

Wednesday, February 5, 2014
Commissioners Meeting Room
Time: 4:00 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 D'Arcy Bittner, Solicitor
Lisa A. Brown, Aide to the City Clerk
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:

None.

RESOLUTIONS:

None.

ORDINANCES:

None.

EXECUTIVE SESSION: The Meeting was recessed at 4:05 p.m. by motion of Troiano seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 3-2-14 convening this meeting.

- Contractual Matter – Beach Bars
- Contractual Matter – Music Events on Beach
- Contractual Matter – Tram Car Lease
- Personnel –
- Litigation – Zelinski v. City of Wildwood
- Potential Litigation – Morey's (OPRA)
- Potential Litigation – Beach Fees

Mayor Troiano requested to remove the Personnel item from Executive Session.

RECONVENED: The Meeting was reconvened at 5:31 p.m.

- 42-2-14 Accepting the proposal submitted by Beach Buddy for a concert on the Beach on the weekend of June 28-29, 2014
- 43-2-14 Accepting the proposal submitted by Beach Buddy for a concert on the Beach on the weekend of August 16-17, 2014

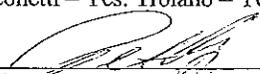
MOTION: Byron SECOND: Leonetti

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

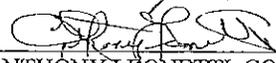
ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:33 p.m. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Leonetti SECONDED: Byron

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



PETER BYRON, COMMISSIONER

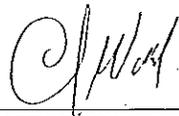


ANTHONY LEONETTI, COMMISSIONER



ERNEST TROIANO, JR., MAYOR

ATTEST:



CHRISTOPHER H. WOOD, CLERK

DATE MINUTES APPROVED:

CHRISTOPHER H. WOOD, CITY CLERK