

**REGULAR MEETING  
FEBRUARY 21, 2017  
10:00 A.M.**

A regular meeting of the North Wildwood City Council was held in the morning of the above date in the City Hall. The President of Council *pro tempore* stated, "*The meeting is now open. Adequate notice of this meeting has been provided by posting a copy of the revised 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 4, 2017.*"

**ROLL CALL:** Present were President of Council *pro tempore* Kellyann Tolomeo, Councilpersons Edwin Koehler, Margaret Bishop, James Kane, David Del Conte and Joseph Rullo. Mayor Patrick Rosenello and President of Council Salvatore Zampirri were not present. Also present were City Administrator Kevin Yecco, Solicitor Andrew Cafiero and Engineer Ralph Petrella.

**MINUTES:** On a motion by Koehler, seconded by Kane, that the minutes of the regular meeting of February 7, 2017 be approved as read. Carried.

**COMMUNICATIONS:**

NIC LONG, QPA

RE: 2016 P-Card Rebate

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

VAN NOTE-HARVEY ASSOCIATES

RE: NJDEP Application, 16<sup>th</sup> Avenue Park

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

SOUTH JERSEY GAS COMPANY

RE: Notice of Public Hearing, February 23

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

SPECIAL EVENT

RE: Fallen Hero Polar Plunge, February 25

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

SPECIAL EVENT

RE: St. Patrick's Day Parade, March 11

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

SPECIAL EVENT

RE: Greek Independence Day, March 25

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

**REPORTS:**

**CITY CLERK REPORT FOR JANUARY 2017:**

Total monies collected for the Month:.....	\$ 76,586.80
Total monies turned over to the City Treasurer.....	\$ 69,805.20

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**REGISTRAR OF VITAL STATISTICS REPORT FOR JANUARY 2017:**

Total monies turned over to the City Treasurer.....\$ 686.00  
Totals in NW for Month: Deaths -3- Marriages -2- Births -0-

**FIRE DEPARTMENT REPORT FOR DECEMBER 2016:**

Total monies turned over to the City Treasurer.....\$ 24,394.21  
Total Incidents and Inspections for the Month..... 213

**FIRE DEPARTMENT REPORT FOR THE YEAR 2016:**

Total monies turned over to the City Treasurer.....\$ 450,297.10  
Total Incidents Handled by the Department for the Year..... 5,214

**POLICE DEPARTMENT REPORT FOR JANUARY 2017:**

Total monies turned over to the City Clerk's Office.....\$ 323.20  
Total Incidents Handled by the Department for the Month..... 2,669

**RECREATION DEPARTMENT REPORT FOR THE YEAR 2016:**

Total monies turned over to the City Treasurer..... \$150,148.87  
Total # persons using Recreation Center.....58,036

**SHORE ANIMAL CONTROL REPORT FOR JANUARY 2017:**

Total NW Calls for Month.....11

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

**ORDINANCES:**

**ORDINANCE NO. 1709** - On a motion by Koehler, seconded by Rullo, that Ordinance No. 1709 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1709 by its title, known as "*Calendar Year 2017 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 Bishop, that Ordinance No. 1709 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 *pro tempore* declared Ordinance No. 1709 passed on its first reading.

**ORDINANCE NO. 1710** - On a motion by Kane, seconded by Rullo, that Ordinance No. 1710 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1710 by its title, known as "*An Ordinance Amending Chapter 322 Of The Code Of The City Of North Wildwood*".

On a motion by Kane, seconded by Rullo, that Ordinance No. 1710 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 *pro tempore* declared Ordinance No. 1710 passed on its first reading.

**ORDINANCE NO. 1711** - On a motion by Rullo, seconded by Del Conte, that Ordinance No. 1711 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1711 by its title, known as "*Bond Ordinance Providing For Various Capital Improvements In And By The City Of North Wildwood, In The County Of Cape May, New Jersey, Appropriating \$3,850,000 Therefor And Authorizing The Issuance Of \$3,657,500 Bonds Or Notes Of The City To Finance Part Of The Cost Thereof*".

On a motion by Rullo, seconded by Del Conte, that Ordinance No. 1711 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 *pro tempore* declared Ordinance No. 1711 passed on its first reading.

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**PUBLIC HEARING:**

The President of Council *pro tempore* stated this is the time and place to hold a public hearing on the adoption of the 2017 Budget for the Wildwoods Boardwalk Special Improvement District and asked if anyone present had any objections to the approval of the SID Budget. City Clerk Jett explained that the Boardwalk merchants pay a special assessment for the SID. The President of Council *pro tempore* then asked the City Clerk if he had received any objections in writing, the City Clerk stated none. On a motion by Koehler, seconded by Bishop, that the public hearing be closed. Carried. The President of Council *pro tempore* declared the hearing closed.

**RESOLUTIONS:**

# 72-17

RE: Adoption Of Budget Of The Wildwoods Boardwalk Special Improvement District

The above resolution was offered by Rullo, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

# 73-17

RE: Introduction Of 2017 Municipal Budget

The above resolution was offered by Koehler, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted. Auditor Leon Costello explained that the budget process began a number of months ago. This budget funds necessary capital projects along with contractual obligations. Expenditures are \$1.37 million under the spending cap and the tax levy is \$1.24 million under the levy cap. There is an increase in the fund balance. This is a good budget for the City.

# 74-17

RE: Emergency Temporary Appropriation

The above resolution was offered by Rullo, seconded by Del Conte, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

# 75-17

RE: Authorizing City Clerk To Advertise For Bids For Two 2017 Chervolet Colorados Or Equivalent

The above resolution was offered by Rullo, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

# 76-17

RE: Authorizing Participation In State Of New Jersey Firefighter Certification Program

The above resolution was offered by Koehler, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

# 77-17

RE: Refund For Overpayment Of Real Estate Taxes

The above resolution was offered by Bishop, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

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# 78-17

RE: Authorizing Return Of Balance Of Escrow  
Deposit – Finn

The above resolution was offered by Rullo, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

# 79-17

RE: Authorizing Return Of Balance Of Escrow  
Deposit – Romano

The above resolution was offered by Rullo, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council *pro tempore* declared the resolution duly adopted.

# 80-17

RE: Authorizing Person-To-Person Transfer Of  
Plenary Retail Consumption License #0507-32-  
023-009 From 5 O'Boyles, L.L.C. As Extended  
To Chapter 7 Bankruptcy Trustee, To 2507  
Delaware Ave. LL, L.L.C

The above resolution was offered by Koehler, seconded by Del Conte, the roll being called, all voting in the affirmative with Rullo abstaining, the President of Council *pro tempore* declared the resolution duly adopted.

**FINANCE/VOUCHER LIST:**

On a motion by Bishop, seconded by Rullo, authorizing payment of all approved vouchers. Carried. As per Resolution #11-17, all bills listed below be paid and warrants drawn by the proper officers for the stated amounts.

<b>Check #</b>	<b>Check Date</b>	<b>Vendor Name</b>	<b>Net Amount</b>
42808	2/13/2017	NJ STATE HEALTH BENEFITS PRGRM	204,755.47
42809	2/13/2017	CAPE MAY COUNTY TREASURER	1,615,637.20
42810	2/21/2017	ABS SIGNS	363.00
42811	2/21/2017	ASSOC OF C.T.A. OF C.M.C.	155.00
42812	2/21/2017	AMERIFLEX	465.50
42813	2/21/2017	BURLEIGH STORAGE	4,200.00
42814	2/21/2017	GOLD MEDAL ENVIORMENTAL NJINC	3,433.00
42815	2/21/2017	CMC LEAGUE OF MUNICIPALITIES	500.00
42816	2/21/2017	C.M.C.M.U.A.	11,145.16
42817	2/21/2017	CAMPBELL LOCK AND SAFE INC	400.00
42818	2/21/2017	CAPE MEDIATION SERVICES, INC.	484.92
42819	2/21/2017	CAPE PROFESSIONAL BILLING, INC	1,544.72
42820	2/21/2017	CAPEHART & SCATCHARD, P.A.	9,206.84
42821	2/21/2017	ATLANTIC CITY ELECTRIC	39,443.25
42822	2/21/2017	CAFIERO & KAUFMANN	1,080.00
42823	2/21/2017	COMCAST	120.38
42824	2/21/2017	CORELOGIC	1,446.38
42825	2/21/2017	COASTAL BROADCASTING SYSTEMS	225.00
42826	2/21/2017	NETCARRIER, INC.	250.00
42827	2/21/2017	DELL COMPUTER CORP.	1,049.06
42828	2/21/2017	LOU DE CECCO	1,110.70
42829	2/21/2017	DAVE GREENLAND	1,500.00
42830	2/21/2017	ENVIORMENTAL & TECHNICAL SERV	346.00
42831	2/21/2017	GPANJ	100.00
42832	2/21/2017	GREATER WILDWOOD CHAMBER OF	650.00
42833	2/21/2017	GTBM INC	3.24
42834	2/21/2017	JONACH ELECTRONICS, INC	3,000.00
42835	2/21/2017	J.P. BAINBRIDGE & ASSOCIATES	2,015.00
42836	2/21/2017	M V Engineering, LLC	3,787.50
42837	2/21/2017	MOBILE LIFTS, INC.	10,696.00

42837	2/21/2017 MOBILE LIFTS, INC.	850.00
42838	2/21/2017 MITCHELL HUMPHREY SOFTWARE	1,910.00
42839	2/21/2017 MUNICIPAL CAPITAL CORP	524.00
42840	2/21/2017 NORTH WILDWOOD BD OF EDUCATION	574,623.00
42841	2/21/2017 NJSACOP	630.00
42842	2/21/2017 NATHAN VAN EMBDEN	3,240.00
42842	2/21/2017 NATHAN VAN EMBDEN	3,750.00
42843	2/21/2017 NEW HORIZON COMMUNICATIONS	4,149.35
42844	2/21/2017 ONE CALL CONCEPTS, INC	73.75
42845	2/21/2017 POGUE INC.	1,044.00
42846	2/21/2017 PUBWORKS	3,917.00
42847	2/21/2017 JOE QUATTRONE	4,350.00
42848	2/21/2017 R&R SPECIALTIES	784.00
42849	2/21/2017 RICHARD & JENNIFER ROMANO	341.90
42850	2/21/2017 ROBERT G. FINN	52.50
42851	2/21/2017 SHORE COUNSELING, LLC	643.12
42852	2/21/2017 SOUTH JERSEY GAS CO	9,039.61
42853	2/21/2017 TACTICAL PUBLIC SAFETY	4,636.50
42853	2/21/2017 TACTICAL PUBLIC SAFETY	4,636.50
42854	2/21/2017 UNION ROOFING CONSTRUCTION INC	2,200.00
42855	2/21/2017 VITAL SERVICES GROUP	1,500.82
42856	2/21/2017 VAN NOTE-HARVEY ASSOCIATES	227,148.67
42857	2/21/2017 VERIZON	14.02
42858	2/21/2017 VALERIE DE JOSEPH	3,215.56
42859	2/21/2017 WILDWOOD GLASS CO., INC.	238.40
42860	2/21/2017 TED KINGSTON, INC.	86.00
42861	2/21/2017 WOODBINE RECREATION COMMISSION	300.00
42862	2/21/2017 XEROX CORPORATION	958.24
42866	2/21/2017 BANK OF AMERICA	16.04
42866	2/21/2017 BANK OF AMERICA	51.59
42866	2/21/2017 BANK OF AMERICA	193.68
42866	2/21/2017 BANK OF AMERICA	172.06
42866	2/21/2017 BANK OF AMERICA	490.00
42866	2/21/2017 BANK OF AMERICA	2,615.28
42866	2/21/2017 BANK OF AMERICA	1,510.07
42866	2/21/2017 BANK OF AMERICA	94.20
42866	2/21/2017 BANK OF AMERICA	3,642.25
42866	2/21/2017 BANK OF AMERICA	308.00
42866	2/21/2017 BANK OF AMERICA	8.00
42866	2/21/2017 BANK OF AMERICA	1,761.15
42866	2/21/2017 BANK OF AMERICA	705.52
42866	2/21/2017 BANK OF AMERICA	2,077.54
42866	2/21/2017 BANK OF AMERICA	129.99
42866	2/21/2017 BANK OF AMERICA	853.04
42866	2/21/2017 BANK OF AMERICA	232.00
42866	2/21/2017 BANK OF AMERICA	225.00
42866	2/21/2017 BANK OF AMERICA	709.64
42866	2/21/2017 BANK OF AMERICA	158.77
42866	2/21/2017 BANK OF AMERICA	15.00
42866	2/21/2017 BANK OF AMERICA	15,504.00
42866	2/21/2017 BANK OF AMERICA	73.50
42866	2/21/2017 BANK OF AMERICA	335.33
42866	2/21/2017 BANK OF AMERICA	30.00
42866	2/21/2017 BANK OF AMERICA	73.81
42866	2/21/2017 BANK OF AMERICA	90.00
42866	2/21/2017 BANK OF AMERICA	32.49
42866	2/21/2017 BANK OF AMERICA	102.25
42866	2/21/2017 BANK OF AMERICA	86.81
42866	2/21/2017 BANK OF AMERICA	89.97
42866	2/21/2017 BANK OF AMERICA	88.00
42866	2/21/2017 BANK OF AMERICA	117.74
42866	2/21/2017 BANK OF AMERICA	1,155.00
42866	2/21/2017 BANK OF AMERICA	-47.80
42866	2/21/2017 BANK OF AMERICA	180.00
42866	2/21/2017 BANK OF AMERICA	82.65
42866	2/21/2017 BANK OF AMERICA	49.96
42866	2/21/2017 BANK OF AMERICA	90.70
42866	2/21/2017 BANK OF AMERICA	14.98
42866	2/21/2017 BANK OF AMERICA	1,531.34
42866	2/21/2017 BANK OF AMERICA	105.69
42866	2/21/2017 BANK OF AMERICA	284.99

**REGULAR MEETING  
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**COUNCIL:**

**COUNCILMAN KOEHLER** stated that we have introduced a good budget. Koehler's family lived on a cash-basis budget when he was growing up and the lessons learned can serve families and municipalities well.

**PUBLIC:** None.

**ADJOURNMENT:**

On a motion by Koehler, seconded by Bishop, that there being no further business before Council, we do now adjourn. Carried. 10:20 AM

**APPROVED:**

\_\_\_\_\_  
Kellyann Tolomeo, President of Council *pro tempore*

**ATTEST:**

\_\_\_\_\_  
W. Scott Jett, City Clerk

***This is a generalization of the meeting of February 21, 2017 and not a verbatim transcript.***