outreach on the Beach
I. Waiving and modifying 2016 Special Event Permit Fees relative to events taking place on the City Beach for the following events: Clean Ocean Action Beach Sweeps; Wildwood's International Kite Festival; Yoga on the Beach
J. Approving Amusement Game License(s)
K. Approving Agreements for Municipal Event Support from TDF as follows: Contract with the City of Wildwood for ten (10) Additional Class II Officers, Contract for $75,000.00 for Municipal Event Support, Contract for $10,000.00 for maintaining beach event permit fees at the 2014 level
L. Authorizing the Mayor to sign an NJDEP Grant Application re: Flood Hazard Risk Reduction Program

M. Resolution Accepting Proposal of Ascendent Events for music concert on the beach August 12-14, 2016 for a fee of $20,000.00 plus $1.00 per ticket and directing Solicitor to prepare contract for same
N. Authorizing payment of bills in the amount of $1,563,856.11 dated April 13, 2016
O. Authorizing filing of all reports and other data contained in this agenda

Mayor Troiano questioned if a Resolution is needed to have the trainers of the Wildwood Boxing Club listed under our insurance, as the program is under Recreation. Mr. Fox said he would speak with Joe Meola. There being no further questions or concerns relative to the above Resolutions, they were moved to Regular Session for approval.

ORDINANCE:

1051-16 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank **(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 **(SECOND READING/PUBLIC HEARING/ADOPTION)**

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

There were no questions or concerns from the Board, so these Ordinances were moved to the Regular Meeting.

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineers Report – This report is on file in the City Clerk's Office for review.

Mayor Troiano requested the Engineer to meet with Public Works to locate other bulkheads on the Back Bay that would need to be concreted at the street ends. Mayor Troiano also asked the Engineer to look into grants for this project as North Wildwood received a 100% grant from NJDOT to do this type of project.

EXECUTIVE SESSION:

- None.

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

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

Wednesday, April 13, 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 Fox, Administrator
Marc DeBlasio, Remington, Vernick & Walberg Engineers
Robert Regalbuto, Police Chief
Steve Stocks, Beach Patrol Chief
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
Ron Grookett, 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 23, 2016 Work Session
March 23, 2016 Regular Session
March 24, 2016 Reconvened Meeting
April 6, 2016 Special Meeting

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

2A:
126-4-16 Introduction and Approval of the 2016 City of Wildwood Municipal Budget.

Commissioner Byron said this budget was an incredibly difficult one, but with the help of the Commissioners, Administrator and Department Heads, they were able to make this budget as fiscally sound as possible, with no compromise of any City services. This budget will have a 2.5-cent increase. Commissioner Byron said he is extremely proud that everyone worked as a team to reach this number. Mayor Troiano said there's a big effort with regards to the school funding formula. The City's schools are very underfunded, but after many years of battling, the Mayor feels we may have a good shot at turning the funding around. Mayor Troiano said many people say to get rid of the school, but that would be a big mistake as the taxpayers are still obligated to educate their children. He said if the school does close the City has to send the students to other districts, which would cost money. Mayor Troiano said if we receive the funding we're supposed to, the taxes would drop by about 1/3, so it's not just about the Municipal Budget, but the school as well. The City Clerk said the Public Hearing for the Municipal Budget is set for May 11, 2016 at 3:30 p.m.

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

RESOLUTIONS: City Clerk read the resolutions listed on the agenda.
127-4-16 Authorizing Emergency Temporary Appropriations
128-4-16 Authorizing the award of a Non-Fair and Open Contract with Dr. Kenneth G. Lavelle of Emergency Training & Consultants (ETC) to serve as Medical Director for the City of Wildwood for a term of one year in an amount not to exceed $3,000.00

Wildwood for Beach Sand Harvesting and Transfer to North Wildwood

133-4-16 Establishing 2016 fees for revenue generating Special Event Permits on the City Beach, wherein said fees will remain the same as set by Resolution in 2014

134-4-16 Waiving 2016 Special Event Permit Fees for the following Special Events: 3rd Annual Family Fun Walk; Revolve Church Outreach; Coast the Coast MS Bike Ride; Memorial Day Parade & Candlelight Vigil; Good Counsel South Jersey Walk A Thon; JDRF One Walk; Love for Liliyana; American Legion Convention Parade; Ride to Defeat ALS Bike Ride; St. Matthew's Baptist Church; Wildwood's Baby Parade; Outreach on the Beach

135-4-16 Waiving and modifying 2016 Beach Event Permit Fees relative to events taking place on the City Beach for the following events; Clean Ocean Action Beach Sweeps; Wildwood's International Kite Festival; Yoga on the Beach

136-4-16 Approving Amusement Game License(s)

137-4-16 Approving Agreements for Municipal Event Support from TDF as follows: Contract with the City of Wildwood for ten (10) Additional Class II Officers, Contract for $75,000.00 for Municipal Event Support, Contract for $25,000.00 for Municipal Beach Event Support, Contract for $10,000.00 for maintaining beach event permit fees at the 2014 level

138-4-16 Authorizing the Mayor to sign an NJDEP Grant Application re: Flood Hazard Risk Reduction Program

139-4-16 Resolution Accepting Proposal of Ascendent Events for music concert on the beach August 12-14, 2016 for a fee of $20,000 plus $1 per ticket and directing Solicitor to prepare a contract for same

140-4-16 Authorizing payment of bills in the amount of $1,563,856.11 dated April 13, 2016

141-4-16 Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCES:

1051-16 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank **(SECOND READING/PUBLIC HEARING)**

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 1051-16 has been adopted.

1052-16 Ordinance Amending Ordinance No. 217-88, as codified as 11-8.1 regarding Boarding up Buildings in the City of Wildwood **(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 1052-16 has been adopted.

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

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

Jack Morey, 3501 Boardwalk: Mr. Morey said this came up a couple of years ago and finds it a little bit of a conflict. Mr. Morey said he rides a skateboard and finds it ironic to prohibit a popular culture such as this and encouraged the Board to think about this before adopting it. Mayor Troiano said the Boardwalk is not in the best condition and the City gets sued on a pretty regular basis for people getting injured on the Boardwalk. Mr. Morey said he understands that issue but would like them to consider this other culture. Commissioner Leonetti said this proposed Ordinance says the mentioned items are prohibited at "all times" and he was under the impression it was only for bike hours. Mayor Troiano said the bad people always seem to ruin it for the good, and the City was sued in the past when someone rode his skateboard on the benches, got hurt and the City lost the case. Mr. Fox said this is due to insurance purposes, regardless of the season. Mr. Morey asked if there really is a direct connection relative to this, and Mayor Troiano said yes. Mr. Morey offered his assistance by doing some research on insurance.

Katina Blinebury, 205 E. Hand Avenue: Ms. Blinebury asked what the ordinance entails. Ms. Bittner said this ordinance is only adding hoverboards to the current ordinance. The current ordinance already prohibits the use of rollerblades, skateboards, etc. Ms. Blinebury said some kids are very good on these hoverboards. Mayor Troiano said he would be happy to show her the lawsuits which she and the all taxpayers have to pay for.

Commissioner Leonetti asked to table this ordinance to give him the opportunity to speak with JIF. The City Clerk said we can finish with the Public Hearing and table the adoption. The Board agreed to Table this Ordinance for further review.

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

MOTION TO TABLE
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1053-16 has been tabled.

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.

None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:01 p.m. 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

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Anthony Leonetti, COMMISSIONER

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Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____