

TENTATIVE AGENDA FOR REGULAR SESSION MEETING MAY 03, 2022, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

3. INVOCATION AND SALUTE TO THE FLAG

Reverend Jonathan Merki from Millville Church of the Nazarene to deliver invocation followed by the salute to the flag.

4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF

"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-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

7. MINUTES

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

1. April 5, 2022 Regular Meeting

2. April 5, 2022 Work Session

3. April 19, 2022 Work Session

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

9.I. Old Business Item (01)

City Clerk to read announcement concerning Executive Order 229 pertaining to Service Shut-Off Moratorium Covid-19 Rate Payer Relief Measures.

Documents:

[SERVICE SHUTOFF MORATORIUM- COVID 19 RATE PAYER RELIEF MEASURES.PDF](#)

10. PETITIONS AND LETTERS

10.I. Petitions And Letters Item (01)

Motion to receive and file letter of award from the New Jersey Department of

Transportation Highway Safety Fund Grant Program for 2022 in the amount of \$28,590.00

Motion-
Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[NJDOT AWARD LETTER - HIGHWAY SAFETY FUND 04-11-2022.PDF](#)

10.II. Petitions And Letters Item (02)

Motion to receive and file Letter of Resignation from Denise Arrigo as a member of the Millville Planning Board.

Motion-
Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[LETTER OF RESIGNATION FROM DENISE ARRIGO.PDF](#)

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER ROMANIK

13. COMMISSIONER HEWITT

14. COMMISSIONER MCQUADE

15. VICE-MAYOR SOOY

15.I. Vice Mayor Sooy Item (01)

Motion to receive and file Consolidated Financial Statements for the years ended December 31, 2021 and 2020 from the New Jersey Motorsports Park.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[MOTORSPORTS PARK CONSOLIDATED FINANCIAL STATEMENT.PDF](#)

16. MAYOR ORNDORF

17. ORDINANCES 2ND READING

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

An Ordinance to amend the salary ordinance of the compensation for the following existing title:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Building Subcode Official/PT	\$20.00/hr	\$40.00/hr

Motion-
Second-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 BUILDING OFFICIAL SALARY ORDINANCE.PDF](#)
[PROOF OF PUB- SALARY ORDINANCE.PDF](#)

18. ORDINANCES 1ST READING

18.I. Ordinance 1st Reading Item (02)

An Ordinance to vacate unused and unimproved portions of Kates Boulevard.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[1ST READING ORD NO.- 2022 VACATE OF KATES BLVD..PDF](#)

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 the insertion of an additional item of revenue in the Calendar Year 2022 Budget which is now available as revenue from the New Jersey Department of Law & Public Safety, Office of the Attorney General- Safe & Secure Communities Program in the amount of \$48,600.00.

Documents:

[RES NO. -2022 CHPT 159 - 2022 SAFE SECURE.PDF](#)

19.II. Resolution Item (CA02)

Resolution authorizing the insertion of an additional item of revenue in the Calendar Year 2022 Budget which is now available as revenue from the State of New Jersey Office of Highway Safety Distracted Driving Crackdown- 2022, in the amount of \$10,500.00.

Documents:

[RES NO. -2022 CHPT 159 - 2022 DISTRACTED DRIVING CRACKDOWN.PDF](#)

19.III. Resolution Item (CA03)

Resolution authorizing the insertion of an additional item of revenue in the Calendar Year 2022 Budget which is now available as revenue from the Federal Bulletproof Vest Partnership 2021 Grant in the amount of \$4,941.00

Documents:

[RES NO. -2022 CHPT 159 - FY2021 BVP 2022 BUDGET.PDF](#)

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

Documents:

[RES NO. - 2022 TAX-UTILITY.PDF](#)

- 19.V.** Resolution Item (CA05)
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 VI of the Municipal Code.

Documents:

[RES NO. -2022 BOARD SECURE.PDF](#)

- 19.VI.** Resolution Item (CA06)
Resolution authorizing Special Assessment of Municipal Liens for certain property, known as Block 356, Lot 11, 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 NO. -2022 CUT CLEAN.PDF](#)

- 19.VII.** Resolution Item (CA07)
Resolution authorizing the insertion of an additional item of revenue in the CY 2022 Budget which is now available as revenue from the American Rescue Plan Act of 2021-Taser Project for the Police Department, in the amount of \$135,000.00.

Documents:

[RES CHPT 159 - 2021 POLICE AMERICAN RESCUE PLAN ACT.PDF](#)

- 19.VIII.** Resolution Item (CA08)
Resolution authorizing the insertion of an additional item of revenue in the CY 2022 Budget which is now available as revenue from the American Rescue Plan Act of 2021-EMS Stretcher Project, in the amount of \$170,000.00.

Documents:

[RES CHPT 159 - 2021 EMS AMERICAN RESCUE PLAN ACT.PDF](#)

- 19.IX.** Resolution Item (CA09)
Resolution authorizing Special Assessment of Municipal Liens for Block 330, Lot 1, 721 North 3rd Street due to expenses incurred by the City of Millville relating to an emergency demolition due to a fire plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Documents:

[RES NO. -2022 DEMO 721 N 3RD STREET.PDF](#)

20. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda.

Motion-

Second-

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21. RESOLUTIONS

21.I. Resolution Item (01)

Resolution approving Release and Settlement Agreement with Harrison Cranmer.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 HARRISON CRANMER SETTLEMENT.PDF](#)

21.II. Resolution Item (02)

Resolution authorizing an agreement between the City of Millville and Pyrotecnico to conduct a Public Fireworks Display at Union Lake Park between the approximate hours of 9:00 p.m.- 9:30 p.m. on July 4, 2022 in the amount of \$15,000.00.

Motion-

Second-

(Certification of Funds)

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Documents:

[RES NO. -2022 PYROTECNICO FIREWORKS DISPLAY.PDF](#)

[PYROTECNICOS JULY 4, 2022 FIREWORKS DISPLAY AGREEMENT.PDF](#)

[CERT OF FUNDS- PYRO.PDF](#)

21.III. Resolution Item (03)

Resolution approving Letter of Intent with Peron Development, LLC for the sale to it of Lot 16.04 in Block 124.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 PERON DEVELOPMENT.PDF](#)

[LETTER OF INTENT- PERON DEVELOPMENT, LLC.PDF](#)

21.IV. Resolution Item (04)

Resolution of the City of Millville supporting the applications of Hamilton Farms, LLC to the State of New Jersey Cannabis Regulatory Commission for a Class 1 Cannabis Cultivator License and a Class 2 Cannabis Manufacturer License with Millville, New Jersey.

Motion-

Second-

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Documents:

RES NO. -2022 HAMILTON FARMS.PDF

21.V. Resolution Item (05)

Resolution rescinding Resolution No. R29-2013 adopted on October 29, 2013, which entered an order declaring that the structure located at 308-310 Sharp Street to be unfit and a nuisance because of its dilapidated condition. The resolution is being rescinded because Wayne Young has contracted to purchase the property and has submitted a rehabilitation plan detailing the improvement he intends to make.

Motion-

Second-

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Documents:

RES NO. -2022 RES RESCINDING R259-2013.PDF

22. NEW BUSINESS

22.I. New Business Item (01)

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

A.) Hope Day Compassion Event by Millville First Assembly of God on lot between Archer, Foundry, Dock & Arnold Streets on June 4, 2022 from 12:00 pm to 3:00 pm.

B.) Faith Based Event by Kimberly Bermudez at Captain Joseph Buck Waterfront Park on May 28, 2022 from 4:00 pm to 8:00 pm.

C.) Chris Reeves 5K Race by Millville PBA #213 at City Park on May 7, 2022 starting at 9:00 am.

Motion:

Second:

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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 of Commissioners

24. ADJOURN

Motion-

Second-