

TENTATIVE AGENDA FOR REGULAR SESSION MEETING MARCH 3, 2020, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__ Parent__ Udalovas__ Cooper__

3. INVOCATION AND SALUTE TO THE FLAG

Pastor Jack Fosbenner from First United Methodist Church to deliver the invocation, followed by the 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. BILLS

Motion-

Second-

Pepitone__ Parent __ Udalovas __ Cooper __ Santiago __

7. MINUTES

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

February 18, 2020:

Work Session

Regular Session

Closed Session

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

10. PETITIONS & LETTERS

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER COOPER

13. COMMISSIONER PEPITONE

14. COMMISSIONER UDALOVAS

15. VICE-MAYOR PARENT

15.I. Vice-Mayor Parent Item (01)

Annual Tax Collector's Report for 2019

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[2019 TAX COLLECTORS ANNUAL REPORT.PDF](#)

16. MAYOR SANTIAGO

17. ORDINANCES 2ND READING

17.I. Ordinance 2nd Reading Item (01)

Salary Ordinance for Cumberland County Council No. 18 Contract for Calendar Years 2020 through 2023

Motion-

Second-

(Public Hearing)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[PN- SALARY ORD.PDF](#)

[2020 SALARY ORDINANCE MIN MAX.PDF](#)

18. ORDINANCES 1ST READING

18.I. Ordinance 1st Reading Item (01)

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville Lightning Travel Baseball 10U to hold a Coin Drop on July 11, 2020 and July 12, 2020 at the intersections of Buckshutem and Cedarville Roads

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[COIN DROP-MILLVILLE LIGHTNING 10U .PDF](#)

18.II. Ordinance 1st Reading Item (02)

An Ordinance to exceed the Municipal Budget Appropriation limits and to Establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14 for CY 2020

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[COLA ORD.PDF](#)

18.III. Ordinance 1st Reading Item (03)

Ordinance authorizing amendment to salary ordinance to add a new title and salary range for the following:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Supervisor Recycling Operations	\$25,000	\$69,653.71

Motion-

Second-
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[ORD - SALARY ORDINANCE - 2-2020.PDF](#)

19. 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.

19.I. Resolution Item (CA01)

Resolution authorizing Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Board and Secure plus administrative fees in accordance with Chapter 11, Article I, Subsection 11-6 of the Municipal Code

Documents:

[RES BOARD AND SECURE.PDF](#)

19.II. Resolution Item (CA02)

Resolution authorizing adjustments in the Tax and Utility Records

Documents:

[RES TAX UTILITY.PDF](#)

19.III. Resolution Item (CA03)

Resolution authorizing Water/Sewer Termination on March 16, 2020 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code

Documents:

[RES WATER SEWER TERMINATION.PDF](#)

19.IV. Resolution Item (CA04)

Resolution authorizing a Recycling Partnership Grant Agreement between the City of Millville and the Recycling Partnership, Inc., for grant monies in the amount of \$148,000.00

Documents:

[RES RECYCLING PARTNERSHIP GRANT AGREEMENT.PDF](#)

19.V. Resolution Item (CA05)

Resolution approving Military leave of absence and payment of pay differential due to a call up of active Military duty in the Air Force for Brian Day for the period covering April 4, 2020 to August 26, 2020

Documents:

[RES MILITARY LEAVE - B. DAY .PDF](#)

19.VI. Resolution Item (CA06)

Resolution approving Environmental Access Agreement between DeMaio's Inc., on behalf of the Delaware River Bay Commission as lessee and the City of Millville as owner for the purpose of removing two above ground storage tanks at the DRBA's expense

Documents:

[RES DRBA.DEMAIOS.DOC.PDF](#)

19.VII. Resolution Item (CA07)

Resolution authorizing memorandum of agreement between the City of Millville and Holly City Development Corporation to develop two Community Gardens on vacant lots owned by the City of Millville located at 420-426 North 3rd Street and 401 East Vine Street

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES - COMMUNITY GARDEN AGREEMENT.PDF](#)

20. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

21. RESOLUTIONS

21.I. Resolution Item (01)

Resolution authorizing execution of deed for conveyance of real estate known as Block 355, Lot 7 located at 511 Buck Street to the Cumberland County Improvement Authority in the amount of \$1.00

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES CCIA.511 BUCK.DOC.PDF](#)

21.II. Resolution Item (02)

Resolution authorizing the CCIA to fund and prepare a Library Construction Bond Act Grant application for a \$6.5 million dollar expansion and renovation of the Millville Public Library and authorizing submission and execution of all necessary related documents by the governing body

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES LIBRARY BOND GRANT APP RESO.PDF](#)

21.III. Resolution Item (03)

Resolution authorizing award of bid for the project known as "North 9th Street Water Main Replacement" to Garrison Enterprises, Inc, Vineland, NJ for their bid in the

amount of \$503,375.00

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NORTH 9TH STREET WATER MAIN REPLACEMENT.PDF](#)

22. NEW BUSINESS

22.I. New Business Item (01)

Motion to authorize Mayor Santiago to sign permission slip to allow the Cumberland County Department of Public Works and Mosquito Control Division to apply pesticides as needed by aircraft or ground unit (truck) in the City of Millville during the 2020 Spray Season

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[LETTER - MOSQUITO CONTROL.PDF](#)

23. 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

24. ADJOURN

Motion-

Second-