

**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 15, 2020, 5:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__ Parent__ Udalovas__ Cooper__

3. SALUTE TO THE FLAG

4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR MICHAEL SANTIAGO

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA

6. BILLS

Motion-

Second-

Pepitone__ Parent __ Udalovas __ Cooper __ Santiago __

7. MINUTES

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

August 18, 2020:

Regular Session

September 1, 2020:

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)

Motion to receive and file the Tax Collector's Report for the month of August 2020

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[TAX COLLECTORS REPORT FOR AUGUST 2020.PDF](#)

16. MAYOR SANTIAGO

16.I. Mayor Santiago Item (01)

Motion to receive and file the Streets and Roads Report for the month of August 2020

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[STREETS AND ROADS REPORT.PDF](#)

17. ORDINANCES 2ND READING

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 Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Cut and Clean plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code

Documents:

[RES CUT AND CLEAN.PDF](#)

- 19.II.** Resolution Item (CA02)
Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the Reserve NJ Urban Enterprise Zone Revolving Loans in the amount of \$25,000.00

Documents:

[RES CHPT 159 - UEZ COVID-19.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 Federal Bulletproof Vest Partnership Grant in the amount of \$8,106.99

Documents:

[RES CHPT 159 - FY2019 BVP.PDF](#)

- 19.IV.** Resolution Item (CA04)
Resolution authorizing adjustments in the tax and utility records

Documents:

[RES TAX-UTILITY.PDF](#)

- 19.V.** Resolution Item (CA05)
Resolution approving a Discharge of Mortgage executed by Carlos A. Rosa, Jr. and Jelina R. Colon Jimenez for property located at 535 Richard Drive, Block 563, Lot 1

Documents:

[RES- DISCHARGEMRTGC.ROSAJR..PDF](#)

- 19.VI.** Resolution Item (CA06)
Resolution amending agreement with Benecard Services waiving the enrollment waiting period pursuant to Governor Murphy's Executive Order No. 172-2020

Documents:

[RES - RX AMENDMENT 2020.PDF](#)

- 19.VII.** Resolution Item (CA07)
Resolution approving Environmental Access, Notification and Obligations Agreement between DeMaio's Incorporated, Inc. and Delaware River Bay Authority and the City of Millville

Documents:

[RES DEMAIO.DOC.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 three (3) in car camera systems for the Millville Police Department from WatchGuard, Inc. through State Contract in the amount of \$18,076.00

Motion-

Second-

(Certification of Funds)

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES -STATE CONTRACT 9.15.20 POLICE-WATCHGUARD.PDF](#)

21.II. Resolution Item (02)

Resolution amending Resolution No. 243-2020 adopted on September 1, 2020 authorizing Agreement with RealAuction.com, LLC for the purpose of correcting the number of municipal properties to be listed for sale with the contractor from no more than 20 properties to no more than 80 properties

Motion-

Second-

(Certification of Funds)

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES REALAUCTIONS.082720.PDF](#)

21.III. Resolution Item (03)

Resolution authorizing public land sale of multiple lots owned by the City via online auction

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

21.IV. Resolution Item (04)

Resolution authorizing joint billing agreement between the City of Millville Fire Department for providing Basic Life Support Services and Inspira Medical Center, Inc. for providing Advanced Life Support Services

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES ALS BLS JOINT BILLING AGREEMENT.091520.DOC.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 closed session for the following matters:

1. 200 G Street:

Attorney/Client Privilege and Potential Litigation

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES CLOSED SESSION 9-15-2020.PDF](#)

25. ADJOURN

Motion-

Second-

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

TAXES				
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>	
PREPAID YEAR 2021	\$ 18,230.37			
CURRENT YEAR 2020	\$ 8,242,959.35			
PRIOR YEAR-DELINQUENT	\$ 2,491.12	\$ 8,871.77	\$	8,272,552.61
	\$ 8,263,680.84	\$ 8,871.77	\$	\$ 8,272,552.61

PILOT-ABATEMENTS				
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>	
PILOTS {ABATEMENTS}	\$ 16,246.31		\$	16,246.31
PILOTS {GROUP HOMES}	\$ 15,155.11		\$	15,155.11
	\$ 31,401.42	\$ -	\$	\$ 31,401.42

SPECIAL ASSESSMENTS				
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>	
CLEAN UP/DEMO	\$ 1,350.93	\$ 15.63	\$	1,366.56
	\$ 1,350.93	\$ 15.63	\$	\$ 1,366.56

ZONING/HOUSING				
	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>	
ZONING PERMITS	\$ 1,400.00		\$	1,400.00
RENTAL REGISTRATIONS	\$ 31,075.00		\$	31,075.00
FORECLOSED PROP REG	\$ 21,500.00			21,500.00
VACANT PROPERTY REG	\$ 5,000.00			5,000.00
UNIFORM CONSTRUCTION CODE	\$ 69,114.00		\$	69,114.00
	\$ 128,089.00		\$	\$ 128,089.00

MISCELLANEOUS-CURRENT FUND		
<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
ALCHOLIC BEV LIC	A1	6,060.00
FINGER PRINTS	A2	59.00
DUE STATE MARRIAGE LIC.	AA	275.00
MARRIAGE LICENSE	A4	33.00
RAFFLE LICENSE	A6	750.00
YARD SALE LICENSE	A8	65.00
VITAL STATISTICS	B2	812.00
ZONING BOARD	B3	350.00
SMOKE DET. COMP.	B9	2,908.00
DUMPSTER PERMIT	BD	100.00
TRASH CART	CAN	3,420.00
ST OPENINGS W/S	C1	6,993.00
FIRE SAFETY OFFICIAL	C3	2,377.50
MUNICIPAL COURT	C5	22,889.13
VARIANCE LIST FEE	CB	20.00
INTEREST INC. CURRENT	E8	887.76
TRAILER LICENSE FEE	F3	8,680.56
FIREARMS REG	F5	594.00
MRNA	F8	1,526.00
ACCIDENT REPORTS	F9	8.75
CONFISCATED FUNDS	FB	1,770.50
SPRINT RENT PROCEEDS	FC	1,749.01
TMOBILE RENT PROCESS	FD	3,542.92
AT&T RENT PROCEED	FE	2,209.77
LEASE-RRCA	FI	416.67
BAD CHECK (CURR)	HD	40.00
INVOICE-CURRENT	INV	1,065.00
	Total	69,602.57

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

CURRENT FUND SUMMARY

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
COLLECTIONS ON TAXES	\$ 8,263,680.84	\$ 8,871.77	\$ 8,272,552.61
PILOT ABATEMENTS	\$ 31,401.42	\$ -	\$ 31,401.42
LIEN REDEMPTIONS	\$ -	\$ -	\$ -
SPECIAL ASSESSMENTS	\$ 1,350.93	\$ 15.63	\$ 1,366.56
CONSTRUCTION/HOUSING	\$ 128,089.00		\$ 128,089.00
MISCELLANEOUS	\$ 69,602.57		\$ 69,602.57
	\$ 8,494,124.76	\$ 8,887.40	\$ 8,503,012.16

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

WATER RENTS RECEIVABLE

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RESIDENTIAL RENTS	\$ 166,812.58		
NON-RESIDENTIAL RENTS	\$ 102,836.53	\$ 716.90	\$ 271,466.88
FIRE HYDRANTS	\$ 1,100.87		
SPECIAL CHARGES-ARREARS	\$ 228.57	\$ 21.64	\$ 250.21
	\$ 270,978.55	\$ 738.54	\$ 271,717.09

WATER MISCELLANEOUS

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
TURN ON AND OFF FEES	WMF	\$ 537.58
PIT FEES	PIT	\$ 450.00
WATER TAP FEES	TAP	\$ 50.00
		\$ 1,037.58

WATER SUMMARY

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RENTS RECEIVABLE	\$ 270,978.55	\$ 738.54	\$ 271,717.09
MISCELLANEOUS	\$ 1,037.58		\$ 1,037.58
	\$ 272,016.13	\$ 738.54	\$ 272,754.67

SEWER RENTS RECEIVABLE

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RESIDENTIAL RENTS	\$ 371,514.12		
NON-RESIDENTIAL RENTS	\$ 142,270.70	\$ 2,306.27	\$ 516,091.09
SPECIAL CHARGES-ARREARS	\$ 371.40	\$ 42.15	\$ 413.55
SEWER LIENS-REDEEMED			
	\$ 514,156.22	\$ 2,348.42	\$ 516,504.64

SEWER SUMMARY

	<u>Principle</u>	<u>Interest</u>	<u>Totals</u>
RENTS RECEIVABLE	\$ 514,156.22	\$ 2,348.42	\$ 516,504.64
MISCELLANEOUS	\$ -		\$ -
ASSESSMENTS			
	\$ 514,156.22	\$ 2,348.42	\$ 516,504.64

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

PAYROLL DEDUCT

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
RETIREE CONTRIBUTION	IRT	\$ 5,383.54

ANIMAL CONTROL

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
LICENSING	DOG	\$ 337.00

UDAG

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
LOAN REPAYMENT	IUD	\$ 831.35

UEZ

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
LOAN REPAYMENT	IEZ	\$ 3,733.33

TRUST

<u>Description</u>	<u>Pay Code</u>	<u>Amount</u>
O/S POLICE EMPLOYMENT	OTD	\$ 15,360.00
POAA (PARK OFF ADJ)	OV8	\$ 18.00
PUB DEF APPLIC FEE	OV7	\$ 200.00
		\$ 15,578.00

TOTAL COLLECTIONS

CURRENT	\$	8,503,012.16
WATER	\$	272,754.67
SEWER	\$	516,504.64
PAYROLL	\$	5,383.54
DOG	\$	337.00
UDAG	\$	831.35
UEZ	\$	3,733.33
TRUST	\$	15,578.00

\$ 9,318,134.69 Total Month Collections

Respectfully Submitted;

Tracey L Gregoire,

TRACEY L GREGOIRE, CTC T1563

September 1, 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: 08/01/20 to 08/31/20
 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: N 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	6912	2.02	2,489.10	8,202,933.42	18,230.37	8,308.01	8,231,962.92
00C PILOT -ABATEMENTS	6	0.00	0.00	16,246.31	0.00	0.00	16,246.31
SLT SUB LIEN TAXES	50	0.00	0.00	40,025.93	0.00	467.97	40,493.90
Tax Payments	6968	2.02	2,489.10	8,259,205.66	18,230.37	8,775.98	8,288,703.13
009 ARREARS-TAX	1	0.00	0.00	0.00	0.00	95.79	95.79
011 SPEC CHARGE-ST OPEN	1	0.00	0.00	50.00	0.00	0.00	50.00
012 WATER ARREARS	14	146.81	51.76	30.00	0.00	21.64	250.21
013 SEWER ARREARS	16	367.98	3.42	0.00	0.00	42.15	413.55
022 SPECIAL CHG-WTR TAP	1	0.00	0.00	50.00	0.00	0.00	50.00
Sp Charges Payments	33	514.79	55.18	130.00	0.00	159.58	859.55
SBG LIEN SUB CBG ASSMNT	2	0.00	0.00	0.00	0.00	0.00	0.00
SLA LIEN SUB CURR ASSMNT	2	1,350.93	0.00	0.00	0.00	15.63	1,366.56
Sp Assmnt Payments	4	1,350.93	0.00	0.00	0.00	15.63	1,366.56
002 WATER	2700	4,282.96	349.00	264,343.87	0.00	694.58	269,670.41
PIT METER PIT FEE	1	0.00	0.00	450.00	0.00	0.00	450.00
SLM WATER WMF CHARGE	1	0.00	0.00	25.00	0.00	0.00	25.00
SLW SUB LIEN WATER	30	0.00	0.00	1,774.15	0.00	22.32	1,796.47
WMF WTR TURN ON/TURN OFF	22	0.00	0.00	512.58	0.00	0.00	512.58
Water Payments	2754	4,282.96	349.00	267,105.60	0.00	716.90	272,454.46
003 SEWER	2688	6,859.54	353.34	502,284.38	0.00	2,256.31	511,753.57
SLS SUB LIEN SEWER	27	0.00	0.00	4,287.56	0.00	49.96	4,337.52
Sewer Payments	2715	6,859.54	353.34	506,571.94	0.00	2,306.27	516,091.09
ICA Inv - Community Afrs	428	57,575.00	0.00	0.00	0.00	0.00	57,575.00
IEZ A/R- 2ndGen UEZ Mort	3	3,733.33	0.00	0.00	0.00	0.00	3,733.33
INV A/R INVOICES	43	1,065.00	0.00	0.00	0.00	0.00	1,065.00
IRT RETIREE CONTRIBUTION	21	5,383.54	0.00	0.00	0.00	0.00	5,383.54
IUD A/R - UDAG Mortg	1	831.35	0.00	0.00	0.00	0.00	831.35

IZP	INVOICE-ZONING PRMT	36	1,400.00	0.00	0.00	0.00	0.00	1,400.00
	Invoice Payments	532	69,988.22	0.00	0.00	0.00	0.00	69,988.22
DOG	DOG LICENSE	31	337.00	0.00	0.00	0.00	0.00	337.00
	Animal Lic Payments	31	337.00	0.00	0.00	0.00	0.00	337.00
0A1	ALCHOLIC BEV. LIC.	8	6,060.00	0.00	0.00	0.00	0.00	6,060.00
0A2	FINGER PRINTS	9	59.00	0.00	0.00	0.00	0.00	59.00
0A4	MARRIAGE LIC. - City	4	33.00	0.00	0.00	0.00	0.00	33.00
0A6	RAFFLE LICENSE	1	750.00	0.00	0.00	0.00	0.00	750.00
0A8	YARD SALE LICENSE	7	65.00	0.00	0.00	0.00	0.00	65.00
0AA	DUE STATE MARR FEE	4	275.00	0.00	0.00	0.00	0.00	275.00
0B1	UNIFORM CONST. CODE	72	69,114.00	0.00	0.00	0.00	0.00	69,114.00
0B2	VITAL STATISTICS	31	812.00	0.00	0.00	0.00	0.00	812.00
0B3	ZONING BOARD	1	350.00	0.00	0.00	0.00	0.00	350.00
0B9	SMOKE DET. COMP.	52	2,908.00	0.00	0.00	0.00	0.00	2,908.00
0BD	DUMPSTER PERMIT	2	100.00	0.00	0.00	0.00	0.00	100.00
0C1	ST OPENINGS W/S	10	6,943.00	0.00	0.00	0.00	0.00	6,943.00
0C3	FIRE SAFETY OFFICIAL	13	2,377.50	0.00	0.00	0.00	0.00	2,377.50
0C5	MUNICIPAL COURT	1	22,889.13	0.00	0.00	0.00	0.00	22,889.13
0CB	VARIANCE LIST FEE	2	20.00	0.00	0.00	0.00	0.00	20.00
0D1	PILOT - GROUP HOMES	10	15,155.11	0.00	0.00	0.00	0.00	15,155.11
0E8	INTEREST INC. CURRNT	1	887.76	0.00	0.00	0.00	0.00	887.76
0F3	TRAILER LICENSE FEE	5	8,680.56	0.00	0.00	0.00	0.00	8,680.56
0F5	FIREARMS REG.	1	594.00	0.00	0.00	0.00	0.00	594.00
0F8	MRNA	5	1,526.00	0.00	0.00	0.00	0.00	1,526.00
0F9	ACCIDENT REPORTS	1	8.75	0.00	0.00	0.00	0.00	8.75
0FB	EVIDENCE MONEY	2	1,770.50	0.00	0.00	0.00	0.00	1,770.50
0FC	SPRINT RENT PROCEEDS	1	1,749.01	0.00	0.00	0.00	0.00	1,749.01
0FD	T-MOBILE - RENT PROC	1	3,542.92	0.00	0.00	0.00	0.00	3,542.92
0FE	AT&T-RENT PROCEED	1	2,209.77	0.00	0.00	0.00	0.00	2,209.77
0FI	LEASE - RRCA	2	416.67	0.00	0.00	0.00	0.00	416.67
0HD	BAD CHECK REC(CURR)	1	40.00	0.00	0.00	0.00	0.00	40.00
0TD	O/S POLICE EMPLOYMNT	3	15,360.00	0.00	0.00	0.00	0.00	15,360.00
0V7	PUB DEF APPLIC FEE	1	200.00	0.00	0.00	0.00	0.00	200.00
0V8	POAA(Park Off Adj)	1	18.00	0.00	0.00	0.00	0.00	18.00
CAN	TRASH/RECY CAN PURCH	76	3,420.00	0.00	0.00	0.00	0.00	3,420.00
	Misc Payments	329	168,334.68	0.00	0.00	0.00	0.00	168,334.68
0X1	RETURN CHECK	28	0.00	250.00-	34,498.53-	0.00	15.49-	34,764.02-
	Tax NSF	28	0.00	250.00-	34,498.53-	0.00	15.49-	34,764.02-
0X2	RETURN CHECK	8	0.68-	0.00	470.96-	0.00	2.04-	473.68-
	Water NSF	8	0.68-	0.00	470.96-	0.00	2.04-	473.68-
0X3	RETURN CHECK	9	162.82-	0.00	1,429.55-	0.00	7.26-	1,599.63-
	Sewer NSF	9	162.82-	0.00	1,429.55-	0.00	7.26-	1,599.63-

Payments Total:	13366	251,670.14	3,246.62	9,033,013.20	18,230.37	11,974.36	9,318,134.69
Cash O/S Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
NSF Reversals Total:	45	163.50-	250.00-	36,399.04-	0.00	24.79-	36,837.33-
Total:	13411	251,506.64	2,996.62	8,996,614.16	18,230.37	11,949.57	9,281,297.36

Total Cash: 256,549.25

Total Check: 8,918,342.40

Total Credit: 106,405.71

Sewer Overpayments 6,696.72
Water Overpayments 4,282.28
Total Overpayments 10,979.00

Total License Fee: 179.80
Total Dupl. Fee: 0.00
Total Local Pop Fee: 0.00
Total NJ Pop Fee: 30.00
Total NJ Clinic Fee: 6.20
Total NJ Reg Fee: 31.00
Total Late Fee: 90.00

From: Gressman, Wayne <wayne.gressman@millvillenj.gov>
Sent: Thursday, September 3, 2020 12:06:08 PM
To: Santiago, Michael <michael.santiago@millvillenj.gov>
Cc: Burns, Laura <Laura.Burns@millvillenj.gov>; Hitchner, Jeanne <Jeanne.Hitchner@millvillenj.gov>
Subject: Streets and Roads report for August 2020

Good morning Mayor,
Here is a report from Streets and Roads for August 2020:

6 Appliances collected.
41 Tires collected.
3,120 Bags of loose leaves and grass clippings collected.
329 Street sweeping violations written.
Retention ponds at Manor Estates have been cut.
Retention pond at McCafferty Blvd. cut.
Catch basin repair at Dock and Foundry St. complete.
Catch basin repair at Jason and Briar Dr. complete.
Brush hog has completed 1st pass of road side cutting and will start 2nd pass.
Brush collection will start September 1st.
If you have any questions or concerns please contact Streets and Roads (856)825-7000 Ext.7388.
Thank you,

Wayne Gressman
Supervisor
Streets & Roads
City Of Millville
(856)825-7000 Ext.7390
Cell#(856)498-1404

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.

CUT AND CLEAN:

Block 280 Lot 21 2 E Foundry Street (Clean-Up Date 7-29-20)	232.50
Administrative Fee	<u>500.00</u>
	732.50
Block 285 Lot 6 123 W Foundry Street (Clean-Up Date 7-30-20)	102.50
Administrative Fee	<u>500.00</u>
	602.50
Block 356 Lot 15 24 E Oak Street (Clean-Up Date 7-30-20)	280.00
Administrative Fee	<u>500.00</u>
	780.00
Block 311 Lot 22 305 W Powell Street (Clean-Up Date 8-30-20)	130.00
Administrative Fee	<u>500.00</u>
	630.00
Block 285 Lot 26 124 W McNeal Street (Clean-Up Date 8-03-20)	130.00
Administrative Fee	<u>500.00</u>
	630.00
Block 430 Lot 12 21 N 3 rd Street (Clean-Up Date 8-05-20)	150.00
Administrative Fee	<u>500.00</u>
	650.00
Block 360 Lot 11 400 N 3 rd Street (Clean-Up Date 8-05-20)	130.00
Administrative Fee	<u>500.00</u>
	630.00
Block 428 Lot 5 103 N 4 th Street (Clean-Up Date 8-05-20)	55.00
Administrative Fee	<u>500.00</u>
	555.00
Block 402.02 Lot 10 521 Brandy Ridge (Clean-Up Date 8-07-20)	350.00
Administrative Fee	<u>500.00</u>
	850.00

Block 545 Lot 9 900 Leonard Drive (Clean-Up Date 8-11-20) Administrative Fee	300.00 <u>250.00</u> 550.00
Block 494 Lot 9 104 Geissinger Ave (Clean-Up Date 8-12-20) Administrative Fee	75.00 <u>500.00</u> 575.00
Block 50 Lot 10 10301 Buckshutem Road (Clean-Up Date 8-13-20) Administrative Fee	315.00 <u>250.00</u> 565.00
Block 387 Lot 15 614 Mulberry Street (Clean-Up Date 8-14-20) Administrative Fee	102.50 <u>500.00</u> 602.50
Block 293 Lot 24 626-628 N 3 rd Street (Clean-Up Date 8-17-20) Administrative Fee	177.50 <u>500.00</u> 677.50
Block 376 Lot 10 327-329 East Oak Street (Clean-Up Date 8-17-20) Administrative Fee	280.00 <u>500.00</u> 780.00
Block 581 Lot 36 2419 S 2 nd Street (Clean-Up Date 8-18-20) Administrative Fee	335.00 <u>500.00</u> 835.00
Block 509 Lot 16.01 2412 Clover Lane (Clean-Up Date 8-20-20) Administrative Fee	232.50 <u>250.00</u> 482.50
Block 438 Lot 8 1006 Sassafras Street (Clean-Up Date 8-18-20) Administrative Fee	130.00 <u>500.00</u> 630.00
Block 299 Lot 222 812 Archer Street (Clean-Up Date 8-25-20) Administrative Fee	130.00 <u>250.00</u> 380.00
Block 299 Lot 21 816 Archer Street (Clean-Up Date 8-25-20) Administrative Fee	102.50 <u>500.00</u> 602.50

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 September 15th, 2020.

Jeanne Hitchner, City Clerk

RESOLUTION NO. _____

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION
NJS 40A-87**

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 appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of the City of Millville in the County of Cumberland, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the calendar year 2020 in the sum of \$25,000.00 which is now available from the Reserve NJ Urban Enterprise Zone Revolving Loans in the amount of \$25,000.00.

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 is hereby appropriated under the caption:
Operations - State & Federal Programs Offset by Revenues:
UEZ To Support COVID-19 Recovery, and

BE IT FURTHER RESOLVED that the above is the result of funds from the UEZ Revolving Loan Reserve in the amount of \$25,000.00.

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 September 15, 2020.

Jeanne Hitchner, City Clerk

RESOLUTION NO. _____

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION
NJS 40A-87**

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 appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioner of the City of Millville in the County of Cumberland, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the calendar year 2020 in the sum of \$8,106.99 which is now available from the Federal Bulletproof Vest Partnership Grant in the amount of \$8,106.99.

BE IT FURTHER RESOLVED that a like sum of \$8,106.99 is hereby appropriated under the caption:
Operations - State & Federal Programs Offset by Revenues:
The Bureau of Justice Assistance Bulletproof Vest Partnership Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Bureau of Justice Assistance Fiscal Year 2019 Bulletproof solicitation in the amount of \$8,106.99.

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 September 15, 2020.

Jeanne 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 due to overpayment

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
60.04	6		3 Amy Court	20	3	\$ 1,702.08		Tax
247	11		10 Oakdale Dr	20	3	\$ 2,014.38		Tax
136	6		209 Silver Run Rd	20	4	\$ 1,892.66		Tax
108	18		315 Howard St	20	4	\$ 1,074.65		Tax
240	15		1303 Goldfinch Ln	20	4	\$ 300.00		Tax

That the following be transferred within the Tax and Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
471	5	8271-0	223 S 4th St	Ovr	Pay	\$65.00		Water
471	5	8271-0	223 S 4th St	Ovr	Pay	\$130.00		Sewer
337	2	6105-0	602-604 N 10th St	20	4	(\$195.00)		Sewer
31	21	568-0	14 Marlyn Terr	Ovr	Pay	\$0.24		Water
31	21	568-0	14 Marlyn Terr	20	3	(\$0.24)		Sewer
478	27	BS154-03	223 Smith St			\$0.93		Sp. Assessment
478	27		223 Smith St	20	4	(\$0.93)		Tax
120	21	2795-0	121 Cedar St	Ovr	Pay	\$30.00		Water
120	21		121 Cedar St	20	1	(\$30.00)		Tax
99	4	2339-0	334 W Main St	Ovr	Pay	\$64.50		Water
87	25	2171-0	508 Cedar St	20	4	(\$26.00)		Sewer
133	52	3072-0	8 S Race St	20	4	(\$38.50)		Water
101	24	2415-0	94 W Main St	Ovr	Pay	\$0.60		Water
101	24		94 W Main St	20	3	(\$0.60)		Tax
472	10	8294-0	322 S 5th St	20	3	\$38.50		Water
472	10	8294-0	322 S 5th St	Ovr	Pay	\$652.92		Water
472	10		322 S 5th St	20	3	(\$684.27)		Tax
472	10		322 S 5th St	20	4	(\$4.11)		Tax
41	2	825-0	2143 W Main St	Ovr	Pay	\$0.13		Water
41	1	11544-0	2135 W Main St	20	4	(\$0.13)		Water
60.02	12	1371-0	17 Alex Dr	Ovr	Pay	\$30.00		Water
60.02	12	1371-0	17 Alex Dr	20	4	(\$30.00)		Sewer
60.03	30	1407-0	408 Brian Dr	Ovr	Pay	\$61.01		Water
60.03	30	1407-0	408 Brian Dr	20	4	(\$61.01)		Sewer
70	4	1663-0	1207 Earle Ave	Ovr	Pay	\$30.00		Sewer
70	4	1663-0	1207 Earle Ave	20	4	(\$30.00)		Water
70.01	14	1797-0	426 Val Lane	Ovr	Pay	\$10.50		Water
70.01	14	1797-0	426 Val Lane	20	4	(\$10.50)		Sewer

85	11	2110-0	1104 Earle Ave	Ovr	Pay	\$127.88		Sewer
85	11	2110-0	1104 Earle Ave	20	4	(\$127.88)		Water
97	16	2294-0	332 Maurice St	Ovr	Pay	\$7.00		Water
97	16	2294-0	332 Maurice St	20	4	(\$7.00)		Sewer
101	2	2393-0	125 Brandriff Ave	Ovr	Pay	\$0.25		Water
101	2	2393-0	125 Brandriff Ave	20	4	(\$0.25)		Sewer
103	5	2471-0	423 W Main St	Ovr	Pay	\$72.00		Sewer
103	5	2471-0	423 W Main St	20	4	(\$72.00)		Water
133	50	3270-0	24 S Race St	Ovr	Pay	\$30.00		Water
133	50	3270-0	24 S Race St	20	4	(\$30.00)		Sewer
128.01	6	11591-0	16 Churchill Dr	Ovr	Pay	\$1.00		Water
128.01	6	11591-0	16 Churchill Dr	20	4	(\$1.00)		Sewer
70.02	12.04	11801-0	4 Cove Court	Ovr	Pay	\$100.00		Sewer
70.02	12.04	11801-0	4 Cove Court	20	4	(\$100.00)		Water
99	1	12418-0	2 Pike Ave	Ovr	Pay	\$30.48		Water
99	1	12418-0	2 Pike Ave	20	4	(\$30.48)		Sewer
52	73.06	12540-0	15 Du Mont Dr	Ovr	Pay	\$0.11		Water
52	73.06	12540-0	15 Du Mont Dr	20	4	(\$0.11)		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
336	1	6093-0	700 N 10th St	20	3	\$ 65.00	\$ 0.23	Water
336	1	6093-0	700 N 10th St	Ovr	Pay	\$ 0.68		Water
336	1	6093-0	700 N 10th St	20	3	\$ 130.00	\$ 0.46	Sewer
336	1	6093-0	700 N 10th St	Ovr	Pay	\$ 0.67		Sewer
230	11		126 Old Union Rd	20	4	\$ 5.16		Tax
230	11		126 Old Union Rd	20	3	\$ 1,009.14	\$ 5.38	Tax
230	11		126 Old Union Rd			\$ 20.00		NSF FEE
536	32.01	12369-0	508 Whitall Ave	20	2	\$ 40.50	\$ 0.03	Water
536	32.01	12369-0	508 Whitall Ave	20	2	\$ 130.00	\$ 0.09	Sewer
536	32.01	12369-0	508 Whitall Ave	20	1	\$ 129.50	\$ 0.09	Sewer
120	22 -C505-		200 Riverside Dr	20	3	\$ 333.50	\$ 1.33	Tax
114	20	2701-0	336 Cedar St	20	3	\$ 30.00	\$ 0.35	Water
114	20	2701-0	336 Cedar St	20	3	\$ 130.00	\$ 1.53	Sewer
239	2		704 Mallard St			\$ 45.00		Miscellaneous
239	2		704 Mallard St			\$ 20.00		NSF FEE

That the following be canceled by resolution from the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
331	18	10375-1	310 D St	20	3	\$ (30.00)		Water
331	18	10375-1	310 D St	20	2	\$ (130.00)		Sewer
331	18	10375-1	310 D St	20	3	\$ (130.00)		Sewer
93	10	2223-0	16 N Pearl St	20	3	\$ (49.00)		Water
128	17	3084-0	30 Dorset Ave	20	2	\$ (35.00)		Water
128	17	3084-0	30 Dorset Ave	20	3	\$ (21.00)		Water

103	15	2481-0	335 W Main St	20	3	\$ (161.00)	Water
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That the following be canceled by resolution due to being exempt

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
582	1	QFRAM	3001 E Main St	20	3	\$ (3,474.89)		Tax
582	1	QFARM	3001 E Main St	20	4	\$ (3,474.88)		Tax
582	1	QFRAM	3001 E Main St	21	1	\$ (1,737.68)		Tax
582	1	QFARM	3001 E Main St	21	2	\$ (1,737.67)		Tax

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 September 15th, 2020.

Jeanne 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 **Carlos A. Rosa, Jr and Jelina R. Colon Jimenez** covering property located at **535 Richard Drive**, within the City of Millville, more particularly described as **Block 563 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

RESOLUTION NO.

**A RESOLUTION AMENDING AGREEMENT WITH
BENECARD SERVICES WAIVING THE ENROLLMENT
WAITING PERIOD PURSUANT TO GOVERNOR MURPHY'S
EXECUTIVE ORDER NO. 172-2020**

**WHEREAS, Governor Murphy issued Executive Order
Number 172-2020 signed on August 3, 2020 waiving the waiting
period of otherwise eligible new and rehired employees to become
enrolled in the employers Health and Prescription Plan; and**

**WHEREAS, the City of Millville entered into an agreement
with Benecard Services on January 1, 2020 with a sixty-day waiting
period;**

**WHEREAS, this plan document will need to be amended to
waive the waiting period that existed prior to August 3, 2020
retroactively to their date of hire but in no event before March 9,
2020;**

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

- 1. That the Board of Commissioners of the City
of Millville authorizes the Mayor to execute the amendment to the
plan document waiving the waiting period retroactively to their
date of hire but in no event before March 9, 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 Resolution
adopted by the Board of Commissioners, of the City of Millville in
the County of Cumberland, at a meeting thereof held on**

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. _____-2020

**RESOLUTION APPROVING ENVIRONMENTAL ACCESS,
NOTIFICATION AND OBLIGATIONS AGREEMENT BETWEEN
DeMAIO’S INCORPORATED, INC. And DELAWARE RIVER BAY
AUTHORITY IN THE CITY OF MILLVILLE**

WHEREAS, DeMaio’s Incorporated, Inc. (hereinafter “DeMaio”) is the Environmental Contractor which has been engaged by the Delaware River Bay Authority (hereinafter “DRBA”) for the removal of two above ground tanks located on the property owned by the City of Millville at the City Airport which currently is leased by the City to the DRBA; and

WHEREAS, DeMaio requires an Access Agreement in order to conduct the removal of the aforesaid tank; and

WHEREAS, the Board of Commissioners finds that it is in the best interests of the City and its residence for said environmental remediation project to move forward;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The Environmental Access, Notification, and Obligations Agreement between DeMaio’s Incorporated, Inc., the Delaware River Bay Authority and the City of Millville is hereby authorized and approved.
2. The Mayor and Clerk are hereby authorized to execute the same.

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 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. _____

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 camera equipment for three vehicles for the Police Department; and

WHEREAS, the total cost of this equipment is \$18,076.00

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 this vendor during the next twelve months will exceed \$40,000,

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 three (3) in car camera systems from WatchGuard, Inc., PO Box 677996, Dallas, TX 75267 for a total cost of \$18,076.00.

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 _____.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

**RESOLUTION AMENDING RESOLUTION NO. 243-2020
ADOPTED ON SEPTEMBER 1, 2020 AUTHORIZING
AGREEMENT WITH REALAUCTION.COM, LLC FOR THE
PURPOSE OF CORRECTING THE NUMBER OF PROPERTIES
TO BE LISTED FOR SALE WITH THE CONTRACTOR**

WHEREAS, Resolution No. 243-2020 adopted on September 1, 2020 authorized an Agreement with Realauction.com, LLC. to provide online auctioning services to the City for a cost of \$200.00 per property listed; and

WHEREAS, Resolution No. 243-2020 provides that the Board of Commissioners may only list twenty (20) municipal properties for sale with the Contractor; and

WHEREAS, it now appears based upon input from the City Tax Assessor and the Director of Public Parks and Property that there may be a need to offer over a period of time more than twenty (20) municipal properties for sale with the Contractor; and

WHEREAS, the Agreement provides that the Contractor shall be paid \$200.00 per property listed for sale; and

WHEREAS, the Board of Commissioners desires to amend the Resolution to authorize the listing of up to eighty municipal properties with the Contractor in an amount not to exceed \$16,000.00; and

WHEREAS, the CFO has issued a certification of funds in an amount not to exceed \$16,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. Resolution No. 243-2020 is hereby amended to authorize the Board of Commissioners to list up to eighty (80) municipal properties for sale with the Contractor.

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 a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on September 15, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. ____-2020

RESOLUTION APPROVING ALS/BLS JOINT BILLING AGREEMENT BETWEEN INSPIRA MEDICAL CENTER, INC. AND THE MILLVILLE FIRE DEPARTMENT

WHEREAS, the City of Millville desires to enter into an agreement with Inspira Medical Centers, Inc., a New Jersey non-profit corporation (hereinafter "Inspira") for the purpose of providing advanced life support services (hereinafter referred to as "ALS Services") on behalf of residents of the City of Millville; and

WHEREAS, the Millville Fire Department, a division of the City of Millville New Jersey has been qualified by the State of New Jersey to provide basis life support services (hereinafter referred to as "BLS Services") and patient transportation to residents in its coverage area; and

WHEREAS, certain situations require more than the BLS level of service, and, in those situations, BLS must work in condition with a provider of ALS Services; and

WHEREAS, the purpose of this agreement is to set forth the respective rights, responsibilities and agreements related to billing when ALS Services are provided by Inspira and transport is provided by BLS for Medicare and Medicaid beneficiaries.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

- 1. The ALS/BLS Joint Billing Agreement is hereby approved.
2. The Mayor is authorized to execute said agreement.

Moved By: _____

Seconded By: _____

Table with 5 columns: VOTING, In Favor, Against, Abstain, Absent. Rows include Michael Santiago, W. James Parent, Ashleigh Udalovas, Joseph Pepitone, and 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.

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. 200 G Street:
Attorney/Client Privilege/Potential Litigation**

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, September 15, 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 September 15, 2020

Jeanne M. Hitchner, City Clerk