WORK SESSION MINUTES OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY

Tuesday, November 10, 2015
Commissioner's Meeting Room
Time: 5:31 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 Bittner, Solicitor
Marc DeBlasio, Remington, Vernick & Walberg Engineers
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
October 28, 2015 Work Session
October 28, 2015 Regular Session
November 2, 2015 Special Meeting
Pending questions from the Board these Minutes will be approved during the Regular meeting. There were none.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

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 $2,637,349.53 dated November 10, 2015
I. Authorizing the filing of all reports and other data contained in this agenda

ORDINANCES
1041-15 Salary Ordinance (FIRST READING/INTRODUCTION)

UNFINISHED BUSINESS
- None.

COMMUNICIATIONS:
- None

APPLICANTS: Approval of these applications will be done during the Regular Session.
- NJ State Firemen's Association Membership – Curtis A. Bosley

NEW BUSINESS:
- None.

REPORTS:
- Engineer's Report – On file in the City Clerk's Office.

EXECUTIVE SESSION:
- Litigation – Cirelli v. COW

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:40 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, CITY CLERK

DATE MINUTES APPROVED:_____
CHRISTOPHER H. WOOD, CITY CLERK

REGULAR COMMISSION MINUTES OF THE WILDWOOD COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Tuesday, November 10, 2015
Commissioner's Meeting Room
Time: 5:41 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 Bittner, Solicitor
Marc DeBlasio, Remington, Vernick & Walberg Engineers
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.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
October 28, 2015 Work Session
October 28, 2015 Regular Session
November 2, 2015 Special Meeting

MOTION: Leonetti SECOND: byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

RESOLUTIONS: City Clerk read the resolutions listed on the agenda.

405-11-15	Amending Contract with Labor Counsel
406-11-15	Lapsing Appropriation Balance to Dedicated Trust By Rider for Snow Removal ($10,300.00)
407-11-15	Appointing Steve Clark Honorary Member of the Wildwood Recreation Commission
408-11-15	Authorizing Payment of Accrued Vacation, Sick, Holidays and Compensatory Time – Jim DiFalco
409-11-15	Requesting Approval of Items of Revenue and Appropriations – Cops in Shops
410-11-15	Authorizing Tax Collector to Charge Accounts for Demolition of Structure and Removal of Debris – 328 W. Wildwood Ave.
411-11-15	Providing For the Issuance and Sale of the City of Wildwood's $385,000.00 Water Utility Bond
412-11-15	Authorizing payment of bills in the amount of $2,637,349.53 dated November 10, 2015
413-11-15	Authorizing the filing of all reports and other data contained in this agenda

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

ORDINANCES
1041-15 Salary Ordinance (FIRST READING/INTRODUCTION)
MOTION TO INTRODUCE: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes
The Mayor announced that Ordinance No. 1041-15 has passed First Reading.

APPLICANTS:
NJ State Firemen's Association Membership – Curtis A. Bosley
MOTION: Leonetti SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. Deputy City Clerk will be 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.

None.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:48 p.m. by motion of Byron, seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 14-11-15 convening this meeting.

- Litigation – Cirelli v. COW

RECONVENED AND ADJOURNED: This meeting was reconvened and adjourned at 6:11 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

_____
Peter Byron, COMMISSIONER

_____
Anthony Leonetti, COMMISSIONER

_____
Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED:_____

WORK SESSION MINUTES OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY

Wednesday, November 25, 2015
Commissioner's Meeting Room
Time: 3:30 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 Bittner, Solicitor
Robert Regalbuto, Police Chief
Hope Pinto, HR
John Davis, Code Enforcement
Christopher Wood, City Clerk
Lisa Brown, Aide to the 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
November 10, 2015 Work Session
November 10, 2015 Regular Meeting
November 10, 2015 Executive Session

The City Clerk requested to hold off on approving these Minutes until the next Commissioner's Meeting. The Board agreed.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

A. Authorizing Transfers between Budget Appropriations
B. Lapsing Appropriating Balance to Dedicated Trust by Rider for Snow Removal ($7,300.00)
C. Authorizing advertisement of RFQP re: Tax Counsel, Labor Counsel, Bond Counsel, Affordable Housing Counsel, Municipal Prosecutor, Municipal Public Defender and Conflict Municipal Public Defender
D. Authorizing advertisement of RFQP re: Grant Consultant
E. Authorizing advertisement of RFQP re: Auditor
F. Authorizing return of Escrow Balance Deposits re: Application #03-14, Thomas Henofer, 3006 New York Avenue ($291.08)
G. Authorizing refund due to duplicate payment of ambulance billing to Frank E. Marr ($473.32)
H. Authorizing refund due to duplicate payment of ambulance billing to Brian L. Smith ($838.00)
I. Awarding Bid and Authorizing contract with Corrosion Control Corporation of Pedricktown re: Installing Ladder and 6" Overflow Pipe on Maple Avenue Standpipe ($44,000.00)
J. Authorizing Purchasing Agent to advertise a second time for the acceptance of bids re: Sale of Recyclable Water Meters in the December 2, 2015 edition of the Atlantic City Press, with bids being accepted on Wednesday, December 16, 2015 at 9:00 am
K. Authorizing payment of bills in the amount of $2,407,039.38 dated November 25, 2015
L. Authorizing filing of all reports and other data contained in this agenda

ORDINANCE:

- 1041-15 Ordinance establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood and Repealing all Ordinances or parts of Ordinances heretofore adopted, portions of which are inconsistent **(SECOND READING/PUBLIC HEARING/ADOPTION)**

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office.

EXECUTIVE SESSION:

- None.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 3:34 p.m. Remarks as typed highlighted not verbatim as to subject matter.

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

_____
PETER BYRON, COMMISSIONER

_____
ANTHONY LEONETTI, COMMISSIONER

_____
ERNEST TROIANO, JR., MAYOR

ATTEST:_____
CHRISTOPHER H. WOOD, CITY CLERK

DATE MINUTES APPROVED:_____
CHRISTOPHER H. WOOD, CITY CLERK

REGULAR COMMISSION MINUTES OF THE WILDWOOD COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Wednesday, November 25, 2015
Commissioner's Meeting Room
Time: 3:34 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 Bittner, Solicitor
Robert Regalbuto, Police Chief
Hope Pinto, HR
John Davis, Code Enforcement
Christopher Wood, City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT
As per N.J.S.A. 10:4-12, City Clerk read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT:
None.

APPROVAL OF MINUTES
November 10, 2015 Work Session
November 10, 2015 Regular Meeting
November 10, 2015 Executive Session

These Minutes will be considered for approval at the next Commissioner's Meeting.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda.

414-11-15	Authorizing Transfers between Budget Appropriations
415-11-15	Lapsing Appropriating Balance to Dedicated Trust by Rider for Snow Removal $7,300.00
416-11-15	Authorizing advertisement of RFQP re: Tax Counsel, Labor Counsel, Bond Counsel, Affordable Housing Counsel, Municipal Prosecutor, Municipal Public Defender and Conflicts Municipal Public Defender
417-11-15	Authorizing advertisement of RFQP re: Grant Consultant
418-11-15	Authorizing advertisement of RFQP re; Auditor
419-11-15	Authorizing return of Escrow Balance Deposits re: Application #03-14, Thomas Henofer, 3006 New York Avenue ($291.08)
420-11-15	Authorizing refund due to duplicate payment of ambulance billing to Frank E. Marr ($473.32)
421-11-15	Authorizing refund due to duplicate payment of ambulance billing to Brian L. Smith ($838.00)
422-11-15	Awarding Bid and Authorizing contract with Corrosion Control Corporation of Pedricktown re: Installing Ladder and 6" Overflow Pipe on Maple Avenue Standpipe ($44,000.00)
423-11-15	Authorizing Purchasing Agent to advertise a second time for the acceptance of bids re: Sale of Recyclable Water Meters in the December 2, 2015 edition of the Atlantic City Press, with bids being accepted on Wednesday, December 16, 2015 at 9:00 am
424-11-15	Authorizing payment of bills in the amount of $2,407,039.38 dated November 25, 2015
425-11-15	Authorizing filing of all reports and other data contained in this agenda

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

ORDINANCES:

1041-15	Ordinance establishing Titles and Salary Ranges for Officers and Employees of the City of Wildwood and Repealing all Ordinances or parts of Ordinances heretofore adopted, portions of which are inconsistent **(SECOND READING/PUBLIC HEARING/ADOPTION)**

MOTION TO OPEN PUBLIC HEARING
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

None.

MOTION TO CLOSE PUBLIC HEARING
MOTION: Troiano SECOND: Byron
ROLL CALL: Byron – Yes, Leonetti – Yes, Troiano – Yes

MOTION TO ADOPT
MOTION: Troiano SECOND: Leonetti
ROLL CALL: Byron – Yes, Leonetti –Yes, Troiano – Yes
The Mayor announced Ordinance 1041-15 has been adopted.

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. City Clerk will be 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.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:37 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

_____
Peter Byron, COMMISSIONER

_____
Anthony Leonetti, COMMISSIONER

_____
Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED:_____

WORK SESSION MINUTES OF THE WILDWOOD COMMISSIONERS
IN THE COUNTY OF CAPE MAY, NEW JERSEY

Wednesday, December 9, 2015
Commissioners Meeting Room
Time: 5:30 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 Bittner, Solicitor
Christopher Fox, Administrator
Joe Santorelli, Remington, Vernick & Walberg Engineers
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Christopher Wood, City Clerk
Lisa Brown, Aide to the 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
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

Pending questions from the Board these Minutes will be approved during the Regular meeting. There were none.

RESOLUTIONS
City Clerk read the resolutions listed on the agenda.

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 Township ($5,000.00)
D. Authorizing contract with Van Note-Harvey Engineers for engineering services in connection with "Water System Improvements along 15th Avenue between Ocean Avenue and the Beach" ($24,850.00)
E. Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
F. Authorizing increase in amount of contract with CASA Payroll Services ($8,000.00 increase to a new total of $22,475.50)
G. Authorizing refund of water charges to 1000 Kennedy Drive Fire Line due to billing error ($15,145.50)
H. Authorizing refund of water charges to 213 E. Maple Avenue, Unit A due to billing error ($62.45)
I. Appointing Sue Maxwell to the Wildwood Housing Authority
J. Authorizing increase in amount of contract with Ambient Group, Inc. ($28,160.00 increase to a new total of $46,291.35)
K. Approving Renewal of Inter-Local Service Agreement between the County of Cape May and City of Wildwood for various Vehicles, Equipment, Materials and Control Devices pursuant to the provisions of NJSA 40:8A:1 et seq. known as the Inter-Local Service Act
L. Authorizing purchase of 2016 Ford SUV for Wildwood Water Utility as per state contract ($31,405.00)
M. Authorizing payment of bills in the amount of $1,502,876.59 dated December 9, 2015
N. Authorizing filing of all reports and other data contained in this agenda

ADDENDUM:

I. Awarding Contract to Remington, Vernick & Walberg Engineers re: Environmental Services for Dean's Transmission Site in the amount of $18,768.00

ORDINANCE:

- None.

UNFINISHED BUSINESS

- None.

COMMUNICIATIONS:

- None.

APPLICANTS:

- None.

NEW BUSINESS:

- None.

REPORTS:

- Engineer's Report – On file in the City Clerk's Office. Mayor Troiano announced that the City of Wildwood was the only municipality to receive a $400,000.00 DOT grant, which will be utilized for the reconstruction of Susquehanna Avenue near the pumping station. Mayor Troiano said he would like to have the Leaming Avenue project put out to bid at the December 30th Board meeting.

EXECUTIVE SESSION:

- Negotiations – Settlement of Tax Appeals, Grace Oil
- Contractual Matter – GWTIDA Mortgage
- Contractual Matter – Beach Events
- Contractual Matter – Purchase of Real Estate
- Contractual Matter – Shared Services, Ocean City

Commissioner Byron requested to remove the Contractual Matter relative to the GWTIDA Mortgage from Executive Session.

ADJOURNED: There being no further business to be discussed, this meeting was adjourned at 5:37 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, CITY CLERK

DATE MINUTES APPROVED:_____
CHRISTOPHER H. WOOD, CITY CLERK

REGULAR COMMISSION MINUTES OF THE WILDWOOD COMMISSIONERS IN THE COUNTY OF CAPE MAY, NEW JERSEY

Wednesday, December 9, 2015
Commissioner's Meeting Room
Time: 5:37 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 Bittner, Solicitor
Christopher Fox, Administrator
Joe Santorelli, Remington, Vernick & Walberg Engineers
Jeanette Powers, CFO
Jason Hesley, Tax Assessor
Christopher Wood, City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT
As per N.J.S.A. 10:4-12, City Clerk read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT:
None.

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

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

RESOLUTIONS: City Clerk read the resolutions listed on the agenda.

426-12-15	Authorizing transfers between budget appropriations
427-12-15	Authorizing cancellation of 2015 budget appropriations
428-12-15	Authorizing purchase of 2001 Harley Davidson FLH Police Motorcycle from Middle Township ($5,000.00)
429-12-15	Authorizing contract with Van Note-Harvey Engineers for engineering services in connection with Water Systems Improvements along 15th Avenue between Ocean Avenue and the beach ($24,850.00)
430-12-15	Authorizing Tax Collector to charge accounts for grass cutting and removal of debris (various)
431-12-15	Authorizing increase in amount of contract with CASA Payroll Services ($8,000.00 increase to a new total of $22,475.50)
432-12-15	Authorizing refund of water charges to 1000 Kennedy Drive Fire Line due to billing error ($15,145.50)
433-12-15	Authorizing refund of water charges to 213 E. Maple Avenue, Unit A due to billing error ($62.45)
434-12-15	Appointing Sue Maxwell to the Wildwood Housing Authority
435-12-15	Authorizing increase in the amount of contract with Ambient Group, Inc. ($28,160.00 increase to a new total of $46,291.35)
436-12-15	Approving Renewal of Inter-Local Service Agreement between the County of Cape May and City of Wildwood for Various Vehicles, Equipment, Materials and Control Devices pursuant to the provisions of NJSA 40:8A:1 et seq. known as the Inter-Local Service Act
437-12-15	Authorizing purchase of 2016 Ford SUV for Wildwood Water Utility as per state contract ($31,405.00)

438-12-15 Authorizing payment of bills in the amount of $1,502,876.59 dated December 9, 2015
439-12-15 Authorizing the filing of all reports and other data contained in this agenda
440-12-15 Awarding a contract to Remington, Vernick & Walberg Engineers re: Environmental Services for Dean's Transmission Site in the amount not to exceed $18,768.00

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

COMMUNICATIONS:
- None.

PUBLIC COMMENT: During regularly scheduled Board of Commissioners Meeting. Remarks will limit to five (5) minutes per person. Deputy City Clerk will be 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.

Al Brannen, 217 E. Bennett Avenue: Mr. Brannen asked for the status on Cape Assist. Mayor Troiano said he knows they (Cape Assist) didn't get the grant they applied for. Mr. Brannen said City Hall looks very nice with the Christmas lights. Mr. Brannen is concerned about Oak and Pacific Avenues, where trees were cut down a few years ago and there are still orange cones over the tree stumps. Mayor Troiano said he would take care of it. Mr. Brannen congratulated the Board on a successful election and suggested trying to put differences aside with the Morey's and work together.

Jack Morey, 3501 Boardwalk: Mr. Morey said he didn't put Mr. Brannen up to saying that, but it was refreshing to hear. Mr. Morey questioned the Executive Session matter relative to Beach Events. Mayor Troiano said he can't speak about it because it's an Executive Matter. Mrs. Bittner said it's a general contractual matter as to whether or not the City is interested in putting out RFQP's. Mr. Morey asked if it had anything to do with Morey-sponsored events. Mayor Troiano said no.

Mayor Troiano wished everyone a Merry Christmas on behalf of the Board and employees of the City of Wildwood, and stated the next Commissioner's meeting will be held on December 30, 2015 at 3:30 pm.

EXECUTIVE SESSION:
The Regular Business Meeting was recessed at 5:45 p.m. by motion of Byron seconded by Leonetti. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 15-12-15 convening this meeting.

- Negotiations – Settlement of Tax Appeals, Grace Oil
- Contractual Matter – Beach Events
- Contractual Matter – Purchase of Real Estate
- Contractual Matter – Shared Services, Ocean City

RECONVENED: This meeting was reconvened at 7:10 pm. The following Resolution was approved.

441-12-15 Authorizing the execution of an Agreement between the City of Ocean City and the City of Wildwood re: Uniform Construction Code Conflict Inspection Services.

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

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 7:11 pm. Remarks as typed highlighted not verbatim as to subject matter.

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

Peter Byron, COMMISSIONER

Anthony Leonetti, COMMISSIONER

Ernest Troiano, Jr., MAYOR

ATTEST:_____
Christopher Wood, City Clerk

DATE MINUTES APPROVED:_____