REGULAR MEETING MARCH 1, 2022 5:00 PM

A regular meeting of the North Wildwood City Council was held in the evening 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 5, 2022."

<u>ROLL CALL</u>: Present were Mayor Patrick Rosenello, President of Council Salvatore Zampirri, Councilpersons Margaret Bishop, David Del Conte, James Kane and Joseph Rullo. Councilman Edwin Koehler was present via telephonic conference call. Councilwoman Kellyann Tolomeo was not present. Also present were City Administrator Ronald Simone, Solicitor Michael Donohue and Engineer Ralph Petrella.

MINUTES: On a motion by Bishop, seconded by Kane, that the minutes of the regular meeting of February 15, 2022 be approved. Carried.

PRESENTATION – NJSACOP Award Nominations:

POLICE CHIEF STEVENSON stated that three persons were nominated for New Jersey State Chiefs of Police Association Valor Awards last year. Although the three persons did not win the awards, the Association has provided certificates of honor to be presented along with Association challenge coins.

CITY CLERK JETT read the following letter from Chief Stevenson:

In 2021, North Wildwood Police Officer Vincent DeRitis, City of Wildwood Firefighter Darrick Kobierowski and North Wildwood Beach Patrol Lifeguard Gavin Rosenello were nominated for the New Jersey Police Chiefs Foundation Valor Award for their actions during an ocean water attempted rescue in North Wildwood on September 29, 2020. Unfortunately, they weren't chosen for the award. However, at last month's State Chiefs of Police Meeting, Chief Stevenson was given Certificates of Honor and challenge coins to present to all 3 nominees to recognize their nominations. We would also like to recognize City of Wildwood Firefighter Mike Weil who was a part of the attempted rescue but wasn't nominated.

CHIEF STEVENSON presented the Certificates of Honor and the Challenge Coins from the State Chiefs of Police Association and pictures were taken.

COMMUNICATIONS:

MUNISITE NETWORKS RE:

Installation of New Utility Poles for Telecommunications Equipment

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

CAPE MAY COUNTY MUA RE:

January 2022 Regional Pump Station Flow Report

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

SCOTT JAKUBOSKI RE:

Resignation from North Wildwood Fire Department

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

SPECIAL EVENT RE:

St. Patrick's Day Celebration, March 12

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

APPOINTMENTS:

Beach Patrol:

MAYOR ROSENELLO stated that the last time the City of North Wildwood appointed a new Beach Patrol Chief was May 1, 1985. Chief Cavalier served in that position for 37 years. Bill Ciavarelli has been working on the Beach Patrol since 1990, moving up through the ranks, and is now ready to become the new Chief. Bill is a teacher and sports official in Pennsylvania in the winter and will continue his great work with the City during the summer.

On a motion by Rullo, seconded by Del Conte, the roll being called with all voting in the affirmative, the above appointment was confirmed. Chief Ciavarelli was sworn in by the City Clerk and a five-minute recess was called for pictures to be taken.

Office of the City Clerk:

MAYOR ROSENELLO stated that Zoe Bolle in the Office of the City Clerk will be out on maternity leave this summer. Falyn O'Brien served as an intern in the Office of the Mayor a few years ago, has now graduated from college and will begin graduate school in the fall. She has served internships during her college years with Congressman Jeff Van Drew and the US State Department.

Falyn O'BrienSeasonal Clerk3/14/22

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

ORDINANCES:

ORDINANCE NO. 1864 - On a motion by Rullo, seconded by Del Conte, that Ordinance No. 1864 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1864 by its title, as required by Law, known as "An Ordinance Amending Ordinance 1177, As Amended".

This Ordinance has been published according to Law, posted on the City Clerk's bulletin board with copies available in the City Clerk's Office on request.

The President of Council stated this was the time and place to hold a public hearing on Ordinance No. 1864 and asked if anyone present had any objections to the passage of this Ordinance. Hearing none, he then asked the City Clerk if he had received any objections in writing, the City Clerk stated none, the President of Council declared the hearing closed.

On a motion by Rullo, seconded by Bishop, that Ordinance No. 1864 be passed on its second reading and published according to Law, the roll being called, all voting in the affirmative, the President of Council declared Ordinance No. 1864 duly adopted.

ORDINANCE NO. 1868 - On a motion by Del Conte, seconded by Kane, that Ordinance No. 1868 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1868 by its title, known as "Bond Ordinance Authorizing The Acquisition Of Certain Fire Apparatus For The City Of North Wildwood, In The County Of Cape May, New Jersey; Appropriating The Sum Of \$560,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The City Of North Wildwood, In The County Of Cape May, New Jersey, In The Aggregate Principal Amount Of Up To \$532,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing".

On a motion by Rullo, seconded by Del Conte, that Ordinance No. 1868 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. 1868 passed on its first reading. A public hearing and consideration of final adoption of this ordinance will be held on Tuesday, April 5, 2022 at 5:00 PM.

ORDINANCE NO. 1869 - On a motion by Del Conte, seconded by Kane, that Ordinance No. 1869 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1869 by its title, known as "*Calendar Year 2022* 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 Rullo, seconded by Del Conte, that Ordinance No. 1869 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. 1869 passed on its first reading. A public hearing and consideration of final adoption of this ordinance will be held on Tuesday, April 5, 2022 at 5:00 PM.

ORDINANCE NO. 1870 - On a motion by Del Conte, seconded by Bishop, that Ordinance No. 1870 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1870 by its title, known as "An Ordinance Amending Ordinance 1177, As Amended".

On a motion by Rullo, seconded by Del Conte, that Ordinance No. 1870 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. 1870 passed on its first reading. This ordinance will now be forwarded to the North Wildwood Planning Board for the statutory 35-day review period.

RESOLUTIONS:

80-22 RE:

Introduction Of 2022 Municipal Budget

The above resolution was offered by Rullo, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted. Auditor Leon Costello stated that this budget has a 2.8-cent tax rate increase. The surplus in 2022 will remain very healthy. A Cap Bank has been established, and taxes and spending are both well under the State caps - \$1 million under the levy cap and \$500,000 under the spending cap. Public hearing and final adoption are scheduled for the April 5 Council Meeting.

# 81-22 RE:	Rescheduling March 15, 2022 Council Meeting Time	
The above resolution was offered by Bishop, seconded by Kane, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 82-22 RE:	Authorizing A Professional Services Contract With Blaney, Donohue & Weinberg, P.C. For The Services Of Nicole Curio, Esquire As Labor Counsel – Collective Bargaining For The Remainder Of The Year 2022	
The above resolution was offered by Rullo, seconded by Del Conte, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 83-22 RE:	Awarding Contract For Beach Umbrella Stand Concession	
The above resolution was offered by Kane, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 84-22 RE:	Authorizing Award Of Lease For Vending Location (In 1100 Block On East Side Of John F. Kennedy Beach Drive)	
The above resolution was offered by Kane, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 85-22 RE:	Awarding Contract For Municipal Towing	
The above resolution was offered by Kane, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 86-22 RE:	Awarding License For Supply, Installation And Servicing Of Vending Machines	
The above resolution was offered by Kane, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 87-22 RE:	Awarding Two-Year Contract To Starr General Contracting Corp. For The Provision, Servicing And Removal Of Portable Toilets	
The above resolution was offered by Kane, seconded by Bishop, the roll being called, all voting in the affirmative, the President of Council declared the resolution duly adopted.		
# 88-22 RE:	Issuance Of Amusement Game Licenses (Norris)	

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

89-22 RE:

Authorizing An Amendment To Lease Agreement For Municipally-Owned Office Space To The Boardwalk Special Improvement District Management Corporation

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

90-22 RE:

Authorizing An Application To The NJ Clean Energy Program Community Energy Planning Grant Program

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

91-22 RE:

Authorizing Support Of CAFRA Application No. 0507-02-0003.2; LUP210001 Pending Before The Department Of Environmental Protection

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

92-22 RE:

Authorizing The North Wildwood Construction Official To Handle UCC Conflict Cases For The Borough Of Avalon

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

93-22 RE: Prohibiting Music In Licensed Areas Of Temporary COVID-19 Expansion Permits And Expanded Outdoor Dining Areas

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

# 94-22	
RE:	Cancellation Of Real Estate Tax Lien

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

# 95-22	
RE:	Authorizing Mayor To Execute Third
	Amendment To Lease Agreement For Seaport
	Pier And, If Necessary, An Amendment To The
	Redevelopment Agreement For Seaport Pier

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

FINANCE/VOUCHER LIST:

On a motion by Bishop, seconded by Kane, authorizing payment of all approved vouchers. Carried. As per Resolution #10-22, all bills listed below be paid and warrants drawn by the proper officers for the stated amounts.

Check #	Vendor Name	Net Amount
51861	NJ STATE HEALTH BENEFITS PRGRM	200,517.83
51862	ATLANTIC TACTICAL	1,368.01
51863	AT & T	870.69
51864	GOLD MEDAL ENVIORMENTAL NJINC	43,453.66
51865	CMC MUN CRT JUDGES' ASSOC	75.00
51866	C.M.C.M.U.A.	12,685.75
51867	C.M.C. CHAMBER OF COMMERCE	500.00
51868	COMCAST	395.00
51869	COMCAST	27.02
51870	CTM MEDIA GROUP, INC	911.40
51871	DIANA L. LILLO	45.00
51872	EDMUNDS & ASSOCIATES	990.00
51873	EAGLE POINT GUN	1,170.28
51874	ENTERPRISE FM TRUST	14,290.69
51875	GENERAL CODE ,LLC	2,553.34
51876	GARDEN STATE GENERAL CONST.	8,031.72
51877	GREAT AMERICAN FINANCIAL SERV	567.00
51878	GE MECHANICAL INC	15,689.00
51879	GARY M GLASS, M.D.	700.00
51880	INST. FOR FORENSIC PSYCHOLOGY	525.00
51881	NJ WEIGHTS & MEASURE FUND	120.00
51882	PORTER LEE CORP.	1,475.00
51883	SOUTH JERSEY FASTENERS	186.70
51883	SOUTH JERSEY FASTENERS	224.63
51884	SOUTH JERSEY GAS CO	571.25
51885	Stefankiewicz & Belasco LLC	658.00
51886	TAYLOR OIL COMPANY	7,019.05
51887	US LUMBER INC	1,125.00
51888	WEST PAYMENT CENTER	401.04
51889	CHRISTOPHER J. WINTER SR.	900.00
51890	FRANK BASILE	45.00
51891	BROYHILL COMPANY	0
51892	BARBARA GEVAUDAN	70.00
51893	WALLACE F CARTY, JR	90.00
51894	JOHN T FAIR JR	135.00
51895	JESSICA DONAHUE	175.00
51896	LORETTA MURPHY	45.00
51897	NORTH WILDWOOD BD OF EDUCATION	630,083.83
51898	ERIC NEVIL	11.22
51899	SUSAN CLINE	45.00
51900	THE ELEVATOR COMPANY	196.27
51901	BROYHILL COMPANY	203,987.00

COUNCIL:

COUNCILMAN RULLO congratulated those who were presented with certificates of honor this evening and reminded all to attend the St. Patrick's Day parade March 12.

<u>PUBLIC</u>: None.

ADJOURNMENT:

On a motion by Rullo, seconded by Bishop, that there being no further business before Council, we do now adjourn. Carried. 5:33 PM.

APPROVED:

Patrick T. Rosenello, Mayor

ATTEST:

W. Scott Jett, City Clerk

This is a generalization of the meeting of March 1, 2022 and not a verbatim transcript.