

CLOSED SESSION I
Wednesday, April 13, 2022

The purpose for this first matter for closed session was a potentially hiring an attorney for a Professional Services Contract for potential litigation with respect to the dredging of Sunset Lake.

Present for this meeting were the following: Mayor Don Cabrera, Commissioner Joseph Franco, Commissioner Joseph Schiff, Borough Clerk Patricia Feketics, Solicitor Ron Gelzunas, Borough Administrator Constance Mahon, Chief Financial Officer Francine Springer, Labor Counsel Kyle Weinberg, Engineer Marc DeBlasio, Chief Robert Lloyd, and Christopher Orlando or Parker McCay. The time was 10:11 a.m. Mr. Orlando gave a brief bio and shared his expertise in this field and dealing with many state agencies. Mr. Orlando indicated that the borough needs to make all aware and that the state is not on a quick response time. The state will require real numbers and that means designs need to get done and getting in touch with the right people is essential. The Engineer added that he has been in discussion with Scott Douglass, from NJDOT, and he indicated that the survey from 2015 needs to be updated and a more accurate analysis is needed, and the Borough needs to be on the call, so everyone is on the same page. The Administrator added that since the state is going to dredge the state channel, it would be beneficial to do a shared services agreement for services, for mobilization / demobilization and disposal of materials. Mr. Orlando added that the borough needs someone at the state level to champion this. The Engineer added that the recently done FEMA application (regional) and that North Wildwood is a doing a living shoreline and we have options for the dredge materials. Commissioner Franco added he would like to move forward with authorizing a professional services contract to get this in motion. The Clerk added that she a resolution ready to authorize when we return into Open Session. All were in agreement.

There were two more matters for closed session. Mr. Schiff motioned, seconded by Mr. Franco, that the closed session I be adjourned. The discussion ended at 10:29 a.m. Mr. DeBlasio and Mr. Orlando left. There was a one minute break to clear the room.

Vote: Schiff – Franco - Cabrera - YES

Dated:

Patricia A. Feketics, Borough Clerk

