

**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
SEPTEMBER 1, 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. PRESENTATIONS

6.I. Presentation Item (01)

Proclamation designating U.S. Constitution Week from September 17th - September 23rd

Documents:

[PRESENTATION - PROCLAMATION DESIGNATING US CONSTITUTION WEEK 9-1-2020.PDF](#)

7. BILLS

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
16. MAYOR SANTIAGO
17. ORDINANCES 2ND READING

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

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD parking reserved for handicapped persons at 912 North Street

(Public Hearing)

Motion-

Second-

Pepitone___ Parent___ Udalovas___ Cooper___ Santiago___

Documents:

[ORDINANCE AMENDING MOTOR VEHICLE AND TRAFFIC REGULATIONS HANDICAPPED PERSONS 9-1-2020.PDF](#)
[LEGAL AD FOR ORDINANCE - HANDICAPPED PERSONS 9-1-2020.PDF](#)

17.II. Ordinance 2nd Reading Item (02)

Ordinance releasing, extinguishing and vacating the rights of the public to a portion of certain streets and Rights-of-Way located in the City of Millville known as Orange Street

(Public Hearing)

Motion-

Second-

Pepitone___ Parent___ Udalovas___ Cooper___ Santiago___

Documents:

[ORDINANCE 2ND READING - VACATING ORANGE ST 9-1-2020.PDF](#)
[LEGAL AD TO VACATE ORANGE 9-1-2020.PDF](#)
[PACKET SENT TO 200 FOOT LIST TO VACATE ORANGE 9-1-2020.PDF](#)

18. ORDINANCES 1ST READING

19. CONSENT AGENDA ITEMS

All matters listed under the Consent Agenda are considered to be routine and non-controversial by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a governing body member so

requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 19.I.** Resolution Item (CA01)
Resolution authorizing adjustments to the Tax/ Utility record

Documents:

[RESOLUTION AUTHORIZING ADJUSTMENTS TO TAX UTILITY 9-1-2020.PDF](#)

- 19.II.** Resolution Item (CA02)
Resolution approving participation with the State of New Jersey, Division of Criminal Justice Grant Program (Safe and Secure Communities Program) administered by the Division of Criminal Justice, Department of Law and Public Safety for the application for funding of \$90,000.00 with a match of \$234,224.64 for an approximate project total cost of \$324,224.64 under Safe and Secure Grant #20-0610 for the period of June 24, 2020 through June 23, 2021

Documents:

[SAFE AND SECURE APPLICATION GRANT 9-1-2020.PDF](#)

- 19.III.** Resolution Item (CA03)
Resolution approving Sub-Award #20-0610 to the City of Millville, the Sub-Recipient for Safe and Secure Communities Grant in the amount of \$90,000.00 with a required \$234,224.64 in-kind for a total of \$324,224.64 for the period of June 24, 2020 through June 23, 2021

Documents:

[RESOLUTION APPROVING SAFE AND SECURE SUB-AWARD TO CITY OF MILLVILLE 9-1-2020.PDF](#)

- 19.IV.** Resolution Item (CA04)
Resolution authorizing Military Leave to Brian Day for his services in the Air Force from August 26, 2020 through September 19, 2020, as he has been called to active duty and is entitled to same in accordance with N.J.S.A. 38:23-1 et seq.

Documents:

[RESOLUTION AUTHORIZING MILITARY LEAVE - B. DAY 9-1-2020.PDF](#)

- 19.V.** Resolution Item (CA05)
Resolution authorizing renewal of Alcoholic Beverage Control Licenses beginning September 1, 2020 through June 30, 2021

Documents:

[ABC LICENSE RENEWALS 2020-2021 FINAL 9-19-2020.PDF](#)

- 19.VI.** Resolution Item (CA06)
Resolution authorizing amendment of Resolution 217-2020 to reflect the cancellation

of Board and Secure Assessment of \$300.00 on 800 N. 2nd Street, known as Block 294 Lot 2

Documents:

[RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 217-2020.PDF](#)

19.VII. Resolution Item (CA07)

Resolution authorizing special assessments on certain properties related to Board and Secure in accordance with Chapter 11 Article I, Subsection 11-6 of the Municipal Code

Documents:

[RESOLUTION AUTHORIZING BOARD AND SECURE ASSESSMENTS 9-1-2020.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 the purchase of various equipment and installation for (1) 2020 Ford F-350 truck, from Vineland Auto Electric, 382 S. Delsea Drive, Vineland, NJ 08360 for a cost of \$9,146.57

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RESOLUTION - PURCHASE EQUIPMENT AND INSTALL FROM VINELAND AUTO ELECTRIC 9-1-2020.PDF](#)

21.II. Resolution Item (02)

Resolution authorizing Professional Services Contract with Franklin J. Riesenburger, Esq. of the firm Flaster Greenburg pursuant to a Non-Fair an Open Process in the amount of \$150,000.00 for the term of July 14, 2020 through July 13, 2021 at the rate of \$365.00 per hour to provide vital environmental consultation services at the Millville Municipal Airport and former Wheaton Glass Plant

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RESOLUTION RIESENBURGER 9-1-2020.PDF](#)

21.III. Resolution Item (03)

Resolution awarding Professional Services Contract to Roux Associates, Inc. to

provide compliance support services to the City related to Title V Operating Permit for the City of Millville Municipal Landfill Facility pursuant to a Non-Fair and Open Process in the an amount not to exceed \$6,500.00 with the term of that agreement commencing on September 1, 2020 and terminating on August 31, 2021

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES - ROUX PSC 9-1-2020 LANDFILL COMPLIANCE.PDF](#)

21.IV. Resolution Item (04)

Resolution authorizing agreement with RealAuction.com, LLC for online auctioneer in order to lawfully conduct public auction for municipal property in an amount not to exceed \$4,000.00.

(Certification of Funds)

Motion-

Second-

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[REALAUCTIONS.082720.PDF](#)

21.V. Resolution Item (05)

Resolution authorizing first amendment to the Professional Services Contract between Grace, Marmero & Associates, LLP and the City of Millville to provide an additional \$50,000.00 to cover additional billing through the end of the contract cycle

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RESOLUTION 9-1-2020 GRACEMARMERO.1ST AMENDMENT \(003\).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. RESOLUTION - CLOSED SESSION

Resolution authorizing a Closed Session to discuss the following matters:

1. Possible Sale of Block 491 Lots 4 & 5 - Contract Negotiations
2. Possible Sale of Block 125.01 Lot 13 - Contract Negotiations

Motion-

Second-

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES -2020 CLOSED SESSION 9-01-2020.PDF](#)

[NP TRANSMITTAL NOTICE 9-01-2020 CLOSED SESSION.PDF](#)

25. ADJOURN

Motion-

Second-