

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

Wednesday, December 17, 2014
Commissioners Meeting Room
Time: 3:00 p.m.

MEETING CALLED:

Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Byron – here, Leonetti – here, Troiano – here

OTHERS ATTENDING

Mary D'Arcy Bittner, Solicitor
Lisa Brown, Aide to City Clerk
Karen Gallagher, Deputy 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.

RESOLUTIONS:

- A. Authorizing Fireline Equipment to market the Sale of Fire Truck
- B. Approving FOP Contract
- C. Approving Superior Officers Contract
- D. Declaring the day after Christmas as a City Holiday, in accordance with the Federal Executive Order
- E. Awarding contract to Perna Finnigan, Inc. re: Lake Avenue Water and Sewer Improvements (\$684,653.50)
- F. Approving advertisement of Auction for Municipal Property

Ms. Bittner advised to approve the FOP contract orally and she will write the Resolution. Resolution C is being held as the Board had not yet received the contract. Commissioner Byron asked when the FOP will take effect. Commissioner Leonetti said the first of the year.

ORDINANCES:

1020-14 Ordinance Establishing Fees for Services for Public Works Department (INTRODUCTION/FIRST READING)

The Board agreed to table this ordinance.

RESOLUTIONS:

- 595-12-14 Authorizing Fireline Equipment to market the Sale of Fire Truck
- 596-12-14 Approving FOP Contract
- 597-12-14 Declaring the day after Christmas as a City Holiday, in accordance with the Federal Executive Order
- 598-12-14 Awarding Contract to Perna Finnigan, Inc. re: Lake Avenue Water and Sewer Improvements (\$684,653.50)

MOTION: Leonetti SECOND: Troiano

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

599-12-14 Approving Advertisement of Auction for Municipal Property

MOTION: Leonetti SECOND: Troiano

ROLL CALL: Byron – No, Leonetti – Yes, Troiano – Yes

Mayor Troiano requested a 15 minute recess for purpose of obtaining the Superior Officers Contract.

MOTION: Leonetti SECOND: Byron

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

RECESSED: This Meeting was recessed at 3:10 pm.

ROLL CALL

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

Byron – here, Leonetti – here, Troiano – here

RESOLUTIONS:

600-12-14 Approving Superior Officers Contract and including language regarding Chapter 78

601-12-14 Clarifying FOP Contract includes language regarding Chapter 78

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 3:42 p.m.
Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Byron SECONDED: Leonetti

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



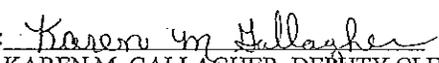
PETER BYRON, COMMISSIONER



ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST: 
KAREN M. GALLAGHER, DEPUTY CLERK

DATE MINUTES APPROVED: December 31 2015
KAREN M. GALLAGHER, DEPUTY CITY CLERK