

**CAUCUS MEETING**  
**MARCH 19, 2013**  
**9:30 A.M.**

**Members Present:** Present were Mayor William Henfey, President of Council Patrick Rosenello, Councilpersons Edwin Koehler, Margaret Bishop, Salvatore Zampirri, David Del Conte and James Kane. Councilwoman Kellyann Tolomeo was not present due to being out of town. Also present were City Administrator Louis Belasco, Solicitor William Kaufmann and Engineer Ralph Petrella.

**PRESIDENT OF COUNCIL ROSENELLO** stated that ordinances are on the agenda before resolutions because the Cap Bank ordinance needs to be introduced before the budget. Ordinance 1620 for recycling will also be introduced today.

**SOLICITOR KAUFMANN** explained the change to single stream recycling which will begin in the County on April 1.

**MAYOR HENFEY** stated that in the future we should do a resolution supporting Senator Van Drew's efforts with the flood insurance reform.

**ADMINISTRATOR BELASCO** stated that the Public Works appointment is for a new electrician in anticipation of another employee's retirement in the near future. The recycling ordinance only makes minor changes to the current ordinance. Tomorrow the Admin Committee will meet with Mr. Adelizzi regarding trolley service in the City. Beach project bids will be received tomorrow. Much sand has been lost in the last few weeks. Dr. Farrell, Ralph Petrella and the Army Corps have been working on permits and what the City will be responsible for in the new project. The City will need to conduct surveys regarding endangered plants and wildlife.

**MAYOR HENFEY** stated that the State continues to force municipalities to waste money.

**ADMINISTRATOR BELASCO** stated that the budget will be introduced today. Leon Costello and Todd Burkey are here for any questions. There is a 0% increase in the local purpose tax. The total tax levy is down \$43,120 because of the loss of \$9 million in ratables. It is a good practice to establish a cap bank even though we are not spending that much.

**MAYOR HENFEY** asked Leon Costello how the County tax increase will affect North Wildwood.

**AUDITOR COSTELLO** stated that the impact is decreased because the City is over 100% value. Municipalities under 100% would pay more. Ocean City lost more than \$1 billion in ratables last year so they will pay a smaller part of the County tax, with other municipalities paying a little more. A home in North Wildwood valued at \$2 million will pay about \$65 more in taxes this year.

**PRESIDENT OF COUNCIL ROSENELLO** asked Leon Costello to give a summary when the budget is formally introduced in the regular meeting.

**COUNCILMAN KOEHLER** asked what the total debt is for the City, with the answer being about \$40 million.

**MAYOR HENFEY** stated that all department heads in the City have returned unspent money from last year's budget. Our surplus is growing this year by more than \$100,000.

**AUDITOR COSTELLO** stated that the City is more than \$2 million under the spending cap this year. Without the cap bank ordinance, the City would not be able to spend an amount like that.

**MAYOR HENFEY** asked what the average municipal surplus is.

**AUDITOR COSTELLO** stated that with a surplus of more than 10% of the total budget, the City is in good shape. The surplus was down to \$1,300 at one point in the 1990s.

On a motion by Koehler, seconded by Bishop, that caucus be adjourned. Carried.  
9:55 AM

**REGULAR MEETING  
MARCH 19, 2013  
10:00 A.M.**

A regular meeting of the North Wildwood City Council was held on the morning of the above date in the City Hall. The President of Council stated, "*The meeting is now open. Adequate notice of this meeting has been provided by posting a copy of the notice of the time and place of this meeting on the City Clerk's bulletin board and by mailing a copy of the same to The Herald, The Press and Wildwood Leader on January 7, 2013.*"

**ROLL CALL:** Present were Mayor William Henfey, President of Council Patrick Rosenello, Councilpersons Edwin Koehler, Margaret Bishop, Salvatore Zampirri, David Del Conte and James Kane. Councilwoman Kellyann Tolomeo was not present due to being out of town. Also present were City Administrator Louis Belasco, Solicitor William Kaufmann and Engineer Ralph Petrella.

**MINUTES:** On a motion by Koehler, seconded by Bishop, that the minutes of the regular meeting of March 5, 2013 be approved as read. Carried.

**COMMUNICATIONS:**

CONGRESSMAN FRANK LOBIONDO

RE: Correspondence Expressing Concern Over  
FEMA Maps & Flood Insurance Subsidies

On a motion by Koehler, seconded by Zampirri, that the above correspondence be received and filed. Carried.

ATLANTIC COUNTY MUNICIPAL JIF

RE: Notice of 2012 Safety Awards

On a motion by Koehler, seconded by Zampirri, that the above correspondence be received and filed. Carried.

SPECIAL EVENT

RE: Greek Independence Day, March 23

On a motion by Koehler, seconded by Kane, that the above special events application be approved. Carried.

SPECIAL EVENT

RE: Ocean Drive Marathon, March 24

On a motion by Koehler, seconded by Kane, that the above special events application be approved. Carried.

SPECIAL EVENT

RE: Elks Easter Egg Hunt, March 30

On a motion by Koehler, seconded by Kane, that the above special events application be approved. Carried.

SPECIAL EVENT

RE: Easter "Son" Rise Service, March 31

On a motion by Koehler, seconded by Kane, that the above special events application be approved. Carried.

SPECIAL EVENT

RE: Ed's Funcade Easter Egg Hunt, March 31

On a motion by Koehler, seconded by Kane, that the above special events application be approved. Carried.

**REGULAR MEETING  
MARCH 19, 2013**

**APPOINTMENTS:**

**Public Works Department:**

Rocco Angelastro    Electrician Permanent Full-Time                          4/1/13

On a motion by Koehler, seconded by Kane, the above appointment be confirmed. Carried.

**REPORTS:**

**CITY CLERK'S REPORT FOR FEBRUARY 2013:**

Total monies turned over to the City Treasurer.....\$ 42,943.50

**REGISTRAR OF VITAL STATISTICS REPORT FOR FEBRUARY 2013:**

Total monies turned over to the City Treasurer.....\$ 480.00  
Totals in NW for Month:    Deaths   -1-    Marriages   -0-    Births   -0-

**FIRE DEPARTMENT REPORT FOR FEBRUARY 2013:**

Total monies turned over to the City Treasurer..... \$21,089.92  
Total Incidents Handled by the Department for the Month.....179

**POLICE DEPARTMENT'S REPORT FOR JANUARY 2013:**

Total monies turned over to the City Clerk's Office.....\$ 243.30  
Total Incidents Handled by the Department for the Month..... 3,302

**POLICE DEPARTMENT'S REPORT FOR FEBRUARY 2013:**

Total monies turned over to the City Clerk's Office.....\$ 260.00  
Total Incidents Handled by the Department for the Month..... 2,957

**PUBLIC WORKS DEPARTMENT REPORT FOR JANUARY 2013:**

Detailing various projects and tasks performed by the Public Works Department.

**CMC ANIMAL SHELTER REPORT FOR FEBRUARY 2013:**

Total NW Adoptions for Month.....3  
Total Reclaims for Month.....1

On a motion by Zampirri, seconded by Koehler, that the above reports be received and filed as presented. Carried.

**ORDINANCES:**

**ORDINANCE NO. 1620** - On a motion by Koehler, seconded by Del Conte, that Ordinance No. 1620 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1620 by its title, known as *“An Ordinance Amending Ordinance 1538 Which Is Known As The “City Of North Wildwood Recycling Program Ordinance” And Is Codified In The Code Of The City Of North Wildwood At Chapter 374, Article II”*.

**ADMINISTRATOR BELASCO** explained that this ordinance pertains to the County changing over to single stream recycling.

On a motion by Koehler, seconded by Kane, that Ordinance No. 1620 be passed on its first reading and published according to Law, the City Clerk called the roll, all voting in the affirmative, the President of Council declared Ordinance No. 1620 passed on its first reading.

**REGULAR MEETING  
MARCH 19, 2013**

**ORDINANCE NO. 1621** - On a motion by Koehler, seconded by Bishop, that Ordinance No. 1621 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1621 by its title, known as "*Calendar Year 2013 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)*".

On a motion by Koehler, seconded by Del Conte, that Ordinance No. 1621 be passed on its first reading and published according to Law, the City Clerk called the roll, all voting in the affirmative, the President of Council declared Ordinance No. 1621 passed on its first reading.

**RESOLUTIONS:**

# 74-13

RE: Adopting Personnel Policies And Procedures

The above resolution was offered by Koehler, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted. Administrator Belasco explained that there have been minor changes made to the Employee Manual.

# 75-13

RE: Introduction Of 2013 Municipal Budget

The above resolution was offered by Koehler, seconded by Zampirri, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted. Public Hearing for this budget is set for April 16, 2013.

**CITY AUDITOR LEON COSTELLO** gave an overview of the 2013 Municipal Budget, which includes a 0% tax rate increase and a decrease in the actual tax levy. The Fund Balance is up by \$114,000. The City is \$2,165,000 under the spending cap and \$1,987,000 under the levy cap. State aid is the same as last year. The City of North Wildwood is in excellent financial shape for 2013 and the future.

**FINANCE/VOUCHER LIST:**

On a motion by Bishop, seconded by Koehler, authorizing payment of all approved vouchers. Carried. As per Resolution #10-13, all bills listed below be paid and warrants drawn by the proper officers for the stated amounts.

Check #	Check Date		Amount Paid
34168	3/15/2013	NJ STATE HEALTH BENEFITS PRGRM	\$ 192,437.66
34169	3/19/2013	ACTION SUPPLY	\$ 2,348.16
34170	3/19/2013	AMABC	\$ 150.00
34171	3/19/2013	AT&T	\$ 4.65
34172	3/19/2013	BILLOWS ELECTRIC SUPPLY	\$ 211.29
34173	3/19/2013	CRYSTAL SPRINGS	\$ 149.26
34174	3/19/2013	BARBER CONSULTING SERVICES	\$ 12,029.99
34175	3/19/2013	BLANEY & DONAHUE, PA	\$ 715.50
34176	3/19/2013	BEACH VIDEO	\$ 400.00
34177	3/19/2013	T.C.T.A. OF CAPE MAY COUNTY	\$ 700.00
34178	3/19/2013	C.M.C.M.U.A.	\$ 9,541.30
34179	3/19/2013	CAPE ASSIST	\$ 94.18
34180	3/19/2013	CAFIERO AND BALLIETTE	\$ 2,578.50
34181	3/19/2013	CATAMARAN MEDIA CO., LLC	\$ 172.50
34182	3/19/2013	ATLANTIC CITY ELECTRIC	\$ 28,954.19
34183	3/19/2013	COMCAST	\$ 251.81
34184	3/19/2013	CREATIVE ENTERTNMENT	\$ 19,975.00
34185	3/19/2013	COLONIAL ELECTRIC SUPPLY	\$ 431.60

34186	3/19/2013	H.A. DE HART & SON INC	\$ 190.13
34187	3/19/2013	DOLCE ITALIA	\$ 120.00
34188	3/19/2013	DUFFY STRING BAND	\$ 1,000.00
34189	3/19/2013	DELL COMPUTER CORP.	\$ 431.97
34190	3/19/2013	DE LAGE LANDEN FINANCIAL SERV	\$ 279.00
34191	3/19/2013	DEAN WOOD DUNCAN	\$ 300.00
34192	3/19/2013	FRANK DINARDO	\$ 230.00
34193	3/19/2013	EAST COAST FLAG & FLAGPOLE,INC	\$ 867.95
34194	3/19/2013	ENVIROMENTAL & TECHNICAL SERV	\$ 1,200.00
34195	3/19/2013	EAGLE EQUIPMENT, INC.	\$ 380,694.00
34196	3/19/2013	OFFICER JAMES FLYNN	\$ 13.03
34197	3/19/2013	GALL'S INC. (CITY ACCT)	\$ 23.47
34198	3/19/2013	GALLS - (POLICE ACCT)	\$ 180.00
34199	3/19/2013	HOME DEPOT CREDIT SERVICES	\$ 275.56
34200	3/19/2013	WILLIAM HENFEY	\$ 57.96
34201	3/19/2013	HESS CORPORATION	\$ 5,542.62
34202	3/19/2013	JENNIFER VAN SANT	\$ 123.66
34203	3/19/2013	HUNTINGTON BUSINESS SYSTEMS	\$ 1,494.00
34204	3/19/2013	IRISH PIPE BRIGADE	\$ 1,100.00
34205	3/19/2013	I.A.A.I.	\$ 75.00
34206	3/19/2013	JOYCEMEDIA	\$ 131.25
34207	3/19/2013	KINDLE FORD	\$ 594.13
34208	3/19/2013	JOSEPH KENNEY	\$ 750.00
34209	3/19/2013	JOE LANDY	\$ 175.00
34210	3/19/2013	WALTER LARCOMBE	\$ 122.50
34211	3/19/2013	DOMINICK MC CLAIN	\$ 136.88
34212	3/19/2013	OFFICE OF NATHAN VAN EMBDEN NORTH WILDWOOD BD OF	\$ 600.00
34213	3/19/2013	EDUCATION	\$ 509,824.00
34214	3/19/2013	NFPA (MEMBERSHIP DEPT)	\$ 165.00
34215	3/19/2013	LEWIS OSTRANDER	\$ 90.00
34216	3/19/2013	OFFICE DEPOT	\$ 155.88
34217	3/19/2013	ONE CALL CONCEPTS, INC	\$ 71.50
34218	3/19/2013	THE PRESS	\$ 663.46
34219	3/19/2013	GRUCCIO,PEPPER,DESANTO & RUTH	\$ 924.00
34220	3/19/2013	PUBLIC WORKS ASSOC OF NJ	\$ 50.00
34221	3/19/2013	PITNEY BOWES INC	\$ 278.44
34222	3/19/2013	JOE QUATTRONE	\$ 4,350.00
34223	3/19/2013	R&R RADAR, INC.	\$ 250.00
34224	3/19/2013	RUTGERS UNIVERSITY	\$ 3,325.00
34225	3/19/2013	REMINGTON,VERNICK & WALBERG	\$ 5,828.97
34226	3/19/2013	RUTGERS, STATE UNIV OF N.J.	\$ 3,990.00
34227	3/19/2013	Vicki Rozanski	\$ 95.75
34228	3/19/2013	DAVE RICHARTZ	\$ 57.50
34229	3/19/2013	SEASHORE SUPPLY CO	\$ 43.74
34230	3/19/2013	SOUTH JERSEY WELDING	\$ 40.60
34231	3/19/2013	STAPLES - (PUBLIC WORKS)	\$ 120.98
34232	3/19/2013	SEAGEAR MARINE SUPPLY, INC.	\$ 566.50
34233	3/19/2013	EASTERN SURPLUS & EQUIPMENT CO	\$ 13,471.95
34234	3/19/2013	SOUTH JERSEY FASTENERS	\$ 839.55
34235	3/19/2013	SOUTH JERSEY GAS CO	\$ 14,381.91
34236	3/19/2013	CHIEF ROBERT MATTEUCCI	\$ 140.48
34237	3/19/2013	STEWART BUSINESS SYSTEMS LLC	\$ 445.00
34238	3/19/2013	SOUTH JERSEY ECONOMIC DEVEL	\$ 3,000.00
34239	3/19/2013	STAPLES ADVANTAGE	\$ 234.95
34240	3/19/2013	TRIAD ASSOCIATES	\$ 5,780.00
34241	3/19/2013	THYSSEN KRUPP ELEVATOR CO.	\$ 1,014.04
34242	3/19/2013	TREASURER, STATE OF NEW JERSEY	\$ 300.00
34243	3/19/2013	TAYLOR OIL COMPANY	\$ 11,505.02
34244	3/19/2013	TERENIK LAND USE CONSULTING	\$ 1,283.75
34245	3/19/2013	U.S. MUNICIPAL SUPPLY, INC.	\$ 9,350.91

34246	3/19/2013	VERIZON	\$	742.54
34247	3/19/2013	VERIZON CABS	\$	1,716.88
34248	3/19/2013	WESTERN PEST CONTROL	\$	288.00
34249	3/19/2013	TED KINGSTON, INC.	\$	3,697.55
34250	3/19/2013	WASTE MANAGEMENT	\$	1,678.13
34251	3/19/2013	WB MASON CO INC	\$	1,692.00
34252	3/19/2013	FRED WUESTNER	\$	566.16
34253	3/19/2013	XEROX CORPORATION	\$	474.76
34254	3/19/2013	ZIPPY'S BIKE EXCHANGE	\$	58.25
34255	3/19/2013	LILISTON FORD	\$	75.00

**COUNCIL:**

**COUNCILMAN KOEHLER** stated that passing a budget with a 0% tax increase is almost an impossibility these days, but Leon Costello, Todd Burkey, Mayor and Council have all done a superb job in getting this budget completed. All employees, both union and non-union, have made concessions and helped the City to remain in good financial shape.

**MAYOR HENFEY** stated that Councilman Koehler's statements are absolutely correct – all City employees and Department Heads have worked hard to return money to the City from last year's budget. We have a \$1.9 million surplus. Thanks to all who have helped formulate this budget. Various events are coming up soon – please check the website for details.

**PUBLIC:**

**JIM KOCH**, 1301 Surf Avenue, asked for information about Ordinance 1620, with President of Council Rosenello explaining the single stream recycling program, which starts April 1, 2013. Koch stated that the City should supply recycling cans to all residents. Koch stated that this is a good budget. Any increase in taxes will be from the County. Koch stated that the City should build an arch over Route 147 at the base of the bridge and should also have beach bars.

**ADJOURNMENT:**

On a motion by Koehler, seconded by Zampirri, that there being no further business before Council, we do now adjourn. Carried. 10:22 A.M.

**APPROVED:**

\_\_\_\_\_  
**William J. Henfey - Mayor**

**ATTEST:**

\_\_\_\_\_  
**W. Scott Jett - City Clerk**

*This is a generalization of the meeting of March 19, 2013 and not a verbatim transcript.*