

TENTATIVE AGENDA FOR REGULAR SESSION MEETING MARCH 16, 2021, 5:30 P.M.

**PLEASE NOTE: MEETING WILL BE HELD VIA TELECONFERENCE TO ATTEND:
DIAL (978) 990-5000 AND USE ACCESS CODE 197407
PLEASE MUTE YOUR PHONE TO LIMIT OUTSIDE NOISE DURING THE CONFERENCE CALL**

ATTENDANCE OF ALL ATTENDEES WILL BE TAKEN AT THE BEGINNING OF THE MEETING

**DURING THE PUBLIC COMMENT PORTION THE CITY CLERK WILL CALL THE ATTENDEES
NAME IN THE ORDER IT WAS RECEIVED IN THE BEGINNING OF THE MEETING AND ASK IF
THEY WOULD LIKE TO MAKE ANY COMMENTS. THE ATTENDEE MAY UNMUTE THEIR
PHONE AND MAKE THEIR COMMENTS, IF ANY**

**THE PUBLIC MAY ALSO SUBMIT PUBLIC COMMENTS VIA SNAIL MAIL OR EMAIL TO BE
READ INTO THE RECORD OF EACH MEETING. THE COMMENTS MUST BE RECEIVED ON
OR BEFORE THE DAY OF THE SCHEDULED MEETING:**

EMAIL: JEANNE.HITCHNER@MILLVILLENJ.GOV

**MAIL: JEANNE HITCHNER, CITY CLERK
12 S. HIGH ST, MILLVILLE, NJ 08332**

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. 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:

March 2, 2021 Regular Session

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

10. DISCUSSION ITEMS

- 10.I.** Discussion Item (01)
Retail Cannabis Facilities

11. PETITIONS & LETTERS

12. REPORTS OF COMMISSIONERS

13. COMMISSIONER COOPER

14. COMMISSIONER PEPITONE

- 14.I.** Commissioner Pepitone Item (01)
Motion to receive and file the Millville Police Department Report for the month of February 2021:
Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[FEBRUARY 2021 STATS MPD.PDF](#)

15. COMMISSIONER UDALOVAS

16. VICE-MAYOR PARENT

- 16.I.** Vice-Mayor Parent Item (01)
Motion to receive and file the following reports:
1. Tax Collector's Report for the month of February 2021
2. Annual Financial Statement for the Year 2020
Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[FEBRUARY 2021 TAX COLLECTORS REPORT.PDF](#)
[MILLVILLE 2020 AFS - FILED.PDF](#)

17. MAYOR SANTIAGO

- 17.I.** Mayor Santiago Item (01)
Motion to receive and file the Streets and Roads Report for the month of February 2021
Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[STREETS AND ROADS REPORT FEBRUARY2021.PDF](#)

18. ORDINANCES 2ND READING

- 18.I.** Ordinance 2nd Reading (01)
Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 133 West Foundry Street

Motion-
Second-
(Public Hearing)
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[PN HC PARKING.PDF](#)
[ORD ADD HANDICAP PARKING - PANNELL.PDF](#)

18.II. Ordinance 2nd Reading (02)

An Ordinance amending Chapter 60, Article 1, Stormwater Management Regulations to comply with the New Jersey Department of Environmental Protection Requirements

Motion-
Second-
(Public Hearing)
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[PN STORMWATER MNGMNT.PDF](#)
[STORMWATER ORDINANCE AMENDMENT.PDF](#)

19. ORDINANCES 1ST READING

19.I. Ordinance 1st Reading (01)

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 2021

Motion-
Second-
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[ORD 2021 COLA .PDF](#)

20. 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.

20.I. Resolution Item (CA01)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[TAX-UTILITY RESOLUTION.PDF](#)

21. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda
Motion-
Second-
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

22. RESOLUTIONS

22.I. Resolution Item (01)

Resolution authorizing miscellaneous revenues effected in 2020 by the Covid-19 pandemic be anticipated in the 2021 budget using the 3 year average of the amounts realized in 2018-2020

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES 2021 3YEAR REVENUE AVERAGE.PDF](#)

22.II. Resolution Item (02)

Resolution authorizing the introduction of the Calendar Year 2021 Municipal Budget

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES CY21 MUNICIPAL BUDGET.PDF](#)
[2021 INTRODUCED BUDGET.PDF](#)

22.III. Resolution Item (03)

Resolution authorizing a First Amendment to Professional Services Contract with Roux Associates, Inc. awarded through a non-fair and open process for the preparation and submittal of a Title V Operating Permit renewal application package for the City of Millville Municipal Landfill to provide for an additional amount of \$6,500.00 for a total contract amount not to exceed \$10,500.00 for the duration of the contract period covering October 14, 2021

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES ROUX.1ST AMENDMENT.031621.PDF](#)

22.IV. Resolution Item (04)

Resolution authorizing award of bid to Perryman's Excavating, Inc. for the Demolition of 1729 East Main Street and 420/422 North 3rd Street in the amount of \$36,000.00.

Motion:

Second

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES - AWARD DEMO 1729 E MAIN 420 422 N 3RD 03-16-2021 MTG.PDF](#)

23. NEW BUSINESS

23.I. New Business Item (01)

Motion to authorize changing the date of the following Special Event on Public Lands Application from April 10, 2021 to May 1, 2021:

a) Prayer and Outreach Event sponsored by God Taught Me Ministries, Inc., May, 1, 2021 8:00 am - 8:00

pm at Archer and Arnold Street.

Motion:

Second

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

24. 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

25. RESOLUTION - CLOSED SESSION

Resolution authorizing a closed session for the following matter:

Sherry-Trout v. City of Millville:

Pending Litigation, Deliberative Process and Attorney/Client Privilege

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES CLOSED SESSION 3-16-2021.PDF](#)

26. ADJOURN

Motion-

Second-