

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING JULY 05, 2023, 7:00 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

Orndorf \_\_ Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_

## **3. INVOCATION AND 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 \_\_ Watson \_\_ Romanik \_\_ 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. May 2, 2023 Regular Meeting

2. May 16, 2023 Regular Meeting

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

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

## **9. PRESENTATIONS**

### **9.I. PRESENTATIONS**

Spring Photo Contest Awards.

## **10. PETITIONS AND LETTERS**

## **11. REPORTS OF COMMISSIONERS**

## **12. COMMISSIONER ROMANIK**

## **13. COMMISSIONER HEWITT**

## **14. COMMISSIONER WATSON**

**15. VICE-MAYOR SOOY**

**16. MAYOR ORNDORF**

**16.I.** Mayor Orndorf Item (01)

Motion to receive and file Millville Recreation 2023 Calendar of Events.

Documents:

[CALENDAR OF EVENTS 2023.PDF](#)

**17. ORDINANCES 2ND READING**

**18. ORDINANCES 1ST READING**

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

An Ordinance amending the City of Millville Municipal Code Chapter 46, Personnel Policies, adding Article XXXVIII, Dress Code Policy.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 1ST READING AMEND PERSONNEL POLICY- DRESS CODE.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 CY 2023 Budget which is now available from the State of New Jersey National Opioid Settlement Grant for Year 2 and 3 in the additional amount of \$39,788.79.

Documents:

[CHPT 159 RESO.-OPIOID YR 2 AND YR 3.PDF](#)

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

Resolution authorizing Water/Sewer Termination on July 24, 2023 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

[RES NO. -2023 WATER SEWER TERMINATION.PDF](#)

**19.III.** Resolution Item (CA03)

Resolution authorizing adjustments in the Tax and Utility Records.

Documents:

[RES NO. -2023 TAX-UTILITY.PDF](#)

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

Motion to approve all items on the Consent Agenda.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

**21. RESOLUTIONS**

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

Resolution of Support for suitability of Cannabis business with Bear Built, LLC at Block 125, Lot 7, 1799 Cedar Street.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 LETTER OF SUPPORT-BEAR BUILT LLC.PDF](#)  
[ZONING LETTER- BEAR BUILT.PDF](#)

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

Resolution of Support for suitability of Cannabis business with JKLCO-GRG-LLC at Block 52, Lot 89, 2410 Cedar Street.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 LETTER OF SUPPORT-JKLCO-GRG-LLC.PDF](#)  
[ZONING LETTER- JKLCO-GRG-LLC.PDF](#)

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

Resolution supporting Dr. Whittings' report and recommendations presented at a public meeting held on June 20, 2023 entitled "The Future of Millville: NJEDA Economic Development and Stakeholder Collaboration Update".

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 NJEDA SUPPORT.PDF](#)

**21.IV.** Resolution Item (04)

Resolution awarding Millville Glass Center, LLC, 234 Bogden Blvd., Suite C, Millville, NJ 08332, for the project entitled "Board and Secure and Cut and Clean Services" in an amount not to exceed \$50,000.00 beginning July 6, 2023, and ending July 5, 2024.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik\_\_ Orndorf \_\_

Documents:

[RES NO. -2023 AWARD BOARD SECURE AND CUT CLEAN.PDF](#)  
[COF- MILLVILLE GLASS.PDF](#)

**21.V.** Resolution Item (05)

Resolution authorizing the execution of a First Amendment to Redevelopment Agreement and First Amendment to Purchase and Sale Agreement for property identified as a portion of Block 125.03, Lot 11 on the tax maps of the city in the James R. Hurley Industrial Park Redevelopment Area with DK North Grove, LLC.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik\_\_ Orndorf \_\_

Documents:

[RES NO. -2023 AUTHORIZING FIRST AMENDMENT TO RDA AND PSA.PDF](#)  
[FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT- DK NORTH GROVE.PDF](#)  
[FIRST AMENDMENT TO RDA- DK NORTH GROVE.PDF](#)

**22. NEW BUSINESS**

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

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

1.) Holly City Street Festival on High Street from Main to Broad Streets sponsored by the City of Millville Recreation Department on Saturday, August 26, 2023 from 11:00 am - 3:00 pm.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik\_\_ Orndorf \_\_

**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-