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, November 25, 2015

Work Session at 3:30 p.m.;
Regular Session immediately following
NOTE: ABC Meeting to be held at 3:25 p.m.(if applicable)

-- Meeting called to order by the Mayor
-- Mayor 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

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

3. **RESOLUTIONS:**
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 Conflicts 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 $ dated November 25, 2015
L. Authorizing filing of all reports and other data contained in this agenda

5. **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)**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**

8. **APPLICANTS:**

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
- Matter of Litigation - Dunn vs. City of Wildwood

12. **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/DELETED FROM THIS AGENDA AT THE DISCRETION THE GOVERNING BODY