

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
SPECIAL MEETING AGENDA
WILDWOOD BOARD OF COMMISSIONERS
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, January 5, 2022; 5:30 p.m.

MEETING OPEN TO PUBLIC

- Meeting called to order by the Mayor
- Mayor leads in the Pledge of Allegiance to the Flag
- Roll Call: _____ Commissioner Fitzsimons _____ Commissioner Mikulski _____ Mayor Byron
- Mayor reads Certification of Open Public Meetings Law

1. **MINUTES:**
December 22, 2021 Regular Meeting
2. **EARLY PUBLIC COMMENT LIMITED TO RESOLUTIONS ONLY:** (sign-in to speak)
3. **RESOLUTIONS:**
 - A. Authorizing Temporary Budget
 - B. Authorizing Professional Services Contract with Rutala Associates re: Planning Consultation Services (\$15,000.00)
 - C. Authorizing Professional Services Contract with Triad Associates re: Grant Writing Services (\$35,000.00)
 - D. Authorizing an Alternate to a Fair and Open Contract with Parker McCay, PA re: Labor Counsel Services (\$100,000.00)
 - E. Authorizing an Alternate to a Fair and Open Contract with Ford Scott re: Municipal Auditing Services (\$53,000.00)
 - F. Authorizing an Alternate to a Fair and Open Contract with Monzo, Catanese & Hillegrass re: City Solicitor (\$160,000.000)
 - G. Authorizing Professional Services Contract with Monzo, Catanese & Hillegrass re: Redevelopment Counsel (\$25,000.00)
 - H. Authorizing Professional Services Contract with Michael Jedziak re: COAH Counsel (\$20,000.00)
 - I. Authorizing an Alternate to a Fair and Open Contract with Barber Consultants re: IT Services (\$60,000.00)
 - J. Authorizing Professional Services Contract with Seth Fuscellaro as City Public Defender (\$17,400.00)
 - K. Authorizing Professional Services Contract with Secare & Hensel as City Hearing Officer (\$10,000.00)
 - L. Authorizing Professional Services Contract with Ron Gelzunas as City Prosecutor (\$30,000.00)
 - M. Authorizing Professional Services Contract with Stefankiewicz & Belasco as Conflict Counsel (\$10,000.00)
 - N. Authorizing Professional Services Contract with DeWeese Law Firm re: Tax Appeals, 2022 (\$35,000.00)
 - O. Authorizing an Alternate to Fair and Open Contract with RVE Engineers re: City Engineer (\$80,000.00)
 - P. Authorizing an Alternate to a Fair and Open Contract to South Jersey Consultants re: Administration Services, 2022 (\$87,600.00)
 - Q. Authorizing Official Depositories
 - R. Authorizing Petty Cash Funds
 - S. Authorizing Cash Management Plan
3. **PUBLIC COMMENT (LIMITED TO THE ITEMS ON THIS AGENDA):**
4. **AJOURNMENT:**

FORMAL ACTION WILL BE TAKEN