

# TENTATIVE AGENDA FOR REGULAR SESSION MEETING JUNE 15, 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 Gerritt Kenyon, Pastor Emeritus, First Assembly of God 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- JUNE 1, 2021

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

**June 1, 2021 Regular Session Meeting**

*Motion-*

*Second-*

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

## 8. PRESENTATIONS

### 8.I. Presentation Item (01)

Presentation by Executive Director, Paul Miola of ACM Municipal JIF to discuss renewal of membership.

### 8.II. Presentation Item (02)

Presentation by Jim Wernick of Trulieve regarding proposed Cannabis Ordinance.

## 9. PUBLIC COMMENT ON AGENDA ITEMS ONLY

## 10. OLD BUSINESS

## 11. DISCUSSION ITEMS

## 12. PETITIONS & LETTERS

## 13. REPORTS OF COMMISSIONERS

## 14. COMMISSIONER COOPER

**15. COMMISSIONER PEPITONE**

**16. COMMISSIONER UDALOVAS**

**17. VICE-MAYOR PARENT**

**17.I. Vice Mayor Parent Item (01)**

Motion to receive and file the Tax Collector's Report for the month of May 2021.

Motion-

Second-

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

Documents:

[MAY TAX COLLECTORS REPORT.PDF](#)

**18. MAYOR SANTIAGO**

**18.I. Mayor Santiago Item (01)**

Motion to receive and file the Streets and Roads Report for the month of May 2021

Motion-

Second-

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

Documents:

[STREETS AND ROADS REPORT FOR MAY 2021.PDF](#)

**19. ORDINANCES 2ND READING**

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

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville PAL to hold a Coin Drop on July 17, 2021 and July 18, 2021 at the intersections of Buckshutem and Cedarville Road.

Motion-

Second-

(Public Hearing)

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

Documents:

[ORDINANCE -2021 2ND READING COIN DROP-MILLVILLE PAL.PDF](#)  
[PROOF OF PUBLICATION COIN DROP.PDF](#)

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

Ordinance amending Chapter 30, Article XII, SCHEDULE OF DISTRICT REGULATIONS to add Class 1 (Cannabis Cultivator), Class 2 (Cannabis Manufacturer), Class 3 (Cannabis Wholesaler) and Class 4 (Cannabis Distributor) as permitted uses in the I-1 General Industry Zoning District as well as the I-3 Air Park Industry Districts as well as to add new Section 30-117.2 specifically designating Class 5 (Cannabis Retailer), Class 6 (Cannabis Delivery Service) as non- permitted uses in all Zoning Districts in the City.

Motion-

Second-

(Public Hearing)

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

Documents:

**20. ORDINANCES 1ST READING**

**21. 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.

**21.I.** Resolution Item (CA01)

Resolution approving a discharge of mortgage executed by Colleen M. Smith (Colleen M. Wilson) for property located at 517 Mulberry Street, Block 425, Lot 7.

Documents:

[RES NO. -2021 DISCHARGE MTG C. SMITH-WILSON.PDF](#)

**21.II.** Resolution Item (CA02)

Resolution approving a discharge of mortgage executed by George McMahon and Virginia McMahon for property located at 322 N. 7th Street, Block 387, Lot 8.

Documents:

[RES NO. -2021 DISCHARGE MTG G. MCMAHON.PDF](#)

**21.III.** Resolution Item (CA03)

Resolution approving a discharge of mortgage executed by Hedwig T. Charlesworth for property located at 401 Valatia Ave., Block 544, Lot 1.

Documents:

[RES NO. -2021 DISCHARGE MTG -H. CHARLESWORTH.PDF](#)

**21.IV.** Resolution Item (CA04)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES -2021 TAX-UTILITY.PDF](#)

**21.V.** Resolution Item (CA05)

Resolution authorizing the issuance of Alcoholic Beverage Licenses meeting the renewal conditions for July 1, 2021 through June 30, 2022.

Documents:

[RES NO. -2021 \(2\) ABC RENEWAL 2021-2022 LICENSING TERM.PDF](#)

**22. MOTION TO APPROVE CONSENT AGENDA ITEMS**

Motion to approve all items on the Consent Agenda  
Motion-  
Second-

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

## 23. RESOLUTIONS

### 23.I. Resolution Item (01)

Resolution authorizing a public fireworks display by Pyrotecnico at a cost of \$4,000.00 to be conducted at Lakeside Middle School between the approximate hours of 9:00 p.m.- 9:30 p.m. on August 3, 2021. The Police Department has secured funds from the County Forfeiture Disbursement Program to cover the remaining balance.

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES NO. PUBLIC FIREWORKS DISPLAY PYROTECNICO.PDF](#)

### 23.II. Resolution Item (02)

Resolution authorizing the City of Millville to renew its membership with the Atlantic County Municipal Joint Insurance Fund (ACMJIF) effective January 1, 2022 and ending January 1, 2025 and to be subject to the bylaws, rules, regulations, coverages and operating procedures and authorize Regina Burke, Fund Commissioner to execute the "Agreement to Renew Membership".

Motion-

Second-

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

Documents:

[ACMJIF-RENEWAL RESOLUTION 2022.PDF](#)

### 23.III. Resolution Item (03)

Resolution authorizing the insertion of an additional item of revenue in the Calendar Year 2021 Budget which is now available as revenue from the New Jersey Department of Law & Public Safety, Office of the Attorney General- Safe & Secure Communities Program in the amount of \$48,600.00.

Motion-

Second-

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

Documents:

[RES CHPT 159 - 2021 SAFE SECURE.PDF](#)

### 23.IV. Resolution Item (04)

Resolution approving participation with the State of New Jersey, Law and Public Safety Grant Program (Safe and Secure Communities Program) administered by the NJ Department of Law and Public Safety, Office of the Attorney General, for the application for funding of \$48,600.00 with a match of \$309,644.22 for an approximate project total cost of \$358,244.22 under Safe and Secure Grant #21-0610 for the period of June 24, 2021 through June 23, 2022.

Motion-

Second-

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

Documents:

[RES XXX-2021 ATHRZNG SSCG 6-24-2021 THRU 6-23-2022.PDF](#)

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

Resolution approving Sub-Award #21-0610 to the City of Millville, the Sub-Recipient for Safe and Secure Communities Grant in the amount of \$48,600.00 with a required \$309,644.22 in-kind for a total of \$358,244.22 for the period of June 24, 2021 through June 23, 2022

Motion-

Second-

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

Documents:

[RES XXX-2021 SSCG PRTCPTN 6-24-2021 THRU 6-23-2022.PDF](#)

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

Resolution authorizing a Professional Service Contract to John W. Krause, LLC for Reconciliation Services, awarded under a non-fair and open process for an amount not to exceed \$12,000.00 during the period from July 1, 2021 to June 30, 2022.

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES. NO. -2021 TO AWARD PSC KRAUSE \(NEW\).PDF](#)

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

Resolution authorizing a First Amendment to Professional Service Contract for Marmero Law, LLC as Special Counsel- Tax Foreclosure to award an additional amount not to exceed \$10,000.00.

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES NO. -2021 MARMERO.1ST AMENDMENT.061521.PDF](#)

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

A Resolution authorizing filing an application with the U.S. Department of Justice, Bureau of Justice Assistance for funding under the FY 2021 Local Justice Assistance Grant Program and authorizing a Shared Services Agreement between the City of Vineland, City of Millville, City of Bridgeton and County of Cumberland for such fundings.

Motion-

Second-

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

Documents:

[RES NO. -2021 JAG SSA .PDF](#)

**23.IX.** Resolution Item (09)

Resolution authorizing the City of Millville Sewer Utility to purchase UV light bulbs and ballasts for the Trojan System UV3000+07 from Kappe Associates for a cost of \$63,000.00.

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES NO. -2021 KAPPE ASSOC. PROPRIETARY.PDF](#)

**23.X.** Resolution Item (10)

*Resolution authorizing amendment to Council 18 and Administrative Unit's contracts to include Juneteenth as a paid holiday in addition to granting 8 hours Personal Time for the Superior Officers Association, Fireman's Benevolent Association, Police Benevolent Association, and Emergency Medical Technicians for the Calendar Year 2021 ONLY*

*Motion:*

*Secon:*

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

Documents:

[RESOLUTION ADDENDUM JUNETEENTH HOLIDAY.PDF](#)

**24. NEW BUSINESS**

**24.I.** New Business Item (01)

Motion to authorize the City Clerk to advertise for bids for the project known as "CY 2021 Electrical Repair, Maintenance and Service Contract for Water Utility, Sewer Utility and Public Properties". Bids are due to be received by the City of Millville Purchasing Board, 12 S. High Street, on July 1, 2021 at 10:00 a.m.

Motion-

Second-

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

Documents:

[PUBLIC NOTICE ELECTRICAL SERVICE CY 2021.PDF](#)

**25. 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

**26. ADJOURN**

Motion-

Second-

