

# **TENTATIVE AGENDA FOR WORK SESSION**

## **APRIL 19, 2016, 4:00 P.M.**

### **1. ROLL CALL**

Salute to the Flag

Open Public Meetings Statement by Mayor Michael Santiago

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

### **2. CITY CLERK TO REVIEW CHANGES TO THE AGENDA**

### **3. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

### **4. OLD BUSINESS**

#### **4.I. Old Business Item (WS1)**

City of Millville Calendar Year 2016 Budget- Presentation

Motion-

Second-

Documents: [CY 16 MILLVILLE BUDGET1.PDF](#), [CITY OF MILLVILLE-ADOPTED BUDGET - 2016.PDF](#)

### **5. REPORTS OF COMMISSIONERS**

### **6. DEPARTMENT OF PUBLIC WORKS**

#### **6.I. Engineering Report 4-19-2016**

Engineering Report 4/19/2016

Documents: [ENGINEERING REPORT 4-19-16.PDF](#)

### **7. DEPARTMENT OF PUBLIC AFFAIRS**

### **8. DEPARTMENT OF REVENUE & FINANCE**

### **9. DEPARTMENT OF PARKS & PUBLIC PROPERTY**

### **10. DEPARTMENT OF PUBLIC SAFETY**

### **11. NEW BUSINESS**

#### **11.I. New Business Item (WS1)**

City of Millville Tourism Marketing and Promotional Proposal - Discussion

Motion-

Second-

### **12. PUBLIC COMMENT PORTION**

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments by Commissioners

### **13. RESOLUTION**

**13.I.** Resolution No. R129-2016

Resolution authorizing executive session regarding the following matters:

- 1) Contract Negotiations concerning the Airport Industrial Park Marketing Company RFP
- 2) Contract Negotiations concerning Short Sale on 252 West Broad Street

Motion-

Second-

Documents: [RES - CLOSED SESSION - 4-19-16.PDF](#)

**14. MOTION TO ADJOURN**

Motion-

Second-