

**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.**

**TENTATIVE AGENDA FOR REGULAR SESSION MEETING
APRIL 21, 2020, 5:30 P.M.**

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. PRESENTATIONS

7.I. Presentation Item (01)

Proclamation declaring the month of April 2020 as Child Abuse Awareness and Prevention Month

Documents:

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

10. PETITIONS & LETTERS

10.I. Petitions And Letters Item (01)

Motion to receive and file New Jersey Motorsports Park, LLC 2019 and 2018
Independent Auditors Report and Financial Statements

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[NJMP FINANCIAL STATEMENTS.PDF](#)

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER COOPER

13. COMMISSIONER PEPITONE

14. COMMISSIONER UDALOVAS

15. VICE -MAYOR PARENT

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

Motion to receive and file the Tax Collector's Report for the month of March 2020

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[TAX COLLECTORS RECEIPTS FOR MARCH 2020.PDF](#)

16. MAYOR SANTIAGO

17. ORDINANCES 2ND READING

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

An Ordinance amending the City of Millville Municipal Code, Chapter 11, Section 67,
Registration and Permit Fees

Motion-

Second-

(Public Hearing)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[PN CHAPTER 11 REGISTRATION AND PERMIT FEES.PDF](#)
[ORD AMENDING CHAPTER 11 SECTION 67.PDF](#)

17.II. Ordinance 2nd Reading Item (02)

An ordinance amending chapter 30 Land Use and Development Regulations to add

Utility Scale (Principal Use) Solar Energy Facility

Motion-

Second-

(Public Hearing)

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[PN SOLAR ORD.PDF](#)

[CHAPTER 30 SOLAR ADOPTION ORD 2020 FINAL DRAFT 4 21 2020.PDF](#)

18. ORDINANCES 1ST READING

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

Ordinance amending the City of Millville Municipal Code Chapter 11 Bureau of Permits and Inspections repealing Article II, Article IV, and Article V in their entirety and replace and supercede them with Article II- Property Maintenance Code; Article IV- Abandoned Property and Buildings Unfit for Habitation, Occupancy or Use; Article V- Vacant Property Registration and Maintenance Requirements

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[AMENDING CHAPTER 11.BUREAU OF PERMITS.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 BD AND SECURE 4-21-20.PDF](#)

19.II. Resolution Item (CA02)

Resolution authorizing adjustments in the tax and utility records

Documents:

[RES TAX UTILITY ADJ.PDF](#)

19.III. Resolution Item (CA03)

Resolution amending Resolution No. 6-2020 providing for the Calendar Year 2020 Meeting dates of the Board of Commissioners pursuant to Executive Orders 107 and 120 due to the COVID-19 Pandemic to conduct all public meetings subject to the Open Public Meetings Act via Teleconference and canceling 5:30 Work Sessions, rescheduling regular sessions from 7:00 PM to 5:30 PM beginning April 7, 2020 until

Executive Order 107 has been lifted and changing June 3, 2020 meeting date to June 2, 2020 and July 7, 2020 to July 8, 2020 due to change of Primary Election date to July 7, 2020 pursuant to Executive Order 120

Documents:

[RES AMENDING MEETINGS FOR COMMISSION MEETINGS 2020 DUE TO COVID.PDF](#)

19.IV. Resolution Item (CA04)

Resolution certifying that the City of Millville's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Documents:

[RES CIVIL RIGHTS.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 the introduction of the Calendar Year 2020 Municipal Budget

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES CY20 MUNICIPAL BUDGET.PDF](#)
[2020 INTRODUCED BUDGET.PDF](#)

22. NEW BUSINESS

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-