MINUTES OF A SPECIAL MEETING OF THE WILDWOOD BOARD OF COMMISSIONERS OF THE CITY OF WILDWOOD IN THE COUNTY OF CAPE MAY, NEW JERSEY

Friday, April 5, 2024
Commissioner's Meeting Room
Time: 1:00 p.m.

MEETING CALLED
Meeting called to order by the Mayor.

PLEDGE OF ALLEGIANCE
Commissioner Mikulski leads in the Pledge of Allegiance to the Flag.

ROLL CALL
City Clerk called the roll and the following Commissioners answered to their names:
McConnell – here, Mikulski – here, Troiano - here

OTHERS ATTENDING
Steven Morris, City Solicitor
Karen M. Gallagher, Deputy City Clerk
Lisa A. Brown, City Clerk

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

ORDINANCE:
1290-24 Ordinance Repealing, Restating and Amending Certain Sections of Chapter 17 Land Development, of the Wildwood City Code
(INTRODUCTION/FIRST READING)

MOTION: Troiano SECOND: Mikulski
ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes
The Mayor announced Ordinance No. 1290-24 has passed First Reading

RESOLUTIONS:
180-4-24 Authorizing Engineering Design Associates to submit a Site-Specific Amendment to the Cape May County/City of Wildwood Water Quality Management Plan

MOTION: McConnell SECOND: Mikulski
ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes

PUBLIC COMMENT:
None.

EXECUTIVE SESSION: The Special Meeting was recessed at 1:03 p.m. by motion of Commissioner McConnell, seconded by Commissioner Mikulski. The City Clerk read the subject(s) to be discussed and Executive Resolution No. 3-4-24 convening this meeting:

- Personnel Matter – Municipal Administrator Interviews

RECONVENED: This meeting was reconvened at 3:01 p.m. by motion of Commissioner McConnell and seconded by Commissioner Mikulski.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 3:03 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: McConnell SECOND: Mikulski
ROLL CALL: McConnell – Yes, Mikulski – Yes, Troiano – Yes

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Krista McConnell, COMMISSIONER

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Steve Mikulski, COMMISSIONER

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Ernest Troiano, MAYOR

ATTEST:_____
Lisa A. Brown, City Clerk

DATE MINUTES APPROVED: April 10, 2024