

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

Friday, January 31, 2020
Commissioners Meeting Room
Time: 4 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:
Fitzsimons – here, Mikulski – here, Byron – here

OTHERS ATTENDING:

C. Groon, Admin.
M. McIntyre, Water Utility
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.

RESOLUTION:

City Clerk read the resolutions listed on the agenda:

62-1-20 Awarding contract to Schiavone Construction Inc. for the project “Water Utility Improvements –
Reconstruction of 22nd Ave. - N. Wildwood” (\$106,301.28)

MOTION: Fitzsimons SECOND: Mikulski

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

PUBLIC COMMENT:

None.

ADJOURNED: There being no further business to be discussed, this Work Session was adjourned at 4:07 p.m.
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: February 12, 2020

CHRISTOPHER H. WOOD, CITY CLERK