DRAFT

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

DATE: Tuesday, November 10, 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)
Off. E. Aboud

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**
October 28, 2015 Work Session
October 28, 2015 Regular Session
November 2, 2015 Special Meeting

3. **RESOLUTIONS:**
A. Amending Contract with Labor Counsel
B. Lapsing Appropriation Balance to Dedicated Trust By Rider for Snow Removal ($10,300.00)
C. Appointing Steve Clark Honorary Member of the Wildwood Recreation Commission
D. Authorizing Payment of Accrued Vacation, Sick, Holidays and Compensatory Time - Jim DiFalco
E. Requesting Approval of Items of Revenue and Appropriations - Cops in Shops
F. Authorizing Tax Collector to Charge Accounts for Demolition of Structure and Removal of Debris - 328 W. Wildwood Ave.
G. Providing For the Issuance and Sale of the City of Wildwood's $385,000.00 Water Utility Bond
H. Authorizing payment of bills in the amount of **$_____ dated November 10, 2015**
I. Authorizing the filing of all reports and other data contained in this agenda

4. **ORDINANCES:**
1041-15 Salary Ordinance **(FIRST READING/INTRODUCTION)**

5. **UNFINISHED BUSINESS:**

6. **COMMUNICATIONS:**

7. **APPLICANTS:**
NJ State Firemen's Association Membership - Curtis A. Bosley

8. **NEW BUSINESS:**

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

10. **EXECUTIVE SESSION:**
Litigation - Cirelli v. COW
Negotiations - Lease, Doo-wop Preservation League
Litigation - Point Break V. COW
Contractual Matter - Cell Tower Lease(s)

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.