PLEASE NOTE: MEETING WILL BE HELD VIA TELECONFERENCE
TO ATTEND DIAL (978) 990-5000 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 MAY 19, 2020, 5:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**
   Santiago__ Pepitone__Parent__Udalovas__Cooper__

3. **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:
   May 5, 2020:
   Regular Session
   Motion-
   Second-
   Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. BUDGET ADOPTION PROCESS

9.I. Resolution Item (01)

Resolution to authorize the reading of the Calendar Year 2020 budget by title only pursuant to NJSA 40A:4-8

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

Motion to finally adopt Resolution No. 124-2020 adopting the Calendar Year 2020 Budget

Motion-
Second-
(Public Hearing)
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

RES BUDGET READ BY TITLE ONLY CY2020.PDF
RES 124-2020 CY20 MUNICIPAL BUDGET.PDF
2020 BUDGET SLIDES_1.PDF
2020 INTRODUCED BUDGET.PDF
BUDGET ADVERTISEMENT.PDF

10. OLD BUSINESS

10.I. Resolution Item (02)

Motion to remove from the table Resolution authorizing amended Neighborhood Preservation Program Year I Plan in response to the COVID-19 Pandemic

Motion-
Second-

Motion to adopt Resolution authorizing amended Neighborhood Preservation Program Year I Plan in response to the COVID-19 Pandemic

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

Documents:

RES NPP WORK PLAN 2020 COVID-19 AMNDMNT.PDF
NPP COVID-19 FORGIVABLE LOAN PROGRAM DRAFT 5.11.2020.PDF

10.II. Resolution Item (03)

Motion to remove from the table Resolution authorizing Second Amendment to Consulting Agreement with Holly City Development Corporation for purpose of amending the amount not to exceed $45,000.00 and extending the duration through December 31, 2020

Motion-
Second-

Motion to adopt Resolution authorizing Second Amendment to Consulting Agreement with Holly City Development Corporation for purpose of amending the amount not to exceed $45,000.00 and extending the duration through December 31, 2020

Motion-
Second-

(Certification of Funds)
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

RES HCDC NPP GRANT 2ND AMENDMENT.PDF

11. PETITIONS & LETTERS

12. REPORTS OF COMMISSIONERS

13. COMMISSIONER COOPER

14. COMMISSIONER PEPITONE

14.I. Commissioner Pepitone (01)
Fire Report for the month of April 2020
Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

APRIL 2020 FIRE REPORT.PDF

15. COMMISSIONER UDALOVAS

16. VICE-MAYOR PARENT

16.I. Vice-Mayor Parent Item (01)
Tax Collector's Report for the month of April 2020
Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

TAX COLLECTORREPORT FOR APRIL 2020.PDF

17. MAYOR SANTIAGO

18. ORDINANCES 2ND READING

18.I. Ordinance 2nd Reading Item (01)
Ordinance to approve the application and agreement submitted by Vineland Delsea Drive LLC for a five year exemption or abatement from taxation pursuant to Article I of Chapter 65 of the Municipal Code for the project known as Aldi Grocery Store located at 3850 S. Delsea Drive
Motion-
Second-
(Public Hearing)
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

PN- 5YRABATMENT.PDF
ORDINANCE - ALDI.PDF

18.II. Ordinance 2nd Reading Item (02)

Ordinance amending the Section 2-69 of the City Code to add a new title and salary range for Investigator Police Department (part time) with a Minimum of $25.00 per hour and a Maximum of $35.00 per hour.

Motion-

Second-

(Public Hearing)

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

PN SALARY.PDF

ORD SALARY PD INVESTIGATOR.PDF

19. ORDINANCES 1ST READING

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 adjustments in the Tax and Utility Records

Documents:

RES TAX UTILITY.PDF

20.II. Resolution Item (CA02)

Resolution authorizing the Tax Collector to add back senior and disabled tax deductions to certain properties for failure to submit required form and annual income exceeding statutory limit for Tax Year 2019

Documents:

RES 2019 ADDBACK TAX DEDUCTIONS.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 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

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 (04)

Resolution approving Urban Enterprise Zone Funds to support the COVID-19

Response Pilot Program for the purpose of dedicating up to $250,000.00 of UEZ revolving loan funds to support low-interest COVID-19 response loans, payment and/or interest deferrals of leveraged funds and other flexible financing options under the Pilot Program review procedures

Motion-
Second-
(Certification of Funds)
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

RES UEZ 2020 COVID-19 RESPONSE PILOT PROGRAM.PDF

22.II. Resolution Item (05)

Resolution approving Policies and Procedures for the Emergency Medical Services Unit within the City of Millville Fire Department effective May 19, 2020

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

Documents:

RES EMS POLICIES PROCEDURES.PDF

22.III. Resolution (Item 06)

Resolution approving request for Performance Guarantee Release for Millville DG, LLC for Dollar General Site Plan as Submitted by the City Engineer in compliance with N.J.S.A. 40:55D-53 (Municipal Land Use Law)

Motion-
Second-
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

RESOLUTION APPROVING RELEASE OF PERFORMANCE GUARENTEE - DOLLAR GENERAL 5-19-20.PDF
ENGINEER RECOMMENDATION TO RELEASE DOLLAR GENERAL 5-19-2020.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-