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 JULY 8, 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 16, 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)

New Jersey Motorsports Park 2020 Updated Schedule of Events

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

NJMP SCHEDULE 2020 UPDATED.PDF

11. **REPORTS OF COMMISSIONERS**

12. **COMMISSIONER COOPER**

13. **COMMISSIONER PEPITONE**

13.I. Commissioner Pepitone Item (01)

1) Fire Department Inspections Report from Jan 1, 2020 to June 30, 2020

2) Fire Department Incident Report for the month of June 2020

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

FIRE INSPECTIONS 1ST HALF 2020.PDF

JUNE 2020 FIRE REPORT.PDF

14. **COMMISSIONER UDALOVAS**

15. **VICE-MAYOR PARENT**

16. **MAYOR SANTIAGO**

16.I. Mayor Santiago Item (01)

Streets and Roads Report for the month of June 2020

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

STREETS AND ROADS JUNE 2020 REPORT.PDF

17. **ORDINANCES 2ND READING**

17.I. Ordinance 2nd 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-

(Public Hearing)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

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

17.II. Ordinance 2nd 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-
(Public Hearing)
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

PN HCPRKNG 719 N 2N ST.PDF
ORD ADD HANDICAP PARKING - 719 N 2ND.PDF

17.III. Ordinance 2nd 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-
(Public Hearing)
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

PN HCPRKNG 424 E MULBERRY ST.PDF
ORD ADD HANDICAP PARKING - 424 E MULBERRY.PDF

18. ORDINANCES 1ST READING

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 -2020 TAX-UTILITY RESOLUTION.PDF

19.II. Resolution Item (CA02)

Resolution amending Resolution No. 144-2020 adopted June 2, 2020 in order to cancel an erroneous special assessment in the amount of $1,650.00 including administrative fees for Board and Secure on the property known as 511 North 4th St., Block 371, Lot 26

Documents:

RES SPECIAL ASSESSMENT CORRECT ASSMNT 511 N. 4TH ST_.PDF

19.III. Resolution Item (CA03)

Resolution authorizing the issuance of Alcoholic Beverage Licenses meeting the renewal conditions for September 1, 2020* through June 30, 2021 (*2019-2020 Licenses were extended to September 1, 2020 per Director James B. Graziano Order due to COVID-19)

Documents:

RES -2020 ABC RENEWAL 2020-2021 LICENSING TERM 7-7-2020 MEETING.PDF

19.IV. Resolution Item (CA04)

Resolution authorizing Water/Sewer Termination on July 20, 2020 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

RES -2020 WATER SEWER TERMINATION RESOLUTION 7-20-2020.PDF

19.V. Resolution Item (CA05)

Resolution authorizing Water/Sewer Termination on July 27, 2020 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

RES -2020 WATER SEWER TERMINATION RESOLUTION 7-27-2020.PDF

19.VI. Resolution Item (CA06)

Resolution authorizing Tax Foreclosure List held by the City to be foreclosed by summary proceedings IN REM as described by N.J.S.A. 54:5-104.29 to 54:5-104.71 as amended and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey.

Documents:

RES -2020 FORECLOSURE RESOLUTION.PDF
FORECLOSURE RESOLUTION ATTACHMENT.PDF

19.VII. Resolution Item (CA07)

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 -2020 BOARD AND SECURE RESOLUTION 7-7-20.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 approving a Discharge of Mortgage executed by Alan S. Thomas, Jr. and Sheila C. Thomas for property located at 313 Sassafras St, Block 430, Lot 15

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG A. THOMAS.PDF
MTG DISCHARGE-A. THOMAS.PDF

21.II. Resolution Item (02)

Resolution approving a Discharge of Mortgage executed by Angel Viruet, Jr. and Sarah Viruet for property located at 516 Sassafras St, Block 426, Lot 13

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG A. VIRUET JR.PDF
MTG DISCHARGE-A. VIRUET JR.PDF

21.III. Resolution Item (03)

Resolution approving a Discharge of Mortgage executed by Bonnie Henderson for property located at 445 South 2nd St, Block 530, Lot 10

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG B. HENDERSON.PDF
MTG DISCHARGE-B. HENDERSON.PDF

21.IV. Resolution Item (04)

Resolution approving a Discharge of Mortgage executed by Carol Ann Pullinger for property located at 4 West Green St, Block 306, Lot 24

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG C. PULLINGER.PDF
MTG DISCHARGE-C. PULLINGER.PDF

21.V. Resolution Item (05)

Resolution approving a Discharge of Mortgage executed by Joseph Ervin for property located at 214 South 5th St, Block 471, Lot 15

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG J. ERVIN.PDF
MTG DISCHARGE-J. ERVIN.PDF

21.VI. Resolution Item (06)

Resolution approving a Discharge of Mortgage executed by Marvin Shaw for property located at 308 West Green St, Block 300, Lot 3

Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG M. SHAW.PDF
MTG DISCHARGE-M. SHAW.PDF

21.VII. Resolution Item (07)

Resolution approving a Discharge of Mortgage executed by Nicole T. Marciano for property located at 1800 Wheaton Ave., Block 260, Lot 22

Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG N. MARCIANO.PDF
MTG DISCHARGE-N. MARCIANO.PDF

21.VIII. Resolution Item (08)

Resolution approving a Discharge of Mortgage executed by Sharon Zerra for property located at 209 North Sharp St, Block 275, Lot 2

Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES DISCHARGE MTG S. ZERRA.PDF
MTG DISCHARGE-S. ZERRA.PDF

21.IX. Resolution Item (09)

Resolution approving a Discharge of Mortgage executed by William R. Heinle, Jr. for property located at 441 South 2nd St, Block 530, Lot 8

Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

MTG DISCHARGE-W. HEINLE JR.PDF
RES DISCHARGE MTG W. HEINLE JR.PDF

21.X. Resolution Item (10)

Resolution authorizing expenditure from the Capital Improvement Fund for preliminary expenses and improvements to Sewer Plant.

Motion-
Second-
Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES -2020 RESOLUTION FOR PRELIMINARY COSTS.PDF

21.XI. Resolution Item (11)

Resolution authorizing award of professional service contract through a non-fair and open process to AECOM for engineering services for the Wastewater Treatment Plant Upgrade Project in an amount not to exceed $282,900.00 for the period covering June 17, 2020 through June 16, 2021.

Motion-

Second-

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES -2020 AECOM 2020-2021.PDF

21.XII. Resolution Item (12)

Resolution authorizing Professional Service Contract to Jennifer Kelly, Ph.D., ABPP, awarded under a non-fair and open process to provide post-offer, pre-employment psychological screenings and psychological evaluation services for the City of Millville in an amount not to exceed $10,000.00 for the period covering July 8, 2020 through July 7, 2021.

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

RES -2020 JENNIFER KELLY.PDF

21.XIII. Resolution Item (13)

Resolution authorizing the City of Millville Sewer Utility Department to purchase replacement parts for the Belt Filter Presses from Komline-Sanderson Engineering Corporation in the amount of $6,608.00

Motion-

Second-

(Certification of Funds)

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

RES -KOMLINE SANDERSON 7-8-20 MTG.PDF

22. NEW BUSINESS

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. RESOLUTION ITEM (14)

Resolution authorizing closed session for the following matters:

1. 200 G Street:
   Contract Negotiations and Attorney/Client Privilege
   2. AADARI v. City of Millville:
   Attorney/Client Privilege and On-Going Litigation
   3. GEI Contract for Ongoing Environmental Remediation at the former Airwork Facility:
   Contract Negotiations

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

Documents:

RES -2020 CLOSED SESSION 7-8-2020.PDF

25. ADJOURN

Motion-
Second-