

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING MAY 18, 2021, 7:00 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

Santiago\_\_ Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_

## **3. INVOCATION AND SALUTE TO THE FLAG**

A motion of silent prayer was observed 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. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

## **8. OLD BUSINESS**

## **9. DISCUSSION ITEMS**

## **10. PETITIONS & LETTERS**

## **11. REPORTS OF COMMISSIONERS**

## **12. COMMISSIONER COOPER**

## **13. COMMISSIONER PEPITONE**

## **14. COMMISSIONER UDALOVAS**

## **15. VICE -MAYOR PARENT**

## **16. MAYOR SANTIAGO**

### **16.I. Mayor Santiago Item (01)**

Motion to receive and file the Sewer Utility Report for April 1st through May 10th, 2021.

Motion:

Second:

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

Documents:

[APRIL 1ST THROUGH MAY 10TH SEWER UTILITY.PDF](#)

### **16.II. Mayor Santiago Item (02)**

Motion to receive and file the Streets and Roads Report for the month of April 2021

Motion:  
Second:  
Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_Santiago\_\_

Documents:

[STREETS AND ROADS APRIL 2021.PDF](#)

## 17. ORDINANCES 2ND READING

### 17.I. Ordinances 2nd Reading (01)

Ordinance Amending the City of Millville Code, Chapter 17 ("Fire Department"), Article 1, Section 17-6 ("Composition of the Fire Department") to increase the maximum age for the appointment of volunteer fire fighters from 55 to 60.

Motion:  
Second:  
(Public Hearing)  
Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_Santiago\_\_

Documents:

[ORD -2021 FIRE DEPT.55 TO 60 2ND READING.PDF](#)  
[PROOF OF PUBLICATION FIRE DEPARTMENT.PDF](#)

### 17.II. Ordinances 2nd Reading (02)

Ordinance establishing a Dog Park in the City of Millville, which shall consist of a fence-enclosed area within the confines of Lot 127 in Block 236 known as 1414 Canal Street.

Motion:  
Second:  
(Public Hearing)  
Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_Santiago\_\_

Documents:

[ORDINANCE -2021 2ND READING FINAL MILLVILLE DOG PARK.PDF](#)  
[DOG PARK PROOF OF PUBLICATION 05.01.2021.PDF](#)

### 17.III. Ordinances 2nd Reading (03)

Ordinance amending the City of Millville Code, Chapter 8 ("Animal Control"), Section 2 ("Definitions") to broaden the definition of "Owner".

Motion:  
Second:  
(Public Hearing)  
Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_Santiago\_\_

Documents:

[ORDINANCE -2021 ANIMAL CONTROL ORDINANCE REVISED 2ND READING.PDF](#)  
[PROOF OF PUBLICATION OF ANIMAL CONTROL CODE.PDF](#)

## 18. ORDINANCES 1ST READING

### 18.I. Ordinances 1st Reading (01)

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 333 D Street.

Motion-  
Second-  
Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[HANDICAP ORDINANCE- ELAINE WEBB.PDF](#)

**18.II.** Ordinances 1st Reading (02)

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 515 E. Vine Street.

Motion-  
Second-  
Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[HANDICAP ORDINANCE FORM - THOMAS FISHER.PDF](#)

**18.III.** Ordinances 1st Reading (03)

Bond Ordinance authorizing purchases of a fire truck and police patrol sport utility vehicles and appropriating the sum of one million seven hundred twenty thousand dollars (\$1,720,000) to pay the cost thereof, to authorize the issuance of one million six hundred thirty-four thousand dollars (\$1,634,000) of bonds to finance the appropriation, and to provide for the issuance of bond anticipation notes in anticipation of the issuance of bonds.

Motion-  
Second-  
(Supplemental Debt Statement)  
Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[SUPPLEMENTAL OF DEBT.PDF](#)  
[BOND ORDINANCE FOR CAPITAL PROJECTS JUNE 2021 \(5-3-21\).PDF](#)

**18.IV.** Ordinances 1st Reading (04)

Ordinance amending the City of Millville Municipal Code Chapter 33 Licenses and Permits, Article XVI "Reserved" and Article XVII Street Vendors to establish new regulations governing the operation of food trucks/ trailers within the city.

Motion-  
Second-  
Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_

Documents:

[ORD -2021 1ST READING FOOD TRUCKS.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 adjustments in the tax and utility records.

Documents:

[RES-2021 TAX-UTILITY REVISED.PDF](#)

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

Resolution authorizing the Tax Collector to execute the Assignment of said Tax Sale Certificates, set over to Zion Investments, LLC who has offered to take Assignment of said Tax Sale Certificates as pursuant to N.J.S.A. 54:5-113 in the amount of \$75,385.16 including interest as prescribed by the law.

Documents:

[RES -2021 ZION INVESTMENTS ASSIGNMENTS.PDF](#)

**20. MOTION TO APPROVE CONSENT AGENDA ITEMS**

Motion to approve all items on the Consent Agenda

Motion-

Second-

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

**21. RESOLUTIONS**

**21.I.** Resolution Item (01)

Resolution authorizing award of bid for "CY 2021 Water Department Supplies" to the following vendors: Core & Main, Berlin, NJ; Raritan Supply Company, Edison, NJ and Ferguson Waterworks, Lakewood, NJ to furnish the City of Millville with Water Department Supplies in the amount of the itemized bid in Schedule "A".

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES - AWARD WATER SUPPLIES 5.18.21 MTG.PDF](#)  
[SCHEDULE A BID RESULTS WATER SUPPLIES CY21.PDF](#)

**21.II.** Resolution Item (02)

Resolution authorizing a Shared Services Agreement between the City of Millville and the Cumberland County Improvement Authority for Architectural Services for the purpose of determining the feasibility and cost of correcting the curtainwall system which is failing at the Millville municipal complex and such other projects as the parties may agree pursuant to an addendum in the amount of \$25,000.00

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES -2021 SSA CCIA.PDF](#)

**21.III.** Resolution Item (03)

Resolution authorizing a Redevelopment Agreement with SM Millville Holdings, LLC for property located at 815 N. High Street, Block 295, Lot 1

Motion-

Second-

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

Documents:

[RES SM MILLVILLE LLC.042021.PDF](#)

## **22. NEW BUSINESS**

### **22.I. New Business Item (01)**

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

a) Hope Day Compassion Event on Saturday, June 5, 2021 from 8am-4pm. Location: Lot between Archer, Foundry, Dock and Arnold.

Motion-

Second-

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

### **22.II. New Business Item (02)**

Motion to authorize the City Clerk to advertise for bids for the project known as "Orange Street Elevated Water Storage Tank Rehabilitation". Bids are due to be received by the City of Millville Purchasing Board, 12 S. High Street, on June 8, 2021 at 10:00 a.m.

Motion-

Second-

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

Documents:

[NOTICE TO BIDDERS ORANGE ST WATER TANK REHAB.PDF](#)

## **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 by Commissioners

## **24. ADJOURN**

Motion-

Second-