PLEASE NOTE: MEETING WILL BE HELD VIA TELECONFERENCE
TO ATTEND DIAL (978) 970-5000 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 APRIL 7, 2020, 5:30 P.M.

1. **CALL TO ORDER**

2. **INVOCATION AND SALUTE TO THE FLAG**
   Pastor Barroso to deliver the invocation, followed by the Salute to the Flag.

3. **ROLL CALL**
   Santiago__ Pepitone__Parent__Udalovas__Cooper__

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:
   March 17, 2020:

Work Session
Regular Session
Motion-
Second-
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

8. **PRESENTATIONS**

9. **PUBLIC COMMENT ON AGENDA ITEMS ONLY**

10. **OLD BUSINESS**

11. **PETITIONS & LETTERS**

12. **REPORTS OF COMMISSIONERS**

13. **COMMISSIONER COOPER**

14. **COMMISSIONER PEPITONE**

14.I. Commissioner Pepitone Item (01)

1) Millville Fire Department Incident Report and Inspections Report for the month of March 2020
2) Millville Police Department Statistical Reports for the month of March 2020

Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

MARCH 2020 INCIDENT FIRE REPORT.PDF
MARCH 2020 FIRE INSPECTIONS.PDF
PD MARCH STATS NCU.PDF
MARCH 2020 MPD COMMISSION STAT REPORT.PDF

15. **COMMISSIONER UDALOVAS**

15.I. Commissioner Udalovas Item (01)

Proposed amendments to Rental Registration Billing Cycles

Documents:

RENTAL REGISTRATION PRESENTATION.PDF

16. **VICE-MAYOR PARENT**

17. **MAYOR SANTIAGO**

17.I. Mayor Santiago Item (01)

Streets and Roads Report for the month of March 2020

Motion-
Second-
Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

STREETS AND RDS REPORT MARCH2020.PDF

18. **ORDINANCES 2ND READING**

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

An Ordinance to exceed the Municipal Budget Appropriation limits and to Establish a Cap Bank in accordance with N.J.S.A. 40A:4-45.14 for CY 2020

Motion-

Second-

(Public Hearing)

Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

PN- COLA ORD.PDF

ORD - 2020 COLA ORD.PDF

19. ORDINANCES 1ST READING

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

An Ordinance amending the City of Millville Municipal Code, Chapter 11, Section 67, Registration and Permit Fees

Motion-

Second-

Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

ORD AMENDING CHAPTER 11 SECTION 67.PDF

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

An ordinance amending chapter 30 Land Use and Development Regulations to add Utility Scale (Principal Use) Solar Energy Facility

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

ORD CHAPTER 30 SOLAR ADOPTION .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 land owned by the City of Millville known as 210 Buck Street to be dedicated for use as a public library for a period of no less than twenty years

Documents:

RES LAND DEDICATION.PDF

20.II. Resolution Item (CA02)

Resolution authorizing adjustments in the tax and utility records

Documents:

RES TAX UTILITY.PDF

20.III. Resolution Item (CA03)

Resolution authorizing extension of dog licenses due date for 2020 year from March 31st to June 1st, without late penalty fee, licenses paid after June 1st will be charged a $10.00 late fee

Documents:

RESOLUTION TO EXTEND DOG LICENSE LATE FEE.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 awarding bid for the project entitled "Columbine Avenue Roadway Improvements" to Charles Marandino, LLC, Milmay, New Jersey for their successful low bid in the amount of $193,246.00
Motion-
Second-
(Certification of Funds)
Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

RES COLUMBINE AVE ROADWAY IMPROVEMENTS.PDF

22.II. Resolution Item (02)

Resolution authorizing award of a Professional Service Contract through a non-fair and open process with Advanced GEO Services, a Montrose Environmental Company (Montrose AGC) to perform water quality monitoring and other design, permitting and associated engineering services for in an amount not to exceed $10,000.00 for the period covering April 1, 2020 through December 31, 2020
Motion-
Second-
(Certification of Funds)
Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

RES ADVANCED GEO.040720.DOC.PDF

22.III. Resolution Item (03)

Resolution authorizing Professional Service Contract through a non-fair and open process with M. Lou Garty, Esquire, to act as one of the City of Millville's Hearing Officers for Administrative Proceedings involving disciplinary and grievance matters within the Millville Police Department in an amount not to exceed $8,000.00 for the period covering April 7, 2020 through December 31, 2020
Motion-
Second-
(Certification of Funds)

Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

RES -2020 CARTY - HEARING OFFICER.PDF

22.IV. Resolution Item (04)

Resolution authorizing Professional Service Contract through a non-fair and open process with Penncare emsCharts, to provide a web-based computer patient charting system, which will enable the City of Millville EMS to access and manage patient medical data in a timely and efficient manner for the period covering June 1, 2020 through May 31, 2021

Motion-

Second-

Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

RES EMSCHARTS.040720.DOC.PDF

22.V. Resolution Item (05)

Resolution authorizing a First Amendment to Professional Services Contract awarded through a non-fair and open process by Resolution No. 93-2019 on July 16, 2019 to provide Environmental Legal Consultant Services with Franklin Riesenburger, Esquire of Flaster/Greenberg, P.C. for an additional amount of $50,000.00 for a total contract amount not to exceed $180,000.00 for the duration of the contract period covering to July 13, 2020

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas __ Cooper __ Santiago

Documents:

RES RIESENBURGER.FIRST AMENDMENT.040720.DOC.PDF

22.VI. Resolution Item (06)

Resolution authorizing amendment of mortgage note with Grand Prix Partners, LP due to the COVID-19 pandemic and defer April, May and June 2020 monthly payments, extend the term by three months in order to add the deferred payments at end of the Note

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

RES AMND GRAND PRIX MRTGNOTE.PDF

23. NEW BUSINESS

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-