

TENTATIVE AGENDA FOR WORK SESSION MEETING FEBRUARY 18, 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)

Synergy Update by Steve Durst

7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

8. OLD BUSINESS

9. DISCUSSION OF COMMISSIONERS

10. COMMISSIONER COOPER

11. COMMISSIONER PEPITONE

12. COMMISSIONER UDALOVAS

12.I. Commissioner Udalovas (WS1)

Proposed rail-side trans-loading facility to be located on a leased portion of Block 489, Lot 4, 4165 15th Street - Discussion

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 ITEM (WS1)

Resolution authorizing a closed session to discuss the following matter:

1. Contract Negotiations: Possible sale of Block 491, Lot 4, S. 14th Street
2. *Personnel Matters: Administrative Audit of All Departments*

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES 2020 CLOSED SESSION 2-18-2020.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. Contract Negotiations: Possible sale of Block 491 Lot 4, S. 14th Street**
- 2. Personnel Matters: Administrative Audit of All Departments**

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 18, 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.

Jeanne M. Hitchner, City Clerk