DRAFT

CITY OF WILDWOOD
4400 NEW JERSEY AVE.
WILDWOOD, NJ 08260
AGENDA
BOARD OF COMMISSIONERS REGULAR MEETING
LOCATION: COMMISSIONERS' MEETING ROOM, SECOND FLOOR

DATE: Wednesday, December 9, 2015

Work Session at 5:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 5:25 p.m. (if applicable)

-- Meeting called to order by the Mayor
-- City Clerk leads in the Pledge of Allegiance to the Flag
-- Roll Call: _____Commissioner Byron _____Commissioner Leonetti _____Mayor Troiano
-- City Clerk reads Certification of Open Public Meetings Law

PRESENTATION OF HONORARY PROCLAMATIONS AND/OR COMMENDATIONS (if applicable)

1. **EARLY PUBLIC COMMENT ON AGENDA ITEMS, EXCLUDING ITEMS LISTED FOR PUBLIC HEARING:**
(To be conducted during the regular business meeting; sign-in to speak)

2. **APPROVAL OF MINUTES**
November 10, 2015 Work Session
November 10, 2015 Regular Session
November 10, 2015 Executive Session
November 25, 2015 Work Session
November 25, 2015 Regular Session

3. **RESOLUTIONS:**
A. Authorizing transfers between budget appropriations
B. Authorizing cancellation of 2015 budget appropriations
C. Authorizing purchase of 2001 Harley Davidson FLH Police Motorcycle from Middle Twp. ($5,000.00)
C. Authorizing contract with Van Note-Harvey Engineers for engineering services in connection with "Water systems improvements along 15th Ave. between Ocean Ave. and the beach" ($24,850.00)
D. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
E. Authorizing increase in amount of contract with CASA Payroll Services ($8,000.00 increase to a new total of $22,475.50)
F. Authorizing refund of water charges to 1000 Kennedy Drive Fire Line due to billing error ($15,145.50)
G. Authorizing refund of water charges to 213 E. Maple Ave, #A due to billing error ($62.45)
H. Appointing Sue Maxwell to the Wildwood Housing Authority
I. Authorizing increase in amount of contract with Ambient Group, Inc. ($18,181.35 increase to a new total of $46,341.35)
J. Authorizing contract with Chris D'Amico re: Fire Chief
K. Authorizing payment of bills in the amount of **$1,506,471.81 dated December 9, 2015**
L. Authorizing the filing of all reports and other data contained in this agenda

4. **ORDINANCES:**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**

8. **NEW BUSINESS:**

9. **REPORTS, RECOMMENDATIONS & COMMENTS:**
Engineer's Report

10. **EXECUTIVE SESSION:**
Negotiations - Settlement of Tax Appeals, Grace Oil
Contractual Matter - GWTIDA Mortgage
Contractual Matter - Beach Events

11. **PUBLIC COMMENT:**

During regularly scheduled Board of Commissioners meeting. Remarks will be limited to five (5) minutes per person. City Clerk will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Personnel Department during work hours only.

****AGENDA ITEMS MAY BE ADDED TO/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY.**