

TENTATIVE AGENDA FOR WORK SESSION MEETING MARCH 01, 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.I. Presentation Item (01)

Presentation By Anthony DeSantis.

7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

8. DISCUSSION ITEMS

8.I. Discussion Item (01)

Discussion of Public Information Portion of the Website for Easy Access to Public Documents.

8.II. Discussion Item (02)

Discussion of South Jersey Regional Animal Shelter.

9. OLD BUSINESS

10. DISCUSSION OF COMMISSIONERS

11. COMMISSIONER ROMANIK

12. COMMISSIONER HEWITT

13. COMMISSIONER MCQUADE

14. VICE-MAYOR SOOY

15. MAYOR ORNDORF

16. NEW BUSINESS

17. 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

18. RESOLUTION

18.I. Resolution Item (WS1)

Resolution authorizing a Closed Session Meeting to discuss the following matter:

1. Discussion of Fire Chief Contract-

Contract Negotiation Exception

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 CLOSED SESSION MEETING.PDF](#)

[2022 TRANSMITTAL NOTICE 2022-03-01 CLOSED SESSION.PDF](#)

19. 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, N.J.S.A. 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 N.J.S.A. 10:4-12 and designated below:

- 1. Discussion of Fire Chief Contract-
Contract Negotiation Exception**

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, March 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

Lisa M Orndorf
Joseph Sooy
Benjamin J Romanik
Charles Kirk Hewitt
Robert McQuade

<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 on March 01, 2022.

Jeanne M. Parkinson, City Clerk

CITY OF MILLVILLE

COMMISSIONERS

LISA M. ORNDORF, MAYOR
Director of Public Affairs
JOSEPH SOOY, VICE MAYOR
Director of Revenue and Finance
BENJAMIN J. ROMANIK
Director of Parks and Public Property
CHARLES KIRK HEWITT
Director of Public Safety
ROBERT MCQUADE
Director of Public Works



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OFFICERS

RAYMOND COMPARI
Administrator
JEANNE PARKINSON
City Clerk
MARCELLA SHEPARD
Chief Financial Officer
TRACEY GREGOIRE
Tax Collector
BRIAN P. ROSENBERGER
Tax Assessor
WAYNE JOHNSON
Municipal Engineer

Date: February 23, 2022

To: Vineland Daily Journal
Atlantic City Press

From: Jeanne M. Parkinson, RMC
Municipal Clerk

Subject: Closed Session Meeting

THIS NOTICE IS FOR TRANSMITTAL AND ADVISORY PURPOSES ONLY. IF YOU CHOOSE TO PUBLISH THIS NOTICE IT IS AT YOUR EXPENSE

CITY OF MILLVILLE PUBLIC NOTICE

The Board of Commissioners will hold an Executive Session Meeting on Tuesday, March 1, 2022 immediately following the 5:30 pm Work Session Meeting in the 4th floor Conference Room, City of Millville Municipal Building, 12 S. High Street, Millville, NJ for the purpose of:

1. Discussion of Fire Chief Contract- Contract Negotiation Exception

By Order of the Board of Commissioners

This notice is being filed pursuant to the provisions of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, which said law was effective January 19, 1976.

Jeanne M. Parkinson, RMC
Municipal Clerk

Date Emailed: February 23, 2022