TENTATIVE AGENDA FOR WORK SESSION MEETING
FEBRUARY 1, 2022, 5:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
   Hewitt __ Sooy __ Romanik __ McQuade __Orndorf __
3. SALUTE TO THE FLAG
4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF
   “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
   6.1. Presentation Item (01)
          Presentation by Steve Durst of Synergy, LLC.
          Motion-
          Second-
          Hewitt __ Sooy __ Romanik __ McQuade __Orndorf __
7. PUBLIC COMMENT ON AGENDA ITEMS ONLY
8. OLD BUSINESS
9. DISCUSSION OF COMMISSIONERS
10. COMMISSIONER ROMANIK
11. COMMISSIONER HEWITT
12. COMMISSIONER MCQUADE
13. VICE-MAYOR SOOY
14. MAYOR ORNDORF
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 of Commissioners
17. RESOLUTIONS

17.I. Resolution Item (WS1)
Resolution authorizing a Closed Session Meeting to discuss the following matter:

Motion-
Second-
Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

RES NO. 2022 CLOSED SESSION MEETING.PDF

18. ADJOURN
Motion-
Second-
RESOLUTION NO. -2022

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. Contract Negotiations- Fire Chief Contract

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, February 1, 2022 immediately following the 5:30 p.m. Work Session Meeting, 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

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<th>Against</th>
<th>Abstain</th>
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<td>Joseph Sooy</td>
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<td>Benjamin J Romanik</td>
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<td>Charles Kirk Hewitt</td>
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<td>Robert McQuade</td>
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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 on February 1, 2022.

Jeanne M. Parkinson, City Clerk