

**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-

**TAX COLLECTORS MONTHLY REPORT
OF COLLECTIONS
JUNE 2020**

TAXES			
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
CURRENT YEAR 2020	\$ 988,915.54		
PRIOR YEAR-DELINQUENT	\$ 981.98	\$ 8,472.36	\$ 998,369.88
	\$ 989,897.52	\$ 8,472.36	\$ 998,369.88

PILOT-ABATEMENTS			
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
PILOTS {ABATEMENTS}	\$ 488.73		\$ 488.73
PILOTS {GROUP HOMES}			\$ -
	\$ 488.73	\$ -	\$ 488.73

LIENS			
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
TAX TITLE LIENS	\$ 6,527.88	\$ 411.93	\$ 6,939.81
SEARCH & RECORDING FEES	\$ 120.00		\$ 120.00
ATTORNEY FEES			
	\$ 6,647.88	\$ 411.93	\$ 7,059.81

SPECIAL ASSESSMENTS			
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
CLEAN UP/DEMO	\$ 1,950.00	\$ 9.08	\$ 1,959.08
	\$ 1,950.00	\$ 9.08	\$ 1,959.08

CONSTRUCTION/HOUSING			
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
CONSTRUCTION PERMITS	\$ 24,243.60		\$ 24,243.60
RENTAL REGISTRATIONS	\$ 8,800.00		\$ 8,800.00
FORECLOSED PROP REG	\$ 26,000.00		26,000.00
VACANT PROPERTY REG	\$ 7,500.00		7,500.00
ZONING	\$ 1,500.00		\$ 1,500.00
	\$ 68,043.60		\$ 68,043.60

MISCELLANEOUS-CURRENT FUND		
<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
ALCHOLIC BEV LIC	A1	3,270.00
DUE STATE MARRIAGE LIC.	AA	150.00
MARRIAGE LICENSE	A4	18.00
BUSINESS LICENSE	A5	260.00
YARD SALE LICENSE	A8	110.00
VITAL STATISTICS	B2	699.00
ZONING BOARD	B3	700.00
SMOKE DET. COMP.	B9	2,250.00
DUMPSTER PERMIT	BD	100.00
ST OPENINGS W/S	C1	3,945.00
FIRE SAFETY OFFICIAL	C3	104.00
MUNICIPAL COURT	C5	8,591.40
VARIANCE LIST FEE	CB	10.00
INTEREST INC. CURRENT	E8	987.78
TRAILER LICENSE FEE	F3	37,822.44
MRNA	F8	19,620.60
CONFISCATED FUNDS	FB	2,348.58
SPRINT RENT PROCEEDS	FC	3,261.61
TMOBILE RENT PROCESS	FD	3,542.92
AT&T RENT PROCEED	FE	2,202.50
LEASE-RRCA	OFI	416.67
INS PROCEEDS CONTRA	G7	5,467.00
BD OF ED GAS	IBG	1,463.94
INVOICE-CURRENT	INV	1,362.69
	Total	98,704.13

**TAX COLLECTORS MONTHLY REPORT
OF COLLECTIONS
JUNE 2020**

STATE & FEDERAL GRANTS

MUN.-ALLIANCE GRANT	EA	7,127.90
	Total	7,127.90

CURRENT FUND SUMMARY

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
COLLECTIONS ON TAXES	\$ 989,897.52	\$ 8,472.36	\$ 998,369.88
PILOT ABATMENTS	\$ 488.73	\$ -	\$ 488.73
LIEN REDEMPTIONS	\$ 6,647.88	\$ 411.93	\$ 7,059.81
SPECIAL ASSESSMENTS	\$ 1,950.00	\$ 9.08	\$ 1,959.08
CONSTRUCTION/HOUSING	\$ 68,043.60		\$ 68,043.60
MISCELLANEOUS	\$ 98,704.13		\$ 98,704.13
STATE & FEDERAL GRANTS	\$ 7,127.90		\$ 7,127.90
	\$ 1,172,859.76	\$ 8,893.37	\$ 1,181,753.13

**TAX COLLECTORS MONTHLY REPORT
OF COLLECTIONS
JUNE 2020**

WATER RENTS RECEIVABLE

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RESIDENTIAL RENTS	\$ 132,725.99		
NON-RESIDENTIAL RENTS	\$ 142,787.93	\$ 1,912.71	\$ 278,425.63
FIRE HYDRANTS	\$ 999.00		
SPECIAL CHARGES-ARREARS	\$ 91.34	\$ 19.23	\$ 110.57
WATER LIENS	\$ 171.54	\$ 5.79	\$ 177.33
	\$ 276,775.80	\$ 1,937.73	\$ 278,713.53

WATER MISCELLANEOUS

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
TURN ON AND OFF FEES	WMF	\$ 208.42
METER FEES	MTR	\$ 557.00
WATER TAP FEES	TAP	\$ 375.00
CONNECTION FEES	WCF	\$ 1,880.00
		\$ 3,020.42

WATER SUMMARY

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RENTS RECEIVABLE	\$ 276,775.80	\$ 1,937.73	\$ 278,713.53
MISCELLANEOUS	\$ 3,020.42		\$ 3,020.42
	\$ 279,796.22	\$ 1,937.73	\$ 281,733.95

SEWER RENTS RECEIVABLE

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RESIDENTIAL RENTS	\$ 389,685.96		
NON-RESIDENTIAL RENTS	\$ 128,600.44	\$ 2,232.89	\$ 520,519.29
SPECIAL CHARGES-ARREARS	\$ 253.97	\$ 49.32	\$ 303.29
SEWER LIENS	\$ 682.81	\$ 22.62	\$ 705.43
	\$ 519,223.18	\$ 2,304.83	\$ 521,528.01

SEWER MISCELLANEOUS

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
CONNECTION FEES	SCF	\$ 1,740.00
		\$ 1,740.00

SEWER SUMMARY

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RENTS RECEIVABLE	\$ 519,223.18	\$ 2,304.83	\$ 521,528.01
MISCELLANEOUS	\$ 1,740.00		\$ 1,740.00
	\$ 520,963.18	\$ 2,304.83	\$ 523,268.01

**TAX COLLECTORS MONTHLY REPORT
OF COLLECTIONS
JUNE 2020**

PAYROLL DEDUCT

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
RETIREE CONTRIBUTION	IRT	\$ 2,691.79

ANIMAL CONTROL

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
LICENSING	DOG	\$ 777.00

UDAG

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
LOAN REPAYMENT	IUD	\$ 1,168.84

UEZ

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
LOAN REPAYMENT	IEZ	\$ 4,283.33

TRUST

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
O/S POLICE EMPLOYMENT	OTD	\$ 7,200.00
DED/COMPEN/FIRE	OV6	\$ 200.00
POAA (PARK OFF ADJ)	OV8	\$ 2.00
PUB DEF APPLIC FEE	OV7	\$ 62.00
A/R: POLICE OFF DUTY	IPO	\$ 9,954.50
		\$ 17,418.50

TOTAL COLLECTIONS

CURRENT	\$ 1,181,753.13
WATER	\$ 281,733.95
SEWER	\$ 523,268.01
PAYROLL	\$ 2,691.79
DOG	\$ 777.00
UDAG	\$ 1,168.84
UEZ	\$ 4,283.33
TRUST	\$ 17,418.50

\$ 2,013,094.55 Total Month Collections

Respectfully Submitted:

Tracy L. Gressie

TAX COLLECTOR

July 6, 2020

Dated

Range: Block: First to Last Range of Util Accounts: First to Last
 Lot: Range of Customers: First to Last
 Qual:
 Range of Codes: First to WSL Range of Years: First to 2021 Range of Periods: 1 to 12
 Range of Batch Ids: First to Last Range of Dates: 06/01/20 to 06/30/20
 Range of Sections: First to Last Name to Print: Bill To
 Range of City Ids: First to Last
 Range of Spec Tax Codes: First to Last Print Ref Num: N Print Utility w/Block/Lot/Qual: N
 Payment Type Includes: Tax: Y Sp Charges: Y Lien: Y Sp Assmnt: Y Water: Y Sewer: Y
 Voucher Agency: Y Invoice: Y Animal: Y Misc: Y
 Payment Method Includes: Cash: Y Check: Y Credit: Y Voucher: N
 Range of Installment Due Dates: First to Last
 Print Miscellaneous w/Block/Lot/Qual: N Print Only Miscellaneous w/Block/Lot/Qual: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2019	2020	2021		
001 TAXES	1262	0.00	255.12	960,046.66	0.00	7,247.37	967,549.15
0CC PILOT -ABATEMENTS	1	0.00	0.00	488.73	0.00	0.00	488.73
SLT SUB LIEN TAXES	34	0.00	0.00	28,868.88	0.00	1,151.16	30,020.04
Tax Payments	1297	0.00	255.12	989,404.27	0.00	8,398.53	998,057.92
009 ARREARS-TAX	4	726.86	0.00	0.00	0.00	73.83	800.69
012 WATER ARREARS	12	90.27	1.07	0.00	0.00	19.23	110.57
013 SEWER ARREARS	7	246.44	7.53	0.00	0.00	49.32	303.29
Sp Charges Payments	23	1,063.57	8.60	0.00	0.00	142.38	1,214.55
097 LIEN-WATER	5	171.54	0.00	0.00	0.00	5.79	177.33
098 LIEN-SEWER	5	682.81	0.00	0.00	0.00	22.62	705.43
099 TAX TITLE LIENS	39	6,527.88	0.00	0.00	0.00	411.93	6,939.81
0ZP OUTSIDE LIEN-PENALTY	2	3,623.36	0.00	0.00	0.00	12,895.98	16,519.34
0ZZ OUT-LIEN/ESCROW ACCT	92	135,878.47	0.00	0.00	0.00	11,179.59	147,058.06
960 RECORDING FEES	8	120.00	0.00	0.00	0.00	0.00	120.00
LZZ OUTSIDE LIEN FEES	12	794.00	0.00	0.00	0.00	0.00	794.00
Lien Payments	163	147,798.06	0.00	0.00	0.00	24,515.91	172,313.97
018 CLEAN-UP/DEMO ASSMT	2	1,000.00	0.00	0.00	0.00	0.00	1,000.00
SLA LIEN SUB CURR ASSMNT	1	950.00	0.00	0.00	0.00	9.08	959.08
Sp Assmnt Payments	3	1,950.00	0.00	0.00	0.00	9.08	1,959.08
002 WATER	2860	3,539.56	305.39	271,326.97	0.00	1,898.32	277,070.24
MTR Water-New Meter	5	0.00	0.00	557.00	0.00	0.00	557.00
SLW SUB LIEN WATER	26	0.00	0.00	1,341.00	0.00	14.39	1,355.39
TAP WATER TAP FEE	1	0.00	0.00	375.00	0.00	0.00	375.00
WCF WATER CONNECTION	2	0.00	0.00	1,880.00	0.00	0.00	1,880.00
WMF WTR TURN ON/TURN OFF	9	0.00	0.00	208.42	0.00	0.00	208.42
Water Payments	2903	3,539.56	305.39	275,688.39	0.00	1,912.71	281,446.05
003 SEWER	2794	8,187.51	981.97	505,569.43	0.00	2,188.87	516,927.78
SCF SEWER CONNECTION	2	0.00	0.00	1,740.00	0.00	0.00	1,740.00

July 9, 2020
10:56 AM

CITY OF MILLVILLE
Cash Receipts Totals from 06/01/20 to 06/30/20

SLS	SUB LIEN SEWER	25	0.00	0.00	3,547.49	0.00	44.02	3,591.51
	Sewer Payments	2821	8,187.51	981.97	510,856.92	0.00	2,232.89	522,259.29
IBG	Bd of Ed Gas	3	1,463.94	0.00	0.00	0.00	0.00	1,463.94
ICA	Inv - Community Afrs	192	42,300.00	0.00	0.00	0.00	0.00	42,300.00
IEZ	A/R- 2ndGen UEZ Mort	4	4,283.33	0.00	0.00	0.00	0.00	4,283.33
INV	A/R INVOICES	14	1,362.69	0.00	0.00	0.00	0.00	1,362.69
IPO	A/R POLICE OFF DUTY	2	9,954.50	0.00	0.00	0.00	0.00	9,954.50
IRT	RETIREE CONTRIBUTION	22	2,691.79	0.00	0.00	0.00	0.00	2,691.79
IUD	A/R - UDAG Mortg	3	1,168.84	0.00	0.00	0.00	0.00	1,168.84
IZP	INVOICE-ZONING PRMT	34	1,500.00	0.00	0.00	0.00	0.00	1,500.00
	Invoice Payments	274	64,725.09	0.00	0.00	0.00	0.00	64,725.09
DOG	DOG LICENSE	52	777.00	0.00	0.00	0.00	0.00	777.00
	Animal Lic Payments	52	777.00	0.00	0.00	0.00	0.00	777.00
OA1	ALCHOLIC BEV. LIC.	6	3,270.00	0.00	0.00	0.00	0.00	3,270.00
OA4	MARRIAGE LIC. - City	4	18.00	0.00	0.00	0.00	0.00	18.00
OA5	BUSINESS LICENSE	1	260.00	0.00	0.00	0.00	0.00	260.00
OA8	YARD SALE LICENSE	19	110.00	0.00	0.00	0.00	0.00	110.00
OAA	DUE STATE MARR FEE	4	150.00	0.00	0.00	0.00	0.00	150.00
OB1	UNIFORM CONST. CODE	103	24,243.60	0.00	0.00	0.00	0.00	24,243.60
OB2	VITAL STATISTICS	29	699.00	0.00	0.00	0.00	0.00	699.00
OB3	ZONING BOARD	2	700.00	0.00	0.00	0.00	0.00	700.00
OB9	SMOKE DET. COMP.	47	2,250.00	0.00	0.00	0.00	0.00	2,250.00
OBD	DUMPSTER PERMIT	2	100.00	0.00	0.00	0.00	0.00	100.00
OC1	ST OPENINGS W/S	12	3,945.00	0.00	0.00	0.00	0.00	3,945.00
OC3	FIRE SAFETY OFFICIAL	2	104.00	0.00	0.00	0.00	0.00	104.00
OC5	MUNICIPAL COURT	1	8,591.40	0.00	0.00	0.00	0.00	8,591.40
OCB	VARIANCE LIST FEE	1	10.00	0.00	0.00	0.00	0.00	10.00
OE8	INTEREST INC. CURRNT	1	987.78	0.00	0.00	0.00	0.00	987.78
OEa	MUN ALLIAN. GRANT	1	7,127.90	0.00	0.00	0.00	0.00	7,127.90
OF3	TRAILER LICENSE FEE	5	37,822.44	0.00	0.00	0.00	0.00	37,822.44
OF8	MRNA	6	19,620.60	0.00	0.00	0.00	0.00	19,620.60
OFB	EVIDENCE MONEY	5	2,348.58	0.00	0.00	0.00	0.00	2,348.58
OFc	SPRINT RENT PROCEEDS	2	3,261.61	0.00	0.00	0.00	0.00	3,261.61
OFd	T-MOBILE - RENT PROC	1	3,542.92	0.00	0.00	0.00	0.00	3,542.92
OFe	AT&T-RENT PROCEED	1	2,202.50	0.00	0.00	0.00	0.00	2,202.50
OFi	LEASE - RRCA	2	416.67	0.00	0.00	0.00	0.00	416.67
OG7	INS PROCEEDS CONTRA	1	5,467.00	0.00	0.00	0.00	0.00	5,467.00
OTd	O/S POLICE EMPLOYMNT	6	7,200.00	0.00	0.00	0.00	0.00	7,200.00
OV6	DED/COMPEN/FIRE	2	200.00	0.00	0.00	0.00	0.00	200.00
OV7	PUB DEF APPLIC FEE	1	62.00	0.00	0.00	0.00	0.00	62.00
OV8	POAA(Park Off Adj)	1	2.00	0.00	0.00	0.00	0.00	2.00
	Misc Payments	268	134,713.00	0.00	0.00	0.00	0.00	134,713.00
OX1	RETURN CHECK	9	0.00	0.00	7,221.53-	0.00	105.54-	7,327.07-
	Tax NSF	9	0.00	0.00	7,221.53-	0.00	105.54-	7,327.07-

0X2 RETURN CHECK	<u>13</u>	<u>30.00-</u>	<u>0.00</u>	<u>485.37-</u>	<u>0.00</u>	<u>5.82-</u>	<u>521.19-</u>
Water NSF	13	30.00-	0.00	485.37-	0.00	5.82-	521.19-
0X3 RETURN CHECK	<u>12</u>	<u>0.85-</u>	<u>0.00</u>	<u>1,408.65-</u>	<u>0.00</u>	<u>14.84-</u>	<u>1,424.34-</u>
Sewer NSF	12	0.85-	0.00	1,408.65-	0.00	14.84-	1,424.34-
Payments Total:	7804	362,753.79	1,551.08	1,775,949.58	0.00	37,211.50	2,177,465.95
Cash O/S Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
NSF Reversals Total:	<u>34</u>	<u>30.85-</u>	<u>0.00</u>	<u>9,115.55-</u>	<u>0.00</u>	<u>126.20-</u>	<u>9,272.60-</u>
Total:	7838	362,722.94	1,551.08	1,766,834.03	0.00	37,085.30	2,168,193.35

Total Cash: 139,702.43
Total Check: 1,952,605.21
Total Credit: 75,885.71

Sewer Overpayments 7,536.66
Water Overpayments 3,359.56
Total Overpayments 10,896.22

Total License Fee: 301.60
Total Dupl. Fee: 0.00
Total Local Pop Fee: 0.00
Total NJ Pop Fee: 63.00
Total NJ Clinic Fee: 10.40
Total NJ Reg Fee: 52.00
Total Late Fee: 350.00

2,177,465.95 +
16,519.34 -
147,058.06 -
794.00 -
2,013,094.55 * +

DATE	UDAG	PAYROLL DEDUCT	CURRENT	WATER	SEWER	TRUST	DOG	UEZUS-JUC	TOTAL	CHECK	CASH	DEPOSIT TO BANK	WIRE TRANSFER	WIPP DEPOSIT	TOTAL DAYS RECEIPTS
1	\$ 968.84	\$ 175.01	\$ 106,890.12	\$ 16,336.42	\$ 82,130.12	\$ -	\$ 35.00	\$ -	\$ 206,535.51	\$ 150,243.28	\$ 9,383.49	\$ 159,626.77	\$ -	\$ 46,908.74	\$ 206,535.51
2	\$ -	\$ 133.34	\$ 17,058.75	\$ 4,128.76	\$ 11,052.69	\$ 640.00	\$ 40.00	\$ -	\$ 32,413.54	\$ 17,598.13	\$ 5,799.81	\$ 23,397.94	\$ -	\$ 9,015.60	\$ 32,413.54
3	\$ -	\$ 31,514.45	\$ 11,488.03	\$ 11,488.03	\$ 42,542.36	\$ -	\$ 94.00	\$ -	\$ 86,278.84	\$ 70,588.63	\$ 6,314.15	\$ 76,902.78	\$ -	\$ 9,376.06	\$ 86,278.84
4	\$ -	\$ 275.01	\$ 24,899.95	\$ 78,368.60	\$ 40,951.82	\$ -	\$ -	\$ -	\$ 144,495.38	\$ 40,216.27	\$ 10,826.27	\$ 51,042.54	\$ -	\$ 6,132.84	\$ 144,495.38
5	\$ -	\$ 91.67	\$ 39,752.89	\$ 4,409.64	\$ 13,179.21	\$ 10,934.50	\$ 24.00	\$ -	\$ 68,391.91	\$ 38,301.52	\$ 7,816.28	\$ 46,117.80	\$ -	\$ 19,127.61	\$ 68,391.91
8	\$ -	\$ 91.67	\$ 73,248.66	\$ 16,186.86	\$ 48,703.04	\$ -	\$ 17.00	\$ -	\$ 138,247.23	\$ 116,738.38	\$ 4,642.06	\$ 121,380.44	\$ -	\$ 16,866.79	\$ 138,247.23
9	\$ -	\$ 266.68	\$ 22,766.10	\$ 6,227.24	\$ 16,212.02	\$ 2,080.00	\$ 131.00	\$ -	\$ 47,683.04	\$ 31,298.35	\$ 8,154.03	\$ 39,392.38	\$ -	\$ 8,290.66	\$ 47,683.04
10	\$ -	\$ 22,196.81	\$ 22,196.81	\$ 7,007.55	\$ 17,956.08	\$ 1,044.00	\$ 17.00	\$ -	\$ 48,221.44	\$ 36,064.92	\$ 4,563.76	\$ 40,628.68	\$ -	\$ 7,592.76	\$ 48,221.44
11	\$ -	\$ 183.34	\$ 30,877.37	\$ 7,297.73	\$ 17,345.06	\$ -	\$ -	\$ -	\$ 55,720.50	\$ 43,110.10	\$ 7,148.32	\$ 50,258.42	\$ -	\$ 5,462.08	\$ 55,720.50
12	\$ -	\$ 291.67	\$ 13,673.86	\$ 4,000.29	\$ 8,722.75	\$ -	\$ -	\$ -	\$ 26,688.57	\$ 12,278.39	\$ 3,345.04	\$ 15,623.43	\$ -	\$ 11,065.14	\$ 26,688.57
15	\$ -	\$ 41,985.31	\$ 41,985.31	\$ 15,787.69	\$ 37,976.78	\$ 2,720.00	\$ 14.00	\$ 3,333.33	\$ 101,817.11	\$ 69,734.20	\$ 4,832.49	\$ 74,566.69	\$ -	\$ 27,250.42	\$ 101,817.11
16	\$ -	\$ 91.67	\$ 43,648.05	\$ 5,354.07	\$ 13,996.82	\$ -	\$ 17.00	\$ -	\$ 63,107.61	\$ 44,121.68	\$ 5,438.30	\$ 49,559.98	\$ -	\$ 13,547.63	\$ 63,107.61
16th Inspections	\$ -	\$ -	\$ 22,875.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,875.00	\$ -	\$ -	\$ 22,875.00	\$ -	\$ -	\$ 22,875.00
17	\$ -	\$ -	\$ 14,455.36	\$ 47,337.82	\$ 11,203.73	\$ -	\$ 17.00	\$ -	\$ 73,013.91	\$ 13,174.74	\$ 6,616.29	\$ 19,791.03	\$ -	\$ 53,222.88	\$ 73,013.91
18	\$ -	\$ -	\$ 83,907.13	\$ 11,941.32	\$ 40,312.64	\$ -	\$ 34.00	\$ -	\$ 136,195.09	\$ 121,749.22	\$ 6,486.44	\$ 128,235.66	\$ -	\$ 7,959.43	\$ 136,195.09
19	\$ 200.00	\$ 83.34	\$ 37,725.75	\$ 5,858.51	\$ 15,917.36	\$ -	\$ 74.00	\$ 550.00	\$ 60,408.96	\$ 35,778.17	\$ 3,391.76	\$ 39,169.93	\$ -	\$ 21,239.03	\$ 60,408.96
22	\$ -	\$ -	\$ 146,240.08	\$ 5,117.51	\$ 12,952.16	\$ -	\$ 68.00	\$ 400.00	\$ 164,777.75	\$ 137,387.71	\$ 12,793.51	\$ 150,181.22	\$ -	\$ 14,596.53	\$ 164,777.75
23	\$ -	\$ -	\$ 29,397.00	\$ 2,324.34	\$ 6,144.11	\$ -	\$ 17.00	\$ -	\$ 37,865.45	\$ 25,573.40	\$ 6,200.47	\$ 31,773.87	\$ -	\$ 6,091.58	\$ 37,865.45
24	\$ -	\$ 275.01	\$ 80,730.89	\$ 5,699.68	\$ 13,213.48	\$ -	\$ -	\$ -	\$ 99,936.06	\$ 87,081.82	\$ 1,534.13	\$ 88,615.95	\$ -	\$ 11,320.11	\$ 99,936.06
25	\$ -	\$ -	\$ 25,252.57	\$ 4,567.99	\$ 15,212.68	\$ -	\$ -	\$ -	\$ 45,033.24	\$ 34,088.26	\$ 5,815.09	\$ 39,903.35	\$ -	\$ 5,129.89	\$ 45,033.24
26	\$ -	\$ 91.67	\$ 50,189.57	\$ 4,589.77	\$ 11,612.14	\$ -	\$ 60.00	\$ -	\$ 66,543.15	\$ 54,725.15	\$ 3,479.48	\$ 58,204.63	\$ -	\$ 8,338.52	\$ 66,543.15
29	\$ -	\$ 50.00	\$ 165,171.51	\$ 13,573.40	\$ 34,756.85	\$ -	\$ 37.00	\$ -	\$ 213,588.76	\$ 197,100.46	\$ 7,128.60	\$ 204,229.06	\$ -	\$ 9,359.70	\$ 213,588.76
30	\$ -	\$ 591.71	\$ 57,681.83	\$ 4,046.57	\$ 10,872.39	\$ -	\$ 64.00	\$ -	\$ 73,256.50	\$ 54,608.36	\$ 5,839.38	\$ 60,447.74	\$ -	\$ 12,808.76	\$ 73,256.50

CORRECTIONS															
	\$ 1,168.84	\$ 2,691.79	\$ 1,182,139.01	\$ 281,649.79	\$ 522,966.29	\$ 17,418.50	\$ 777.00	\$ 4,283.33	\$ 2,013,094.55	\$ 1,454,376.14	\$ 137,549.15	\$ 1,591,925.29	\$ 90,466.50	\$ 330,702.76	\$ 2,013,094.55

6/24/2020
 fr tk lien to wtr & swr lien
 (385.86) \$ 84.16 \$ 301.72

TOTAL	\$ 1,168.84	\$ 2,691.79	\$ 1,181,753.13	\$ 281,733.95	\$ 523,268.01	\$ 17,418.50	\$ 777.00	\$ 4,283.33	\$ 2,013,094.55	\$ 1,454,376.14	\$ 137,549.15	\$ 1,591,925.29	\$ 90,466.50	\$ 330,702.76	\$ 2,013,094.55
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Tax Collector rpt	\$ (1,168.84)	\$ (2,691.79)	\$ (1,181,753.13)	\$ (281,733.95)	\$ (523,268.01)	\$ (17,418.50)	\$ (777.00)	\$ (4,283.33)	\$ (2,013,094.55)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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ORDINANCE NO. -2020 _____

An Ordinance amending the Salary Ordinance pursuant to the Municipal Code Section 2-69 titled Salaries of officers and employees.

Be it ordained by the governing body of the City of Millville and County of Cumberland as follows:

- (A) The full-time Firefighters and employees, in the classified civil service shall be paid an annual or hourly rate of pay, as the case may be, within the limits or range set by Exhibit "A" Salary Guide with the specific agreed upon salaries.
- (B) The Fire Prevention Specialist shall receive a stipend of \$1,860 in addition to his/her normal salary.
- (C) Each full-time firefighter in addition to the base salary will receive compensation of \$45.00 for each Municipal Court appearance and \$50.00 for County, Grand Jury, Motor Vehicle, ABC and other Courts when such appearance is outside the regular duty hours for the Years 2020, 2021, 2022 and 2023.
- (D) Longevity is frozen for all current employees at the amount paid on December 31, 2015.
No employee hired on or after January 1, 2012 shall receive Longevity.
- (E) This ordinance shall take effect after due publication as provided by law.
- (F) The terms of the ordinance shall be effective January 1, 2020 through December 31, 2023, pursuant to the negotiated agreements with the appropriate unit representing the affected city employees.

EXHIBIT A

	2020	2021	2022	2023
Step 1	\$ 33,059.00	\$ 33,720.18	\$ 34,394.58	\$ 35,426.42
Step 2	\$ 35,495.00	\$ 36,204.90	\$ 36,929.00	\$ 38,036.87
Step 3	\$ 37,931.00	\$ 38,689.62	\$ 39,463.41	\$ 40,647.31
Step 4	\$ 40,367.00	\$ 41,174.34	\$ 41,997.83	\$ 43,257.76
Step 5	\$ 42,802.00	\$ 43,658.04	\$ 44,531.20	\$ 45,867.14
Step 6	\$ 45,238.00	\$ 46,142.76	\$ 47,065.62	\$ 48,477.58
Step 7	\$ 47,674.00	\$ 48,627.48	\$ 49,600.03	\$ 51,088.03
Step 8	\$ 50,110.00	\$ 51,112.20	\$ 52,134.44	\$ 53,698.48
Step 9	\$ 52,545.00	\$ 53,595.90	\$ 54,667.82	\$ 56,307.85
Step 10	\$ 54,981.00	\$ 56,080.62	\$ 57,202.23	\$ 58,918.30
Step 11	\$ 57,417.00	\$ 58,565.34	\$ 59,736.65	\$ 61,528.75
Step 12	\$ 59,853.00	\$ 61,050.06	\$ 62,271.06	\$ 64,139.19
Step 13	\$ 64,000.00	\$ 65,280.00	\$ 66,585.60	\$ 68,583.17
Step 14	\$ 68,000.00	\$ 69,360.00	\$ 70,747.20	\$ 72,869.62
Step 15	\$ 73,000.00	\$ 74,460.00	\$ 75,949.20	\$ 78,227.68
Step 16	\$ 78,000.00	\$ 79,560.00	\$ 81,151.20	\$ 83,585.74
Step 17 (Prev Step 20)	82,934.57	85,007.93	87,133.13	89,747.13
CAPTAIN	87,827.07	90,022.75	92,273.32	95,041.51

FIRST READING: July 8, 2020

Moved By: Pepitone
Seconded By: Parent

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago	X			
W. James Parent	X			
Ashleigh Udalovas	X			
Joseph Pepitone	X			
Bruce Cooper	X			

SECOND READING: July 21, 2020

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of an Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on July 21, 2020.

Jeanne M. Hitchner, City Clerk

<i>PROCEDURE</i>	
Approved on First Reading:	July 8, 2020
Published:	July 13, 2020
Approved on Second Reading:	
Published:	
Effective Date:	

Daily Journal, Vineland

Publication Logo
Unavailable

Publication Name:

Daily Journal, Vineland

Publication URL:

Publication City and State:

Vineland , NJ

Publication County:

Cumberland

Notice Popular Keyword Category:

Notice Keywords:

millville

Notice Authentication Number:

202007161319377810280

853420002

Notice URL:

[Back](#)

Notice Publish Date:

Monday, July 13, 2020

Notice Content

CITY OF MILLVILLE NOTICE OF INTENTION Notice is hereby given that an Ordinance, a summary of which, is hereinafter set out, was introduced before the Board of Commissioners of the City of Millville and passed its first reading on July 8, 2020 and that said Ordinance will be considered by said Board on final passage July 21, 2020 at 5:30 P.M. in the Richard C. McCarthy Commission Chamber, City Hall, 12 S. High Street, Millville, New Jersey, when and where all persons interested therein will be given ample opportunity to be heard for or against the adoption of said Ordinance. An 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. Passed First Reading July 8, 2020 Michael Santiago W. James Parent Ashleigh Udalovas Joseph Pepitone Bruce Cooper Commissioners Attest: Jeanne M. Hitchner, City Clerk A copy of this Ordinance can be obtained without cost by any member of the general public at the City Clerk's Office, 3rd floor, Municipal Building, 12 S. High Street, Millville, NJ 08332 during Monday through Friday 8:30 am to 4:30 pm or on the City of Millville website at www.millvillenj.gov. Publication Date: July 13, 2020 Ptr. Fee: \$23.65

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**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

ORDINANCE NO. _____

**ORDINANCE OF THE CITY COMMISSION
OF THE CITY OF MILLVILLE AMENDING
THE REDEVELOPMENT PLAN FOR THE
WHEATON GLASS FACTORY (BLOCK 260,
LOT 1) CITY OF MILLVILLE, CUMBERLAND
COUNTY, NEW JERSEY**

WHEREAS, pursuant to N.J.S.A. 40a:12-1 et seq. Resolution 43-2017 of the City Commission of the City of Millville ("Commission"), declared the entirety of the City of Millville as an "Area in Need of Rehabilitation"; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7f and Resolution No. 110-2020 adopted on March 17, 2020, the Board of Commissioners directed the Planning Board of the City of Millville to adopt a Redevelopment Plan for the Wheaton Glass Factory site also known as Block 260, Lot 1; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7f and Resolution No. 07-2020 adopted on May 18, 2020, the Planning Board prepared a Redevelopment Plan for the Wheaton Glass Factory site and referred it to the Board of Commissioners and recommended that it be adopted; and

WHEREAS, by Ordinance No. 12-2020 adopted on June 2, 2020 the City Commission of the City of Millville adopted a Redevelopment Plan for the Wheaton Glass Factory (Block 260, Lot 1); and

WHEREAS, based upon further negotiations with the Conditional Redeveloper, Anthony DeSantis, the Board of Commissioners finds it to be in the best interest of the City to amend said Redevelopment Plan.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Millville as follows:

SECTION 1

The "Redevelopment Plan for the Wheaton Glass Factory, City of Millville, Cumberland County, New Jersey," adopted as aforesaid is hereby amended as follows:

6.3 MUNICIPAL CONVEYANCE

6.3.1 Upon adoption of this Redevelopment Plan the City will be statutorily permitted to convey, via sale or lease, Block 260, Lot 1 to a Redeveloper in furtherance of an approved Redevelopment Project. The terms of such conveyance, including compensation to the City and Takedown (conveyance) Schedule, shall be negotiated as

part of the Redevelopment Agreement between the City and the Redeveloper Candidate.

6.3.2. The City shall not convey Lot 1 unless and until a Redeveloper has been designated and a Redevelopment Agreement therewith executed with the redeveloper assuming all risks of outstanding approvals including, but not limited to, site plan approval.

6.3.3. Upon acquisition of any lands within or outside of the Redevelopment Area, by whatever means, and subject to the provisions of a negotiated Redevelopment Agreement or such other agreement between the city and the redeveloper addressing same, the Redeveloper shall be responsible for all taxes which become due and owing on all property so owned or acquired; for all demolition, site work and remediation; and for all planning, engineering, permitting and other activities necessary for the development of a Redevelopment Project in accordance with this Redevelopment Plan. Other than as permitted via a negotiated Redevelopment Agreement, lands and improvements within the Wheaton Glass Factory shall be permanently and irrevocably restricted against being constructed, occupied or used in a manner than renders them exempt from payment of municipal property taxes.

SECTION 2

All other provisions in the aforesaid Ordinance not inconsistent with the above shall remain in full force and effect.

SECTION 3

The Commission declares and determines that said Redevelopment Plan meets the criteria, guidelines and conditions set forth in N.J.S.A. 40A:12A-7, provides realistic opportunities for the rehabilitation and redevelopment of the City and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.

SECTION 4

The Commission shall have, be entitled to and is hereby vested all power and authority granted by the aforementioned statutory provisions to effectuate the Redevelopment Plan.

SECTION 5

The Redevelopment Plan shall be an overlay to other development regulations and the City Zoning Map is hereby amended to conform with the provisions of the Redevelopment Plan.

SECTION 6

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 7

In the event any clause, section or paragraph of the Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Commission that the balance of the Ordinance remains in full force and effect to the extent it allows the City to meet the goals of the Ordinance.

SECTION 8

This ordinance shall take effect after adoption and publication according to law.

FIRST READING: _____

Moved By: _____

Seconded By: _____

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

SECOND READING: _____

Moved By: _____

Seconded By: _____

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

 Jeanne M. Hitchner, City Clerk

RESOLUTION _____

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

That the following be refunded from the Tax records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
574	16		1603 Lafayette Ave	20	1	\$ 929.66		Tax
574	16		1603 Lafayette Ave	20	2	\$ 929.66		Tax
574	16		1603 Lafayette Ave				\$ 41.98	Tax
574	16		1603 Lafayette Ave				\$ 10.87	Tax

That the following be transferred within the Tax and Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
428	12	7733-0	127 N 4th St	Ovr	Pay	\$ 30.00		Water
246	5	4765-0	303 Glenside Ave	20	3	\$ (30.00)		Water
533	39		388 Peek Ave	20	2	\$ 244.54		Tax
533	39		388 Peek Ave	19	4	\$ (244.54)		Tax
236	115	4624-0	620 Dove Dr	Ovr	Pay	\$ 2.25		Sewer
236	115	4624-0	620 Dove Dr	20	3	\$ (2.25)		Water
254	5	4859-0	400 N Sharp St	Ovr	Pay	\$ 0.96		Sewer
254	5	4859-0	400 N Sharp St	20	3	\$ (0.96)		Water
255	21	4880-0	102 Harrison Ave	Ovr	Pay	\$ 5.00		Water
255	21	4880-0	102 Harrison Ave	20	3	\$ (5.00)		Sewer
260	19	4949-0	3 W Kemble Ave	Ovr	Pay	\$ 9.85		Water
260	19	4949-0	3 W Kemble Ave	20	3	\$ (9.85)		Sewer
302	2	5639-0	402 W Powell St	Ovr	Pay	\$ 7.00		Water
302	2	5639-0	402 W Powell St	20	3	\$ (7.00)		Sewer
311	18	5764-0	621 Church St	Ovr	Pay	\$ 30.00		Water
311	18	5764-0	621 Church St	20	3	\$ (30.00)		Sewer
326	13	5983-0	810 N 6th St	Ovr	Pay	\$ 40.50		Sewer
326	13	5983-0	810 N 6th St	20	3	\$ (40.50)		Water
333	3	6073-0	507 E St	Ovr	Pay	\$ 48.49		Water
333	3	6073-0	507 E St	20	3	\$ (48.49)		Sewer
335	10	6090-0	700 N 9th St	Ovr	Pay	\$ 39.50		Water
335	10	6090-0	700 N 9th St	20	3	\$ (39.50)		Sewer
341	32	6190-0	615 N 3rd St	Ovr	Pay	\$ 13.13		Sewer
341	32	6190-0	615 N 3rd St	20	3	\$ (13.13)		Water
371	3	6747-0	405 E Broad St	Ovr	Pay	\$ 60.00		Sewer
371	3	6747-0	405 E Broad St	20	3	\$ (60.00)		Water
371	4	6748-0	407 E Broad St	Ovr	Pay	\$ 40.50		Sewer
371	4	6748-0	407 E Broad St	20	3	\$ (40.50)		Water
359	34	10252-1	513 N 2nd St	Ovr	Pay	\$ 130.00		Water
359	34	10252-1	513 N 2nd St	20	3	\$ (130.00)		Sewer
359	34	10252-2	513 N 2nd St	Ovr	Pay	\$ 30.00		Sewer

359	34	10252-2	513 N 2nd St	20	3	\$	(30.00)	Water
269.01	24	11940-0	2033 Easy St	Ovr	Pay	\$	4.87	Sewer
269.01	24	11940-0	2033 Easy St	20	3	\$	(4.87)	Water
227	2	11977-10	2102-2198 N 2nd St	Ovr	Pay	\$	0.58	Water
227	2	11977-10	2102-2198 N 2nd St	20	3	\$	(0.58)	Sewer

That the following be added back to Tax and Utility records due to returned checks

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
533	44	9333-0	385 Peek Ave	20	2	\$ 65.00	\$ 0.22	Water
533	44	9333-0	385 Peek Ave	20	2	\$ 129.35	\$ 0.43	Sewer
42	21	983-0	110 Rieck Ave	20	3	\$ 33.50		Water
42	21	983-0	110 Rieck Ave	20	3	\$ 10.00		NSF Wtr
42	21	983-0	110 Rieck Ave	20	3	\$ 130.00		Sewer
42	21	983-0	110 Rieck Ave	20	3	\$ 10.00		NSF Swr

That the following be canceled by resolution from the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
381	6	6962-0	1112 Pine St	20	2	\$ (130.00)		Sewer
381	6	6962-0	1112 Pine St	20	2	\$ (30.00)		Water
381	6	6962-0	1112 Pine St	20	1	\$ (130.00)	\$ (1.30)	Sewer
381	6	6962-0	1112 Pine St	20	1	\$ (30.00)	\$ (0.30)	Water
381	6	6962-0	1112 Pine St	20	1		\$ (0.98)	Sewer
381	6	6962-0	1112 Pine St	20	1		\$ (0.23)	Water
381	6	6962-0	1112 Pine St	19	3	\$ (42.17)	\$ (2.01)	Water

That the following be corrected by reversal

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
103	23		315 W Main St	20	3	\$ 1.94		Tax
103	23		315 W Main St	20	2	\$ 515.08	\$ 2.98	Tax
103	23		315 W Main St	20	3	\$ (1.88)		Tax
103	23		315 W Main St	20	2	\$ (515.14)	\$ (2.98)	Tax
574	16		1603 Lafayette Ave	20	3	\$ 55.00		Tax
574	16		1603 Lafayette Ave	20	1		\$ (51.53)	Tax
574	16		1603 Lafayette Ave	20	2		\$ (3.47)	Tax
473	17	20-00173	327 S 3rd St	19	1	\$ 159.34	\$ 12.38	Tax Lien
473	17	20-00173	327 S 3rd St	20	1	\$ 130.00		Tax Lien
473	17	20-00173	327 S 3rd St	19	1	\$ 50.74	\$ 3.42	Tax Lien
473	17	20-00173	327 S 3rd St	20	1	\$ 30.00		Tax Lien
473	17	20-00173	327 S 3rd St	19	1	\$ (50.74)	\$ (3.42)	Wtr Lien
473	17	20-00173	327 S 3rd St	19	1	\$ (159.34)	\$ (12.38)	Swr Lien
473	17	20-00173	327 S 3rd St	20	1	\$ (130.00)		Swr Lien
473	17	20-00173	327 S 3rd St	20	1	\$ (30.00)		Wtr Lien

MOVED BY: _____

SECONDED BY: _____

VOTING:

Michael Santiago
 W. James Parent
 Ashleigh Udalovas
 Joseph Pepitone
 Bruce L. Cooper

In Favor	Against	Abstain	Absent

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21st, 2020.

RESOLUTION NO. _____

WHEREAS, Chapter 11, Article VI of the Municipal Code of the City of Millville requires that property owners maintain their property in accordance with the standards contained in the Property Maintenance Code of the City of Millville; and

WHEREAS, the Code Official authorized emergency services to be performed to correct the condition at a cost to the City of Millville as hereinafter provided.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE :

1. The governing body of the City of Millville hereby authorizes the special assessment against the following properties and the monies owed shall be collected in the same manner as property taxes are assessed and collected pursuant to section Chapter 11, Article 1, Subsection 11-6 of the Municipal Code.

BOARD AND SECURE:

Block 545 Lot 9 900 Leonard Dr. (Board and Secure Date 7/2/20)	800.00
Administrative Fee	<u>250.00</u>
	1,050.00
Block 271 Lot 10 1703 Wheaton Ave (Board and Secure Date 7/2/20)	50.00
Administrative Fee	<u>250.00</u>
	300.00
Block 280 Lot 21 2 East Foundry St (Board and Secure Date 7/2/20)	50.00
Administrative Fee	<u>250.00</u>
	300.00
Block 311 Lot 6 114 W. Broad St (Board and Secure Date 7/1/20)	100.00
Administrative Fee	<u>500.00</u>
	600.00

Moved By:

Seconded By:

VOTING

Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21st, 2020.

Jeanne Hitchner, City Clerk

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville hereby requests the insertion of an additional item of revenue in the budget of the calendar year 2020 in the sum of * \$ 60,948.05 which is now available as a revenue from the **NJ Dept. of Env. Protection - Clean Communities Program** pursuant to the provisions of Statute.

Section 2

BE IT FURTHER RESOLVED that a like sum of * * * * * \$ 60,948.05 be and the same is hereby appropriated in the budget under the caption:

Operations - Excluded from 'CAPS'
State & Federal Programs Offset by Revenues:
NJ Dept. of Env. Protection
Clean Communities

Section 3

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to file one (1) certification with the Director of the Division of Local Government Services.

Moved By
Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne Hitchner, City Clerk

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville hereby requests the insertion of an additional item of revenue in the budget of the calendar year 2020 in the sum of * \$450,000.00 which is now available as a revenue from The ***NJ Dept. of Transportation (NJDOT) Local Freight Impact Fund Program for the Wade Boulevard and Orange Street Road Construction Project*** pursuant to the provisions of Statute.

Section 2

BE IT FURTHER RESOLVED that a like sum of * * * * * \$ 450,000.00 be and the same is hereby appropriated in the budget under the caption:

Operations - Excluded from 'CAPS'

State & Federal Programs Offset by Revenues:

NJ Dept. of Transportation (NJDOT) Local Freight Impact Fund Program for the Wade Boulevard and Orange Street Road Construction Project

Section 3

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to file one (1) certification with the Director of the Division of Local Government Services.

Moved By
Seconded By:

VOTING

Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne Hitchner, City Clerk

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2020 JUSTICE ASSISTANCE GRANT PROGRAM.

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance has announced the availability of grant funds to state and local units of government through the Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, this program allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system; and

WHEREAS, the funding distribution is based on population and crime statistics as well as law enforcement expenditure data; and

WHEREAS, an allocation of funding in the amount of **\$71,150.00** has been made available to the County of Cumberland, City of Vineland, City of Millville and City of Bridgeton, for which a joint application must be submitted by said units of local government; and

WHEREAS, N.J.S.A. 40A:65-4 (Uniform Shared Services and Consolidation Act), permits any local unit of the State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, it is the desire of said parties that the City of Vineland serve as the lead entity for the purposes of submitting the application with the Bureau of Justice Assistance for funding under the FY 2020 JAG award program;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Millville that:

1. The City of Vineland is hereby authorized to file an application with the U.S. Department of Justice, Bureau of Justice Assistance, for funding under the FY 2020 JAG award program on behalf of the Cities of Vineland, Millville, and Bridgeton, and the County of Cumberland.
2. The Mayor and City Clerk of the City of Millville are hereby authorized and directed to execute said Application and other related documents on behalf of the City of Vineland, including a Shared Services Agreement by and among the parties.

Moved By:
Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne Hitchner, City Clerk

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville hereby requests the insertion of an additional item of revenue in the budget of the calendar year 2020 in the sum of * \$219.70 which is now available as a revenue from the **US Dept. of Justice, Bureau of Justice Assistance** pursuant to the provisions of Statute.

Section 2

BE IT FURTHER RESOLVED that a like sum of * * * * * \$ 219.70 be and the same is hereby appropriated in the budget under the caption:

**Operations - Excluded from 'CAPS'
State & Federal Programs Offset by Revenues:**

**U.S. Dept. of Justice, Bureau of Justice Assistance,
Alcohol Education, Rehabilitation Enforcement Fund
Alcohol Education & Rehabilitation - DWI**

Section 3

BE IT FURTHER RESOLVED that the Clerk be authorized to file one (1) certification with the Director of the Division of Local Government Services.

Moved By:

Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne M. Hitchner, City Clerk

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville hereby requests the insertion of an additional item of revenue in the budget of the calendar year 2020 in the sum of * \$9,947.50 which is now available as a revenue from the NJ Department of Environmental Protection, Office of Coastal and Land Use Planning pursuant to the provisions of Statute.

Section 2

BE IT FURTHER RESOLVED that a like sum of * * * * * \$ 9,947.50 be and the same is hereby appropriated in the budget under the caption:

Operations - Excluded from 'CAPS'

State & Federal Programs Offset by Revenues:

**NJ Dept of Environmental Protection,
Municipal Public Access Plan Development and Coastal Hazards
Assessment**

Section 3

BE IT FURTHER RESOLVED that the Clerk be authorized to file one (1) certification with the Director of the Division of Local Government Services.

Moved By:

Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. -2020

RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILVILLE:

That the following licenses to sell alcoholic beverages in the City of Millville are hereby granted for the year beginning September 1, 2020* and ending June 30, 2021 (*2019-2020 Licenses were extended to September 1, 2020 per Director James B. Graziano Order):

<u>LICENSE NO.</u>	<u>LICENSEE</u>
0610-31-019-001	Nabb Leslie Post 82 American Legion t/a Nabb Leslie Post 82 American Legion 220 Buck Street
0610-33-008-005	TNSL Lambert Inc., t/a Sidelines Sports Bar and Grill 2 Sharp Street
0610-33-007-012	Jennys Place LLC, t/a Jennys Place 2735 S. 2 nd Street

Moved By:
Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. _____

WHEREAS, Standard Pipe Services, LLC., 567 Walther Road, Newark, DE 17110 was the successful bidder regarding the Project entitled "Sanitary Sewer Rehabilitation – Slipline & Manholes " and a Contract was awarded in the amount of \$219,060.00; and

WHEREAS, certain changes in the contract items, quantities, and amounts are necessary to complete the Project as planned; and

WHEREAS, these changes do not substantially alter the original scope or intent of the Contract; and

WHEREAS, the Engineer has directed these changes as shown on Change Order No. 1 attached hereto and made part hereof; and

WHEREAS, approval of Change Order No. 1 is necessary and adequate appropriation has been made.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. That Change Order No. 1 to the Project entitled "Sanitary Sewer Rehabilitation Slipline & Manholes" is hereby approved.
2. That said Change Order No. 1 constitutes an amendment to the Contract for said project with Standard Pipe Services, LLC., for an added amount of \$22,199.00.

Adopted: July 21, 2020

Moved By:

Seconded By:

VOTING
 Michael Santiago
 W. James Parent
 Ashleigh Udalovas
 Joseph Pepitone
 Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne Hitchner, City Clerk



515 Grove Street
Suite 1B
Haddon Heights, NJ 08035
T: 856-547-0505
F: 856-547-9174
www.pennoni.com

June 25, 2020

MVPBX 19005

Regina Burke
The City of Millville
City Hall
12 S. High Street, Third Floor
Millville, NJ 08332

RECEIVED
JUN 30 2020
CITY CLERK'S OFFICE

**RE: The City of Millville
Sanitary Sewer Rehabilitation
Change Order No. 1**

Dear Regina:

In connection with the referenced project a Change Order is required for the additional work.

Change Order No. 1 is for additional cleaning and rehabilitation of 12" and 18" mains with connecting manholes.

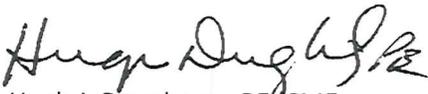
Change Order No. 1 will increase the total contract amount by \$22,199.00.

We have enclosed three (3) original Change Order No. 1 forms for the City's execution. Please sign and date all three change order forms on the "Owner" line and return the originals to us for copying and distribution.

Please feel free to contact us with any questions.

Sincerely,

PENNONI ASSOCIATES INC.


Hugh J. Dougherty, PE, CME
Special Projects Engineer


Sean M. Raday
Graduate Engineer

Enclosure

cc: Jeane Hitchner, RMC (w/ enclosure)

U:\Accounts\MVPBX\MVPBX19005 - Sanitary Sewer Rehabilitation\CONSTRUCTION\CHANGE ORDERS\CO #1\To Millville\Executed Change Order.doc



CONTRACT CHANGE ORDER #1

Contract No. MVPBX19005

Date 06/15/2020

Change Order No. 1

Project No. MVPBX19005

Location Sanitary Sewer Rehab

To: (Contractor) Standard Pipe Service, LLC

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of changes – quantities, units, unit prices, change in completion schedule, etc. (2)	Decrease in Contract Price (3)	Increase in Contract Price (4)
1	Rehabilitation of sanitary sewer manholes		\$10,184.00
2	Rehabilitation of 12" underground gravity sewer		\$1,260.00
3	Rehabilitation of 18" underground gravity sewer		\$3,255.00
4	Additional Cleaning		\$7,500.00
	Change in contract price due to this Change Order:		\$22,199.00
	Total decrease	\$0.00	
	Total increase		\$22,199.00
	Difference between Col. (3) and (4)		\$
	Net (increase/decrease) contract price		\$

The sum of \$22,199.00 is hereby added to, deducted from, the total contract price and the total adjusted contract price to date thereby \$241,259.00.

The time provided for completion in the contract is unchanged, increased, decreased, by _____ calendar days. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

Accepted by: [Signature] 6/20/2020
CONTRACTOR DATE

Recommended by: [Signature] 6/25/2020
ENGINEER DATE

Approved by: [Signature] 7/9/2020
OWNER DATE

REQUEST AND JUSTIFICATION OF CHANGE

Project No.: MVPBX 19005

Contract No.: MVPBX 19005

Change Order No.: 1

NECESSITY FOR CHANGE:

Project required additional cleaning and rehabilitation of 12" and 18" mains with connection Manholes.

RESOLUTION NO. _____

WHEREAS, the City of Millville, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the City of Millville has a need to purchase additional equipment for three vehicles for the Police Department; and

WHEREAS, the total cost of this equipment is \$56,914.63

WHEREAS, it is desirable for the City of Millville to utilize these state contracts as needed and when it is in the best interest of the City to do so; and

WHEREAS, purchases made utilizing state contracts meet the requirements of using a fair and open process; and

WHEREAS, aggregate purchases from these vendors during the next twelve months will exceed \$44,000.00; and

WHEREAS, the City has sufficient funds appropriated for this equipment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. Authorize the purchase of various equipment and installation for three (3) Black 2020 Police Interceptor Utility, All Wheel Drive Vehicles from Vineland Auto Electric, 382 S. Delsea Drive, Vineland, NJ 08360 for a cost of \$48,586.27.
2. Authorize the purchase of various equipment for three (3) Police Interceptor Utility, All Wheel Drive Vehicles from Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ 08091 for \$8,328.36.

Moved By:

Seconded By:

VOTING

Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held _____.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Diane L. Blackwelder** covering property located at **717 Dock Street**, within the City of Millville, more particularly described as **Block 305 Lot 19** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Anthony Bonfiglio and Blanca Bonfiglio** covering property located at **405 West McNeal Street**, within the City of Millville, more particularly described as **Block 301 Lot 12** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.

2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Roderick K. Brown** covering property located at **300 South 6th Street**, within the City of Millville, more particularly described as **Block 465 Lot 1** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Donald B. Carty and Janet L. Carty** covering property located at **419 East Oak Street**, within the City of Millville, more particularly described as **Block 375 Lot 15** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.

2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Johanna A. Castaneda** covering property located at **314 Sassafras Street**, within the City of Millville, more particularly described as **Block 429 Lot 27** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.

2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Donald S. Clarke and Jennifer R. Clarke** covering property located at **512 Columbia Avenue**, within the City of Millville, more particularly described as **Block 352 Lot 50** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

Brock D. Russell, Esquire

DISCHARGE OF MORTGAGE

A certain Mortgage dated July 1, 2010 was made by **Donald S. Clarke and Jennifer R. Clarke** to the **City of Millville**. This Mortgage was made to secure payment of \$13,365.00. It was recorded in the Clerk's Office of Cumberland County on August 16, 2010 in Book 4073, Page 5867.

This Mortgage has now been paid in full or otherwise satisfied. It may now be discharged of record. This means that this Mortgage is now cancelled and void. I sign and certify to this Discharge of Mortgage on _____, 2020.

Witnessed or Attested By: CITY OF MILLVILLE

Jeanne M. Hitchner, City Clerk

Michael Santiago, Mayor

STATE OF NEW JERSEY }
 }.SS.
COUNTY OF CUMBERLAND }

I certify that on the ____ day of _____, 2020 Jeanne M. Hitchner personally came before me, and this person acknowledged under oath, to my satisfaction the following information:

- a. That she is the City Clerk of the City of Millville;
- b. That she is the attesting witness to the signing of this document by the proper municipal corporate officer who is Michael Santiago, the Mayor of the City of Millville;
- c. That this document was signed and delivered by the Mayor on behalf of the Municipality as his voluntary act duly authorized by a proper resolution of the governing body of the Municipality;
- d. That he knows the proper seal of the Municipal corporation which was affixed to this document; and
- e. That he signed this proof to attest to the truth of these facts.

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Anita Guy and David Michael Guy** covering property located at **427 South 2nd Street**, within the City of Millville, more particularly described as **Block 530 Lots 3 and 4** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Richard S. Lane and Rita M. Lane** covering property located at **410 E Street**, within the City of Millville, more particularly described as **Block 327 Lot 10** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.

2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO.

WHEREAS, the City of Millville is the holder of a mortgage executed by **Judith Long** covering property located at **518 North 3rd Street**, within the City of Millville, more particularly described as **Block 359 Lot 15** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By:

Seconded By:

Voting	In Favor	Against	Abstain	Absent
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

RESOLUTION APPROVING URBAN ENTERPRISE ZONE FUNDS TO SUPPORT COVID-19 RECOVERY

WHEREAS, Governor Murphy signed Executive Order 103 on March 9, 2020 declaring a State of Emergency and a Public Health Emergency and subsequent orders including Stay at Home, mandatory business closures, and social distancing mandates, among others; and

WHEREAS, the City has developed a Covid-19 Response Pilot Program to reallocate certain funding and grant projects to an economic development program directed towards small business endurance and sustainable recovery planning; and

WHEREAS, the City is desirous of dedicating up to \$25,000 of its UEZ revolving loan funds to support forgivable loans towards non-profit which serve as tourism and economic development centers for the community using the Covid-19 Nonprofit Recovery Program procedures.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville the use of UEZ funds to support the Covid-19 Nonprofit Recovery Program is hereby approved.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held July 21, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. _____

WHEREAS, the City is required to advertise and receive sealed bids for items purchased in the fiscal year that have a cost exceeding in total or aggregate the amount set forth in, or the amount calculated by the Governor pursuant to, N.J.S.A. 40A:11-3, except by State Contract; and

WHEREAS, the City of Millville received bids on July 14, 2020 for Calendar Year 2020 Electrical Maintenance & Service Contract for Sewer Utility, Water Utility and Public Properties and

WHEREAS, the City has adequate funds appropriated for this service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that a contract be awarded to MultiTemp Mechanical, Inc., 1000 Delsea Drive, Suite B1, Westville, NJ 08093 for the City of Millville Calendar Year 2020 Electrical Maintenance & Service Contract for Sewer Utility, Water Utility and Public Properties in the annual amount of \$39,325.00.

Moved By:

Seconded By:

VOTING

Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce L. Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held _____.

Jeanne M. Hitchner, City Clerk

CITY OF MILLVILLE

COMMISSIONERS

MICHAEL SANTIAGO, MAYOR
Director of Public Works
W. JAMES PARENT, VICE MAYOR
Director of Revenue & Finance
ASHLEIGH UDALOVAS
Director of Public Affairs
JOSEPH PEPITONE
Director of Public Safety
BRUCE L. COOPER
Director of Parks & Public
Property



"A MAIN STREET NEW JERSEY COMMUNITY"

12 SOUTH HIGH STREET
P.O. BOX 609
MILLVILLE, NEW JERSEY 08332

TELEPHONE: (856)825-7000
FAX: (856)825-3686
www.millvillenj.gov

OFFICERS

REGINA BURKE
Administrator
JEANNE HITCHNER
City Clerk
MARCELLA SHEPARD
Chief Financial Officer
TRACEY L. GREGIORE
Tax Collector
BRIAN P. ROSENBERGER
Tax Assessor

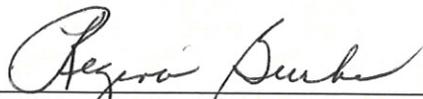
July 14, 2020

TO: Board of Commissioners

FROM: Regina Burke, QPA

The Purchasing Board received bid proposals for the City of Millville Electrical Maintenance and Repair on July 14, 2020.

Four bids were received ranging from \$39,325.00 to \$46,295. The Purchasing Board recommends award to the lowest responsible bidder for the City of Millville Electrical Maintenance and Repair to MultiTemp Mechanical, Inc., 1000 Delsea Drive, Suite B1, Westville, NJ 08093 for \$39,325.00.



Regina Burke, Purchasing Agent

RESOLUTION _____

RESOLUTION AUTHORIZING THE RATIFICATION AWARD OF AN EMERGENCY CONTRACT TO INSTALL TWO VALVES IN WATER SYSTEM LOCATED AT SECOND & PLUM STREETS

WHEREAS, the City of Millville’s Water Department became aware of an unsafe condition caused by a damaged Fire Hydrant at 2nd & Plum Streets on July 12, 2020;

WHEREAS, the Water Superintendent has determined it was an emergency affecting the public health, safety and welfare and needed to be repaired;

WHEREAS, the City is required to contract with an outside vendor to install two valves to the Water Main to provide for the safety of its residents;

WHEREAS, the City of Millville Water Superintendent has declared the need to enter into an emergency contract to repair the Water Main; and,

WHEREAS, Garrison, Inc., 211 West Elmer Road, Vineland, NJ 08360 responded to the emergency and provided the repair service as an estimate contract price of \$25,000.

WHEREAS, the City has adequate funds appropriated for the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. Authorizes Regina Burke, Purchasing Agent to enter into an emergency contract with Garrison, Inc.;

Moved By:

Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Bruce L. Cooper
Joseph Pepitone

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held _____

Jeanne M. Hitchner, City Clerk

N.J. Division of Local Government Services

EMERGENCY PROCUREMENT REPORT

This report is to be filed by the contracting agent of the public agency with the Director of the Division of Local Government Services within 30 days of the date the emergency contract was issued. Please provide the necessary information to satisfactorily complete the report. Refer to the Instructions accompanying this form and the statutory and regulatory citations on the reverse of this form.

This form is designed to be completed using Microsoft Word; if not completed that way, please print it out.

1. Name of Public Agency:	City of Millville Water Utility	County:	Cumberland
2. Date Emergency occurred:	7/12/2020	Time emergency occurred:	2:05PM
3. Date emergency declared:	7/12/2020	Time emergency declared:	3:59PM
4. Agency/department responsible for determining there was an emergency:	Millville Water Utility		
5. Name and title of the official in charge of that agency:	Steven Pierce Superintendent of Water		
6. Describe the condition or circumstance pertaining to the emergency (attach additional sheets if necessary): A fire hydrant was hit and was severely leaking due to a motor vehicle accident. The Utility tried shutting down the stretch of water main which was affected but had no success due to no valves. Called Contractor in to insert (2) valves on the water main to stop the leak. It was causing flooding, and there were residents without water pressure due to the excessive leak on the fire hydrant.			
7. Name and title of the individual who determined the matter was an emergency and authorized award of contract(s):	Steven Pierce Superintendent of Water		
8. The total (or estimated) cost of providing the goods or performing services was:	\$25,000		
9. List the names the contractors/suppliers receiving 25% or more of the contracts awarded under the emergency:			
Garrison Enterprise			
10. When was the notification reduced to writing and filed with the purchasing agent?		7/13/2020 7:00 AM	
11. Has the public agency adopted a "chain of command" procedure pursuant to N.J.A.C.5:34-6.1?			Yes
This report was completed by (name and title):		Steven Pierce	
Name and Address of agency contact person:		Steven Pierce 101 Ware Avenue, Millville NJ 08332	
Signature:			Date: 7/14/2020

Submit by mail or fax to:

Director, Division of Local Government Services
P.O. Box 803
Trenton, New Jersey 08625-0803

Fax: 609-633-6243

RESOLUTION NO. -2020

WHEREAS, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Board of Commissioners of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 and designated below:

- 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**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public is to be held on Tuesday, July 21, 2020 immediately following the 5:30 p.m. Regular Session teleconference meeting, in the 4th floor Commission Chamber, City of Millville Municipal Building, 12 S. High Street for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality.

Moved By:
Seconded By:

VOTING
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held July 21, 2020

Jeanne M. Hitchner, City Clerk