<u>CITY OF NORTH WILDWOOD</u> AGENDA OF RE-ORGANIZATION MEETING – 2024

The Re-Organization/Regular City Council Meeting will be held on <u>Tuesday, January 2, 2024</u>, at <u>10:00 AM</u> at the North Wildwood City Hall/Council Chambers.

Meeting Called to Order by Mayor Rosenello:

Mayor Rosenello states: "Ladies and Gentlemen, as directed by Law, we are about to meet and organize the City Government of the City of North Wildwood for the year 2024.

Adequate notice of this meeting has been provided by posting a copy of the notice of the time and place of this meeting on the City Clerk's bulletin board and emailing a copy of same to the Press of Atlantic City and the Cape May County Herald on December 19, 2023." The first requirement is that those elected take the Oath of Office."

OATH OF OFFICE by Judge Louis Belasco:

Councilman 2nd Ward – Kellyann Tolomeo Councilman 1st Ward – David Del Conte Council-At-Large – Salvatore Zampirri

ROLL CALL FLAG SALUTE MOMENT OF SILENCE

- 1. Electing the President of Council for the Year 2024

 (Mayor Rosenello will ask for nominations, call the vote and then turn the meeting over to the 2024 President of Council)
- 2. Electing the President *Pro Tempore* of Council for the Year 2024

MAYOR'S APPOINTMENTS:

Bike Path Advisory Committee
Board of Health
Emergency Management Committee
Environmental Commission
GWTIDA
Lifeguard Pension Commission
Recreation Commission
Safety Committee
Tourist Development Commission
Urban Enterprise Zone Board
Historical Commission
Planning Board

RESOLUTIONS:

(Financial Management Resolutions)

- 3. 2024 Temporary Budget
- 4. Temporary Budget Debt Service
- 5. Cash Management Plan
- 6. Petty Cash Funds for the Year 2024
- 7. Providing for Payment of City Obligations, School, State & County Taxes
- 8. Authorizing Purchases/Contracts/Agreements not exceeding Public Contract Law Bid Threshold
- 9. Designating Officials with Authority to Authorize Emergency Contracts
- 10. Authorizing Signing of Voucher List Rather than Signing Each Individual Voucher for 2024
- 11. Authorizing Purchases Under State Cooperative Purchasing Contracts
- 12. Fixing Rate of Interest to be Charged for Non-Payment of Taxes, Sewer & Assessments
- 13. Authorizing Service Charges for Returned Checks to the City
- 14. Authorizing Tax Assessor to File Regular Appeals on Behalf of the City for 2024
- 15. Authorizing Accelerated Tax Sale 2024
- 16. Cancellation of Tax Overpayments or Delinquent Amounts Less Than \$10
- 17. Authorizing Waiver of Claimant Certification Under Certain Circumstances

(Operational Resolutions)

- 18. Designation of Time and Place of Council Meetings for the Year 2024
- 19. Designation of Official Newspaper(s) for the Year 2024
- 20. Designating Official Holidays for 2024
- 21. Adopting Required Form of Tort Claim Notice for the Year 2024

(Legal Professional Resolutions)

- 22. Appointment of City Solicitor Michael Donohue of Blaney, Donohue, & Weinberg
- 23. Appointment of Bond Counsel Archer & Greiner, P.C.
- 24. Appointment of Municipal Prosecutor Ronald Gelzunas
- 25. Appointment of Alternate Municipal Prosecutor Kyle Weinberg of Blaney, Donohue & Weinberg
- 26. Appointment of Labor Counsel (Collective Bargaining) Nicole Curio of Blaney, Donohue & Weinberg
- 27. Appointment of Labor Counsel (Personnel) William Blaney *of Blaney, Donohue, & Weinberg*
- 28. Appointment of Special Legal Counsel Contracts on an As-Needed Basis awarded to:

James Birchmeier of Birchmeier & Powell; Michael Barker of Barker, Gelfand, James & Sarvas; M. James Maley of Maley Givens

- 29. Appointment of Special Legal Counsel William J. Kaufmann of Nehmad, Davis & Goldstein
- 30. Appointment of Special Legal Counsel Anthony S. Bocchi of Bocchi Law, LLC
- 31. Appointment of Special Legal Counsel Neil Yoskin of Cullen & Dykman
- 32. Appointment of Public Defender Seth Fuscellaro
- 33. Appointment of Alternate Public Defender Eric Garrabrant

(Engineering Professionals Resolutions)

- 34. Appointment of Special Projects Engineer Contracts on an As-Needed Basis awarded to:

 Marc DeBlasio & Associates; Collier's Engineering;

 Remington Vernick Engineers
- 35. Appointment of Special Projects Planner *Contracts on an As-Needed Basis awarded to:*CME Associates; Remington Vernick Engineers;
 Collier's Engineering; Heyer, Gruel & Associates

(Other Professional Resolutions)

- 36. Appointment of City Auditor Leon Costello of Ford-Scott & Associates
- 37. Appointment of Grants Coordinator TRIAD Advisory Services
- 38. Appointment of Risk Management Consultant J. Byrne Agency
- 39. Awarding Contract for Employee Assistance Program Shore Counseling
- 40. Telecommunications Management ACE Telecom Consulting
- 41. Environmental Consulting Lomax Consulting

(Internal Municipal Appointment Resolutions)

- 42. Appointment of Deputy City Clerk Jennifer VanSant
- 43. Appointment of JIF Fund Commissioner & Alternate Jennifer VanSant Fund Commissioner & Nic Long, Alternate
- 44. Appointment of JIF Claims Coordinator & Alternate Jennifer VanSant *Claims Coordinator* & Zoe Bolle, *Alternate*
- 45. Appointment of PACO Public Agency Compliance Officer Todd Burkey

(Municipal Contracts)

- 46. Authorizing Contract w/ Joe Quattrone for Entertainment/Events Coordinator Services
- 47. Authorizing Contract w/ David Greenland for Off-Island Vehicle Repair & Inspection
- 48. Authorizing Contract w/ Burleigh Storage For Rental Of Interior & Exterior Storage Space
- 49. Authorizing Participation in Defense Logistics Agency Law Enforcement 1033 Program
- 50. Authorizing Contract w/ Barber Consulting for Management Information System Consulting

COUNCIL:

PUBLIC:

ADJOURNMENT:

Next Regular Meeting: Tuesday, January 16, 2024 @ 10:00 AM