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 JUNE 16, 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:
   June 2, 2020:
   Regular Session
   Motion-
   Second-
   Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

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

9. **OLD BUSINESS**

10. **PETITIONS & LETTERS**

10.I. Petitions And Letters Item (01)

Correspondence from Commissioner Pepitone reappointing Police Chaplains

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

POLICE CHAPLAIN APPOINTMENTS.PDF

11. **REPORTS OF COMMISSIONERS**

12. **COMMISSIONER COOPER**

13. **COMMISSIONER PEPITONE**

13.I. Commissioner Pepitone Item (01)

Motion to receive and file the Fire Department Report for the month of May 2020

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

MAY 2020 FIRE REPORT.PDF

13.II. Commissioner Pepitone Item (02)

Motion to receive and file the Police Department Report for the month of May 2020

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

MAY 2020 MPD STAT REPORT.PDF

14. **COMMISSIONER UDALOVAS**

15. **VICE-MAYOR PARENT**

15.I. Vice-Mayor Parent Item (01)

Motion to receive and file the Tax Collector's Report for the month of May 2020

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

MAY TAX COLLECTORS REPORT OF RECEIPTS.PDF

16. **MAYOR SANTIAGO**

16.I. Mayor Santiago Item (01)

Motion to receive and file the Streets and Roads Report for the month of May 2020
Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

STREETS AND ROADS REPORT MAY2020.PDF

17. ORDINANCES 2ND READING

18. ORDINANCES 1ST READING

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

An ordinance repealing Article XII Theater Regulations of Chapter 52 of the City of Millville Municipal Code in its entirety regarding the consumption of alcohol and smoking in a theater
Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

ORD REPEAL OF CH 52 ARTICLE XII - THEATER REGULATIONS.PDF

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

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 719 N. 2nd Street
Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

ORD ADD HANDICAP PARKING - 719 N 2ND.PDF

18.III. Ordinance 1st Reading Item (03)

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 424 E. Mulberry Street
Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

ORD ADD HANDICAP PARKING - 424 E MULBERRY.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 City Engineer to submit an electronic grant application to

the NJ Department of Transportation for the construction of approximately 0.27 miles of roadway improvements on Columbia Avenue from Sharp Street to Broad Street

Documents:

RES MUNICIPAL AID FY 2021 COLUMBIA AVE.PDF

19.II. Resolution Item (CA02)

Resolution authorizing the City Engineer to submit an electronic grant application to the NJ Department of Transportation to construct pedestrian safety along an approximate 0.37 mile stretch of Riverside Drive from Silver Run Road to Main Street (Route 49)

Documents:

RES MUNICIPAL AID FY 2021 SSTT RIVERSIDE DR.PDF

19.III. Resolution Item (CA03)

Resolution authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate #20-00038 dated April 22, 2020 to Forty Acres Development LLC who has offered to take an Assignment of said Certificate pursuant to N.J.S.A. 54:5-113 in the amount of $272.79 including interest for 717 Willow Rd owned by Joseph Stevens

Documents:

RES TAX SALE CERT ASSIGNMENT 717 WILLOW RD.PDF

19.IV. Resolution Item (CA04)

Resolution authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate #20-00037 dated April 22, 2020 to Forty Acres Development LLC who has offered to take an Assignment of said Certificate pursuant to N.J.S.A. 54:5-113 in the amount of $248.16 including interest for 145 Rosewood Rd S owned by Monique Kiesewetter

Documents:

RES TAX SALE CERT ASSIGNMENT 145 S ROSEWOOD.PDF

19.V. Resolution Item (CA05)

Resolution authorizing adjustments in the Tax and Utility records

Documents:

RES TAX AND UTILITY.PDF

19.VI. Resolution Item (CA06)

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

19.VII. Resolution Item (CA07)

Resolution authorizing the City Engineer to submit an electronic grant application to

the NJ Department of Transportation to construct approximately 0.40 miles of roadway improvements on Riverside Drive from Silver Run Road to Main Street (Route 49)

Documents:

RES MUNICIPAL AID-2 FY 2021 RIVERSIDE DR.PDF

19.VIII. Resolution Item (CA08)

Resolution amending Resolution No. 109-2020 awarding contracts to various vendors for Water and Sewer Department Supplies in order to amend Schedule A to remove the amounts in Items 4 thru 6 and Items 10 thru 15 on Schedule A due to no bids were received and was erroneously awarded

Documents:

RES - AMEND WATERSUPPLIES 6-16-20 MTG.PDF

19.IX. Resolution Item (CA09)

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 RESOLUTION 6-16-20.PDF

19.X. Resolution Item (CA10)

Resolution implementing Governor Murphy's Executive Order No. 150 to temporarily allow outside dining

Documents:

RES OUTDOOR DINING.DOC.PDF
EXHIBIT A.PDF
EXHIBIT B .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 appointing the following Class I and Class II Special Officers for a one year term:

Class I
Anthony Cills
Carlos Vasquez
Lance Koehler

Class II
Paul Deckert
Harold Duffield
Tyler Loteck
Motion-
Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES - SPECIAL OFFICERS .PDF

21.II. Resolution Item (02)

Resolution approving Second Amendment to Professional Services Contract with AECOM for engineering services for the Wastewater Treatment Plant Project Phase II to provide and additional amount of $2,500.00 for a new not to exceed amount of $98,500.00

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES AECOM.2ND AMENDMENT.DOC.PDF

21.III. Resolution Item (03)

Resolution authorizing Second Amendment to the Electrical Maintenance & Service Contract for Sewer Utility, Water Utility and Public Properties with Deerfield Electric to provide an additional amount of $20,000.00 with a new not to exceed amount of $57,840.75

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DEERFIELD ELECTRIC.2ND AMENDMENT..PDF

21.IV. Resolution Item (04)

Resolution authorizing Professional Service Contract John W. Krause, LLC, awarded under a non-fair and open process to provide assistance to the Chief Financial Officer in an amount not to exceed $10,000.00 for the period covering July 1, 2020 through June 30, *2021*

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES KRAUS.JOHN.DOC.PDF

21.V. Resolution Item (05)

Resolution authorizing a public fireworks display to be conducted at Union Lake Park between the approximate hours of 9:00 p.m.- 9:30 p.m. on July 4, 2020

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES PUBLIC FIREWORKS DISPLAY.PDF

22. NEW BUSINESS

22.I. New Business Item (01)

Motion to authorize the City Clerk to advertise for bids for the project known as "CY 2020 Electrical Repair, Maintenance & Service Contract for Water and Sewer Utility and Public Properties". Bids must be sent by US Mail or Delivery Service to the City of Millville Purchasing Board, 12 S. High Street, Millville, NJ 08332 and must be received prior to July 7, 2020 and will be opened on July 7, 2020 at 10:00 a.m. via the ZOOM Platform.

Documents:

PUBLIC NOTICE ELECTRICAL SERVICE CY 2020.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-