REGULAR MEETING OCTOBER 17, 2023 10:00 AM

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 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 4, 2023.*"

<u>ROLL CALL</u>: Present were Mayor Patrick Rosenello, President of Council Salvatore Zampirri, 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 Nicholas Long, Solicitor Michael Donohue and Engineer Ralph Petrella.

<u>MINUTES</u>: On a motion by Bishop, seconded by Kane, that the minutes of the regular meeting of October 3, 2023 be approved. Carried.

COMMUNICATIONS:

CLEAN OCEAN ACTION RE:

Fall Beach Sweep, October 21

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

OFFICE OF THE CITY CLERK RE:

2023 Halloween Hours: Tuesday, October 31 from 5:00 PM to 7:00 PM

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

STATE OF NEW JERSEY DEP RE:

CAFRA Application, North Wildwood Boardwalk Improvements

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

ATLANTIC CITY ELECTRIC RE:

Sustainable Community Grants

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

CITY CLERK/REGISTRAR RE:

Appointment of Alternate Deputy Registrar

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

SPECIAL EVENTRE:VFW Veterans Day Service, November 11

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

SPECIAL EVENTRE:VFW Pearl Harbor Day Service, December 7

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

REGULAR MEETING

APPOINTMENTS:

Recreation Department:

Roberta Gallo	Winter Rec Aide	Start Work Date	10/18/23
Brian Rutledge	Winter Rec Aide	Start Work Date	10/18/23
Alexandria Zaccaria	Winter Rec Aide	Start Work Date	10/18/23

On a motion by Kane, seconded by Del Conte, the above seasonal appointments be confirmed. Carried.

North Wildwood Volunteer Fire Company:

Fury Tassoni	Volunteer Firefighter/Fire Police
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On a motion by Kane, seconded by Del Conte, the roll being called with all voting in the affirmative, the above appointment was confirmed.

REPORTS:

CITY CLERK REPORT FOR SEPTEMBER 2023:			
Total monies collected for the Month:\$			
12,683.70			
Total monies turned over to the City Treasurer\$	11,342.70		

REGISTRAR OF VITAL STATISTICS REPORT FOR SEPTEMBER 2023:

Total monies turned over to	the City Treas	urer			.\$	874.00
Totals in NW for Month:	Deaths -2-	Marriages	-1-	Births	-0-	

FIRE DEPARMENT REPORT FOR AUGUST 2023:

Total monies turned over to the City Treasurer\$1	6,336.32
Total Incidents and Inspections for the Month	624

POLICE DEPARTMENT REPORT FOR SEPTEMBER 2023:

Total monies turned over to the City Clerk's Office	\$ 6,982.85
Total Incidents Handled by the Department for the Month	3,491

RECREATION DEPARTMENT REPORT FOR AUGUST 2023:

Total monies turned over to the City Treasurer	\$4,720.00
Total # persons using Recreation Center	

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

REPORT:

NJ DIVISION OF LOCAL GOVERNMENT SERVICES – CY2023 BEST PRACTICES INVENTORY QUESTIONNAIRE: City Clerk Jett stated that the City has provided sufficient correct responses on this State-wide questionnaire to maintain the highest level of State Aid available. The questionnaire this year has been modified and supplemented with additional questions regarding practices and procedures carried out by the City to ensure fiscal responsibility and compliance with State statutes. The City obtained well above the 29 "YES" answers required to maintain the highest level of State Aid. The CFO, City Administrator and City Clerk have reviewed the City's responses to the questionnaire.

On a motion by Bishop, seconded by Kane, that the above CY2023 Best Practices Questionnaire be accepted and received, and subsequently filed with the State of New Jersey by the CFO, City Administrator and the City Clerk as required by law. Carried.

REGULAR MEETING

ORDINANCES:

ORDINANCE NO. 1913 - On a motion by Rullo, seconded by Bishop, that Ordinance No. 1913 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1913 by its title, as required by Law, known as "An Ordinance Amending And Supplementing 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. 1913 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. 1913 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. 1913 duly adopted.

ORDINANCE NO. 1916 - On a motion by Del Conte, seconded by Bishop, that Ordinance No. 1916 be placed on its second reading. Carried.

The City Clerk read Ordinance No.1916 by its title, as required by Law, known as "An Ordinance Amending And Supplementing 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. 1916 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. 1916 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. 1916 duly adopted.

ORDINANCE NO. 1917 - On a motion by Rullo, seconded by Kane, that Ordinance No. 1917 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1917 by its title, as required by Law, known as "An Ordinance Amending Ordinance 360, As Amended And Codified In Section 292-4 Of The Code Of The City Of North Wildwood, Pertaining To Mercantile License Fees".

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. 1917 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 Kane, seconded by Rullo, that Ordinance No. 1917 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. 1917 duly adopted.

REGULAR MEETING OCTOBER 17, 2023 **ORDINANCE NO. 1918** - On a motion by Del Conte, seconded by Kane, that Ordinance No. 1918 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1918 by its title, as required by Law, known as "An Ordinance Amending And Supplementing Section 3-50 Of The Code Of The City Of North Wildwood, Pertaining To The City Fixed Asset Inventory".

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. 1918 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. 1918 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. 1918 duly adopted.

ORDINANCE NO. 1919 - On a motion by Rullo, seconded by Kane, that Ordinance No. 1919 be placed on its second reading. Carried.

The City Clerk read Ordinance No. 1919 by its title, as required by Law, known as "Ordinance Authorizing Various Improvements Of The City Of North Wildwood, In The County Of Cape May, New Jersey, Appropriating \$1,000,000 Therefor From Reserve To Pay Debt Service For The Financing Thereof".

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. 1919 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 Kane, that Ordinance No. 1919 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. 1919 duly adopted.

ORDINANCE NO. 1920 - On a motion by Bishop, seconded by Kane, that Ordinance No. 1920 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1920 by its title, known as "An Ordinance Amending Chapter 71, Personnel Policies, Of The Code Of The City Of North Wildwood".

On a motion by Kane, seconded by Del Conte, that Ordinance No. 1920 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. 1920 passed on its first reading. A public hearing and consideration of final adoption of this ordinance will be held on Tuesday, November 21, 2023 at 10:00 AM.

ORDINANCE NO. 1921 - On a motion by Rullo, seconded by Kane, that Ordinance No. 1921 be placed on its first reading. Carried.

The City Clerk read Ordinance No. 1921 by its title, known as "An Ordinance Amending And Supplementing Ordinance 1177, As Amended".

REGULAR MEETING OCTOBER 17, 2023 On a motion by Rullo, seconded by Kane, that Ordinance No. 1921 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. 1921 passed on its first reading. This Ordinance will now be referred to the North Wildwood Planning Board for the 35-day statutory review period.

RESOLUTIONS:

212-23 RE: Refund For Overpayment Of Real Estate Taxes

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.

213-23 RE: Authorizing Return Of Balance Of Escrow Deposit (Cedar Oak Development LLC)

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.

# 214-23	
RE:	Authorizing Adoption Of Revisions To The
	Personnel Policies And Procedures Manual

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.

215-23 RE:

Authorizing The Submission Of An Application To The New Jersey Urban Enterprise Zone Authority For Enterprise Zone Assistance Funds For Administration Of The Urban Enterprise Zone Program For Fiscal Year Ending June 30, 2024

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.

216-23 RE: Confirming Mayor's Appointment Of Fire Official

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.

217-23 RE: Authorizing Emergency Beach Repairs

The above resolution was offered by Kane, seconded by Rullo, 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, with Kane abstaining on payments to Carolyn Collier. Pursuant to Resolution #10-23, all bills listed below be paid and warrants drawn by the proper officers for the stated amounts.

REGULAR MEETING OCTOBER 17, 2023

Check #	Vendor Name	Net Amount
55107	NJ STATE HEALTH BENEFITS PRGRM	244,462.23
55108	AT&T MOBILITY	4,345.10
55109	ADMINISTRATIVE ADVANTAGE	1,753.32
55110	AMERIFLEX	532.00
55111	BARBER CONSULTING SERVICES	600.00
55112	CARLSEN GROUP INC, THE	95.00
55113	CALIBRE PRESS, INC.	837.00
55114	COMCAST	942.99
55115	ATLANTIC CITY ELECTRIC	33,392.51
55116	DOCUTREND INC	5,043.00
55117	Draeger, Inc.	288.00
55118	Deere & Company	16,591.34
55119	ONSOLVE, LLC	1,707.72
55120	FEDERAL RENT-A-FENCE, INC	2,280.00
55121	GENERAL CODE ,LLC	1,290.00
55122	GOLD TYPE BUSINESS MACHINES	1,776.00
55123	GREAT AMERICAN FINANCIAL SERV	252.00
55124	CAPE MAY COUNTY HERALD	231.88
55124	CAPE MAY COUNTY HERALD	1,191.50
55125	JOYCEMEDIA	291.95
55125	JOYCEMEDIA	29.95
55126	LEADER PRINTERS	2,319.40
55127	LAWSOFT inc	9,800.00
55128	LOMAX CONSULTING GROUP, LLC	20,578.88
55129	NJ DEPT OF COMM. AFFAIRS	4,422.00
55130	NEW HORIZON COMMUNICATIONS	4,070.52
55131	NJ Fish and Wildlife	22.00
55132	NEW JERSEY CONFERENCE OF MAYOR	295.00
55133	NEW JERSEY COASTAL COALITION	750.00
55134	PARKMOBILE LLC	8,791.65
55135	PRESS OF ATLANTIC CITY	112.40
55135	PRESS OF ATLANTIC CITY	188.00
55136	R&R RADAR, INC.	447.95
55136	R&R RADAR, INC.	168.50
55137	SHORE ANIMAL CONTROL SERVICES	375.00
55138	SOUTH JERSEY GAS CO	1,007.90
55139	RICKY SLADE CONSTRUCTION, INC.	5,751.20
55140	SPICA STEEL, INC	288.75
55140	SPICA STEEL, INC	514.50
55141	Stefankiewicz & Belasco LLC	1,362.00
55142	TRINITY CODE INSPECTIONS LLC	5,928.00
55143	Twin Rocks Water	199.90
55144	TABB INC	114.00
55145	U.S. POSTAL SERVICE (CMRS-FP)	9,000.00
55146	THOMSON REUTERS	235.21
55147	CHRISTOPHER J.WINTER SR.	1,000.00
55147	CHRISTOPHER J.WINTER SR.	416.00
55148	Jennifer Sibiga	60.00
55149	Charlotte Osso	60.00
55155	BANK OF AMERICA	14.16
55155	BANK OF AMERICA	4,236.32
55155	BANK OF AMERICA	1,884.00
55155	BANK OF AMERICA	877.36
55155	BANK OF AMERICA	20.98
55155	BANK OF AMERICA	893.49
55155	BANK OF AMERICA	480.00
55155	BANK OF AMERICA	101.81
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55155	BANK OF AMERICA	222.00
55155	BANK OF AMERICA	403.57
55155	BANK OF AMERICA	250.00
55155	BANK OF AMERICA	988.20
55155	BANK OF AMERICA	257.00
55155	BANK OF AMERICA	546.47
55155	BANK OF AMERICA	415.45
55155	BANK OF AMERICA	2,855.00
55155	BANK OF AMERICA	1,150.00
55155	BANK OF AMERICA	780.00
55155	BANK OF AMERICA	392.90
55155	BANK OF AMERICA	4,329.00
55155	BANK OF AMERICA	185.40
55155	BANK OF AMERICA	320.00
55155	BANK OF AMERICA	115.00
55155	BANK OF AMERICA	735.00
55155	BANK OF AMERICA	1,094.25
55155	BANK OF AMERICA	394.56
55155	BANK OF AMERICA	885.00
55155	BANK OF AMERICA	17.60
55155	BANK OF AMERICA	822.26
55155	BANK OF AMERICA	1,782.00
55155	BANK OF AMERICA	46.50
55155	BANK OF AMERICA	2,029.40
55155	BANK OF AMERICA	157.97
55155	BANK OF AMERICA	4,892.51
55155	BANK OF AMERICA	43.17
55155	BANK OF AMERICA	225.56
55155	BANK OF AMERICA	196.27
55155	BANK OF AMERICA	46.76
55155	BANK OF AMERICA	2,926.20
55155	BANK OF AMERICA	368.50
55155	BANK OF AMERICA	130.91
55155	BANK OF AMERICA	810.83
55155	BANK OF AMERICA	2,215.20
55155	BANK OF AMERICA	31.98
55155	BANK OF AMERICA	201.94
55156	ACTION UNIFORM CO.	859.00
55157	ANTHONY STEFANELLI	200.00
55158	BOARDWALK SID MGMT CORP.	15,625.00
55159	MICHAEL J BROWN SR	200.00
55160	BARBARA GEVAUDAN	160.00
55161	CAROLYN COLLIER	200.00
55162	Cape May Car Wash LLC	132.00
55163	CULLEN AND DYKMAN LLP	9,657.74
55164	CHARLES KLINK	50.00
55165	DAVE GREENLAND	400.00
55166	ROBERT DAVIS	400.00
55167	ZACHARY DEVOE	150.00
55168	DIANE KENNY	50.00
55169	FRANCIS G NOLAN	400.00
55170	DOUGLAS B FORD	200.00
55171	GEORGE J KAROLYI	400.00
55172	Herbert Porter	50.00
55172	W SCOTT JETT	50.00
55175	James J Sawyer	117.00
55175	LESLIE CLINE	400.00
55176		200.00
55177	PINELAND CONSTRUCTION, LLC	80,024.17
55178	RICHARD DAVIS	400.00
33170		+00.00

55179	ROY BURNHAM	400.00
55180	RYAN LEWANDOWSKI	100.00
55181	ROBERT A MATTEUCCI	400.00
55182	SHORE QUALITY CLEANING	460.00
55183	STARR GENERAL CONTRACTORS	8,065.50
55184	VAN NOTE-HARVEY ASSOCIATES	121,004.84

COUNCIL:

CITY CLERK JETT reminded elected officials of the MELJIF Risk Management Seminar to be held on November 15 in Atlantic City.

PUBLIC: None.

ADJOURNMENT:

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

APPROVED:

Patrick T. Rosenello, Mayor

ATTEST:

W. Scott Jett, City Clerk

This is a generalization of the meeting of October 17, 2023 and not a verbatim transcript.