

**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
JUNE 2, 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. MINUTES

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

May 19, 2020:

Regular Session

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

9.I. Resolution Item (01)

Motion to remove from the table Resolution approving request for Performance Guarantee Release for Millville DG, LLC for Dollar General Site Plan as Submitted by the City Engineer in compliance with N.J.S.A. 40:55D-53 (Municipal Land Use Law)

Motion-
Second-

Motion to approve the Resolution for Performance Guarantee Release

Motion-
Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

[RES -2020 DOLLAR GENERAL MAINT BOND RELEASE.PDF](#)
[DOLLAR GENERAL MAINT BOND RELEASE CORRESPONDENCE.PDF](#)

10. PETITIONS & LETTERS

10.I. Petitions And Letters Item (01)

Correspondence from Target Corporation in fulfillment of the requirements set forth in Section 5.2.2 of the Financial Agreement between the City of Millville and Target Millville Urban Renewal, LLC

Motion-
Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

[TARGET AUDIT REPORT.PDF](#)

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER COOPER

13. COMMISSIONER PEPITONE

14. COMMISSIONER UDALOVAS

15. VICE -MAYOR PARENT

16. MAYOR SANTIAGO

17. ORDINANCES 2ND READING

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

Ordinance adopting the Redevelopment Plan for Block 260, Lot 1, former Wheaton Glass Factory

Motion-
Second-

(Public Hearing)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

18. ORDINANCES 1ST READING

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 directing the Tax Collector to prepare and issue estimated tax bills for the City of Millville's third quarter 2020 tax bills in accordance with the provisions of N.J.S.A. 54:4-66 et seq. The entire estimated tax levy for 2020 is hereby set at \$52,579,243.08.

Documents:

[RES 2020 ESTIMATED TAX BILLING.PDF](#)
[2020 MLV PREL TAX RATE W_O STATE CERT.PDF](#)
[CC TAX RATE.PDF](#)

19.II. Resolution Item (CA02)

Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from U.S. Department of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistance Grant Program in the amount of \$39,899.00

Documents:

[RES CHAP 159 - 2017 2019 EDWARD BYRNE GRANT 06 03 20 MTG.PDF](#)

19.III. Resolution Item (CA03)

Resolution authorizing adjustments in the Tax and Utility Records

Documents:

[RES TAXUTILITY.PDF](#)

19.IV. Resolution Item (CA04)

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 SEC.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 (02)

Resolution authorizing First Amendment to Memorandum of Agreement between the City of Millville and Business Watch International (USA) Inc., (BWI) developer of the Regional Automated Property Information Database ("RAPID") System for the purpose of extending the agreement for an additional 3 years. (No Certification of Funds Required Licensing Fees are paid to BWI by Business Entities)

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

[RES BUSINESS WATCH INTERNATIONAL BWI.DOC.PDF](#)

21.II. Resolution Item (03)

Resolution authorizing corrected professional service contract awarded by Resolution No. 115-2020 on April 7, 2020 through a non-fair and open process to Advanced GeoServices Corp., a Montrose Environmental Company to perform water quality monitoring and associated engineering services in an amount not to exceed \$10,000.00 for the period covering April 1, 2020 through December 31, 2020. Corrections were made to properly identify the corporate entity, amend certain payments process and indemnification terms.

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

[RES ADVANCED GEO.051820.DOC.PDF](#)

21.III. Resolution Item (04)

Resolution authorizing the purchase of one (1) Ford F-450 4x4 Remount for an existing ambulance including options and installation from 1st Priority Emergency Vehicles through the HGACBuy Cooperative Pricing System in the amount of \$133,251.00

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

[RES -COOPERATIVE PURCHASE 6-2-20 MTG.PDF](#)

21.IV. Resolution Item (05)

Resolution authorizing award of contracts For Furnishing Various Chemical Supplies awarded to JCI Jones Chemicals, Inc. to furnish liquid chlorine at \$0.6666 per lb. and a contract to George S. Coyne Chemical Co., Inc. to furnish 50 lb bags of lime for \$425.8824 per *ton*.

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

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-