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

Wednesday, April 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
Lori Rosensteel, Tax Collector
Ron Grookett, Water Utility
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
Hope Pinto, HR
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
April 13, 2016 Work Session
April 13, 2016 Regular 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. Authorizing Emergency Temporary Appropriations
B. Authorizing Return of Escrow Balance Deposits re: Application #04-15, Richard Russell, in the amount of $658.50
C. Authorizing refund to Jerry Parker for a CCO Inspection Fee due to inspection never being conducted and cancelled in the amount of $180.00
D. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5, with JCG t/a Farm Rite, Inc. for the purchase of a new 2015 JCB Loader ($158,287.10) with additional larger tires ($2,000.00) with a trade in of a 1996 John Deer Wheel Loader ($30,000.00) for a total purchase price of $130,287.10
E. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency situation which required immediate attention to a Collapsed Storm Manhole at Rio Grande and Susquehanna Avenues in the amount not to exceed $2,994.33
F. Authorizing the Mayor and City Clerk to execute a consent to proceed with work by T-Mobile at 112-114 E. Garfield Avenue site
G. Authorizing and directing Chief Robert N. Regalbuto of the Wildwood Police Department to execute application for participation in the Cops in Shops – Summer Shore Initiative 2016 Program
H. Awarding Bid to Asphalt Paving Systems, Inc. along with the City of North Wildwood in connection with the Water Utility Improvements, 2014 Street & Utility Reconstruction-Various Streets Projects in the City of North Wildwood in the amount not to exceed $808,037.00
I. Requesting permission for the Dedication by Rider for Donations – Wildwood Beach Events as pursuant to NJSA 40A:4-39 and directing the Municipal Clerk to forward two certified copies of this Resolution to the Director of the Division of Local Government Services
J. Authorizing an Alternate to a Fair and Open Contract with Consultant and Planner, Inc. to provide professional services relative to a Licensed Engineer, Planner, Water Treatments Systems Operator and

Water Treatment Distribution Operator to serve as Director of the Water Utility for a term of one year in the amount not to exceed $65,000.00

K. Authorizing an Alternate to a Fair and Open Contract with Van Note-Harvey Engineers to provide professional services in connection with the Water System Improvements as part of the 2016 Street and Utility Reconstruction in the City of North Wildwood in an amount not to exceed $210,700.00

L. Authorizing Remington, Vernick & Walberg Engineers to proceed with Engineering and Construction Phase Services in connection with FY 2016 SCBG Susquehanna Avenue (Youngs to Spicer Avenues) project for an amount not to exceed $48,000.00

M. Waiving 2016 Special Event Permit Fees for the following Special Events: Tall Cedars Parade; VFW Parade

N. Waiving 2016 Special Event Permit Fees relative to events taking place on the City Beach for the following event: Wildwood's International Kite Festival

O. Authorizing refund of 2016 Mercantile, TDF and TDC fees to Christine and Brett Strothers of 4211 Park Boulevard, Unit 100 in the amount of $327.00 due to Year-Round rental status

P. Authorizing refund of 2016 Mercantile, TDF and TDC fees to Debra Cohen of 3010 Ocean Avenue, Unit 308 in the amount of $309.00 due to the property being sold

Q. Authorizing advertisement of RFQP for concession contract at the Park Boulevard Wharf for a term of one year

R. Authorizing payment of bills in the amount of $3,817,274.18 dated April 27, 2016

S. Authorizing filing of all reports and other data contained in this agenda

Both Mayor Troiano and Commissioner Byron requested to remove Resolution "J" from the consent agenda to discuss this matter in Executive Session as a Contractual Matter, prior to consideration. The Board agreed.

ADDENDUM:

None.

ORDINANCE:

1054-16 Ordinance Amending Ordinance No. 808-10; Chapter 4-1.4, "Beach & Resort Regulations" of the Revised General Ordinances **(INTRODUCTION/FIRST READING)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- Hearing on Denied Rental Housing Mercantile License Application re: 209 E. Spencer Ave, Michelle Miller

The City Clerk stated this hearing would take place during Regular Session.

Mayor Troiano announced that the State of New Jersey changed the mercantile laws wherein people who rent on a year-round basis no longer have to obtain a mercantile license to rent their properties. He said the law takes a considerable amount of money away from the City, including TDC and TDF fees. The money received through the TDC and TDF fees help the City finance numerous City sponsored events such as the Block Party, as well as financing advertisements to help bring business to the City. Mayor Troiano said the TDC fee is tied to the Mercantile License. However, the TDF fee is not, it's a statutory agreement between all of the municipalities and the Convention Center. Mayor Troiano said he spoke with the Mayors from the neighboring municipalities to see how the municipalities can recoup some of the lost revenue. Mayor Troiano said he's going to reach out to the state Senator to speak his displeasure. Mayor Troiano said in order for residents to be exempt from obtaining a mercantile license, they must produce a current year round lease. Code Enforcement will be out this year knocking on doors to verify the leases submitted to the City are legitimate. If found they were falsified, the Mayor said the owner of the property could receive a fine up to $2,000.00.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano asked if there were any problems with the Montgomery Avenue project. Mr. DeBlasio said they ran into a snag which is slowing down the process.

EXECUTIVE SESSION:

- Contractual Matter – Consultant & Planners, Inc.

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:_____
CHRISTOPHER H. WOOD, CITY CLERK

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

Wednesday, April 27, 2016
Commissioner's Meeting Room
Time: 3:41 p.m.

MEETING CALLED
Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE
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ROLL CALL
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APPROVAL OF MINUTES
April 13, 2016 Work Session
April 13, 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.

142-4-16 Authorizing Emergency Temporary Appropriations

143-4-16 Authorizing Return of Escrow Balance Deposits re: Application #04-15, Richard Russell, in the amount of $658.50

144-4-16 Authorizing refund to Jerry Parker for a CCO Fee due to inspection never being conducted and cancelled in the amount of $180.00

145-4-16 Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5, with JCG t/a Farm Rite, Inc. for the purchase of a new 2015 JCB Loader ($158,287.10) with additional larger tires ($2,000.00) with a trade in of a 1996 John Deer Wheel Loader ($30,000.00) for a total purchase price of $130,287.10

146-4-16 Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 40A:11-6 with Perna Finnigan, Inc. in connection with an Emergency situation which required immediate attention to a Collapsed Storm Manhole at Rio Grande and Susquehanna Avenues in the amount not to exceed $2,994.33

147-4-16 Authorizing the Mayor and City Clerk to execute a consent to proceed with work by T-Mobile at 112-114 E. Garfield Avenue site

148-4-16 Authorizing and Directing Chief Robert N. Regalbuto of the Wildwood Police Department to execute application for participation in the Cops in Shops – Summer Shore Initiative 2016 Program

149-4-16 Awarding Bid to Asphalt Paving Systems, Inc. along with the City of North Wildwood in connection with the Water Utility Improvements, 2014 Street & Utility Reconstruction – Various Streets Projects in the City of North Wildwood in the amount not to exceed $808,037.00

150-4-16 Requesting permission for the Dedication by Rider for Donations – Wildwood Beach Events as pursuant to NJSA 40A:4-39 and directing the Municipal Clerk to forward two certified copies of this Resolution to the Director of the Division of Local Government Services

151-4-16 Authorizing an Alternate to a Fair and Open Contract with Van Note-Harvey Engineers to provide professional services in connection with the Water System Improvements as part of the 2016 Street and Utility Reconstruction in the City of North Wildwood in an amount not to exceed $210,700.00

152-4-16 Authorizing Remington, Vernick & Walberg Engineers to proceed with Engineering and Construction Phase Services in connection with FY 2016 SCBG Susquehanna Avenue (Youngs to Spicer Avenues) project for an amount not to exceed $48,000.00

153-4-16 Waiving 2016 Special Event Permit Fees for the following Special Events: Tall Cedars Parade; VFW Parade

154-4-16 Waiving 2016 Special Event Permit Fees relative to events taking place on the City Beach for the following event: Wildwood's International Kite Festival

155-4-16 Authorizing refund of 2016 Mercantile, TDF and TDC fees to Christine and Brett Strothers of 4211 Park Blvd, Unit 100 in the amount of $327.00 due to Year-Round Rental status

156-4-16 Authorizing refund of 2016 Mercantile, TDF and TDC fees to Debra Cohen of 3010 Ocean Avenue, Unit 308 in the amount of $309.00 due to the property being sold

157-4-16 Authorizing Advertisement of RFQP for concession contract at the Park Boulevard Wharf for a term of one year

158-4-16 Authorizing payment of bills in the amount of $3,817,274.18 dated April 27, 2016

159-4-16 Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCES:

1054-16 Ordinance Amending Ordinance No. 808-10; Chapter 4-1.4, "Beach & Resort Regulations" of the Revised General Ordinances **(INTRODUCTION/FIRST READING)**

MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – No
Mayor Troiano announced Ordinance 1054-16 has passed First Reading.

NEW BUSINESS:

- Hearing on denied Rental Housing Mercantile License Application re: 208 E. Spencer Avenue, Michelle Miller

Ms. Miller was not in attendance for this hearing, but the Solicitor said the Board can still move forward. Mr. Fox said he reviewed the issues with the property and advised the property will be watched until July for any further incidents. Mr. Fox advised the calls for the property were minor. Mayor Troiano said anytime the police have to go to a property 14 times isn't a minor issue, even though the charges may be minor. Mayor Troiano noted the property owner isn't even a resident of the City, and has provided no property manager or local agent. Mayor Troiano recommended a, Conditional License which would take one substantial police call for her license to be revoked. Commissioner Byron said the building is in decent condition and the police reports seem minor, but would like for her application to be completed in its entirety. Mayor Troiano said we don't have to live next to a property with numerous noise violations, and it's our job to protect the neighborhood. Mayor Troiano offered a 60-day conditional license for this property.

159A-4-16 Authorizing 60 Conditional License for the property located at 208 E. Spencer Avenue

MOTION: Troiano 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.

Joe Casale, 2812 Boardwalk: Mr. Casale said that since the street has been redone, water floods into his parking lot and basement. Mayor Troiano said Public Works has been called to clean out the debris. Mr. DeBlasio said Asphalt Paving was called back to inspect and repair the issue. Mr. Casale asked when Hudson Avenue between Garfield and Spencer Avenue is going to get paved. Mayor Troiano said it's in the works to get done. Mayor Troiano took Mr. Casale's phone number and said he would call him when he had a definite answer.

Jack Morey, 3401 Boardwalk: Mr. Morey wanted to acknowledge and show his appreciation for the cooperation relative to allowing skateboards and bikes on the Boardwalk.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 3:56 p.m. by motion of Leonetti seconded by Byron. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 6-4-16 convening this meeting.

- Contractual Matter – Consultant and Planners, Inc.

RECONVENED: The Regular Meeting was reconvened at 4:22 pm.

160-4-16 Authorizing an Alternate to a Fair and Open Contract with Consultant and Planners, Inc. to provide professional services relative to a Licensed Engineer, Planner, Water Treatments Systems Operator and Water Treatment Distribution Operator to serve as Director of the Water Utility for a term of one year in the amount not to exceed $65,000.00

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

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:23 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

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Peter Byron, COMMISSIONER

_____
Anthony Leonetti, COMMISSIONER

_____
Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____