

TENTATIVE AGENDA FOR WORK SESSION MAY 17, 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)

RFP for cell tower on water tank on Buckshutem Road - Discussion

4.II. Old Business Item (WS2)

Employee cellular phones - Discussion

4.III. Old Business Item (WS3)

City of Millville Tourism and Marketing Promotional Proposal - Discussion

Documents: [CITY OF MILLVILLE TOURISM MARKETING AND PROMOTIONAL PROPOSAL.PDF](#)

5. DISCUSSION OF COMMISSIONERS

6. DEPARTMENT OF PUBLIC WORKS

6.I. Department Of Public Works (WS1)

Cedar Street

6.II. Department Of Public Works (WS2)

Engineer's Project Status Report with Supplement

Documents: [COM ENG PROJ STATUS MAY 17 16.XLS](#), [PW-PROJSTATUS - 2016 MAY 17.PDF](#)

7. DEPARTMENT OF PUBLIC AFFAIRS

8. DEPARTMENT OF REVENUE & FINANCE

8.I. Department Of Revenue & Finance

Purchasing policy pertaining to the signing of lease agreements for equipment

9. DEPARTMENT OF PARKS & PUBLIC PROPERTY

10. DEPARTMENT OF PUBLIC SAFETY

11. NEW BUSINESS

11.I. New Business Item (WS1)

Cumberland County Homelessness Trust Task Force - Discussion

Documents: [EMAIL FROM KIM WOOD REGARDING HOMELESSNESS TASK FORCE.PDF](#)

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 R156-2016

Resolution authorizing executive session for the following:

- a. Contract Negotiations: Millville Municipal Airport
 - b. Contract Negotiations: Cumberland County Improvement Authority.
- Motion-
- Second-

Documents: [RES - CLOSED SESSION - 5-17-16.DOC](#)

14. MOTION TO ADJOURN

Motion-

Second-