

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

Wednesday, October 20, 2021
Commissioner's Meeting Room
Time: 2 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

Deputy City Clerk called the roll and the following Commissioners answered to their names:
Fitzsimons – here, Mikulski – here, Byron - here

OTHERS ATTENDING

Lou DeLollis, Solicitor (via Facetime)
Steve O'Connor, Administrator
Karen M. Gallagher, Deputy City Clerk
Lisa Brown, Aide to the City Clerk

OPEN PUBLIC MEETING ANNOUNCEMENT

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

ORDINANCE:

1209-21 Adopting a Redevelopment Plan for Pacific Avenue Redevelopment area (**ADOPTION**)

MOTION TO OPEN FOR ADDITIONAL PUBLIC HEARING:

MOTION: Byron SECOND: Mikulski

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

There being no additional public comment, the hearing was closed.

MOTION: Byron SECOND: Mikulski

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

MOTION TO ADOPT

MOTION: Byron SECOND: Mikulski

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

The Mayor announced Ordinance No. 1201-21 has been adopted.

RESOLUTIONS: Deputy City Clerk read the resolution listed on the agenda.

393-10-21 Awarding bid for Boardwalk Reconstruction to Feriozzi Concrete (\$3,548,177.20)

394-10-21 Awarding contract for Professional Survey & Engineering Services for Byrne Recreation Center
Open Space Improvements (\$95,000.00)

MOTION: Fitzsimons SECOND: Mikulski

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

PUBLIC COMMENT: None.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 2:05 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: _____
Karen M. Gallagher, Deputy Clerk

DATE MINUTES APPROVED: October 27, 2021