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

11.III. Petitions & Letters Item (03)

Letter from Mayor Santiago urging the governing body to table the Resolution authorizing the purchase of the Wheaton Property

Motion-

Second-

Pepitone__Parent__Udalovas__Cooper__Santiago__

Documents:

MEETING 2.4.20 MAYOR SANTIAGO.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-

State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

RECEIVED
JAN 27 2020
CITY CLERK'S OFFICE

January 21, 2020

The Honorable Michael Santiago
Mayor, Millville City
12 S. High Street
PO Box 609
Millville, NJ 08332

Dear Mayor Santiago:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2020 Safe Streets to Transit Program for Sharp Street Sidewalk Improvement in the amount of $210,000.00.

NJDOT is committed to principles that promote Safe Streets to Transit. The program utilizes Transportation Trust Fund dollars to improve safety and accessibility for mass transit riders in the vicinity of transit facilities. These funds serve to advance transportation initiatives without burdening local property taxpayers.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington – 973-601-6700
District 2 - Newark - 973-877-1500
District 3 - Trenton – 609-963-2020
District 4 - Cherry Hill - 856-414-8414

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Diane Gutierrez-Scaccetti
Commissioner

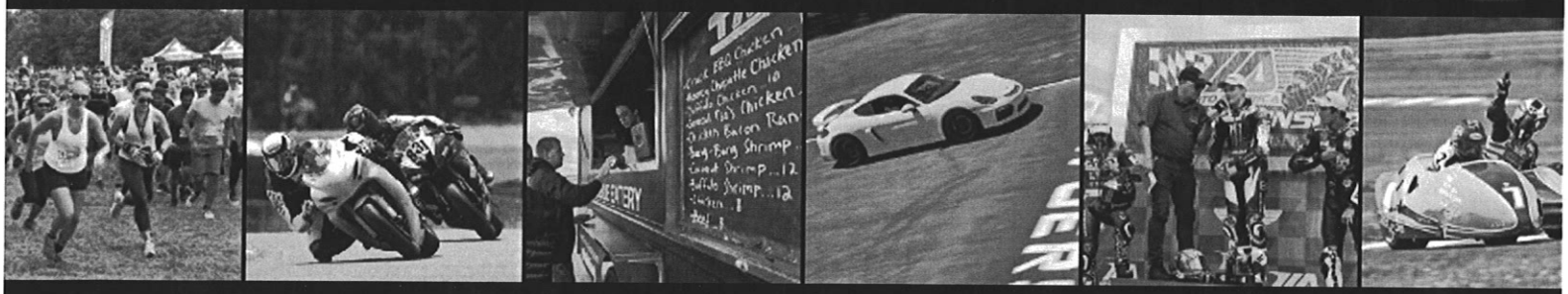
c: Municipal Clerk
Municipal Engineer

NEW JERSEY MOTORSPORTS PARK

The Premier Motorsports Entertainment Complex

2020 Event Schedule

www.njmp.com •



April 17 - 19: SCCA Jersey Road Racing Classic - The Jerk**
April 25 - 26: Championship Cup Series I*
May 23: Designer Wraps Beer Fest
June 5 - 7: SCCA Lightning Challenge**
June 13 - 14: 24 Hours of Lemons ft. HooptieCon*
June 19 - 21: 8th Annual AHRMA Vintage Motorcycle Festival & Swap Meet*
June 26 - 28: American Endurance Racing (AER)**
June 27: 4th Annual Food Truck Festival**
July 4 - 5: Championship Cup Series II ft. Loudon Road Racing Series*
July 11: Foam Glow 5K
July 17 - 19: SCCA US Majors*
July 17 - 19: Xtreme Xperience Exotic Car Driving Experience
August 8: Insane Inflatable 5K
August 21 - 23: SCCA Summer Thunder**
August 22: Terrain Race
August 29 - 30: SCCA Time Trials with Global Time Attack*
September 4 - 5: Championship Cup Series III*
September 11 - 13: MotoAmerica Championship of New Jersey*
October 10: South Jersey Show and Shine Truck Show**
October 24: SCCA 12 Hour Devil in the Dark Endurance Race*

***FREE Admission** **Kids 12 & under FREE*

NEW JERSEY MOTORSPORTS PARK Designer Wraps 2020 BEER FEST — **May 23**

LEMONS HooptieCon Slightly Classed Up By Yokohama — **June 13 - 14**

AMERICAN HISTORIC Racing MOTORCYCLE ASSOCIATION — **June 19 - 21**

FOOD TRUCK FESTIVAL
June 27

MOTOAMERICA — **September 11 - 13**

Motor(less) Night: Walk the track! March - October on 3rd Thursday.
Weather pending. Visit NJMP.com for times & more info.

CITY OF MILLVILLE

THE HOLLY CITY OF AMERICA

"A MAIN STREET NEW JERSEY COMMUNITY"

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

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 GREGOIRE
Tax Collector
BRIAN P. ROSENBERGER
Tax Assessor

February 4, 2020

Good evening.

Unfortunately, I'm not present at this evening's meeting because of an illness that has hospitalized me.

Although I'm not present, I must inform all of you that are present and those who are viewing this on television that I am hopeful that the commissioners sitting in front of you all, will table the purchase of the Wheaton property this evening.

So the public is aware, the city received information yesterday, again yesterday, from a company's attorney, that may be involved in the process of the purchase of the Wheaton property. We were informed that there may be some fraudulent behavior in seeking investors for this project.

For this reason, I believe that a full investigation should happen and that we are assured of no liability. We, the commissioners, should once again show the public our due diligence and table this purchase. If this goes on this evening, we are opening up Pandora's box to extraordinary expensive legal costs that we are unable to consume if we allow this to move on this evening.

In addition, the County Prosecutor's Office, the States Attorney General's Office and the US Attorney General's Office will be notified of this matter and asked to investigate.

Respectfully,

Michael Santiago

Michael Santiago
Mayor/Director of Public Works
City of Millville

Ordinance No. -2020

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 Road and Cedarville Road; and

WHEREAS, the State Legislature amended N.J.S.A. 39:4-60 to allow charitable organizations to solicit contributions in the roadway of a County road provided that the charitable organization obtains authorization from the respective municipal governing body and further provided that charitable organization obtains the approval of the Cumberland County Board of Chosen Freeholders; and

WHEREAS, the Act further provides that a county shall not be civilly Liable for property damage or personal injury resulting from a motor vehicle accident arising out of or in the course of roadway solicitations for soliciting contributions conducted by charitable organizations; and

WHEREAS, an application for Roadway Charitable Solicitation Permit Application to the Cumberland County Board of Chosen Freeholders is necessary to ensure that safety considerations and traffic flow requirements are adequately addressed; and

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

(1) That the request from the Millville Lightning Travel Baseball 10U, to hold a coin drop on April 18, 2020 and April 19, 2020 at the intersections of Buckshutem Road and Cedarville Road is hereby approved pursuant to review and approval of the City of Millville Chief of Police and subject to final authorization by the Cumberland County Board of Chosen Freeholders; and

(2) That if at any time the coin drop starts to back traffic up onto Buckshutem Road or Cedarville Street beyond the normal amount of traffic congestion the coin drop may be shutdown until traffic begins to flow at a normal pace.

(3) Ultimate approval and jurisdiction is with the Cumberland County Board of Chosen Freeholders and all insurance requirements and other requirements rest with them and are subject to their approval.

FIRST READING: February 4, 2020

Moved By:
Seconded By:

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

SECOND READING: February 18, 2020

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 an Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on February 18, 2020.

_____
Jeanne M. Hitchner, City Clerk

PROCEDURE	
Approved on First Reading:	February 4, 2020
Published:	
Approved on Second Reading:	
Published:	
Effective Date:	

ORDINANCE NO. -2020

AN ORDINANCE OF THE CITY OF MILLVILLE AMENDING CHAPTER 43 ("PARKS AND PUBLIC PROPERTY") ARTICLE VII ("SPECIAL EVENTS ON PUBLIC LANDS") SUBSECTION 43-36 ("DEFINITIONS")

WHEREAS, the Commissioners of the City of Millville, being duly elected by the people as their governing body are tasked with preparing local laws and ordinances; and

WHEREAS, from time to time the governing body shall undertake revisions so that these policies remain up to date ***(N.J.S.A. 40:49-4)***; and

WHEREAS, procedures for the Parks and Public Property Department are codified in Chapter 43 of the Millville City Code; and

WHEREAS, Millville Commission determines it in the best interest of the City and its citizens to revise Chapter 43. ("Parks and Public Property") under Article VII ("Special Events on Public Lands"), Subsection 43-36 ("Definitions") to revise permit requirements; and

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE DO ORDAIN:

SECTION 1 – REVISION TO § 43-36:

In regard to **§ 43-36**, under the definition of "Alcoholic Beverage Vendor's Permit" the words *"A permit issued by the City Clerk to an applicant authorizing the sale of alcoholic beverages at a special event pursuant to these regulations. The applicant must possess a NJABC retail consumption license and either a NJABC catering permit or extension of premises permit for the subject premises and comply with all applicable regulations. A social affair permit for a nonprofit organization is not acceptable.",* **shall be stricken from the code and replaced with:**

"A permit issued by the City Clerk to an applicant authorizing the sale of alcoholic beverages at a special event pursuant to these regulations. The applicant must possess a permit obtained with the New Jersey Division of Alcoholic Beverage Control for Social Affairs, Catering or Extended Premises and approved by the Chief of Police and City Clerk."

In regard to **§ 43-36**, under the definition of "Distribution Area" the words *"An area clearly designated for the distribution or sale of alcoholic beverages.",* **shall be stricken from the code and replaced with:**

"An area clearly designated for the distribution or sale of alcoholic beverages in accordance with New Jersey Division of Alcoholic Beverage Control regulations."

SECTION 2 - PARTIAL INVALIDITY:

Should any provision of this ordinance be deemed invalid for any reason that invalidity shall not affect the remaining provisions of the ordinance, and the provisions and sections of the ordinance are hereby declared to be severable with respect to their validity.

SECTION 3 – INCONSISTENT ORDINANCE:

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

SECTION 4 – EFFECTIVE DATE:

This ordinance shall take effect twenty (20) days after publication following final passage, according to law.

FIRST READING: February 4, 2020

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 an Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____.

Attest:

_____
Jeanne M. Hitchner, City Clerk

PROCEDURE	
Approved on First Reading:	
Published:	
Approved on Second Reading:	
Published:	
Effective Date:	

ORDINANCE NO. _____

ORDINANCE ACCEPTING THE DEDICATION OF STREETS WITHIN THE SHERWOOD FOREST III MAJOR SUBDIVISION.

WHEREAS, Sherwood Forest Homes, LLC, is the owner of certain lands which are designated as Tomasello Drive and Surrey Avenue, within the Sherwood Forest III Major Subdivision; and

WHEREAS, Sherwood Forest Homes, LLC has dedicated these lands as public streets and has petitioned the City of Millville to accept the dedication of these lands as public streets which it has improved in accordance with State, County and Municipal regulations; and

WHEREAS, the final plat, entitled "Final Plan of Lots- Phase 1, 2 & 3, Proposed Major Subdivision, Sherwood Forest III, Block 128, Lot 36, City of Millville, Cumberland County, New Jersey", has been filed with the Cumberland County Clerk's office on December 29, 2006 as Instrument #264217, in Book 04016 page 1173; and

WHEREAS, the Engineering Department of the City of Millville has inspected the proposed streets and is satisfied that they have been constructed in compliance with State, County and Municipal regulations and further recommends the acceptance of the dedication; and

WHEREAS, Sherwood Forest Homes, LLC has posted a maintenance bond in the amount of 15% of the performance bond, or $154,820.00, for a period of 2 years pursuant to City of Millville Ordinance Section 30-62. A.2.

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

1. That it is in the best interest of the City of Millville that the streets known as Tomasello Drive, and Surrey Avenue, within the Sherwood Forest III Major Subdivision be accepted and dedicated for public use.
2. That the Mayor and City Clerk are hereby authorized to accept the Deed of Dedication.
3. That the City Solicitor is hereby authorized to record the Deed of Dedication.
4. That this Ordinance shall take effect after final approval and publication as required by law.

This Ordinance shall take effect twenty (20) days after publication following final passage, 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

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_____
Jeanne M. Hitchner, City Clerk

PROCEDURE	
Approved on First Reading:	
Published:	
Approved on Second Reading:	
Published:	
Effective Date:	

ORDINANCE NO. _____

ORDINANCE ACCEPTING THE DEDICATION OF STREETS WITHIN THE SHERWOOD ESTATES MAJOR SUBDIVISION.

WHEREAS, Sherwood Forest Homes, LLC, is the owner of certain lands which are designated as Dumont Drive, within the Sherwood Estates Major Subdivision; and

WHEREAS, Sherwood Forest Homes, LLC has dedicated these lands as public streets and has petitioned the City of Millville to accept the dedication of these lands as public streets which it has improved in accordance with State, County and Municipal regulations; and

WHEREAS, the final plat, entitled "Final Plan of Lots- Holly Gate, Proposed Major Subdivision, Sherwood Estates, Block 52, Lots 73 & 74, City of Millville, Cumberland County, New Jersey", has been filed with the Cumberland County Clerk's office on July 29, 2010 as Instrument #372803, in Book 04073 page 0880; and

WHEREAS, the Engineering Department of the City of Millville has inspected the proposed streets and is satisfied that they have been constructed in compliance with State, County and Municipal regulations and further recommends the acceptance of the dedication; and

WHEREAS, Sherwood Forest Homes, LLC has posted a maintenance bond in the amount of 15% of the performance bond, or $62,923.00, for a period of 2 years pursuant to City of Millville Ordinance Section 30-62. A.2.

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

1. That it is in the best interest of the City of Millville that the street known as Dumont Drive, within the Sherwood Estates Major Subdivision be accepted and dedicated for public use.
2. That the Mayor and City Clerk are hereby authorized to accept the Deed of Dedication.
3. That the City Solicitor is hereby authorized to record the Deed of Dedication.
4. That this Ordinance shall take effect after final approval and publication as required by law.

This Ordinance shall take effect twenty (20) days after publication following final passage, 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 an Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on February 4, 2020.

_____
Jeanne M. Hitchner, City Clerk

PROCEDURE	
Approved on First Reading:	
Published:	
Approved on Second Reading:	
Published:	
Effective Date:	

RESOLUTION_____

WATER/SEWER TERMINATION RESOLUTION

WHEREAS, Section 56-18 of the Municipal code of the City of Millville authorizes the termination of water/sewer service to a customer where water/sewer user charges are in default and compliance with Ordinance is in default; and

WHEREAS, Section 56-52 outlines the procedural requirements which must be satisfied by the City before water service may be terminated for failure to comply with the Utility Ordinance; and

WHEREAS, a Notice of Violation, and an Order to Show Cause were served on the following customers of the Water/Sewer Utility as required by the aforesaid Ordinance; and

WHEREAS, a hearing was held before the Public Works Committee on **January 28, 2020**; regarding the termination of water/sewer service as a result of the failure to comply with the Utility Ordinance for the following customers of the Water/Sewer Utility, and the Board of Commissioners finds that all procedural due process requirements required by the Ordinance were satisfied, and that the following customers of the Water/Sewer Utility are not in compliance with said Ordinance.

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

1) That the Water/Sewer Utility shall **TERMINATE** the water/sewer service to the attached customers of the utilities at the property locations listed effective **February 18, 2020**:

Acct Id	Property Location	Amt Due
4468-0	30 CALORIS AVE	182.29
4479-0	2 CALORIS AVE	287
4666-0	715 GLENSIDE RD	374.5
4688-0	1303 GOLDFINCH LN	729
4774-0	5 HOMESTEAD DR	246.5
4812-0	308 UNION LAKE RD	88.34
4814-0	300 UNION LAKE RD	200.21
4821-0	15 OAKDALE DR	319.51
4870-0	61 SHARP ST N	252
4992-0	2009 MILLER AVE	209.89
5118-0	1809 WHEATON AVE	210
5141-0	1703 WHEATON AVE	159.53
5157-0	412 FOUNDRY ST W	134.71
5168-0	1023 CHURCH ST	81.77
5174-0	318 FOUNDRY ST W	160.72
5195-0	202 FOUNDRY ST W	210
5234-0	1108 DOCK ST	1065.44
5236-0	1100 DOCK ST	234.5
5240-0	104 ARNOLD DR	210
5262-0	9 HARRISON AVE	250.18
5277-0	1002 BUCK ST	343
5298-0	14 FOUNDRY ST E	297.5
5315-0	1007 HIGH ST N	345
5365-0	131 FOUNDRY ST W	220.59
5374-0	107 FOUNDRY ST W	111.22
5406-0	900 BUCK ST	259.73
5426-0	902 HIGH ST N	177.62
5435-0	909 BUCK ST	211.91
5459-0	807 2ND ST N	224
5465-0	209 E ST	181
5497-0	623 2ND ST N	1035
5542-0	19 MCNEAL ST W	224
5543-0	17 MCNEAL ST W	91.49
5551-0	4 GREEN ST W	170.08
5561-0	803 ARCHER ST	210
5567-0	817 ARCHER ST	241.5

5574-0	119 MCNEAL ST W	159.73
5581-0	103 MCNEAL ST W	370
5594-0	234 GREEN ST W	210
5598-0	813 NORTH ST	252
5604-0	209 MCNEAL ST W	454
5667-0	309 GREEN ST W	370
5697-0	723 DOCK ST	224
5711-0	14 POWELL ST E	145.01
5718-0	717 BUCK ST	276.5
5728-0	631 BUCK ST	64.48
5746-0	620 CHURCH ST	43.02
5762-0	615 CHURCH ST	210
5763-0	617 CHURCH ST	210
5777-0	608 DOCK ST	353.93
5834-0	905 4TH ST N	434
5848-0	902 5TH ST N	276.5
5849-0	900 5TH ST N	278.79
5855-0	913 5TH ST N	213.5
5887-0	908 8TH ST N	252
5895-0	902 9TH ST N	276.5
5902-0	905 8TH ST N	269.5
5907-0	906 F ST	210.6
5925-0	904 E ST	213.5
5941-0	801 8TH ST N	221.13
5942-0	803 8TH ST N	210
5963-0	611 F ST	227.5
5969-0	604 E ST	204.17
5973-0	500 E ST	210
5977-0	809 5TH ST N	103.31
5980-0	815 5TH ST N	101.85
5989-0	506 E ST	210.65
6000-0	403 F ST	210.64
6014-0	314 E ST	210.02
6038-1	319 E ST	210
6038-2	317 E ST	819.5
6092-0	802 D ST	255.46
6129-0	710 BROAD ST E	213.5
6130-0	712 BROAD ST E	213.5
6153-0	413 D ST	227.9
6164-0	308 BROAD ST E	128
6180-0	329 D ST	97.7
6199-0	803 10TH ST N	209.77
6279-0	925 HILL LN	210
6295-0	1201 HANCE BRIDGE RD	104
6403-0	576 COLUMBIA AVE	209.41
6404-0	574 COLUMBIA AVE	248.5
6415-0	546 COLUMBIA AVE	208.75
6426-0	516 COLUMBIA AVE	370
6445-0	549 COLUMBIA AVE	127.31
6538-1	531-533 HIGH ST N	470
6538-2	531-533 HIGH ST N	790
6548-0	530 2ND ST N	210
6604-0	406 3RD ST N	297.02
6642-0	18 VINE ST E	217.68
6656-0	419 BUCK ST REAR	224.43
6683-0	112 MULBERRY ST	210
6693-0	131 VINE ST E	224
6721-0	306 OAK ST E	241.5
6726-0	521 3RD ST N	234.5

6728-0	531 3RD ST N	55.8
6784-0	526 6TH ST N	1054.14
6794-0	514 OAK ST E	230.57
6812-0	509 OAK ST E	232.8
6825-0	508 VINE ST E	322
6829-0	413 5TH ST N	102.93
6837-0	404 VINE ST E	1208.48
6852-0	309 OAK ST E	210.64
6853-0	311 OAK ST E	210.64
7139-0	904 VINE ST E	262.27
7145-0	809 OAK ST E	210
7149-0	814 VINE ST E	322
7231-0	523 7TH ST N	238.58
7234-0	805 BROAD ST E	167.92
7289-0	1723 BROAD ST E	114.5
10247-0	13 VINE ST E	100.02
10301-1	425 4TH ST N	35
10301-2	423A N 4TH ST DOWNSTAIRS	160
10301-3	423B N 4TH ST UPSTAIRS	245
10347-2	529-531 5TH ST N	423.99
10375-1	310 D ST	370
10375-2	308 D ST	457.5
10563-2	1200 HIGH ST N	8331.43
10708-5	2225-2299 2ND ST N-Dennys	509.34
10708-6	2225-2299 2ND ST N-Dennys	1791.5
11287-0	1240 BROAD ST E	219.5
11584-2	607 BROAD ST E	231
11914-0	2028 DREAM ST	520.68
11915-0	910 BARBARA TERR	274
11943-0	2048 MILLER AVE	206.58
11962-0	2037 EASY ST	270.58
12178-0	905 WHITAKER AVE	210
12194-0	26 GREEN ST W	210
12250-0	798 BECK DR-SEWER ONLY	335.28
12312-0	1517 G ST	228.29
12460-0	600 DOVE DR	491.28
12519-0	1210 2ND ST N	511.65

2) That the termination shall remain in effect until the Properties listed above are in full compliance with the utility ordinance and **all water/sewer user charges including interest** due the City of Millville have been paid in full together with any turn on and turn off charges authorized by the Municipal Code; in CASH, MONEY ORDER or CERTIFIED FUNDS.

3) That a copy of this Resolution shall be mailed to the property owners last known address and a copy posted on the property where the water/sewer service is to be terminated.

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 Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on February 4, 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 Utility records due to account being off since 2018

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
260	5	10766-1	1300 Wheaton Ave	19	4	180.00		Water
				19	3	180.00		Water
				19	2	180.00		Water
				19	1	180.00		Water

That the following be refunded from the Current Account due to duplicate zoning permit

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
230	2		Old Union Rd			$ 200.00		Zoning Permit

That the following be transferred within the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
60.04	4	1417-0	5 Megan Dr	20	1	$ 30.00		Sewer
60.04	4	1417-0	5 Megan Dr	20	2	$ (30.00)		Water
297	1	5540-0	29 W McNeal St	20	1	$ 29.63		Water
370	18	6728-0	531 N 3rd St	19	4	$ (29.63)		Sewer
306	21	5696-0	721 Dock St	19	4	$ 25.00		Water
306	21	5696-0	721 Dock St	19	4	$ (6.14)		Sewer
306	21	5696-0	721 Dock St	20	1	$ (18.86)		Sewer
352	37	6414-0	548 Columbia Ave	19	4	$ 25.00		Water
352	37	6414-0	548 Columbia Ave	19	4	$ (25.00)		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
402	41	11882-0	408 Spencer Pl	19	4	$ 75.50	$ 0.49	Water
						$ 10.00	$ 0.84	NSF Fee
				19	4	$ 130.00		Sewer
						$ 10.00		NSF Fee
382	9		205 N 10th St	19	4	$ 611.32	$ 8.68	Tax
						$ 20.00		NSF Fee
234.01	6		36 Caloris Ave	20	1	$ 687.14		Tax
129	36	3160-0	21 Dorset Ave	19	4	$ 79.50	$ 1.50	Water
				19	4	$ 155.00	$ 2.93	Sewer
103	33.01	12265-0	316 Howard St	20	1	$ 130.00		Sewer
				20	1	$ 75.50		Water
				19	4	$ 118.00	$ 2.15	Water
				19	4	$ 155.00	$ 2.82	Sewer
279	4	5262-0	9 Harrison Ave	19	4	$ 47.50	$ 0.51	Water
						$ 10.00		NSF Fee
				19	4	$ 129.59	$ 1.39	Sewer
						$ 10.00		NSF Fee

				19	3	$	2.68	$ 0.03	Sewer
116	6		509 Race St	20	1	$	465.26		Tax
				20	2	$	465.26		Tax
332	7	6057-0	712 N 5th St	20	1	$	30.00		Water
				20	1	$	130.00		Sewer

That the following charges be canceled by resolution from the Tax records due to being state owned

Block	Lot	Acct	Property Location	Yr	Prd		Amount	Int	Description
582	1		3001 E Main St	20	1	$	(16,288.40)		Tax
				20	2	$	(16,288.40)		Tax
582	1	QFARM	3001 E Main St	20	1	$	(1,622.76)		Tax
				20	2	$	(1,623.68)		Tax

That the following charges be canceled by resolution from the utility records due to fire

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
60.04	4	1417-0	5 Megan Dr	20	1	$ (130.00)		Sewer

That the following charges be canceled by resolution from the Utility records due to being off since October 2019

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
313	4	5799-0	600 High St	20	1	$ (30.00)		Water
				20	1	$ (130.00)		Sewer

That the following charges be canceled by resolution from the Utility records due to being off since July 2017

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
370	1	6712-0	332 Oak St E	19	4	$ (25.00)		Water
				20	1	$ (30.00)		Water
				19	3	$ (130.00)		Sewer
				19	4	$ (25.00)		Sewer
				20	1	$ (130.00)		Sewer

That the following charges be added by resolution to Utility records due to being connected but not billed

Blk	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
66	33.07	12711-0	1308 Roselle Dr	17	1	30.00		Water
				17	2	30.00		Water
				17	3	30.00		Water
				17	4	30.00		Water
				17	1	130.00		Sewer
				17	2	130.00		Sewer
				17	3	130.00		Sewer
				17	4	130.00		Sewer
66	33.07	12711-0	1308 Roselle Dr	18	1	30.00		Water
				18	2	30.00		Water
				18	3	30.00		Water
				18	4	30.00		Water
				18	1	130.00		Sewer
				18	2	130.00		Sewer
				18	3	130.00		Sewer
				18	4	130.00		Sewer
				19	1	30.00		Water
				19	2	30.00		Water
				19	3	30.00		Water
				19	4	30.00		Water
				19	1	130.00		Sewer
				19	2	130.00		Sewer
				19	3	130.00		Sewer
				19	4	130.00		Sewer

That the following corections be made by reversal

Blk	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
326	8	5980-0	815 N 5th St	19	4	$ 20.81	$ 0.14	Water
				19	3		$ 0.06	Water - Misc
				19	4	$ 78.12	$ 0.87	Sewer
326	8	5980-0	815 N 5th St	19	4	$ (20.81)	$ (0.14)	Water
				19	4	$ (53.15)	$ (0.90)	Water

				19	3	$	(25.00)		Water - Misc
533	13		256 Walnut Ave	19	4	$	0.89	$ 0.01	Tax
				20	1	$	264.10		Tax
66.01	30	11930-0	312 Roselle Dr	20	1	$	(135.00)		Water
				20	1	$	(130.00)		Sewer
375	12	10301-3	423 N 4th St Upstairs	19	4	$	47.50		Water
				19	4	$	130.00		Sewer
375	12	10301-1	425 N 4th St	19	4	$	(47.50)		Water
				19	4	$	(130.00)		Sewer

Moved By: _____

Seconded By: _____

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

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 Febuary 4th, 2020.

_____

Jeanne Hitchner, City Clerk

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 311 Lot 19	
311 West Powell Street	
(Clean Up Date 1-3-20)	75.00
Administrative Fee	500.00
	575.00

Moved By:
Seconded By:

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

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 February 4th, 2020.

_____
Jeanne Hitchner, City Clerk

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 291 Lot 12	
802 N 3rd Street	
(Board and Secure Date 1/10/20)	150.00
Administrative Fee	500.00
	650.00
Block 280 Lot 21	
2 Foundry Street	
(Board and Secure Date 1/13/20)	100.00
Administrative Fee	500.00
	600.00
Block 360 Lot 5	
422 N 3rd Street	
(Board and Secure Date 1/14/20)	50.00
Administrative Fee	500.00
	550.00
Block 133 Lot 43	
501 Hamilton Ave	
(Board and Secure Date 12/26/19)	100.00
Administrative Fee	500.00
	600.00
Block 292 Lot 13	
703 N. 2nd Street	
(Board and Secure Date 12/20/19)	1,100.00
Administrative Fee	250.00
	1,350.00
Block 370 Lot 31	
536 N 4th Street	
(Board and Secure Date 1/21/20)	450.00
Administrative Fee	250.00
	700.00

Moved By:

Seconded By:

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

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 February 4, 2020.

_____

Jeanne Hitchner, City Clerk

RESOLUTION _____

WHEREAS, Tracey L. Gregoire, the Tax Collector of the City of Millville has submitted to the Board of Commissioners of the City of Millville, a Tax Foreclosure List certifying thereon that the lands and Tax Sale Certificates specified are subject to foreclosure IN REM;

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

1. That the following Tax Sale Certificates as shown on the attached Tax Foreclosure List now held by the City of Millville be foreclosed by summary proceedings in REM as 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.

Moved By: _____

Seconded By: _____

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

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 February 4, 2020.

_____
Jeanne Hitchner, City Clerk

2020 IN REM FORECLOSURE LISTING

Schedule No.	CERT. NO.	NAME OF OWNER AS IT APPEARS ON LAST TAX DUPLICATE	PROPERTY DESCRIPTION	DESCRIPTION OF LAND AS IT APPEARS ON TAX DUP & CERTIFICATE OF TAX SALE		DATE OF SALE	AMT OF SALE	AMOUNT OF TAX LIENS, ACCURING SUBSEQUENT TO TAX SALE INCLUDING INT. PENALTIES AND COSTS TO 1/31/2020	AMOUNT TO REDEEM	DATE OF RECORDING	MORT. BOOK & PAGE NO. IN CUMBERLAND COUNTY CLERK'S OFFICE	
				BLOCK	LOT (S)						Book	Page
2020-01	19-00337	WHITE, MATTHEW R SR	109 MAIN ST E	463	3	1/31/19	$ 3,422.92	$ 2,108.36	$ 5,531.28	3/7/2019	04177	6265
2020-02	17-00088	SCHULZ, MARIE	520 COLUMBIA AVE	352	46	5/10/2017	$ 20,520.61	$ 22,186.27	$ 42,706.88	05/19/17	04153	2113
2020-03	16-00155	CROSBY, JANEL	417 SMITH STREET	470	6	5/11/2016	$ 514.24	$ 3,892.99	$ 4,407.23	5/23/2016	04141	5605

RESOLUTION NO. _____-2020

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR ECONOMIC DEVELOPMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the City of Millville and the Cumberland County Improvement Authority (hereinafter referred to as "CCIA" and the City and the CCIA hereinafter collectively as the "Local Units") are authorized by the "Uniform Shared Services and Consolidation Act," *N.J.S.A.* 40A:65-1 *et. seq.* to enter into a Shared Service Agreement with any other local unit to provide or receive any service that each local unit participating in the Shared Service Agreement could provide or receive on its own; and

WHEREAS, each Local Unit seeks to lower costs of services to City taxpayers and each Local Unit desires to seek ways to share and/or consolidate services where possible;

WHEREAS, in an attempt to identify cost saving measures, the City and the CCIA have discussed specific areas where services can be shared; and

WHEREAS, the CCIA is empowered by the County Improvement Authorities Law to act as a vehicle for economic development; and

WHEREAS, the City desires to pursue all economic development options available in order to foster employment and education and to attract business and investment to the City; and

WHEREAS, the City and the CCIA are desirous of entering into a modified arrangement to provide services related to economic development and related matters;

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

1. That the Shared Services Agreement for Economic Development between the City of Millville and the Cumberland County Improvement Authority is hereby approved for a period of two (2) years commencing January 1, 2020 and expiring on December 31, 2021;
2. The Mayor and the Clerk are authorized to sign said Shared Services Agreement.

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._____

WHEREAS, the City of Millville is a member of the Omnia Partners (formerly National IPA) since September 2012; and

WHEREAS, any contracts that are part of these pricing systems may be used by the members, and

WHEREAS, the City of Millville has a need to purchase IT equipment and installation for the EMS building located at 708 Columbia; and

WHEREAS, the cost of the Proposed System on Quotation #18182971 and Quotation #18158227 for a total cost of $20,609.97:

WHEREAS, it is desirable for the City of Millville to utilize the Omni Partners contract #2018011-02 as needed and when it is in the best interest of the City to do so; and

WHEREAS, purchases made utilizing this contract meets 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 IT equipment and installation from SHI International Corporation, 290 Davidson Drive, Somerset, NJ 08873 for the cost of $20,609.97.

Moved By:

Seconded By:

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

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 _____

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 previously approved purchase of a 2020 Chevrolet Tahoe from Hertrich Fleet Services as authorized by Resolution No. 54-2020 in the amount of $34,744.44; and

WHEREAS, Hertrich Fleet Services is unable to fulfill this contract. The vendor will be changed to Gentilini Chevrolet LLC and total cost is $37,548.39; and

WHEREAS, the Chief Financial Officer has issued a Certificate of Availability of Funds.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that the change of vendor and price is hereby approved.

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

_____
Jeanne M. Hitchner, City Clerk

RESOLUTION NO._____

WHEREAS, the City of Millville and the Cumberland Council #18 Association have come to an Agreement concerning the conditions of employment for the years 2020 through 2024 as a result of negotiations, which has been reduced to a written agreement; and

WHEREAS, a copy of said Agreement is on file in the office of the City Clerk; and

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

1. That said Agreement between the City of Millville and the Cumberland Council #18 Association is hereby ratified and approved.

2. The Director of Public Affairs and City Clerk are hereby authorized to execute this agreement.

Moved By:

Seconded By:

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

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 Hitchner, City Clerk

PUBLIC NOTICE

NORTH 9TH STREET WATER MAIN REPLACEMENT

PROPOSAL
CITY OF MILLVILLE

Notice is hereby given that sealed bids will be received by the Purchasing Board of the City of Millville until Thursday, February 27, 2020 at 11:00 A.M. local prevailing time, when same will be opened and read by the Purchasing Board in the Commissioner Chamber, City Hall, Millville, New Jersey.

Specifications, drawings and bid proposal forms are available at the office of the City Engineer, City Hall, Millville, New Jersey where same may be reviewed and/or obtained at a cost of fifty dollars ($50.00) non-refundable.

All bids must be on the proposal form attached to the Specifications in the manner designated therein, must be enclosed in sealed envelopes bearing the name and address of the bidder and the name of the project clearly marked "NORTH 9TH STREET WATER MAIN REPLACEMENT" and addressed to the Board of Commissioners of the City of Millville, Millville, New Jersey, and must be accompanied by a Certified Check or Bond in the amount of 10% of the total bid made payable to the City of Millville, Letter of Surety, List of Subcontractors, Contractor's Registration Certification, Stockholder's Disclosure, Non-Collusion Affidavit, Affirmative Action Questionnaire, and Bidder's Checklist.

No Bid Forms, Specifications or Contract Drawings will be available after 4:30 P.M. local prevailing time, Friday, February 21st, 2020.

Bidders are encouraged to attend a Pre-Bid Conference on Thursday, February 13, 2020 at 11:00 A.M. local prevailing time, in the Sixth-Floor Conference Room at City Hall.

Bidders are required to comply with the requirements of Public Laws of 1975, Chapter 127, Affirmative Action requirements of the State of New Jersey.

The Board of Commissioners reserves the right to reject any or all proposals in whole or in part and to waive such informalities as may be permitted by law.

BY ORDER OF THE BOARD OF COMMISSIONERS:

Date: February 4, 2020 Jeanne Hitchner, City Clerk

PUBLIC NOTICE
CITY OF MILLVILLE
CUMBERLAND COUNTY
NOTICE TO BIDDERS

Sealed bids will be received by the Purchasing Board of the City of Millville, 12 South High St. on February 20, 2020 at 10:00 AM local prevailing time. When publicly opened and read aloud for:

CITY OF MILLVILLE
CY 2020 WATER & SEWER
DEPARTMENT SUPPLIES

for the City of Millville in accordance with specifications on file in the office of the Purchasing Agent, City Hall, 12 South High St., Millville, NJ during regular business hours of 8:30 AM to 4:30 PM Monday through Friday where said specifications may be examined and where copies may be obtained by prospective bidders.

Each bid must be submitted enclosed in an opaque sealed envelope addressed to the "Millville City Commissioners, City of Millville, 12 South High St., Millville, NJ 08332" and plainly marked on the outside "Bid for City of Millville CY 2020 Water and Sewer Department Supplies", including the name of the bidder and delivered before or on the day and time of the bid opening and must be accompanied by a non-collusion affidavit and certified check, cashier's check or bid bond in the amount of ten (10) percent of the total bid, not to exceed twenty thousand dollars ($20,000.00), made payable to the City of Millville. Facsimile bids will NOT be accepted.

No Bid Forms or Specifications will be available after 4:00 p.m., Local Prevailing Time, February 18, 2020.

This proposal is being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.5.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17:27 et seq. (Affirmative Action).

Bidders are required to submit a statement of ownership with their bid as required by P.L. 1977, c. 33 (Disclosure of Ownership).

Bidders are required to submit a copy of their Business Registration Certificate with their bid as required by N.J.S.A. 52:32-44.

The City reserves the right to reject any and all bids received and to accept any bid which is deemed most favorable to the City of Millville, Cumberland County, NJ, at the time and under the conditions stipulated.

The City is not responsible for the loss or destruction of any bids mailed or delivered to the City Clerk prior to the time set for the bid opening.

By order of the Board of Commissioners.

Jeanne M. Hitchner
City Clerk

Date: February 8, 2020