

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

Wednesday, December 30, 2020
Commissioner's Meeting Room
Time: 5 p.m.

MEETING CALLED

Meeting called to order by the Mayor.

NOTE: This meeting was conducted under the restrictions of the COVID-19 virus, as dictated by the Governor's Office. The meeting room was open to the first 14 members of the public, and members of the public were also invited to participate by utilizing the internet application ZOOM. There were 5 members present via Zoom.

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:

Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Louis DeLollis, Solicitor
Aldo Sacco, ZOOM Operator
Christopher Wood, City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

As per N.J.S.A. 10:4-12, the Mayor read the Open Public Meetings Act Announcement.

EARLY PUBLIC COMMENT ON THE RESOLUTIONS: None.

RESOLUTIONS: City Clerk read the resolutions listed on the agenda. Mayor Byron requested Addendum II be pulled from the consent agenda and be read separately.

479-12-20 Authorizing transfers between budget appropriations
480-12-20 Authorizing cancellation of 2020 budget appropriations
481-12-20 Authorizing cancellation of old outstanding checks (Payroll)
482-12-20 Authorizing cancellation of old outstanding checks (Disbursement)

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

PUBLIC COMMENT: *NOTE: There was 1 person in attendance via the internet application ZOOM.*

No public comment.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 5:01 pm. Remarks as typed highlighted not verbatim as to subject matter.

MOTION: Fitzsimons SECOND: Mikulski
ROLL CALL: Fitzsimons – Yes, Mikulski – Yes, Byron – Yes

Krista Fitzsimons, COMMISSIONER

Steve Mikulski, COMMISSIONER

Peter Byron, MAYOR

ATTEST: _____
Christopher H. Wood, City Clerk

DATE MINUTES APPROVED: January 13, 2021