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

Wednesday, May 25, 2016
Commissioners Meeting Room
Time: 3:33 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
Dan Speigel, Deputy Fire Chief
Mark D'Amico, Public Works Superintendent
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
Ron Grookett, Water Utility
Lori Rosensteel, Tax Collector
Hope Pinto, Human Resources
John Davis, Code Enforcement
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
May 11, 2016 Work Session
May 11, 2016 Regular Session
May 11, 2016 Executive Session
May 16, 2016 Reconvened Meeting
Pending questions from the Board, these Minutes will be moved to Regular Session for approval. There were none.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Requesting approval of Items of Revenue and Appropriations (NJSA40A:4-87) re: Click It or Ticket 2016 ($5,000.00)
B. Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5 to Gentilini Ford of Woodbine for the purchase of a 2016 F-150 with specified options in the amount not to exceed $22,783.15 for the Wildwood Water Utility
C. Authorizing and Directing the Mayor to execute DEP Permit Application form, specifically withholding permission to use the City owned portions of Ottens Harbor for the dock, pier and boat slips until such time as an agreement has been reached between Mr. Hamilton and the City of Wildwood
D. Authorizing refund of Sewer overpayment due to property sold to Michael Coviello, 109 E. Hand Avenue, Unit 200 in the amount of $729.37
E. Authorizing and Directing the Mayor to execute a Contract for Sale of Real Estate for 116 W. Montgomery Avenue, offering the price of $70,000.00 to Angela and Michael Edwards, with the purchase conditioned upon final passage of an Ordinance permitting same
F. Supporting Open Space Application for Downtown Improvement District
G. Agreeing and consenting to the terms and conditions of the removal of certain equipment from the Wildwood Beach Department by Bob's Auto Body as outlined in schedule "A"
H. Approving the trade of one (1) 2007 Army Tractor for one (1) Broyhill Trash Can Dumper and one (1) 20-foot flatbed truck, with no money exchanged or owed with Bob's Auto Body
I. Authorizing payment of bills in the amount of $2,220,197.80 dated May 25, 2016
J. Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCE:

1056-16 Ordinance providing for the acquisition of property located at 116 W. Montgomery Ave, Bl. 94, L. 22, in the City of Wildwood **(FIRST READING/INTRODUCTION)**

1057-16 Ordinance of the City of Wildwood, in the County of Cape May, New Jersey, providing for General Capital Improvements for the City of Wildwood and appropriating $502,100.00 therefor, and providing for the issuance of $459,500.00 in General Improvement Bonds or Notes of the City of Wildwood to finance same **(FIRST READING/INTRODUCTION)**

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

UNFINISHED BUSINESS

- Hearing on Mercantile License for properties located at 3007 Pacific Avenue and 3015 Pacific Avenue, Christian Lambert

Mayor Troiano said Chief Regalbuto spoke with Mr. Lambert and it was agreed to grant a conditional license with specific provisions. This will be done during the Regular Meeting.

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 read the Engineer's report.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:39 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, May 25, 2016
Commissioner's Meeting Room
Time: 3:40 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
Dan Speigel, Deputy Fire Chief
Mark D'Amico, Public Works Superintendent
Jason Hesley, Tax Assessor
Cyndi Garland, QPA
Ron Grookett, Water Utility
Lori Rosensteel, Tax Collector
Hope Pinto, Human Resources
John Davis, Code Enforcement
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.

PRESENTATIONS:
Dan Dunn, JIF Safety Coordinator - said the City of Wildwood has been a member of the Joint Insurance Fund for a number of years. Being a part of this Fund saves the taxpayers millions of dollars on insurance claims. When the City first became a member of the JIF, the City was on probation. Through the efforts of department heads and employees, changes were made to improve the safety program, which ultimately led the City of Wildwood to earn the Gold Medal Award in 2010. This year, the City of Wildwood nominated Bill Staples, from the Sewer Department, for all of his hard work and dedication in making sure the City maintains its outstanding status for safety in the work place. Mayor Troiano thanked Mr. Staples and his department for doing a great job and thanked Dan Dunn for jumping in a taking on the Safety JIF Program. Mayor Troiano said many years ago, the City was a net-taker from the JIF, rather than a net-giver, and now the City of Wildwood is one of the better municipalities in the program.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
May 11, 2016 Work Session
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MOTION: Byron SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

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

185-5-16 Requesting Approval of Items of Revenue & Appropriations (NJSA40A:4-87) re: Click It or Ticket 2016 ($5,000.00)

186-5-16 Authorizing an Alternate to a Fair and Open Contract pursuant to NJSA 19:44A-20.5 to Gentilini Ford of Woodbine for the purchase of a 2016 F-150 with specified options in the amount not to exceed $22,783.15 for the Wildwood Water Utility

187-5-16 Authorizing and directing the Mayor to execute DEP Permit Application form, specifically withholding permission to use the City owned portions of Ottens Harbor for the dock, pier and

boat slips until such time as an agreement has been reached between Mr. Hamilton and the City of Wildwood

188-5-16 Authorizing refund of Sewer overpayment due to property sold to Michael Coviello, 109 E. Hand Avenue, Unit 200 in the amount of $729.37

189-5-16 Authorizing and directing the Mayor to execute a contract for Sale of Real Estate for 116 W. Montgomery Avenue, offering the price of $70,000.00 to Angela and Michael Edwards, with the purchase conditioned upon final passage of an Ordinance permitting same

190-5-16 Supporting Open Space Application for Downtown Improvement District

191-5-16 Agreeing and consenting to the terms and conditions of the removal of certain equipment from the Wildwood Beach Department by Bob's Auto Body as outlined in schedule "A"

192-5-16 Approving the trade of one (1) 2007 Army Tractor for one (1) Broyhill Trash Can Dumper one (1) 20-foot flatbed truck, with no money exchanged or owed with Bob's Auto Body

193-5-16 Authorizing payment of bills in the amount of $2,220,197.80 dated May 25, 2016

194-5-16 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:

1056-16 Ordinance providing for the acquisition of property located at 116 W. Montgomery Ave, Bl. 94, L. 22 in the City of Wildwood **(FIRST READING/INTRODUCTION)**

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

The Mayor announced Ordinance 1055-16 has passed First Reading.
Mayor Troiano thanked Commissioner Byron for all of his help with regard to the above.

1057-16 Ordinance of the City of Wildwood, in the County of Cape May, New Jersey, providing for General Capital Improvements for the City of Wildwood and appropriating $502,100.00 therefor, and providing for the issuance of $459,500.00 in General Improvement Bonds or Notes of the City of Wildwood to finance same **(FIRST READING/INTRODUCTION)**

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

The Mayor announced Ordinance 1057-16 has passed First Reading.

UNFINISHED BUSINESS:

- Hearing on Mercantile License for property located at 3007 Pacific Avenue and 3015 Pacific Avenue, Christian Lambert
  Mayor Troiano suggested a 60 Conditional Mercantile License be issued for the above. Commission Leonetti added the stipulation that the Fire Official may inspect the property whenever he deems necessary.

195-6-16 Approving the issuance of a 60 Day Conditional Mercantile License to Christian Lambert for his properties located at 3007 Pacific Avenue and 3015 Pacific Avenue

MOTION: Leonetti SECOND: Byron
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. 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.

Mayor Troiano wished everyone a safe, happy Memorial Day Weekend. Commissioner Leonetti recognized Fire Chief Christopher D'Amico and Purchasing Agent Cynthia Garland, and noted that this would be their last meeting, as they are both retiring. Mayor Troiano wished them both the best, and to enjoy their retirement.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 4:00 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECOND: Leonetti
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:_____