

# TENTATIVE AGENDA FOR SPECIAL COMMISSION MEETING

## August 23, 2016, 1:45 P.M.

### 1. ROLL CALL SPECIAL MEETING AUGUST 23, 2016

A moment of silent prayer, followed by the 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."

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was advertised in The Daily Journal and The Atlantic City Press on August 20, 2016, posted on the bulletin board in the Municipal Building and has remained continuously posted. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

Documents:

[8-23-16 SPECIAL MEETING ADS.PDF](#)

### 2. PUBLIC COMMENT ON AGENDA ITEMS ONLY

### 3. ORDINANCES 2ND READING

#### 3.I. Ordinance 2nd Reading Item (1)

Motion to remove Bond Ordinance to authorize to finance construction of street drainage improvements on Marlyn Terrace on 2nd Reading from the table

Motion-

Second-

Bond Ordinance to authorize construction of street drainage improvements on Marlyn Terrace, to appropriate the sum of \$250,000.00 to pay the cost thereof, to authorize the issuance of \$237,500.00 of bonds to finance the appropriation and to provide for the issuance of Bond Anticipation Notes in Anticipation of the Issuance of Bonds

Motion-

Second-

(Public Hearing)

Documents:

[BOND ORDINANCE FOR STREET DRAINAGE IMPROVEMENTS 8-1-16.PDF](#)

### 4. RESOLUTIONS

#### 4.I. Resolution Item (1)

Motion to remove Resolution waiving attorney/client privilege in order to release closed session audio recordings of meetings held on Augst 4, 2015 and February 2, 2016 from the table

Motion-

Second-

Resolution authorizing the Board of Commissioners to waive their attorney/ client privilege in order to release to the public the closed Session audio recordings of

meetings held on August 4, 2015 and February 2, 2016 which contains discussions of the then pending lawsuit entitled City of Millville vs Richard Abbott et al, under docket number CUM-L-473-14 with the city of Millville's special litigation attorney, Theodore Ritter, Esquire

Motion-

Second-

Documents:

[RES WAIVE ATTNCLIENTPRIV-RELEASE OF CS AUDIO.PDF](#)

**5. 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

**6. MOTION TO ADJOURN**

Motion-

Second-