

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

Wednesday, January 6, 2021
Commissioner's Meeting Room
Time: 5:19 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

NOTE: This meeting was conducted under the restrictions of the COVID-19 virus, as dictated by the Governor's Office. The meeting room was open to the first 14 members of the public, and members of the public were also invited to participate by utilizing the internet application ZOOM. There were no members of the public present.

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

Louis DeLollis, Solicitor via Zoom

Aldo Sacco, ZOOM Operator (from home)

Chris D'Amico

Christopher H. Wood, 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 ON THE RESOLUTIONS: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda. Mayor Byron requested Addendum II be pulled from the consent agenda and be read separately.

- 1-1-21 Authorizing Temporary Budget
- 2-1-21 Authorizing Professional Services Contract with Rutala Associates re: Planning Consultation Services (\$15,000.00)
- 3-1-21 Authorizing Professional Services Contract with Triad Associates re: Grant Writing Services
- 4-1-21 Authorizing an alternate to Fair and Open Contract with Parker McCay, PA re: Bond Counsel Services
- 5-1-21 Authorizing an alternate to Fair and Open Contract with Parker McCay, PA re: Labor Counsel Services (\$100,000.00)
- 6-1-21 Authorizing an alternate to Fair and Open Contract with Bowman & Co. re: Municipal Auditing Services (\$61,000.00)
- 7-1-21 Authorizing an alternate to Fair and Open Contract with Monzo, Catanese & Hillegrass re: City Solicitor (\$160,000.000)
- 8-1-21 Authorizing Professional Services Contract with Monzo, Catanese & Hillegrass re: Redevelopment Counsel (\$25,000.00)
- 9-1-21 Authorizing Professional Services Contract with Michael Jedziak re: COAH Counsel (\$20,000.00)
- 10-1-21 Authorizing Professional Services Contract with Schafer Kieninger re: Engineering Services (\$25,000.00)
- 11-1-21 Authorizing an alternate to Fair and Open Contract with Barber Consultants re: IT Services (\$60,000.00)
- 12-1-21 Authorizing 2-yr. contract with Richard Harron as Public Works Superintendent
- 13-1-21 Authorizing Professional Services Contract with Seth Fuscellaro as City Public Defender (\$15,000.00)
- 14-1-21 Authorizing Professional Services Contract with Secare & Hensel as City Hearing Officer (\$5,000.00)
- 15-1-21 Authorizing Professional Services Contract with Ron Gelzunas as City Prosecutor (\$28,000.00)
- 16-1-21 Authorizing Professional Services Contract with Stefankiewicz & Belasco as Conflict Counsel (\$10,000.00)
- 17-1-21 Authorizing an alternate to Fair and Open Contract with Marmero Law, LLC re: Tax Appeals, 2021
- 18-1-21 Authorizing an alternate to Fair and Open Contract with CME Engineers re: City Engineer (\$100,000.00)
- 19-1-21 Authorizing Official Depositories
- 20-1-21 Authorizing Petty Cash Funds
- 21-1-21 Authorizing Cash Management Plan
- 22-1-21 Authorizing the receipt of bids for the following beach services: Ice Cream Vendors on the beach, beach chair and umbrella rentals, yoga on the beach
- 23-1-21 Appointing Steve O'Connor as Fund Commissioner to the Atlantic County JIF, with Deputy Fire Chief Daniel Dunn as Alternate Fund Commissioner
- 24-1-21 Amending time for Board of Commissioners meetings effective January 27, 2021, to begin at 5 p.m.

MOTION: Fitzsimons SECOND: Mikulski

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

PUBLIC COMMENT: *NOTE: There was no one in attendance via the internet application ZOOM.*

No public comment.

ADJOURNED: There being no further business to discuss, this Special Meeting was adjourned at 5:24 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 13, 2021