

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING FEBRUARY 21, 2023, 7:00 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

## **3. INVOCATION AND 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.I. Presentation Item (01)**

Retirement recognition for Mike McNiss.

### **6.II. Presentation Item (02)**

Dr. Fred Keating, President of Rowan College of South Jersey.

## **7. BILLS**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

## **8. MINUTES**

Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business:

1. January 3, 2023 Reorg Meeting
2. January 17, 2023 Regular Meeting
3. January 17, 2023 Work Session
4. February 7, 2023 Work Session

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

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

## **10. PETITIONS AND LETTERS**

### **10.I. Petitions And Letters Item (01)**

Motion to receive and file letter from the Mayor appointing Commissioner Hewitt as her designee to serve as Class I Member of the Planning Board until December 31,

2023.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[HEWITT PLANNING BOARD DESIGNEE.PDF](#)

**10.II.** Petitions And Letters Item (02)

Motion to receive and file the following from the New Jersey Motorsports Park:

1. 2023 Annual Disclosure Statement.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[2023 NJMP DISCLOSURE STATEMENT.PDF](#)

**10.III.** Petitions And Letters Item (03)

Motion to authorize the Mayor to sign permission slip for Mosquito Control Spraying

2023.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[MOSQUITO CONTROL SPRAYING 2023.PDF](#)

**10.IV.** Petitions And Letters Item (04)

Motion to receive and file letter from the County Clerk congratulating the City of Millville for winning the 2022 Turnout Trophy City Division for the November 2022 General Election.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[2022 TURNOUT TROPHY.PDF](#)

**11. REPORTS OF COMMISSIONERS**

**11.I.** COMMISSIONER ROMANIK

**11.II.** COMMISSIONER HEWITT

**11.II.i.** COMMISSIONER HEWITT ITEM (01)

Motion to receive and file the following Millville Fire and Police Department Reports for the month of January 2023:

1. EMS Report
2. Incidents Report
3. Inspections Report
4. Police Department Stats
5. Neighborhood Crime Prevention Unit Report

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[JANUARY 2023 EMS REPORT.PDF](#)  
[JANUARY 2023 FIRE REPORT.PDF](#)  
[JANUARY 2023 INSPECTION REPORT.PDF](#)  
[MPD STATS JANUARY 2023.PDF](#)  
[CPU JANUARY 2023 STATISTICS.PDF](#)

**11.III. COMMISSIONER WATSON**

**11.IV. VICE-MAYOR SOOY**

**11.IV.i. VICE MAYOR SOOY ITEM (01)**

Tax Collector's Report for the month of January 2023 as well as a results page on the tax sale held on January 18, 2023.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[JANUARY TAX COLLECTORS REPORT.PDF](#)

**11.V. MAYOR ORNDORF**

**12. ORDINANCES 2ND READING**

**13. ORDINANCES 1ST READING**

**14. CONSENT AGENDA ITEMS**

All matters listed under the Consent Agenda are considered to be routine and non-controversial by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a governing body member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**14.I. Resolution Item (CA01)**

Resolution approving a discharge of mortgage executed by Kristina Kapuscinski for property located at 218 Maurice Street , Block 97 Lot 28.

Documents:

[RES NO. -2023 DISCHARGE MTG K.KAPUSCINSKI.PDF](#)  
[MTG DISCHARGE-K.KAPUSCINSKI.PDF](#)

**14.II.** Resolution Item (CA02)

Resolution approving a discharge of mortgage executed by Matilda Jensen and Deborah J. Dunn for property located at 578 Columbia Avenue, Block 352 Lot 25.

Documents:

[RES NO. -2023 DISCHARGE MTG -M. JENSEN AND D. DUNN.PDF](#)  
[MTG DISCHARGE-M JENSEN AND D. DUNN.PDF](#)

**14.III.** Resolution Item (CA03)

Resolution approving a discharge of mortgage executed by Frances Romano for property located at 2319 Buttonwood Lane, Block 5221 Lot 9.

Documents:

[RES NO. -2023 DISCHARGE MTG -F.ROMANO.PDF](#)  
[MTG DISCHARGE-F. ROMANO.PDF](#)

**14.IV.** Resolution Item (CA04)

Resolution approving a discharge of mortgage executed by Luis and Madeline Rosario for property located at 111 West Main Street, Block 105 Lot 7.

Documents:

[RES NO. -2023 DISCHARGE MTG -L AND M ROSARIO.PDF](#)  
[MTG DISCHARGE-L AND M ROSARIO.PDF](#)

**14.V.** Resolution Item (CA05)

Resolution authorizing the cancellation of Tax Sale Certificate 23-00312 due to erroneous water charges.

Documents:

[RES NO. -2023 VOID TAX CERT 23-00312.PDF](#)

**14.VI.** Resolution Item (CA06)

Resolution authorizing adjustment to the Tax and Utility Records.

Documents:

[RES NO. -2023 TAX-UTILITY.PDF](#)

**14.VII.** Resolution Item (CA07)

Resolution authorizing the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection with the monies received from the recycling tonnage grant being deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

Documents:

**15. MOTION TO APPROVE CONSENT AGENDA ITEMS**

Motion to approve all items on the Consent Agenda.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

**16. RESOLUTIONS**

**16.I.** Resolution Item (01)

Resolution authorizing the adoption of the Calendar Year 2023 Temporary Budget.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 TEMP BUDGET 2023B.PDF](#)

**16.II.** Resolution Item (02)

Resolution approving letter of support by the City of Millville for Cannachai, LLC for the lease of the aforesaid property known as Block 264, Lot 12, 1401 Wheaton Avenue as a Class I Cultivator or as a Class II Manufacturer Licensed facility.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 LETTER OF SUPPORT- CANNACHAI LLC.PDF](#)  
[ZONING LETTER FOR CANNACHAI, LLC.PDF](#)

**16.III.** Resolution Item (03)

Resolution approving letter of support by the City of Millville for Community Growth Partners New Jersey LLC for the lease of the aforesaid property known as Block 264, Lot 12, 1401 Wheaton Avenue as a Class I Cultivator or as a Class II Manufacturer Licensed facility.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 LETTER OF SUPPORT COMMUNITY GROWTH PARTNERS NEW JERSEY.PDF](#)  
[ZONING LETTER FOR COMMUNITY GROWTH PARTNERS NJ, LLC.PDF](#)

**16.IV.** Resolution Item (04)

Resolution rescinding Letter of Support for Grow Equity Ventures.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 RESOLUTION RESCINDING GROW EQUITY CLASS 1  
CULTIVATOR AND CLASS II MANUFACTURER.PDF](#)

**16.V.** Resolution Item (05)

Resolution amending Resolution of Support for Suitability of Cannabis Business-  
Statewide Property Holdings NJ LLC.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 AMENDMENT TO STATEWIDE PROPERTY HOLDINGS NJ  
LLC.PDF](#)

**16.VI.** Resolution Item (06)

Resolution authorizing the purchase of Holmatro CORE/ Battery Rescue Systems  
from ESI Equipment Inc., 119 Keystone Drive, Montgomeryville, PA 18936, for the  
cost of \$191,174.00.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 STATE CONTRACT PURCHASE FIRE EQUIPMENT.PDF  
PENTHEON INSTALLED QUOTE 12-19-22.PDF  
COF- ESI.PDF](#)

**16.VII.** Resolution Item (07)

Resolution awarding a contract through a fair and open process to Falasca  
Mechanical, Inc. to provide the City of Millville with HVAC Maintenance & Services for  
Sewer Utility, Water Utility and Public Properties for a twelve (12) month period  
beginning on March 1, 2023 in an amount not to exceed \$90,000.00.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 AWARD HVAC MAINTENANCE- FALASCA.PDF  
COF- FALASCA MECHANICAL.PDF](#)

AGREEMENT - FALASCA.PDF

**16.VIII.** Resolution Item (08)

Resolution extending Service Agreement to Carolla Brothers, Landscaping Inc, DBA D & R Landscaping for Landscape Maintenance Services, Lawn Grass Treatment Services and Lawn Grass Mowing Services for an additional one-year term through to February 15, 2024 under the same terms and compensation.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 D AND R LANDSCAPING CAROLLA BROTHERS.PDF](#)  
[COF- D AND R.PDF](#)  
[1ST AMENDMENT TO AGREEMENT CAROLLA BROTHERS, LANDSCAPING INC, DBA D AND R LANDSCAPING.PDF](#)

**16.IX.** Resolution Item (09)

Resolution approving Barbara J. Fegley, A.I.C.P., P.P., LLC to serve as the City Planner on behalf of the City of Millville under a Non-Fair and Open process in an amount not to exceed \$110,000.00 for one year from March 1, 2023 to February 28, 2024.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 BARBARA FEGLEY- CITY PLANNER.PDF](#)  
[PSC FEGLEY CITY PLANNER.PDF](#)  
[COF- FEGLEY.PDF](#)

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

~~Resolution authorizing Settlement Agreement between Mile High 2 LLC and the City of Millville regarding certain liens and/or assessments on property located at 721 N. 3rd Street.~~

~~—Motion—~~

~~—Second—~~

~~Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_~~

Documents:

[RES NO. -2023 SETTLEMENT AGREEMENT MILE HIGH 2 LLC.PDF](#)  
[MILE HIGH 2 LLC AGREEMENT.PDF](#)

**17. NEW BUSINESS**

**17.I.** New Business Item (01)

Motion to authorize the following Special Event on Public Lands Application:

1.) Spring Community Yard Sale on April 22, 2023 from 8am-12pm at Buck Park

sponsored by the City of Millville Recreating Department

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ Watson \_\_ Orndorf \_\_

**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 of Commissioners

**19. ADJOURN**

Motion-

Second-