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. **PUBLIC COMMENT ON AGENDA ITEMS ONLY**

7. **OLD BUSINESS**

8. **DISCUSSION OF COMMISSIONERS**

9. **COMMISSIONER ROMANIK**

10. **COMMISSIONER HEWITT**

11. **COMMISSIONER MCQUADE**

12. **VICE-MAYOR SOOY**
   12.I. Vice Mayor Sooy Item (01)
        Discussion on Redevelopment Agreements

13. **MAYOR ORNDORF**

14. **NEW BUSINESS**

15. **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

16. **RESOLUTION**
   16.I. Resolution Closed Session
Resolution authorizing a closed session meeting for the following matters:

1. Harry Cranmer vs. City of Millville Settlement Negotiations  
   *Exception*: Litigation and Attorney/Client Privilege
2. Audra Capps v. City of Millville, Police Officer Joseph Dixon, Police Officer Bryan Orndorf, and Millville Chief of Police Jody Farabella  
   *Exception*: Pending Litigation and Attorney/Client Privilege
3. Tanika Joyce v. City of Millville, Police Officer Joseph Dixon, Millville Chief of Police Jody Farabella, John/Jane Doe(s) I, John/Jane Doe(s) II, John/Jane Doe(s) III, John/Jane Doe(s) IV  
   *Exception*: Pending Litigation and Attorney/Client Privilege
4. Barry Cottman v. Jody Farabella, Millville Chief of Police, Police Officer Joseph Dixon, Police Officer Robert Runkle and the City of Millville  
   *Exception*: Pending Litigation and Attorney/Client Privilege
5. 200 G Street - Former Wheaton Property  
   *Exception*: Attorney/Client Privilege

Motion-
Second-
Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

RES CLOSED SESSION MEETING.PDF
2022 TRANSMITTAL NOTICE 2022-3-31 CLOSED SESSION.PDF

17. **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 Meetings open to public; Exceptions and are cited below:

1. Harry Cranmer vs. City of Millville Settlement Negotiations
   Exception: Litigation and Attorney/Client Privilege

2. Audra Capps v. City of Millville, Police Officer Joseph Dixon, Police Officer Bryan Orndorf, and Millville Chief of Police Jody Farabella
   Exception: Pending Litigation and Attorney/Client Privilege

3. Tanika Joyce v. City of Millville, Police Officer Joseph Dixon, Millville Chief of Police Jody Farabella, John/Jane Doe(s) I, John/Jane Doe(s) II, John/Jane Doe(s) III, John/ Jane Doe(s) IV
   Exception: Pending Litigation and Attorney/Client Privilege

4. Barry Cottman v. Jody Farabella, Millville Chief of Police, Police Officer Joseph Dixon, Police Officer Robert Runkle and the City of Millville
   Exception: Pending Litigation and Attorney/Client Privilege

5. 200 G Street- Former Wheaton Property
   Exception: Attorney/Client Privilege

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, April 5, 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
Benjamin J Romanik
Joseph Sooy
Charles Kirk Hewitt
Robert McQuade

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<th>In Favor</th>
<th>Against</th>
<th>Abstain</th>
<th>Absent</th>
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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 April 5, 2022.

_________________________________________
Jeanne M. Parkinson, City Clerk
Date: March 31, 2022

To: Vineland Daily Journal
Atlantic City Press

From: Jeanne M. Parkinson, RMC
Municipal Clerk

Subject: Closed Session Meeting

THIS NOTICE IS FOR TRANSMITTL 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, April 5, 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. Harry Cranmer vs. City of Millville Settlement Negotiations
   Exception: Litigation and Attorney/Client Privilege

2. Audra Capps v. City of Millville, Police Officer Joseph Dixon, Police Officer Bryan Orndorf, and Millville Chief of Police Jody Farabella
   Exception: Pending Litigation and Attorney/Client Privilege

3. Tanika Joyce v. City of Millville, Police Officer Joseph Dixon, Millville Chief of Police Jody Farabella, John/Jane Doe(s) I, John/Jane Doe(s) II, John/Jane Doe(s) III, John/ Jane Doe(s) IV
   Exception: Pending Litigation and Attorney/Client Privilege

4. Barry Cottman v. Jody Farabella, Millville Chief of Police, Police Officer Joseph Dixon, Police Officer Robert Runkle and the City of Millville
   Exception: Pending Litigation and Attorney/Client Privilege

5. 200 G Street- Former Wheaton Property
   Exception: Attorney/Client Privilege

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: March 31, 2022