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, October 14, 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
-- 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:**
September 23, 2015 Work Session
September 23, 2015 Regular Session

3. **RESOLUTIONS:**

A. Requesting Approval of Items of Revenue and Appropriations re: Community Policing - 2015 ($20,000.00)
B. Authorizing Mayor to execute HIPPA Business Associates Agreement with Marsh & McLennan Agency, LLC
C. Authorizing Return of Escrow Balance Deposits re: Application #03-15, Manubolu, LLC and Application #05-09, Steve & Patricia Mensch
D. Authorizing Contract Amendment with Remington, Vernick & Walberg Engineers re: Reconstruction of Montgomery Avenue (increase of $61,000.00 for a new total of $112,000.00)
E. Designating "Trick or Treat Night" in the City of Wildwood as Saturday, October 31, 2015 between the hours of 5:00 pm and 8:00 pm
F. Authorizing the addendum to the Chapter 48 Resolution be amended
G. Authorizing payment of bills in the amount of $**954,366.62** dated October 14, 2015
H. Authorizing filing of all reports and other data contained in this agenda

5. **ORDINANCES:**

6. **UNFINISHED BUSINESS:**

7. **COMMUNICATIONS:**
- Certifying to the Best Practice Inventory & Governing Body Acknowledgement

8. **APPLICANTS:**

9. **NEW BUSINESS:**

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

11. **EXECUTIVE SESSION:**
- Potential Litigation - Settlement with Straga Brothers
- Potential Litigation - Morey Organization

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