

**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
JULY 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. MINUTES

Approve and dispense with the reading of the following minutes:

July 8, 2020:

Regular Session

Closed Session

Motion-

Second-
Pepitone__Parent__Udalovas__Cooper__Santiago__

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

10. PETITIONS & LETTERS

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER COOPER

13. COMMISSIONER PEPITONE

14. COMMISSIONER UDALOVAS

15. VICE-MAYOR PARENT

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

Tax Collector's Report for the month of June 2020

Motion:

Second:

Pepitone__Parent__Udalovas__Cooper__Santiago__

Documents:

[JUNE TAX COLLECTORS REPORT.PDF](#)

16. MAYOR SANTIAGO

17. ORDINANCES 2ND READING

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

Ordinance amending the Salary Ordinance Pursuant to the Municipal Code Chapter 2, Article XIX, Sub-Section 2-69, regarding the FMBA Local 63 pursuant to their negotiated bargaining agreement.

Motion-

Second-

(Public Hearing)

Pepitone__Parent__Udalovas__Cooper__Santiago__

Documents:

[ORD -2020 CHAPTER 2 - FIREFIGHTERS SALARIES.PDF](#)
[PN SALARY CH 2 FMBA.PDF](#)

18. ORDINANCES 1ST READING

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

Ordinance amending the Redevelopment Plan for Block 260, Lot 1, (former Wheaton Glass Factory)

Motion-

Second-

Pepitone__Parent__Udalovas__Cooper__Santiago__

Documents:

[ORD AMND RDVLPMT PLAN- DESANTIS.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 adjustments in the tax and utility records

Documents:

[RES TAX AND UTILITY ADJSTMNTS.PDF](#)

19.II. Resolution Item (CA02)

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 BOARD AND SECURE.PDF](#)

19.III. Resolution Item (CA03)

Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the NJ Department of Environmental Protection- Clean Communities Program in the amount of \$60,948.05

Documents:

[RES CHPT 159 - 2020 CLEAN COMM.PDF](#)

19.IV. Resolution Item (CA04)

Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the NJ Department of Transportation Local Freight Impact Fund Program for the Wade Boulevard and Orange Street Road Construction Project for the Wade Boulevard and Orange Street Road Construction Project in the amount of \$450,000.00

Documents:

[RES CHPT 159 - 2020 LOCAL FREIGHT.PDF](#)

19.V. Resolution Item (CA05)

Resolution authorizing Shared Services Agreement between the City of Millville, City of Bridgeton, City of Vineland and County of Cumberland for submission of joint application by the City of Vineland (lead entity) for Edward Byrne Memorial Justice Assistance Grant (JAG) as funds have been made available in the amount of \$71,150.00

Documents:

[RES JAG SSA.PDF](#)

19.VI. Resolution Item (CA 06)

Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the US Dept. of Justice, Bureau of

Justice Assistance, Alcohol Education, Rehabilitation Enforcement Fund in the amount of \$219.70.

Documents:

[RES -2020 CHPT 159 - 2020 ALCOHOL EDUCATION.PDF](#)

19.VII. Resolution Item (CA 07)

Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the NJ Department of Environmental Protection, Municipal Public Access Plan Development and Coastal Hazards Assessments in the amount of \$9,947.50.

Documents:

[RES -2020 CHPT 159 - 2017 COASTAL HAZARDS.PDF](#)

19.VIII. Resolution Item (CA 08)

Resolution authorizing the issuance of Alcoholic Beverage Licenses meeting the renewal conditions for September 1, 2020* through June 30, 2021 (*2019-2020 Licenses were extended to September 1, 2020 per Director James B. Graziano Order due to COVID-19).

Documents:

[RES -2020 ABC RENEWAL 2020-2021 LICENSING TERM 7-21-2020 MEETING.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 Change Order No. 1 for project entitled "Sanitary Sewer Rehabilitation- Slipline and Manholes" with Standard Pipe Services LLC for an additional amount of \$22,199.00

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES - SANSEWER REHAB - SLIPLINE MHS CHANGE ORDER NO. 1.PDF](#)
[CHANGE ORDER SPS.PDF](#)

21.II. Resolution Item (02)

Resolution authorizing the purchase of various equipment for three (3) Police Vehicles from Vineland Auto Electric in the amount of \$48,586.27 and purchase of Radio Equipment for three (3) police vehicles from Wireless Communications & Electronics through State Contract in the amount of \$8,328.36 for a total amount of \$56,914.63

Motion-

Second-

(Certification of Funds)

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES -STATE CONTRACT 7.21.20 MTG.PDF](#)

21.III. Resolution Item (03)

Resolution approving a Discharge of Mortgage executed by Diane L. Blackwelder for property located at 717 Dock Street, Block 305, Lot 19

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES DISCHARGE MTG D. BLACKWELDER.DOCX](#)
[MTG DISCHARGE-D. BLACKWELDER.DOCX](#)

21.IV. Resolution Item (04)

Resolution approving a Discharge of Mortgage executed by Anthony Bonfiglio and Blanca Bonfiglio for property located at 405 W. McNeal Street, Block 301, Lot 12

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES DISCHARGE MTG A. BONFIGLIO.PDF](#)
[MTG DISCHARGE-A. BONFIGLIO.PDF](#)

21.V. Resolution Item (05)

Resolution approving a Discharge of Mortgage executed by Roderick K. Brown for property located at 300 South 6th St, Block 465, Lot 1

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[MTG DISCHARGE-R. BROWN.PDF](#)
[RES DISCHARGE MTG R. BROWN.PDF](#)

21.VI. Resolution Item (06)

Resolution approving a Discharge of Mortgage executed by Donald B. Carty and Janet L. Carty for property located at 419 E Oak Street, Block 375, Lot 15

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES DISCHARGE MTG D. CARTY.PDF](#)
[MTG DISCHARGE-D. CARTY.PDF](#)

21.VII. Resolution Item (07)

Resolution approving a Discharge of Mortgage executed by Johanna A. Castaneda for property located at 314 Sassafras Street, Block 429, Lot 27

Motion-

Second-
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DISCHARGE MTG J. CASTANEDA.PDF](#)
[MTG DISCHARGE-J. CASTANEDA.PDF](#)

21.VIII. Resolution Item (08)

Resolution approving a Discharge of Mortgage executed by Donald S. Clarke and Jennifer R. Clarke for property located at 512 Columbia Avenue, Block 352, Lot 50

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DISCHARGE MTG D. CLARKE.PDF](#)
[MTG DISCHARGE-D. CLARKE.PDF](#)

21.IX. Resolution Item (09)

Resolution approving a Discharge of Mortgage executed by Anita Guy and David Michael Guy for property located at 427 South 2nd St, Block 530, Lots 3 and 4

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DISCHARGE MTG A. GUY.PDF](#)
[MTG DISCHARGE-A. GUY.PDF](#)

21.X. Resolution Item (10)

Resolution approving a Discharge of Mortgage executed by Richard S. Lane and Rita M. Lane for property located at 410 E Street, Block 327, Lot 10

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DISCHARGE MTG R. LANE.PDF](#)
[MTG DISCHARGE-R. LANE.PDF](#)

21.XI. Resolution Item (11)

Resolution approving a Discharge of Mortgage executed by Judith Long for property located at 518 North 3rd Street, Block 359, Lot 15

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DISCHARGE MTG J. LONG.PDF](#)
[MTG DISCHARGE-J. LONG.PDF](#)

21.XII. Resolution Item (12)

Resolution authorizing the use of Urban Enterprise Zone funds to support the Covid-19

Nonprofit Recovery Program

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES UEZ 2020 COVID-19 NONPROFIT RECOVERY PROGRAM.PDF](#)

21.XIII. Resolution Item (13)

Resolution authorizing award of bid to MultiTemp Mechanical, Inc. for the City of Millville CY 2020 Electrical Repair, Maintenance and Service Contract in the annual amount of \$39,325.00

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES - AWARD 2020 ELECTRICAL MAINTENANCE 7-21-20 MTG.PDF](#)
[AWARD LETTER- ELECTRIC MAINTSRVC.PDF](#)

21.XIV. Resolution Item (14)

Resolution authorizing the award of an emergency contract to Garrison Inc. in the amount of \$25,000.00 for the installation of two valves in water system located at Second and Plum Streets due to a fire hydrant that was hit by a motor vehicle on July 12, 2020 and severely leaking

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES EMERG WATER REPAIR SECOND STREET.PDF](#)
[EMERGENCY PROCUREMENT WATER 7-12-20.PDF](#)

21.XV. Resolution Item (15)

Resolution authorizing closed session for the following matters:

1. AADARI v. City of Millville:

Attorney/Client Privilege and On-Going Litigation

2. GEI Contract for Ongoing Environmental Remediation at the former Airwork Facility:

Contract Negotiations

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES -2020 CLOSED SESSION 7-21-2020.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-