

**MINUTES OF A SPECIAL MEETING OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY**

Wednesday, January 5, 2022
Commissioner's Meeting Room
Time: 5:30 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

Commissioner Mikulski leads in the Pledge of Allegiance to the Flag.

ROLL CALL

City Clerk called the roll and the following Commissioners answered to their names:
Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Lou DeLollis, Solicitor
Steve O'Connor, Administrator
Carl Groom, Special Advisor to BOC
Jim Oris, Remington & Vernick Engineers
Christopher H. Wood, City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, the Mayor read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT: None

PURPOSE OF MEETING:

RESOLUTIONS:

- 1-1-22 Authorizing Temporary Budget
- 2-1-22 Authorizing Professional Services Contract with Rutala Associates re: Planning Consultation Services (\$15,000.00)
- 3-1-22 Authorizing Professional Services Contract with Triad Associates re: Grant Writing Services (\$35,000.00)
- 4-1-22 Authorizing an Alternate to a Fair and Open Contract with Parker McCay, PA re: Labor Counsel Services (\$100,000.00)
- 5-1-22 Authorizing an Alternate to a Fair and Open Contract with Ford Scott re: Municipal Auditing Services (\$53,000.00)
- 6-1-22 Authorizing an Alternate to a Fair and Open Contract with Monzo, Catanese & Hillegrass re: City Solicitor (\$160,000.00)
- 7-1-22 Authorizing Professional Services Contract with Monzo, Catanese & Hillegrass re: Redevelopment Counsel (\$25,000.00)
- 8-1-22 Authorizing Professional Services Contract with Michael Jedziak re: COAH Counsel (\$20,000.00)
- 9-1-22 Authorizing an Alternate to a Fair and Open Contract with Barber Consultants re: IT Services (\$60,000.00)
- 10-1-22 Authorizing Professional Services Contract with Seth Fuscillaro as City Public Defender (\$17,400.00)
- 11-1-22 Authorizing Professional Services Contract with Secare & Hensel as City Hearing Officer (\$10,000.00)
- 12-1-22 Authorizing Professional Services Contract with Ron Gelzunas as City Prosecutor (\$30,000.00)
- 13-1-22 Authorizing Professional Services Contract with Stefankiewicz & Belasco as Conflict Counsel (\$10,000.00)
- 14-1-22 Authorizing Professional Services Contract with DeWeese Law Firm re: Tax Appeals, 2022 (\$35,000.00)
- 15-1-22 Authorizing an Alternate to a Fair and Open Contract with Remington & Vernick Engineers re: Engineer (\$80,000.00)
- 16-1-22 Authorizing an Alternate to a Fair and Open Contract to South Jersey Consultants re: Administration Services, 2022 (\$87,600.00)
- 17-1-22 Reappointing Andrew Cafiero as Wildwood's Municipal Court Judge (\$75,000.00)
- 18-1-22 Authorizing a Professional Services Contract with Parker McCay re: Bond Counsel
- 19-1-22 Authorizing submission of an application to USDA for a water and sewer project on Taylor

Avenue
20-1-22 Authorizing a Professional Services Contract with Carl Groon re: Special Advisor to the Board
of Commissioners
21-1-22 Authorizing Official Depositories
22-1-22 Authorizing Petty Cash Funds
23-1-22 Authorizing Cash Management Plan

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

PUBLIC COMMENT: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:32 pm. Remarks
as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: January 12, 2022