

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING MAY 4, 2021, 7:00 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

Santiago\_\_ Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_

## **3. INVOCATION AND SALUTE TO THE FLAG**

Reverend Jonathan Merki, Millville Church of the Nazarene, 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:

April 20, 2021 Regular Session

Motion-

Second-

Pepitone \_\_ Parent \_\_ Udalovas \_\_ Cooper \_\_ Santiago \_\_

## **8. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

## **9. OLD BUSINESS**

## **10. DISCUSSION ITEMS**

## **11. PETITIONS & LETTERS**

### **11.I. Petitions And Letters (01)**

Motion to authorize the Mayor to sign a letter of notification of the upcoming line clearance by Asplundh Tree Expert Company who will be performing tree pruning and removal services on behalf of Atlantic City Electric, Circuit #: NJ0216.

Motion:

Second

Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_Santiago\_\_

Documents:

[PETITIONS AND LETTERS 01 ATLANTIC CITY ELECTRIC TREE CUTTING.PDF](#)

## **12. REPORTS OF COMMISSIONERS**

**13. COMMISSIONER COOPER**

**14. COMMISSIONER PEPITONE**

**15. COMMISSIONER UDALOVAS**

**16. VICE-MAYOR PARENT**

**17. MAYOR SANTIAGO**

**18. ORDINANCES 2ND READING**

**18.I. Ordinances 2nd Reading (01)**

Bond Ordinance authorizing continuing Environmental Remediation work and demolition of the electroplating building of the former airwork facility group located at the Millville Municipal Airport and appropriating the sum of \$500,000.00 to pay the cost thereof, to authorize the issuance of \$475,000.00 of bonds to finance the appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of bonds

Motion-

Second-

(Public Hearing)

Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[2ND READING FINAL BOND ORDINANCE FOR ENVIRONMENTAL SERVICES AT AIRPORT \(3-5-21\).PDF](#)  
[SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE.PDF](#)  
[BOND ORDINANCE PROOF OF PUBLICATION.PDF](#)

**18.II. Ordinances 2nd Reading (02)**

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville Soccer Association to hold a Coin Drop on June 12, 2021 and June 13, 2021 at the intersections of Buckshutem and Cedarville Roads.

Motion-

Second-

(Public Hearing)

Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[2ND READING FINAL COIN DROP-MILLVILLE SOCCER.PDF](#)  
[SOCCER ASSOC. COIN DROP PROOF OF PUBLICATION.PDF](#)

**19. ORDINANCES 1ST READING**

**19.I. Ordinances 1st Reading (01)**

Ordinance amending the City of Millville Code, Chapter 8 ("Animal Control"), Section 2 ("Definitions") to broaden the definition of "Owner".

Motion:

Second:

Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[ANIMAL CONTROL ORDINANCE REVISED.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 the Tax Collector to execute an Assignment of Tax Sale Certificate 21-00094 dated January 20, 2021, held by the City, and set over to Zion Investment Group, LLC who has offered to take an Assignment of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$5,832.63 including interest for 711 Buck Street., Block 307, Lot 15, owned by REV ENTERPRISES LLC.~~

Documents:

[RES TAX SALE CERT 21-00094 REV ENTERPRISES LLC.PDF](#)

### 20.II. Resolution Item (CA02)

Resolution authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate 21-00154 dated January 20, 2021, held by the City, and set over to Zion Investment Group, LLC who has offered to take an Assignment of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$2,966.33 including interest for 317 Mulberry Street., Block 423, Lot 1, owned by BORYS PALATAJKO.

Documents:

[RES TAX SALE CERT 21-00154 PALATAJKO, BORYS.PDF](#)

### 20.III. Resolution Item (CA03)

Resolution authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate 21-00176 dated January 20, 2021, held by the City, and set over to Zion Investment Group, LLC who has offered to take an Assignment of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$2,971.30 including interest for 303 S. 4th Street., Block 472, Lot 26, owned by BORYS PALATAJKO, .

Documents:

[RES TAX SALE CERT 21-00176 PALATAJKO, BORYS.PDF](#)

### 20.IV. Resolution Item (CA04)

Resolution authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate 21-00177 dated January 20, 2021, held by the City, and set over to Zion Investment Group, LLC who has offered to take an Assignment of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$2,449.67 including interest for 327 S. 3rd Street., Block 473, Lot 17, owned by ANECIA HENRY .

Documents:

[RES TAX SALE CERT 21-00177 HENRY ANECIA.PDF](#)

### 20.V. Resolution Item (CA05)

Resolution authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate 21-00184 dated January 20, 2021, held by the City, and set over to Zion Investment Group, LLC who has offered to take an Assignment of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$4,285.94 including interest for 124 S. 3rd Street., Block 478, Lot 35, owned by Trevor Williams JR.

Documents:

[RES TAX SALE CERT 21-00184 TREVOR WILLIAMS.PDF](#)

**20.VI.** Resolution Item (CA06)

Resolution authorizing the insertion of an additional item of revenue in the CY 2021 Budget which is now available as revenue from the US Dept. of Justice, Bureau of Justice Assistance FY 2019, in the amount of \$18,062.00.

Documents:

[RES CHAP 159- 2019 EDWARD BYRNE GRANT 05 04 21 MTG.PDF](#)

**20.VII.** Resolution Item (CA07)

Resolution authorizing the insertion of an additional item of revenue in the CY 2021 Budget which is now available as revenue from the NJ Dept. of Environmental Protection, in the amount of \$75,878.34.

Documents:

[RES - CHAP 159 RECYCLING TONNAGE 5.4.21.PDF](#)

**20.VIII.** Resolution Item (CA08)

Resolution authorizing the insertion of an additional item of revenue in the CY 2021 Budget which is now available as revenue from the State of New Jersey Office of Highway Safety Distracted Driving Crackdown- 2021, in the amount of \$9,000.00.

Documents:

[RES - CHAP 159 DISTRACTED DRIVING 5-4-21.PDF](#)

**20.IX.** Resolution Item (CA09)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES TAX-UTILITY.PDF](#)

**20.X.** Resolution Item (CA10)

Resolution granting request by the Youth Love Movement Corporation through the Adopt-A-Park program to adopt the Governor Stokes Park for the purpose of providing community clean up services.

Documents:

[RES -2021YOUTH LOVE MOVEMENT.PARK CLEAN UP.050421.PDF](#)

**20.XI.** Resolution Item (CA11)

Resolution authorizing the insertion of an additional item of revenue in the CY 2021

Budget which is now available as revenue from the US Dept. of Justice, Bureau of Justice Assistance FY2020 in the amount of \$15,099.00.

Documents:

[RES -2021 CHAP 159 - 2020 EDWARD BYRNE GRANT 05 04 21 MTG.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 a public fireworks display to be conducted at Union Lake Park between the approximate hours of 9:00 p.m.- 9:30 p.m. on July 4, 2021 in the amount of \$12,500.00

Motion-

Second-

(Certification of Funds)

Pepitone\_\_\_ Parent\_\_\_ Udalovas\_\_\_ Cooper\_\_\_ Santiago\_\_\_

Documents:

[RES -2021 PUBLIC FIREWORKS DISPLAY PYROTECNICO.PDF](#)

### **22.II. Resolution Item (02)**

Resolution authorizing the City to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$60,000.00 to carry out a project known as resurfacing Waltman Park Basketball Courts.

Motion-

Second-

Pepitone \_\_\_ Parent \_\_\_ Udalovas \_\_\_ Cooper \_\_\_ Santiago \_\_\_

Documents:

[RES -2021 DCA WALTMAN PARK GRANT APP.PDF](#)

### **22.III. Resolution Item (03)**

Resolution authorizing award of Professional Service Contract with the Holly City Development Corporation to provide economic development services to the City awarded pursuant to a non-fair and open process in an amount not to exceed \$48,000.00 for the period covering May 1, 2021 through December 31, 2021.

Motion:

Second:

(Certification of Funds)

Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[RES HOLLY CITY DEV CORP.041421.PDF](#)

### **22.IV. Resolution Item (04)**

Resolution authorizing the City to apply for and obtain a grant through the New Jersey

Department of Community Affairs for approximately \$125,000.00 to carry out a project to provide assistance for neighborhood revitalization activities in the Center City Neighborhood with Neighborhood Preservation Program Funding.

Motion:

Second:

Pepitone \_\_ Parent \_\_ Udalovas \_\_ Cooper \_\_ Santiago \_\_

Documents:

[RES NPP GRANT APP.PDF](#)

**22.V.** Resolution Item (05)

Resolution approving a Professional Service Contract through a non-fair and open process with Holly City Development Corporation to perform consulting services in connection with the NJ Department of Community Affairs Neighborhood Preservation Program Grant Application in an amount not to exceed \$25,000.00 beginning July 1, 2021 and ending June 30, 2022.

Motion-

Second-

(Certification of Funds)

Pepitone \_\_ Parent \_\_ Udalovas \_\_ Cooper \_\_ Santiago \_\_

Documents:

[RES PSC HCDC NPP GRANT.PDF](#)

**22.VI.** Resolution Item (06)

Resolution authorizing award of a Professional Service Contract through a non-fair and open process with Advanced GEO Services, Corp to perform professional engineering services for on-call support for special projects of the City of Millville Water Utility in an amount not to exceed \$22,400.00 for the period covering April 20, 2021 through December 31, 2021

Motion-

Second-

(Certification of Funds)

Pepitone \_\_ Parent \_\_ Udalovas \_\_ Cooper \_\_ Santiago \_\_

Documents:

[RES ADVANCED GEO.042021.DOC.PDF](#)

**22.VII.** Resolution Item (07)

Resolution authorizing Professional Service Contract through a non-fair and open process with Robert A. Verry, CPM, MLPA, MBA, to retain the services of a hearing officer to preside over and adjudicate police department labor proceedings in an amount not to exceed \$8,000.00 for the period covering May 1, 2021 April 30, 2022.

Motion-

Second-

(Certification of Funds)

Pepitone \_\_ Parent \_\_ Udalovas \_\_ Cooper \_\_ Santiago \_\_

Documents:

[RES -2021 VERRY.050421.PDF](#)

**22.VIII.** Resolution Item (08)

*Resolution authorizing the City of Millville to enter into an agreement with the Cumberland County SPCA & Animal Shelter Facility for animal control services for a one year term effective January 1, 2021 covering through December 31, 2021 in an amount not to exceed \$164,346.00*

*Motion-*

*Second-*

*(Certification of Funds)*

*Pepitone \_\_\_ Parent \_\_\_ Udalovas \_\_\_ Cooper \_\_\_ Santiago \_\_\_*

Documents:

[SPCA CONTRACT 2021.PDF](#)  
[RES -2021 SPCA.010421.PDF](#)

**23. NEW BUSINESS**

**23.I.** New Business (01)

Motion to authorize the following Special Event on Public Lands Applications:

a) Memorial Day Parade on Monday, May 31, 2021 at 9am. Location: Mulberry Street to High Street to Route 49

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. ADJOURN**

Motion-

Second-