

# **TENTATIVE AGENDA FOR COMMISSION MEETING**

## **October 18, 2016, 6:30 P.M.**

### **1. ROLL CALL - OCTOBER 18, 2016**

Reverend Jonathan Merki to deliver the invocation, 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."

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

### **3. MINUTES**

Motion to approve and dispense with the reading of the October 4, 2016 Work Session minutes, October 4, 2016 Executive Session minutes and October 4, 2016 Commission Meeting minutes and to proceed with the regular order of business.

### **4. BILLS**

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

### **6. OLD BUSINESS**

#### **6.I. Old Business Item (1)**

Report from Purchasing Agent regarding bids received on August 18, 2016 for the project known as "Solar Power Purchase Agreement at the 15th Street" recommending the award to Ezenergy NJ LLC, Toms River, NJ

Motion-  
Second-

Documents:

[AWARD SOLAR POWER PURCHASE AGREEMENT.PDF](#)

### **7. PETITIONS & LETTERS**

#### **7.I. Petitions & Letters Item (1)**

Correspondence received from Earl Sherrick, Executive Director of the Millville Chamber of Commerce regarding the Christmas Parade on November 25, 2016, 7:00 p.m., beginning at High Street from Harrison Ave, north to Sharp Street, proceeding south to City Hall

Motion-  
Second-

Documents:

[CRSPNDNC SHERRICK XMAS PARADE.PDF](#)

### **8. REPORTS OF COMMISSIONERS**

### **9. DEPARTMENT OF PUBLIC WORKS**

### **10. DEPARTMENT OF PUBLIC AFFAIRS**

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

- 11.I.** Department Of Revenue & Finance Item (1)  
a) Tax Collector's Report-September, 2016  
b) Loss Control Report- Safety Committee Meeting-October 11, 2016  
Motion-  
Second-

Documents:

[2016-10-18 TAX COLLECTOR.PDF](#)  
[MILLVILLE SCM 10-11-16.PDF](#)

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

## **13. DEPARTMENT OF PUBLIC SAFETY**

- 13.I.** Department Of Public Safety  
Fire Report for the month of September 2016  
Motion-  
Second-

Documents:

[FIRE REPORT- SEPTEMBER.PDF](#)

## **14. ORDINANCES 1ST READING**

## **15. ORDINANCES 2ND READING**

- 15.I.** Ordinance 2nd Reading Item (1)  
Bond Ordinance authorizing improvements to Storm Water Drainage System and appropriating the sum of \$300,000 to pay the cost thereof, to authorize the issuance of \$285,000 of bonds to finance the appropriation, and to provide for the issuance of bond anticipation notes in anticipation of the issuance bonds.  
Motion-  
Second-  
(Public Hearing)

Documents:

[PN BOND ORD.PDF](#)  
[ORDINANCE STORM WATER DRAINAGE UTILITY 10-4-16.PDF](#)

## **16. RESOLUTIONS**

- 16.I.** Resolution Item (1)  
Resolution authorizing adjustments to the Tax and Utility Records  
Motion-  
Second-

Documents:

[RES TAX-UTILITY 2016-10-18.PDF](#)

- 16.II.** Resolution Item (2)  
Resolution requesting that the Cumberland County Board of Chosen Freeholders allocate the sum of money necessary to install "Shotspotter" within the areas where serious and persistent violent crime problems exist in the City of Millville for a period of three (3) years.

Motion-  
Second-

Documents:

[RES SHOTSPOTTER 101816.PDF](#)

**16.III.** Resolution Item (3)

Resolution authorizing award of Contract for project known as "Section 125 Plan Services" to American Fidelity Assurance Company, 2000 N. Classen Blvd., Oklahoma City, OK 73106 for the period covering January 1, 2017 to December 31, 2017

Motion-  
Second-

Documents:

[AMERICAN FIDELITY 10 2 16.PDF](#)  
[RESOLUTION-SECTION 125 PLAN 2017 10-4-2016.PDF](#)

**16.IV.** Resolution Item (4)

Resolution authorizing the insertion of an additional item of revenue in the CY 2016 Budget which is now available as revenue from the New Jersey Department of Criminal Justice - 2016 Body Armor Grant in the amount of \$6,434.70

Motion-  
Second-

Documents:

[RES CHPT 159 -2016 BODY ARMOR.PDF](#)

**16.V.** Resolution Item (5)

Resolution authorizing the City of Millville to transfer Block 368, Lots 2 & 10 to the adjacent property owner, St. Paul's Church, for the consideration of \$1.00 on the condition that the church assumes all costs of transfer and offers for said property may be made to the City for a period of 20 days following publication at not less than the aforesaid price

Motion-  
Second-

Documents:

[RES STPAULSCHURCH B368L2AND10 101816.PDF](#)

**16.VI.** Resolution Item (6)

Resolution authorizing Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Board and Secure of Properties plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code

Motion-  
Second-

Documents:

[RES BOARD AND SECURE 10-18-2016 MTG.PDF](#)

**16.VII.** Resolution Item (7)

Resolution authorizing Special Assessment of Municipal Liens for certain properties

due to expenses incurred by the City of Millville relating to Cut and Clean of Properties plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code

Motion-  
Second-

Documents:

[RES CUT AND CLEAN LIEN OCTOBER 18 2016.PDF](#)

**16.VIII.** Resolution Item (8)

Resolution authorizing Change Order No. 1 for project entitled "Demolition of Nine Properties" with Delphi Contracting, Inc., Sewell, NJ for an additional amount of \$4,750.00

Motion-  
Second-  
(Certification of Funds)

Documents:

[CERT OF FUNDS- DELPHI.PDF](#)  
[RES - CHANGE ORDER -DEMO DELPHI.PDF](#)  
[CHANGE ORDER DEMO OF 9 PROPERTIES.PDF](#)

**16.IX.** Resolution Item (9)

Resolution authorizing Solar Power Purchase Agreement between the City of Millville and Eznergy NJ LLD, dated August 18, 2016 for municipal complex at S. 15th Street

Motion-  
Second-

Documents:

[RES EZNERGYNJLLC.PDF](#)  
[EZENERGY NJ LLC RIDER.PDF](#)  
[EZENERGY PROPOSAL SOLAR PPA.PDF](#)

**16.X.** Resolution Item (10)

*Resolution authorizing the Mayor to sign a NJDEP Consent form allowing certain remediation mandated by the DEP to go forward near the former Wheaton Plant*

*Motion-  
Second-*

Documents:

[RES NJDEP WATER TREATMENT 10 18 16.PDF](#)  
[NJDEP DIV WATER QUALITY CONSENT FORM 10 18 16.PDF](#)

**17. NEW BUSINESS**

**17.I.** New Business Item (1)

Motion to approve the following Cumberland County Fairgrounds- Other Events Application:

a) Offroad Harescramble sponsored by Brian Hartem to be held on October 29, 2016, 12:00 p.m. to 6:00 p.m. & October 30, 2016, 8:00 a.m. to 4:00 p.m.

Motion-  
Second-

**18. 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

Adjourn