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

19.IV. Ordinance 1st Reading Item (04)

An Ordinance accepting the dedication of streets known as Dumont Drive within the Sherwood Forest III Major Subdivision (Block 52, Lots 73 & 74) be accepted and dedicated for public use

Motion-

Second-

Pepitone__Parent__Udalovas__Cooper__Santiago__

Documents:

ORD FOR DEED OF DEDICATION52.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 fullfill 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-