

# TENTATIVE AGENDA FOR REGULAR SESSION MEETING FEBRUARY 4, 2020, 7:00 P.M.

## 1. CALL TO ORDER

## 2. ROLL CALL

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

## 3. INVOCATION AND SALUTE TO THE FLAG

Pastor Tom Stark from First United Methodist Church to deliver the invocation, followed by the Salute to the Flag.

## 4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR MICHAEL SANTIAGO

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

## 5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA

## 6. BILLS

Motion-

Second-

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

## 7. MINUTES

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

**January 21, 2020:**

Work Session

Regular Session

Closed Session

Motion-

Second-

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

## 8. PRESENTATIONS

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

Presentation by Fire Chief Lippincott for the following:

- 1) Present Recognition Awards to two citizens for their heroic actions
- 2) Present Letter of Commendations for Life Saving Actions for firefighters
- 3) Swearing in of new Chief Emergency Medical Technician

## 9. PUBLIC COMMENT ON AGENDA ITEMS ONLY

## 10. OLD BUSINESS

## 11. PETITIONS & LETTERS

### 11.I. Petitions & Letters Item (01)

Correspondence received from the State of New Jersey Department of Transportation advising that the City of Millville has been selected to receive funding from the

NJDOT's Fiscal Year 2020 Safe Streets to Transit Program for Sharp Street Sidewalk Improvement in the amount of \$210,000.00

Motion-

Second-

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

Documents:

[LETTER DOT GRANT AWARD SHARP ST SDWLK.PDF](#)

**11.II.** Petitions & Letters Item (02)

2020 NJMP Event Schedule

Motion-

Second-

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

Documents:

[NJMP 2020 EVENT SCHEDULE.PDF](#)

**12. REPORTS OF COMMISSIONERS**

**13. COMMISSIONER COOPER**

**14. COMMISSIONER PEPITONE**

**15. COMMISSIONER UDALOVAS**

**16. VICE -MAYOR PARENT**

**17. MAYOR SANTIAGO**

**18. ORDINANCES 2ND READING**

**19. ORDINANCES 1ST READING**

**19.I.** Ordinance 1st Reading Item (01)

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville Lightning Travel Baseball 10U to hold a Coin Drop on April 18, 2020 and April 19, 2020 at the intersections of Buckshutem and Cedarville Roads

Motion-

Second-

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

Documents:

[ORD- COIN DROP.PDF](#)

**19.II.** Ordinance 1st Reading Item (02)

A ordinance amending Chapter 43 Parks and Public Property, Article 7 Special Events on Public Lands Subsection 43-36 Definitions. Amending definitions for Alcoholic Beverage Vendor's Permit and definition for Distribution Area

Motion-

Second-

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

Documents:

[ORD AMENDING CHPTR 43 - SOCIAL AFFAIRS ABC PERMIT LANGUAGE.PDF](#)

**19.III.** Ordinance 1st Reading Item (03)

An Ordinance accepting the dedication of streets known as Tomasello Drive and Surrey Avenue within the Sherwood Forest III Major Subdivision (Block 128, Lot 36) be accepted and dedicated for public use

Motion-

Second-

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

Documents:

[ORD DEED OF DEDICATION128.PDF](#)

**20. 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.

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

Resolution authorizing Water/Sewer Termination on February 18, 2020 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code

Documents:

[RES WATER SEWER TERMINATION-2-4-20.PDF](#)

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

Resolution authorizing adjustments in the Tax and Utility Records

Documents:

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

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

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](#)

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

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](#)

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

Resolution authorizing Tax Foreclosure List held by the City to be foreclosed by

summary proceedings IN REM as described by N.J.S.A. 54:5-104.29 to 54:5-104.71 as amended and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey

Documents:

[RES FORECLOSURE.PDF](#)  
[2020 FORECLOSURE .PDF](#)

## **21. MOTION TO APPROVE CONSENT AGENDA ITEMS**

Motion to approve all items on the Consent Agenda

Motion-

Second-

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

## **22. RESOLUTIONS**

### **22.I. Resolution Item (01)**

Resolution authorizing a Shared Services Agreement between the City of Millville and the Cumberland County Improvement Authority (CCIA) for Economic Development Services for a term of two years beginning January 1, 2020 through December 31, 2021 in the amount not to exceed \$36,000.00 per year

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES CCIA SSA.PDF](#)

### **22.II. Resolution Item (02)**

Resolution authorizing the purchase of IT Equipment and Installation for the EMS building located at 708 Columbia Avenue from SHI International Corporation through the Omnia Partners (formerly National IPA) Cooperative Pricing System in the amount of \$20,609.97

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES -COOPERATIVE PURCHASE 2-4-2020 IT FOR EMS BLDG.PDF](#)

### **22.III. Resolution Item (03)**

Resolution amending Resolution No. 54-2020 adopted on January 21, 2020 changing the vendor and purchase price for a 2020 Chevrolet Tahoe in the amount of \$34,744.44 due to Hertrich Fleet services inability to fulfill the contract and authorizing purchase of said vehicle from Gentilini Chevrolet LLC in the amount of \$37,548.39

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES - AMEND EMS TAHOE\\_STATE CONTRACT.PDF](#)

**22.IV.** Resolution Item (04)

Resolution to approve ratification of Cumberland Council No. 18 Contract from January 1, 2020 through December 31, 2024

Motion-

Second-

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

Documents:

[RES C18 RATIFY CONTRACT JANUARY 1 2020 THRU DECEMBER 31 2024.PDF](#)

**23. NEW BUSINESS**

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

Motion to approve the following Special Event on Public Lands Applications:

a) 2020 Millville Wheels & Wings Air Show sponsored by the Millville Army Air Field Museum to be held on

May 23 & 24, 2020 9:00 am to 5:00 pm at the Millville Airport.

Motion-

Second-

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

**23.II.** New Business Item (02)

Motion to authorize a Social Affair Permit on behalf of Rowan College of South Jersey for the following events to be held at the Arts and Innovation Center on the following dates and times:

1) February 14, 2020, 5:00 p.m. to 9:00 p.m.

2) February 21, 2020, 5:00 p.m. to 9:00 p.m.

Motion-

Second-

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

**23.III.** New Business Item (03)

Motion to authorize the City Clerk to advertise to receive bids for project known as "North 9th Street Water Main Replacement" on February 27, 2020, 11:00 a.m., Richard C. McCarthy Commission Chamber, 4th Floor, City Hall

Motion-

Second-

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

Documents:

[PUBLIC NOTICE -NORTH 9TH STREET WATER MAIN REPLACEMENT.PDF](#)

**23.IV.** New Business Item (04)

Motion to authorize the City Clerk to advertise to receive bids for project known as "CY 2020 Water and Sewer Department Supplies" on February 20, 2020, 10:00 a.m., Richard C. McCarthy Commission Chamber, 4th Floor, City Hall

Motion-

Second-

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

Documents:

[PUBLIC NOTICE CY20 WATER SEWER DEPT SUPPLIES.PDF](#)

**24. 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

**25. ADJOURN**

Motion-

Second-