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

Wednesday, March 4, 2015
Commissioners Meeting Room
Time: 3:30 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
Marc DeBlasio, Remington, Vernick & Walberg
Lisa Brown, Aide to City Clerk
Christopher 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:
None.

NEW BUSINESS:
- Amending Remington and Vernick's Professional Services Contracts for the following projects: USDA Sanitary Sewer Improvement Program, Phase 3A; USDA Sanitary Sewer Improvement Program, Phase 4; Lake Avenue Water and Sewer Improvements

Mr. DeBlasio explained the additional work being done and that the work is being funded by left over grant money.

The Board agreed to authorize the above contract amendments.

RESOLUTIONS:
102-3-15 Authorizing Amendments to Remington Vernick & Walbergs Professional Services Contracts re: USDA Sanitary Sewer Improvement Program, Phase 3A; USDA Sanitary Sewer Improvement Program, Phase 4 and Lake Avenue Water and Sewer Improvements

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

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:52 p.m. Remarks as typed highlighted not verbatim as to subject matter.
MOTION: Leonetti SECONDED: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes. Troiano – Yes.

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PETER BYRON, COMMISSIONER

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ANTHONY LEONETTI, COMMISSIONER

_____
ERNEST TROIANO, JR., MAYOR

ATTEST:_____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED:_____
CHRISTOPHER H. WOOD, CITY CLERK