

**WORK SESSION MINUTES OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY**

Wednesday, January 10, 2018
Commissioners Meeting Room
Time: 3:33 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

City Clerk leads in the Pledge of Allegiance to the Flag.

ROLL CALL

City Clerk called the roll and the following Commissioners answered to their names:

Byron – here, Leonetti – here, Troiano – here

OTHERS ATTENDING

Mary Bittner, Solicitor
Edward Dennis, RVE
Ernie Troiano III, Deputy Fire Chief
Christopher H. Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

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

APPROVAL OF MINUTES

December 27, 2017 – Work Session
December 27, 2017 - Regular Meeting
January 3, 2018 – Special Meeting

Pending questions from the Board these Minutes will be approved during the Regular Meeting. There were none.

RESOLUTIONS

City Clerk read the resolutions listed on the agenda:

- A. Approving 2018 Amusement Game Licenses
- B. Re-appointing members to the Wildwood Planning and Zoning Board
- C. Approving Fair and Open contract with Parker McCay to serve as Bond Counsel for 2018
- D. Approving Fair and Open contract with William Blaney, Esq. of Blaney & Karavan, P.C. to serve as Labor Counsel for 2018 for an amount not to exceed \$40,000.00
- E. Approving Fair and Open contract with Seth Fuscellaro, Esq. to serve as Public Defender for 2018 for an amount not to exceed \$15,000.00
- F. Approving Fair and Open contract with Douglas Long, Esq. of Grace, Marmero & Associates to serve as Tax Counsel for 2018 for an amount not to exceed \$40,000.00
- G. Approving a Fair and Open contract with Ronald Gelzunas, Esq. to serve as Prosecutor for 2018 for an amount not to exceed \$28,000.00.
- H. Approving an Alternate to Fair and Open contract with Steven Secare, Esq. to serve as Hearing Officer for 2018 for an amount not to exceed \$6,000.00
- I. Approving Fair and Open contract with Triad Associates to serve as Grant Coordinator for 2018 for an amount not to exceed \$40,000.00
- J. Approving a Fair and Open contract with Harvey Coccozza of Ford-Scott & Associates to serve as Auditor for 2018 for an amount not to exceed \$51,500.00
- K. Approving a Fair and Open contract with Remington & Vernick Engineers to serve as City Engineer, for 2018-2020 for an amount not to exceed \$117,230.00 in 2018
- L. Approving an Alternate to Fair and Open contract with Salmon Ventures to serve as Consulting for 2018 for an amount not to exceed \$39,600.00
- M. Approving an Alternate to Fair and Open contract with Deborah McGuire to serve as Public Relations Officer for 2018 for an amount not to exceed \$12,000.00
- N. Approving an Alternate to Fair and Open contract with Shore Animal Control Services to serve as Animal Control for an amount not to exceed \$13,300.00
- O. Accepting Bid and awarding contract to WC Ice Cream, LLC for Concession Contract for selling Ice Cream on the Beach, 2018 – 2020 for and amount of \$100,000.00 per year
- P. Approving an Alternate to Fair and Open contract with Munidex Inc., to provide services for Software Maintenance Agreement for 2018 in the amount not to exceed \$6,910.40
- Q. Authorizing the City of Wildwood to conduct an online auction with GovDeals for Abandoned/Unclaimed, Auto Auction beginning January 24, 2018
- R. Authorizing a refund of water due to inadvertently turned off water supply to 2 Cypress Court, Rio Grande in the amount of \$90.00
- S. Authorizing Shared Service Agreement between the City of Wildwood and Borough of West Wildwood to provide services by the Wildwood Construction Office
- T. Authorizing Change Order No. 4 as submitted by Landberg Construction, LLC through Remington & Vernick Engineers re: FY 2016 Small Cities CDBG Program – Improvements to Susquehanna Avenue and Spicer Avenue in the increased amount of \$5,000.00 for a new total of \$564,770.50
- U. Authorizing Change Order No. 6 as submitted by Lafayette Utility Construction through Remington & Vernick Engineer re: USDA Sanitary Sewer Replacement – Phase 5A in the increased amount of \$48,703.51 for a new total of \$2,605,319.51

- V. Approving an Alternate to Fair and Open Professional Service Contract with Dr. Kenneth G. Lavelle of Emergency Training & Consultants to serve as 2018 Medical Director in the amount not to exceed \$3,000.00
- W. Approving F.M.B.A. Contract, January 1, 2018 through December 31, 2021
- X. Authorizing payment of bills in the amount of \$1,283,641.81 dated January 10, 2018
- Y. Authorizing filing of all reports and other data contained in this agenda

ADDITIONAL RESOLUTION(S):

- I. Authorizing Professional Service Contract as per NJSA 40A:11-1 et seq. with CASA Payroll Services, 2018(\$16,500.000)
- II. Authorizing Professional Service Contract as per NJSA 40A:11-1 et seq. with CASA Affordable Care Act Reporting services, 2018 (\$5,000.00)
- III. Authorizing Professional Service Contract as per NJSA 40A:11-1 et seq. with Edmunds and Associates financial and utility system Software services, 2018 (\$22,194.00)
- IV. Authorizing Professional Service Contract as per NJSA 40A:11-1 et seq. with Cape Professional Billing Services, 2018 (\$39,500.00)

Commissioner Byron asked to take Resolution L off the consent agenda, and vote on it separately. The Board agreed.

ORDINANCE:

1099-18 Re-naming 300 Block East Burk Avenue between Atlantic and Ocean Avenues to Veterans Lane
(INTRODUCTION/FIRST READING)

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- None.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:42 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: Byron

ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

PETER BYRON, COMMISSIONER

ANTHONY LEONETTI, COMMISSIONER

ERNEST TROIANO, JR., MAYOR

ATTEST: _____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED: February 28, 2018
CHRISTOPHER H. WOOD, CITY CLERK

