

TENTATIVE AGENDA FOR WORK SESSION MEETING JANUARY 21, 2020, 5:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__Parent__Udalovas__Cooper__

3. SALUTE TO THE FLAG

4. 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."

5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA

6. PRESENTATIONS

6.I. Presentation Item (WS1)

Shared Services Agreement for Economic Development between the City of Millville and Cumberland County Improvement Authority (CCIA)

6.II. Presentation Item (WS2)

Presentation by Sal Gioia, Sewer Department Superintendent, regarding Sewer Utility Sludge Processing Upgrade

7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

8. OLD BUSINESS

9. DISCUSSION OF COMMISSIONERS

10. COMMISSIONER COOPER

11. COMMISSIONER PEPITONE

12. COMMISSIONER UDALOVAS

13. VICE-MAYOR PARENT

14. MAYOR SANTIAGO

15. NEW BUSINESS

16. 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

17. RESOLUTION

17.I. Resolution Item (WS1)

Resolution authorizing Closed Session for the following matter:

1. Millville Plastics Redevelopment Project:

Contract Negotiations/Attorney/Client Privilege and Deliberative

Process

Motion-

Second-

Pepitone ____ Parent ____ Udalovas ____ Cooper ____ Santiago ____

Documents:

[RES 2020 CLOSED SESSION 1-21-2020.PDF](#)

18. ADJOURN

Motion-

Second-

RESOLUTION NO.

WHEREAS, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Board of Commissioners of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 and designated below:

**1. Millville Plastics Redevelopment Project:
Contract Negotiations/Attorney/Client Privilege and
Deliberative Process**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public is to be held on Tuesday, January 21, 2020, immediately following the 5:30 p.m. Work Session in the 4th floor Conference Room, City of Millville Municipal Building, 12 S. High Street, for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality.

Moved By:
Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held January 21, 2020.

Jeanne M. Hitchner, City Clerk