

**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  
SEPTEMBER 1, 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. PRESENTATIONS**

**6.I. Presentation Item (01)**

Proclamation designating U.S. Constitution Week from September 17th - September 23rd

Documents:

[PRESENTATION - PROCLAMATION DESIGNATING US CONSTITUTION WEEK 9-1-2020.PDF](#)

**7. BILLS**

Motion-

Second-  
Pepitone\_\_\_ Parent \_\_\_ Udalovas \_\_\_ Cooper \_\_\_ Santiago \_\_\_

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY
9. OLD BUSINESS
10. PETITIONS & LETTERS
11. REPORTS OF COMMISSIONERS
12. COMMISSIONER COOPER
13. COMMISSIONER PEPITONE
14. COMMISSIONER UDALOVAS
15. VICE -MAYOR PARENT
16. MAYOR SANTIAGO
17. ORDINANCES 2ND READING

**17.I.** Ordinance 2nd Reading Item (01)

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD parking reserved for handicapped persons at 912 North Street

(Public Hearing)

Motion-

Second-

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

Documents:

[ORDINANCE AMENDING MOTOR VEHICLE AND TRAFFIC REGULATIONS HANDICAPPED PERSONS 9-1-2020.PDF](#)  
[LEGAL AD FOR ORDINANCE - HANDICAPPED PERSONS 9-1-2020.PDF](#)

**17.II.** Ordinance 2nd Reading Item (02)

Ordinance releasing, extinguishing and vacating the rights of the public to a portion of certain streets and Rights-of-Way located in the City of Millville known as Orange Street

(Public Hearing)

Motion-

Second-

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

Documents:

[ORDINANCE 2ND READING - VACATING ORANGE ST 9-1-2020.PDF](#)  
[LEGAL AD TO VACATE ORANGE 9-1-2020.PDF](#)  
[PACKET SENT TO 200 FOOT LIST TO VACATE ORANGE 9-1-2020.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 to the Tax/ Utility record

Documents:

[RESOLUTION AUTHORIZING ADJUSTMENTS TO TAX UTILITY 9-1-2020.PDF](#)

- 19.II.** Resolution Item (CA02)  
Resolution approving participation with the State of New Jersey, Division of Criminal Justice Grant Program (Safe and Secure Communities Program) administered by the Division of Criminal Justice, Department of Law and Public Safety for the application for funding of \$90,000.00 with a match of \$234,224.64 for an approximate project total cost of \$324,224.64 under Safe and Secure Grant #20-0610 for the period of June 24, 2020 through June 23, 2021

Documents:

[SAFE AND SECURE APPLICATION GRANT 9-1-2020.PDF](#)

- 19.III.** Resolution Item (CA03)  
Resolution approving Sub-Award #20-0610 to the City of Millville, the Sub-Recipient for Safe and Secure Communities Grant in the amount of \$90,000.00 with a required \$234,224.64 in-kind for a total of \$324,224.64 for the period of June 24, 2020 through June 23, 2021

Documents:

[RESOLUTION APPROVING SAFE AND SECURE SUB-AWARD TO CITY OF MILLVILLE 9-1-2020.PDF](#)

- 19.IV.** Resolution Item (CA04)  
Resolution authorizing Military Leave to Brian Day for his services in the Air Force from August 26, 2020 through September 19, 2020, as he has been called to active duty and is entitled to same in accordance with N.J.S.A. 38:23-1 et seq.

Documents:

[RESOLUTION AUTHORIZING MILITARY LEAVE - B. DAY 9-1-2020.PDF](#)

- 19.V.** Resolution Item (CA05)  
Resolution authorizing renewal of Alcoholic Beverage Control Licenses beginning September 1, 2020 through June 30, 2021

Documents:

[ABC LICENSE RENEWALS 2020-2021 FINAL 9-19-2020.PDF](#)

- 19.VI.** Resolution Item (CA06)  
Resolution authorizing amendment of Resolution 217-2020 to reflect the cancellation

of Board and Secure Assessment of \$300.00 on 800 N. 2nd Street, known as Block 294 Lot 2

Documents:

[RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 217-2020.PDF](#)

**19.VII.** Resolution Item (CA07)

Resolution authorizing special assessments on certain properties related to Board and Secure in accordance with Chapter 11 Article I, Subsection 11-6 of the Municipal Code

Documents:

[RESOLUTION AUTHORIZING BOARD AND SECURE ASSESSMENTS 9-1-2020.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 the purchase of various equipment and installation for (1) 2020 Ford F-350 truck, from Vineland Auto Electric, 382 S. Delsea Drive, Vineland, NJ 08360 for a cost of \$9,146.57

Motion-

Second-

(Certification of Funds)

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

Documents:

[RESOLUTION - PURCHASE EQUIPMENT AND INSTALL FROM VINELAND AUTO ELECTRIC 9-1-2020.PDF](#)

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

Resolution authorizing Professional Services Contract with Franklin J. Riesenburger, Esq. of the firm Flaster Greenburg pursuant to a Non-Fair an Open Process in the amount of \$150,000.00 for the term of July 14, 2020 through July 13, 2021 at the rate of \$365.00 per hour to provide vital environmental consultation services at the Millville Municipal Airport and former Wheaton Glass Plant

Motion-

Second-

(Certification of Funds)

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

Documents:

[RESOLUTION RIESENBURGER 9-1-2020.PDF](#)

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

*Resolution awarding Professional Services Contract to Roux Associates, Inc. to*

*provide compliance support services to the City related to Title V Operating Permit for the City of Millville Municipal Landfill Facility pursuant to a Non-Fair and Open Process in the an amount not to exceed \$6,500.00 with the term of that agreement commencing on September 1, 2020 and terminating on August 31, 2021*

*Motion-*

*Second-*

*(Certification of Funds)*

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

Documents:

[RES - ROUX PSC 9-1-2020 LANDFILL COMPLIANCE.PDF](#)

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

*Resolution authorizing agreement with RealAuction.com, LLC for online auctioneer in order to lawfully conduct public auction for municipal property in an amount not to exceed \$4,000.00.*

*(Certification of Funds)*

*Motion-*

*Second-*

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

Documents:

[REALAUCTIONS.082720.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 - CLOSED SESSION**

Resolution authorizing a Closed Session to discuss the following matters:

1. Possible Sale of Block 491 Lots 4 & 5 - Contract Negotiations
2. Possible Sale of Block 125.01 Lot 13 - Contract Negotiations

*Motion-*

*Second-*

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

Documents:

[RES -2020 CLOSED SESSION 9-01-2020.PDF](#)

[NP TRANSMITTAL NOTICE 9-01-2020 CLOSED SESSION.PDF](#)

**25. ADJOURN**

*Motion-*

*Second-*

PROCLAMATION

WHEREAS, It is the privilege and duty of the American people to commemorate the 233<sup>rd</sup> anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

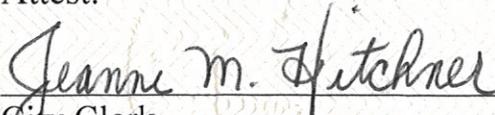
WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week.

NOW THEREFORE, BE IT PROCLAIMED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE do recognize the week of September 17 through September 23 2020, as Constitution Week, and urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

DATE: September 1, 2020

Michael Santiago, Mayor  
W. James Parent, Vice-Mayor  
Ashleigh Udalovas, Director of Public Affairs  
Joseph Pepitone, Director of Public Safety  
Bruce Cooper, Director of Park & Public Property

Attest:

  
\_\_\_\_\_  
City Clerk

**Ordinance No. -2020**

An Ordinance Amending the Municipal Code of the City of Millville: Be it ordained by the Governing Body of the City of Millville in the County of Cumberland as follows:

**MOTOR VEHICLE AND TRAFFIC REGULATIONS**

**ARTICLE X  
Schedule 21**

Parking Reserved for Handicapped Persons

**Add**

**Name of Street**  
912 North Street

**Name of Applicant**  
Tammy R. Ruberts

**FIRST READING:**

Moved By:  
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**SECOND READING:**

Moved By:  
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**CERTIFICATION**

I certify that the foregoing is a true copy of an Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

<b><i>PROCEDURE</i></b>	
Approved on First Reading:	
Published:	
Approved on Second Reading:	
Published:	
Effective Date:	

# THE DAILY JOURNAL

(856) 691-5000

Classified Ad Receipt  
(For Info Only - NOT A BILL)

**Customer:** MILLVILLE, CITY OF

**Address:** PO BOX 609  
MILLVILLE NJ 08332  
USA

**Ad No.:** 0004338550

**Pymt Method:** Invoice

**Net Amt:** \$22.36

**Run Times:** 1

**No. of Affidavits:** 0

**Run Dates:** 08/21/20

Text of Ad:

**CITY OF MILLVILLE  
NOTICE OF INTENTION**

Notice is hereby given that an Ordinance, a summary of which, is hereinafter set out, was introduced before the Board of Commissioners of the City of Millville and passed its first reading on August 18, 2020 and that said Ordinance will be considered by said Board on final passage September 1, 2020 at 5:30 P.M. in the Richard C. McCarthy Commission Chamber, City Hall, 12 S. High Street, Millville, New Jersey, when and where all persons interested therein will be given ample opportunity to be heard for or against the adoption of said Ordinance.

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 912 North Street

Passed First Reading – August 18, 2020

Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper  
Commissioners  
Attest:  
Jeanne M. Hitchner, City Clerk

A copy of this Ordinance can be obtained without cost by any member of the general public at the City Clerk's Office, 3rd floor, Municipal Building, 12 S. High Street, Millville, NJ 08332 during Monday through Friday 8:30 am to 4:30 pm or on the City of Millville website at [www.millville.nj.gov](http://www.millville.nj.gov).  
Ptr. Fee \$22.36

0004338550-01

**CITY OF MILLVILLE  
COUNTY OF CUMBERLAND  
STATE OF NEW JERSEY**

**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A PORTION OF CERTAIN STREETS AND RIGHTS-OF-WAY LOCATED IN THE CITY OF MILLVILLE KNOWN AS ORANGE STREET**

WHEREAS, pursuant to *N.J.S.A. 40:67-1(b)*, the City of Millville may, by ordinance, vacate any public street or portion thereof; and

WHEREAS, the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey, is of the opinion that the public interest would be best served by abandoning, vacating, releasing and extinguishing any and all public rights which the City may have in and to a portion of a right-of-way and/or street known as Orange Street as shown on Schedule A attached hereto consisting of a map showing "Portion of Orange Street to be vacated;" and

WHEREAS, the paper streets are bounded on either side by private property which properties and their owners are identified on the attached Schedule B ("Adjoining Property Owners"); and

WHEREAS, the Adjoining Property Owners are aware that upon successful adoption of the vacation ordinance, one half of the right-of-way adjacent to their respective property will be transferred to each of the Adjoining Property Owners by operation of law; and

WHEREAS, it has been determined by the Board of Commissioners as follows:

(1) That the portion of the right-of-way and/or public street known as Orange Street as shown on Schedule A attached hereto for public road purposes; and

(2) Said portion of the right-of-way and/or public street known as Orange Street as shown on Schedule A attached hereto lends itself to higher and better use than for public road purposes and that it is in the best interest of the general public and the City of Millville that the rights and interests in and to same shall as a public right-of-way be vacated, released and extinguished on the terms set forth above; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1(b)* the Board of Commissioners must, by Ordinance, preserve the right of public utilities to maintain, repair and replace their existing utility facilities, including cable television facilities, in, adjacent to, over or under the property or right-of-way to be vacated; and

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey, as follows:

#### SECTION 1

All public easements, right and interests to portions of the right-of-way and/or public street known as Orange Street as shown on Schedule A attached hereto as described hereinbelow are hereby vacated, released and extinguished except for all rights and privileges now possessed by public utilities, as defined in *N.J.S.A. 48:2-13*, and by any Cable Television Company, as defined in the "Cable Television Act," *N.J.S.A. 48:5A-1 et seq.*, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, or any part thereof, to be vacated subject to the conditions described herein; all conditions unless otherwise noted, shall be satisfied prior to said vacation being effective.

Description of the portions of Orange Street, Millville, New Jersey being vacated:  
See Schedule A attached hereto.

#### SECTION 2

The City Clerk shall publish this ordinance, after being introduced and having passed a first reading, at least once not less than ten (10) days instead of one (1) week prior to the time fixed for further consideration for final passage, pursuant to *N.J.S.A. 40:49-6*.

#### SECTION 3

It is the intent of the Board of Commissioners of the City of Millville to vacate the aforementioned interests that the public may have in the property, and to provide that the property shall be conveyed, in its "as is" condition, to the adjoining property owners for no further consideration.

#### SECTION 4

The City Clerk shall, at least one (1) week prior to the time fixed for final passage of such ordinance, mail a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, pursuant to *N.J.S.A. 40:49-6*.

#### SECTION 5

The City Clerk shall within sixty (60) days after such ordinance becomes effective file a certified copy of the ordinance vacating the street with the office of the County Clerk in a special book set aside for dedications and vacations, pursuant to *N.J.S.A. 40:67-21*.

#### SECTION 6

All ordinances or parts of ordinances inconsistent

herewith are hereby repealed to the extent of such inconsistency.

SECTION 7

If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 8

This ordinance shall take effect twenty (20) days from the time of its final passage in accordance with *N.J.S.A. 40:74-4*.

FIRST READING: \_\_\_\_\_

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

SECOND READING: \_\_\_\_\_

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

# THE DAILY JOURNAL

(856) 691-5000

Classified Ad Receipt  
(For Info Only - NOT A BILL)

**Customer:** MILLVILLE, CITY OF

**Address:** PO BOX 609  
MILLVILLE NJ 08332  
USA

**Ad No.:** 0004338536

**Pymt Method:** Invoice

**Net Amt:** \$23.22

**Run Times:** 1

**No. of Affidavits:** 0

**Run Dates:** 08/21/20

Text of Ad:

**CITY OF MILLVILLE  
NOTICE OF INTENTION**

Notice is hereby given that an Ordinance, a summary of which, is hereinafter set out, was introduced before the Board of Commissioners of the City of Millville and passed its first reading on August 18, 2020 and that said Ordinance will be considered by said Board on final passage September 1, 2020 at 5:30 P.M. in the Richard C. McCarthy Commission Chamber, City Hall, 12 S. High Street, Millville, New Jersey, when and where all persons interested therein will be given ample opportunity to be heard for or against the adoption of said Ordinance.

An Ordinance approving releasing, extinguishing and vacating the rights of the public to a portion of certain streets and rights-of-way located in the City of Millville known as a portion of Orange Street pursuant to NJSA 40:67-1(b)

Passed First Reading – August 18, 2020

Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper  
Commissioners

Attest:

Jeanne M. Hitchner, City Clerk

A copy of this Ordinance can be obtained without cost by any member of the general public at the City Clerk's Office, 3rd floor, Municipal Building, 12 S. High Street, Millville, NJ 08332 during Monday through Friday 8:30 am to 4:30 pm or on the City of Millville website at [www.millville.nj.gov](http://www.millville.nj.gov).

Ptr Fee \$ 23.65

0004338536-01

CITY OF MILLVILLE  
COUNTY OF CUMBERLAND  
STATE OF NEW JERSEY

ORDINANCE NO. \_\_\_\_\_

ORDINANCE OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY, RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC TO A PORTION OF CERTAIN STREETS AND RIGHTS-OF-WAY LOCATED IN THE CITY OF MILLVILLE KNOWN AS ORANGE STREET

WHEREAS, pursuant to *N.J.S.A.* 40:67-1(b), the City of Millville may, by ordinance, vacate any public street or portion thereof; and

WHEREAS, the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey, is of the opinion that the public interest would be best served by abandoning, vacating, releasing and extinguishing any and all public rights which the City may have in and to a portion of a right-of-way and/or street known as Orange Street as shown on Schedule A attached hereto consisting of a map showing "Portion of Orange Street to be vacated;" and

WHEREAS, the paper streets are bounded on either side by private property which properties and their owners are identified on the attached Schedule B ("Adjoining Property Owners"); and

WHEREAS, the Adjoining Property Owners are aware that upon successful adoption of the vacation ordinance, one half of the right-of-way adjacent to their respective property will be transferred to each of the Adjoining Property Owners by operation of law; and

WHEREAS, it has been determined by the Board of Commissioners as follows:

(1) That the portion of the right-of-way and or public street known as Orange Street as shown on Schedule A attached hereto for public road purposes; and

(2) Said portion of the right-of-way and or public street known as Orange Street as shown on Schedule A attached hereto lends itself to higher and better use than for public road purposes and that it is in the best interest of the general public and the City of Millville that the rights and interests in and to same shall as a public right-of-way be vacated, released and extinguished on the terms set forth above; and

WHEREAS, pursuant to *N.J.S.A.* 40:67-1(b) the Board of Commissioners must, by Ordinance, preserve the right of public utilities to maintain, repair and replace their existing utility facilities, including cable television facilities, in, adjacent to, over or under the property or right-of-way to be vacated, and

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey, as follows:

SECTION 1

All public easements, right and interests to portions of the right-of-way and or public street known as Orange Street as shown on Schedule A attached hereto as described hereinbelow are hereby vacated, released and extinguished except for all rights and privileges now possessed by public utilities, as defined in *N.J.S.A.* 48:2-13, and by any Cable Television Company, as defined in the "Cable Television Act," *N.J.S.A.* 48:5A-1 *et seq.*, to maintain, repair and replace their existing facilities in, adjacent to, over or under the

SECOND READING: \_\_\_\_\_

Moved By \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago	_____	_____	_____	_____
W. James Parent	_____	_____	_____	_____
Ashleigh Udalovas	_____	_____	_____	_____
Joseph Pepitone	_____	_____	_____	_____
Bruce Cooper	_____	_____	_____	_____

<u>PROCEDURE</u>	
Approved on First Reading:	August 18, 2020
Published:	August 21, 2020
Approved on Second Reading:	
Published:	
Effective Date:	

**CERTIFICATION**

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

I, Jeanne M. Hitchner, Municipal Clerk of the City of Millville, in the County of Cumberland, and the State of New Jersey, do hereby certify that this is a true copy of Ordinance approved on first reading by the Board of Commissioners on August 18, 2020.

Jeanne M. Hitchner  
Jeanne M. Hitchner, RMC  
Municipal Clerk



**CONSULTING ENGINEERS • PLANNERS  
LAND SURVEYORS • ENVIRONMENTAL SERVICES**

629 Shiloh Pike • Bridgeton • New Jersey • 08302  
Phone: 856- 451-2990 • Fax: 856-455-9702  
www.fralinger.com

Albert A. Fralinger, Jr., PE, PLS & PP  
J. Michael Fralinger, Sr. (1957-2009)  
Charles M. Fralinger, PLS  
Carl R. Gaskill, PE, PLS, PP & CME  
Stephen J. Nardelli, PE, PP, CME & CPWM  
Barry S. Jones, PLS & PP  
Guy M. DeFabrites, PLS & PP  
William J. Olbrich, PLS  
Matthew Baldino, PE, CME  
Corey R. Gaskill, PE, CME & CFM  
J. Michael Fralinger, Jr., PE, CME

Civil Engineering  
Land Use Planning & Design  
Site Engineering  
Traffic Engineering  
Land Surveying  
Municipal Engineering  
Soils Investigation  
Traffic Impact Studies  
NJDOT Permitting  
Phase I Environmental Studies  
Permeability Testing  
Septic System Design  
Wetlands Delineation  
Global Positioning Surveying (GPS)  
Geographic Information Systems (GIS)  
Planning/Zoning Board Representation  
3D Laser Scanning

**DEED DESCRIPTION  
VACATION OF A PORTION OF ORANGE STREET**

ALL that certain part and parcel of land situate, lying, and being in the City of Millville, County of Cumberland, State of New Jersey and being more particularly described as follows:

BEGINNING at point of curvature intersecting the southeasterly line of Orange Street (80 feet wide) with the southeasterly line of Wade Boulevard (100 feet wide); said point being North 66° 18' East, 196.95 feet, from the intersection of the said southeasterly line of Orange Street with the northeasterly corner of land of the Millville Board of Education (Block 581, Lot 2); thence

(1) along said southeasterly curved line of Wade Boulevard in a northeasterly direction having a radius of 868.51 feet, an arc distance of 331.00 feet, (Chord = North 52°, 1,336' East, 329.00 feet) to a point for a corner at the intersection of the said southeasterly line of Wade Boulevard with the northwesterly line of Orange Street (portion to be vacated); said line also being the southeasterly line of Lot 1 of Block 575; thence

(2) along said northwesterly line of Orange Street (to be vacated) and along the said southeasterly line of Block 575, Lot 1, North 66° 18' East, 244.50 feet, to a point for a corner at the intersection of the said southeasterly line of Lot 1 of Block 575 with the southwesterly line of Gorton Road (66 feet wide); thence

(3) along said southwesterly line of Gorton Road, South 41° 56' East, 84.23 feet, to a point for a corner at the intersection of the said southwesterly line of Gorton Road with the said southeasterly line of Orange Street (to be vacated); said line also being the northwesterly line of Lot 1 of Block 581; thence

DEED DESCRIPTION  
PORTION OF ORANGE STREET

JULY 28, 2020  
PAGE 2

(4) along said southeasterly line of Orange Street (to be vacated) and along the northwesterly line of Lot 1 of Block 581, South  $66^{\circ} 18'$  West, 589.98 feet to the Place of Beginning.

CONTAINING 0.687 of an acre of land to be the same, more or less.

BEING known as a vacation of a Portion of Orange Street to be added to Lot 1 of Block 581, as shown on the City of Millville Tax Assessment Map.



Guy M. DeFabrites  
Professional Land Surveyor  
New Jersey License No. 34843  
Date: July 28, 2020  
Comm. No.: 29428.05





**40:55D-12. Notice of applications.** Notice pursuant to subsections a., b., d., e., f., g. and h. of this section shall be given by the applicant unless a particular municipal officer is so designated by ordinance; provided that nothing contained herein shall prevent the applicant from giving such notice if he so desires. Notice pursuant to subsections a., b., d., e., f., g. and h. of this section shall be given at least 10 days prior to the date of the hearing.

a. Public notice of a hearing shall be given for an extension of approvals for five or more years under subsection d. of section 37 of P.L.1975, e.291 (C.40:55D-49) and subsection b. of section 40 of P.L.1975, e.291 (C.40:55D-52); for modification or elimination of a significant condition or conditions in a memorializing resolution in any situation wherein the application for development for which the memorializing resolution is proposed for adoption required public notice, and for any other applications for development, with the following exceptions: (1) conventional site plan review pursuant to section 34 of P.L.1975, e.291 (C.40:55D-46), (2) minor subdivisions pursuant to section 35 of P.L.1975, e.291 (C.40:55D-47) or (3) final approval pursuant to section 38 of P.L.1975, e.291 (C.40:55D-50); notwithstanding the foregoing, the governing body may by ordinance require public notice for such categories of site plan review as may be specified by ordinance, for appeals of determinations of administrative officers pursuant to subsection a. of section 57 of P.L.1975, e.291 (C.40:55D-70), and for requests for interpretation pursuant to subsection b. of section 57 of P.L.1975, e.291 (C.40:55D-70). Public notice shall also be given in the event that relief is requested pursuant to section 47 or 63 of P.L.1975, e.291 (C.40:55D-60 or C.40:55D-76) as part of an application for development otherwise excepted herein from public notice.

In addition, public notice shall be given by a public entity seeking to erect an outdoor advertising sign on land owned or controlled by a public entity as required pursuant to section 22 of P.L.1975, e.291 (C.40:55D-31) or, if so provided by ordinance adopted pursuant to subsection g. of section 29.1 of P.L.1975, e.291 (C.40:55D-39), by a private entity seeking to erect an outdoor advertising sign on public land or on land owned by a private entity.

Public notice shall be given by publication in the official newspaper of the municipality, if there be one, or in a newspaper of general circulation in the municipality.

b. Except as provided in paragraph (2) of subsection h. of this section, notice of a hearing requiring public notice pursuant to subsection a. of this section shall be given to the owners of all real property as shown on the current tax duplicate, located in the State and within 200 feet in all directions of the property which is the subject of such hearing; provided that this requirement shall be deemed satisfied by notice to the (1) condominium association, in the case of any unit owner whose unit has a unit above or below it, or (2) horizontal property regime, in the case of any co-owner whose apartment has an apartment above or below it. Notice shall be given by: (1) serving a copy thereof on the property owner as shown on the said current tax duplicate, or his agent in charge of the property, or (2) mailing a copy thereof by certified mail to the property owner at his address as shown on the said current tax duplicate.

Notice to a partnership owner may be made by service upon any partner. Notice to a corporate owner may be made by service upon its president, a vice president, secretary or other person authorized by appointment or by law to accept service on behalf of the corporation. Notice to a condominium association, horizontal

property regime, community trust or homeowners' association, because of its ownership of common elements or areas located within 200 feet of the property which is the subject of the hearing, may be made in the same manner as to a corporation without further notice to unit owners, co-owners, or homeowners on a record of such common elements or areas.

c. Upon the written request of an applicant, the administrative officer of a municipality shall, within seven days, make and certify a list from said current tax duplicates of names and addresses of owners to whom the applicant is required to give notice pursuant to subsection b. of this section. In addition, the administrative officer shall include on the list the names, addresses and positions of those persons who, not less than seven days prior to the date on which the applicant requested the list, have registered to receive notice pursuant to subsection b. of this section. The applicant shall be entitled to rely upon the information contained in such list, and failure to give notice to any owner, to any public utility, cable television company, or local utility or to any military facility commander not on the list shall not invalidate any hearing or proceeding. A sum not to exceed \$0.25 per name, or \$10.00, whichever is greater, may be charged for such list.

d. Notice of hearings on applications for development involving property located within 200 feet of an adjoining municipality shall be given by personal service or certified mail to the clerk of such municipality.

e. Notice shall be given by personal service or certified mail to the county planning board of a hearing on an application for development of property adjacent to an existing county road or proposed road shown on the official county map or on the county master plan, adjoining other county land or situated within 200 feet of a municipal boundary.

f. Notice shall be given by personal service or certified mail to the Commissioner of Transportation of a hearing on an application for development of property adjacent to a State highway.

g. Notice shall be given by personal service or certified mail to the State Planning Commission of a hearing on an application for development of property which exceeds 150 acres or 500 dwelling units. The notice shall include a copy of any maps or documents required to be on file with the municipal clerk pursuant to subsection b. of section 6 of P.L. 1975, e. 291 (C. 40:55D-10).

h. Notice of hearings on applications for approval of a major subdivision or a site plan not defined as a minor site plan under this act requiring public notice pursuant to subsection a. of this section shall be given: (1) in the case of a public utility, cable television company or local utility which possesses a right-of-way or easement within the municipality and which has registered with the municipality in accordance with section 5 of P.L. 1991, e.412 (C.40:55D-12.1), by (i) serving a copy of the notice to the person whose name appears on the registration form on a copy thereof by certified mail to the person whose name appears on the registration form at the address shown on that form; (2) in the case of a military facility which has registered with the municipality and which is situated within 3,000 feet in all directions of the property which is the subject of the hearing, by (i) serving a copy of the notice on the military facility commander whose name appears on the registration form or (ii) mailing a copy thereof by certified mail to the military facility commander at the address shown on that form.

i. The applicant shall file an affidavit of proof of service with the municipal agency holding the hearing on the application for development in the event that the applicant is required to give notice pursuant to this section.

j. Notice pursuant to subsections d., e., f., g. and h. of this section shall not be deemed to be required, unless public notice pursuant to subsection a. and notice pursuant to subsection b. of this section are required.

PROPERTY ID	PROPERTY LOCATION	CLASS	OWNERS NAME & ADDRESS	
574 3	700 ORANGE ST	1	GAUEDELLI ENTERPRISES INC 202 S WADE BLVD MILLVILLE NJ	08332
574 4	716 ORANGE ST HANKS SAUCE	4B	MYRTLE PACKAGING LLC 210 HAGAN RD CLERMONT NJ	08210
574 4 X	716 ORANGE ST HANKS SAUCE	15F	MYRTLE PACKAGING LLC 210 HAGAN RD CLERMONT NJ	08210
574 5	724 ORANGE ST	4A	SURFSIDE SEAFOOD PRODUCTS LLC PO BOX 692, 1773 MAIN ST PORT NORRIS NJ	08349
574 5 X	724 ORANGE ST SURFSIDE SEAFOOD	15F	SURFSIDE SEAFOOD PRODUCTS LLC PO BOX 692, 1773 MAIN ST PORT NORRIS NJ	08349
575 1	ORANGE ST TRIANGLE PIECE	15C	CITY OF MILLVILLE PO BOX 609 MILLVILLE NJ	08332.0609
576 12	1515 WADE BLVD S	15C	CITY OF MILLVILLE PO BOX 609 MILLVILLE NJ	08332.0609
581 1	725 ORANGE ST	1	719 ORANGE STREET LLC 1620 BEAR BRANCH COURT VINELAND NJ	08361
581 1.01	719 ORANGE ST CONSOLIDATED INDSTRL	4A	OATLY US OPERATIONS & SUPPLY INC 220 E 42ND ST STE 409A NEW YORK NY	10017
701 5	ROUTE 55/WADE	5A	WINCHESTER & WESTERN RAILROAD CO 1660 S BURLINGTON RD BRIDGETON, N J	08302

---

NOTIFICATION LIST WITHIN 200 FEET OF BLOCK:           N/A           LOT:           N/A          

PLEASE NOTIFY ALL THOSE THAT ARE CHECKED BELOW:

MUNICIPAL ROADS



City of Millville Board of Commissioners  
c/o City Clerk  
PO Box 609  
Millville, N.J. 08332-0609

COUNTY ROADS



Robert Brewer, Planning Board Director  
Cumberland County Planning Board  
County Complex  
800 E Commerce St  
Bridgeton, N.J. 08302

STATE HIGHWAYS



State of NJDOT  
ROW Dept - 4<sup>th</sup> Floor  
PO Box 616  
Trenton, N.J. 08625-0616

MAURICE RIVER



NJDEP  
Bureau of Coastal & Land Use Compliance & Enforcement  
Mail Code 401-04C  
401 East State Street  
PO Box 420  
Trenton, NJ 08625-0420

---

MUNICIPAL LINES



City of Vineland Council  
c/o City Clerk  
PO Box 1508  
Vineland, N.J. 08362-1508



Lawrence Township  
c/o Township Clerk  
357 S Main St  
Cedarville, N.J. 08311



Commercial Township City Hall  
c/o Township Clerk  
1768 E Main St  
Port Norris NJ 08349



Deerfield Township Municipal Bldg  
c/o Township Clerk  
PO Box 350  
Rosenhayn, N.J. 08352-0350



Maurice River Township  
c/o Township Clerk  
PO Box 218  
Leesburg, N.J. 08327-0218



Fairfield Township  
c/o Township Clerk  
PO Box 240  
Fairton, N.J. 08320-0240



Downe Township  
c/o Township Clerk  
PO Box 569  
Newport, N.J. 08345-0569



ASSESSOR'S OFFICE

CITY OF MILLVILLE  
UTILITY LIST

*All of the following utility companies must be notified:*

Atlantic City Electric  
5100 Harding Hwy  
Mays Landing NJ 08330

Comcast Cable  
1846 NW Boulevard  
Vineland NJ 08360

South Jersey Gas  
Corporate Office  
1 SJ Plaza Rte 54  
Folsom NJ 08037

Verizon  
ROW Dept  
~~10 Tansboro Road~~  
Berlin NJ 08009-1907

City of Millville Water Utility  
Supervisor  
PO Box 609  
Millville NJ 08332

City of Millville Sewer Utility  
Supervisor  
PO Box 609  
Millville NJ 08332

## RESOLUTION \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

That the following be refunded from the Tax records due to overpayment
------------------------------------------------------------------------

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
29	61		1942 W Main St	20	3	\$ 1,085.03		Tax
306	2		716 Buck St	20	3	\$ 456.66		Tax
495.02	13		11 Ettie Dr	20	3	\$ 2,259.69		Tax
87	16		503 Ireland Ave	20	3	\$ 492.44		Tax
52.05	18 (X)		16 Tooresdale St	20	3	\$ 488.73		Tax
52.05	18		16 Tooresdale St	20	3	\$ 301.92		Tax
60.08	10		31 Emily Dr	20	3	\$ 1,416.20		Tax
70	37		1430 Lloyd Terr	20	3	\$ 158.90		Tax
352	23		582 Columbia Ave	20	3	\$ 826.51		Tax

That the following be transferred within the Tax and Utility records
----------------------------------------------------------------------

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
390	7	7092-0	302 N 10th St	Ovr	Pay	\$61.23		Sewer
390	7	7092-0	302 N 10th St	20	3	(\$61.23)		Water
391	33	7129-0	302 N 13th St	Ovr	Pay	\$49.50		Water
391	33	7129-0	302 N 13th St	20	3	(\$49.50)		Sewer
412	16	7508-0	228 N 2nd St	Ovr	Pay	\$58.50		Water
412	16	7508-0	228 N 2nd St	20	3	(\$58.50)		Sewer
415	15	7555-0	112 N 2nd St	Ovr	Pay	\$9.60		Sewer
415	15	7555-0	112 N 2nd St	20	3	(\$9.60)		Water
463	14	8191-0	17 S High St	Ovr	Pay	\$65.17		Sewer
463	14	8191-0	17 S High St	20	3	(\$65.17)		Water
471	11	8277-1	417 Garrison Ave	Ovr	Pay	\$50.00		Water
471	11	8277-1	417 Garrison Ave	20	3	(\$50.00)		Sewer
471	11	8277-2	417 Garrison Ave	Ovr	Pay	\$32.50		Water
471	11	8277-2	417 Garrison Ave	20	3	(\$32.50)		Sewer
472	27	8310-0	401 Florance Ave	Ovr	Pay	\$30.00		Sewer
472	27	8310-0	401 Florance Ave	20	3	(\$30.00)		Water
519	21	9137-0	2210 Buttonwood Ln	Ovr	Pay	\$4.00		Sewer
519	21	9137-0	2210 Buttonwood Ln	20	3	(\$4.00)		Water
547	4	9586-0	302 Stratton Ave	Ovr	Pay	\$30.00		Sewer
547	4	9586-0	302 Stratton Ave	20	3	(\$30.00)		Water
563	2	9746-0	533 Richard Dr	Ovr	Pay	\$14.33		Sewer
563	2	9746-0	533 Richard Dr	20	3	(\$14.33)		Water
574	13	9911-0	305 Columbine Ave	Ovr	Pay	\$30.00		Sewer
574	13	9911-0	305 Columbine Ave	20	3	(\$30.00)		Water
562.05	9	12039-0	1109 Yellowwood Terr	Ovr	Pay	\$8.36		Sewer
562.05	9	12039-0	1109 Yellowwood Terr	20	3	(\$8.36)		Water
449	16	8036-0	25-27 N 6th St	Ovr	Pay	\$30.00		Sewer
449	16	8036-0	25-27 N 6th St	20	3	(\$30.00)		Water
469	1	10822-2	401 E Main St	Ovr	Pay	\$47.00		Sewer
469	1	10822-2	401 E Main St	20	3	(\$47.00)		Water

484	1	10893-1	1501 Oakland Ave	Ovr	Pay	\$60.00		Sewer
484	1	10893-1	1501 Oakland Ave	20	3	(\$60.00)		Water
484	1	10893-2	1501 Oakland Ave	Ovr	Pay	\$90.00		Sewer
484	1	10893-2	1501 Oakland Ave	20	3	(\$90.00)		Water
484	1	10893-3	1501 Oakland Ave	Ovr	Pay	\$30.00		Sewer
484	1	10893-3	1501 Oakland Ave	20	3	(\$30.00)		Water
274	8	5193-0	1012 Archer St	Ovr	Pay	\$30.00		Sewer
274	8	5193-0	1012 Archer St	20	3	(\$30.00)		Water
566	22		3 Oriole Way	20	4	\$1,025.58		Tax
566	22	9843-0	3 Oriole Way	20	4	(\$180.00)		Water
566	22	9843-0	3 Oriole Way	20	4	(\$845.58)		Sewer
301	6	5629-0	418 W Green St	20	3	\$58.00		Water
301	6	5629-0	418 W Green St	20	3	\$123.00		Sewer
279	12	5269-0	1003 Dock St	20	3	(\$51.00)		Water
279	12	5269-0	1003 Dock St	20	3	(\$130.00)		Sewer
408	28.04	11520-0	28 Greenlawn Ct	Ovr	Pay	\$21.66		Water
408	28.04		28 Greenlawn Ct	20	3	(\$21.66)		Tax
41	23	849-0	1913 W Main St	Ovr	Pay	\$119.82		Water
41	23	849-0	1913 W Main St	20	3	(\$119.82)		Tax
296	10	5526-0	820 N High St	Ovr	Pay	\$3.70		Sewer
296	10	5526-0	107 W Foundry St	20	2	(\$0.07)		Sewer
296	10	5526-0	107 W Foundry St	20	3	(\$3.63)		Sewer
465	18	8208-0	305 S 5th St	20	1	\$216.50		Water
465	18	8208-0	305 S 5th St	20	2	(\$130.00)		Sewer
465	18	8208-0	305 S 5th St	20	1	(\$2.48)		Sewer
465	18	8208-0	305 S 5th St	20	3	(\$83.66)		Sewer
70.04	15	1862-0	438 Debbie Ln	Ovr	Pay	\$129.53		Water
70.04	15	1862-0	438 Debbie Ln	20	3	(\$129.53)		Sewer

That the following be added back to Tax and Utility records due to returned checks

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
125.01	15.02		25 Driskill St	20	3	\$ 2,041.74		Tax
379	12		513 E Vine St	20	3	\$ 466.09		Tax
336	1	6093-0	700 N 10th St	20	3	\$ 65.00		Water
336	1	6093-0	700 N 10th St	20	3	\$ 130.00		Sewer
27	7.02		707 Carmel Rd	20	3	\$ 640.00		Tax
283	7		300 W McNeal St	20	3	\$ 455.44	\$ 1.12	Tax
283	7		300 W McNeal St			\$ 20.00		NSF Fee
370	3	6714-0	326 E Oak St	20	3	\$ 54.50	\$ 0.13	Water
370	3	6714-0	326 E Oak St			\$ 10.00		NSF FEE
370	3	6714-0	326 E Oak St	20	3	\$ 129.55	\$ 0.32	Sewer
370	3	6714-0	326 E Oak St			\$ 10.00		NSF FEE
302	13	5650-0	419 W Green St	20	3	\$ 130.00	\$ 0.32	Sewer
302	13	5650-0	419 W Green St			\$ 10.00		NSF FEE
302	13	5650-0	419 W Green St	20	3	\$ 27.46	\$ 0.07	Water
302	13	5650-0	419 W Green St			\$ 10.00		NSF FEE
302	13	5650-0	419 W Green St	Ovr	Pay	\$ 162.15		Sewer
296	23		807 Buck St	20	3	\$ 485.66	\$ 1.19	Tax
296	23		807 Buck St			\$ 20.00		NSF FEE
97	9		402 Maurice St	20	3	\$ 462.72	\$ 1.13	Tax
97	9		402 Maurice St			\$ 20.00		NSF FEE
472	18		327 S 4th St	20	3	\$ 290.35	\$ 0.71	Tax
472	18		327 S 4th St			\$ 20.00		NSF FEE
370	3		326 E Oak St	20	3	\$ 531.78	\$ 1.30	Tax

370	3		326 E Oak St			\$	20.00		NSF FEE	
70.01	31		410 Debbie Ln	20	3	\$	1,623.77		Tax	
70.01	31		410 Debbie Ln			\$	20.00		NSF FEE	
324	13	12177-0	807 N 7th St	20	3	\$	162.00	\$	0.43	Water
324	13	12177-0	807 N 7th St	20	3	\$	520.00	\$	1.39	Sewer
515	5		2408 Shamrock Ln	20	3	\$	1,678.11	\$	5.10	Tax

That the following be canceled by resolution from the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
421	2	7615-0	225 Sassafras St	20	3	\$ (73.50)		Water
421	2	7615-0	225 Sassafras St	20	3	\$ (71.32)		Sewer
78	22	2037-0	1110 Cedarbrook Ave	20	3	\$ (375.00)		Water
416	9	10939-1	104-108 N High St	20	3	\$ (180.00)		Water
465	18	8208-0	305 S 5th St	20	1	\$ (276.50)		Water

That the following be corrected by reversal

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
211	382		905 Lakeshore Dr NE	15	4	\$ 825.91		Tax
211	382		905 Lakeshore Dr NE	20	3	\$ (82.46)	\$ (0.20)	Tax
211	382		905 Lakeshore Dr NE	20	3	\$ (741.43)	\$ (1.82)	Tax
519	21	9137-0	2210 Buttonwood Ln			\$ 147.00		Water
519	21	9137-0	2210 Buttonwood Ln			\$ 153.00		Sewer
372	4	6781-0	521 E Broad St			\$ (147.00)		Water
372	4	6781-0	521 E Broad St			\$ (150.27)	\$ (2.73)	Sewer
519	21		2210 Buttonwood Ln			\$ 375.33		Tax
372	4		521 E Broad St			\$ (370.84)	\$ (4.49)	Tax
372	4	6781-0	521 E Broad St				\$ 4.48	Tax
372	4	6781-0	521 E Broad St			\$ (4.48)		Tax

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**VOTING:**

Michael Santiago  
 W. James Parent  
 Ashleigh Udalovas  
 Joseph Pepitone  
 Bruce L. Cooper

In Favor	Against	Abstain	Absent

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1st, 2020.

\_\_\_\_\_  
 Jeanne Hitchner, City Clerk

**RESOLUTION NO. XXX-2020**

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF  
NEW JERSEY, DIVISION OF CRIMINAL JUSTICE GRANT  
PROGRAM (SAFE AND SECURE COMMUNITIES PROGRAM)  
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,  
DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the City of Millville Board of Commissioners wishes to apply for funding of approximately \$90,000.00 with a match of \$234,224.64 for an approximate project total cost of \$324,224.64 for a project under the State of New Jersey Safe and Secure Communities Program; Grant #20-0610; Grant Duration Period June 24,2020 through June 23,2021; and

**WHEREAS**, the Board of Commissioners has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the City of Millville for the purpose described in the application.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE** City of Millville, County of Cumberland and State of New Jersey that:

1. As a matter of public policy, the City of Millville wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Office of the Attorney General of the State of New Jersey will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to the applicant authorized by law.

Moved By:  
Seconded By:

VOTING  
Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1, 2020.

\_\_\_\_\_  
Jeanne Hitchner, City Clerk

**RESOLUTION NO. XXX-2020**

**RESOLUTION APPROVING SAFE AND SECURE COMMUNITIES  
GRANT**

**WHEREAS**, the City of Millville Board of Commissioners made application for a grant under the New Jersey Safe and Secure Communities Program; and

**WHEREAS**, the City of Millville is the Sub-Recipient of the grant and the Millville Police Department is the Implementing Agency; and

**WHEREAS**, the Sub-Award number is 20-0610; and

**WHEREAS**, the Sub-Award period is June 24, 2020 through June 23, 2021; and

**WHEREAS**, the total amount of the award is \$90,000.00, a required in-kind or cash match in the sum of \$234,224.64 for a total of \$324,224.64; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:**

1. The Board of Commissioners does accept the Sub-Award;
2. The Sub-Recipient is accepting the specific grant of funds for the purpose described in the application;
3. The Sub-Grant and Award/Contract together with the General Conditions and Special Conditions are hereby approved.
4. The Mayor and City Clerk are hereby authorized to execute the aforesaid award/contract as well as the general conditions and special conditions.

Moved By:  
Seconded By:

VOTING  
Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1, 2020.

\_\_\_\_\_  
Jeanne Hitchner, City Clerk

**RESOLUTION NO. 2019**

**WHEREAS**, the following City of Millville employee is on military leave as a result of a call up for active military duty:

<u>NAME</u>	<u>MILITARY UNIT</u>	<u>CURRENT TOUR OF LEAVE ENDING DATE</u>
Brian Day	Air Force	08/26/20 – 09/19/20

**WHEREAS**, NJS 38:23-1 was amended by the State of New Jersey to provide that municipal employees who are members of the reserve components of the military forces of the United States shall be entitled to a leave of absence with full pay for active military duty for a period of thirty (30) work days in any calendar year. Such leave of absence shall be in addition to the regular vacation or other accrued leave allowed such employees. Any leave of absence for such duty in excess of thirty (30) work days shall be without pay but without loss of time; and

**WHEREAS**, NJS 38A:4-4 was amended by the State of New Jersey to provide that municipal employees who are members of the organized militia shall be entitled to a leave of absence with full pay for active military duty for a period of ninety (90) work days in any calendar year. Such leave of absence shall be in addition to the regular vacation or other accrued leave allowed such employees. Any leave of absence for such duty in excess of ninety (90) work days shall be without pay but without loss of time.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:**

1. Resolution No.A-4713 was adopted June 1, 2004 to conform to amended statutes.
2. City employees who are called to federal or state active duty for training shall be entitled to return to city employment with full seniority and benefits consistent with state and federal military reemployment and seniority rights, upon termination of active duty.
3. During active duty for the duration of training, city employees shall be entitled to receive a salary equal to the differential between the employee's city salary and the employee's military base pay following the exhaustion of statutory entitlements to full pay.
4. City employees shall be entitled to city employee health benefits, life insurance and pension coverage during active duty service for which they receive differential pay as prescribed in this Resolution as if they were on paid leave of absence.
5. If the city employee's military base pay is equal to or greater than his or her city salary, such that he or she would not receive differential pay under this Resolution, nevertheless the city employee shall be entitled to the city employee health benefits, life insurance and pension coverage during active duty service, with the city employee's contributory portion of those benefits and programs to be paid by the employee upon his or her return to the city employment after completion of active duty.

Moved By:  
Seconded By:

**VOTING**

Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held .

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

**RESOLUTION NO. -2020**

**RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILVILLE:**

That the following licenses to sell alcoholic beverages in the City of Millville are hereby granted for the year beginning September 1, 2020\* and ending June 30, 2021 (\*2019-2020 Licenses were extended to September 1, 2020 per Director James B. Graziano Order):

<u>LICENSE NO.</u>	<u>LICENSEE</u>
0610-33-012-007	Graylings Corporation, D/B/A Chili's Grill & Bar, 114 Bluebird Lane
0610-33-011-004	Whitetip Partners, LLC, D/B/A Vaudville 126-130 N. High Street
0610-33-004-004	New Jersey Motorsports Park, LLC, T/A Thunderbolt Raceway Finish Line Pub 47 Warbird Drive
0610-31-022-002	BPO Elks Lodge #580 t/a BPOE Millville Elks Lodge #580 1815 E. Broad Street
0610-33-016-013	DiMaria Lounge t/a Bojo's Ale House, 222 N. High Street
0610-33-017-009	BWW Jersey Wings, Inc. t/a Buffalo Wild Wings Grill & Bar, 2164 N. 2nd Street

Moved By:  
Seconded By:

VOTING

Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

RESOLUTION \_\_\_\_\_

**WHEREAS**, Chapter 11, Article V of the Municipal Code of the City requires that property owners maintain their property in accordance with the standards contained in the Property Maintenance Code of the City of Millville; and

**WHEREAS**, Resolution No. 217-2020 adopted on August 18, 2020, is being amended to cancel the erroneous Special Assessment of \$50.00 and Administrative Fee of \$250.00 for Board & Secure on the property known as 800 N. 2<sup>nd</sup> Street, Block: 294 Lot: 2; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:  
DO HEREBY AUTHORIZE THE FOLLOWING:

1. Amend Resolution 217-2020 to reflect the cancellation of Board and Secure Assessment of \$300.00 on 800 N. 2<sup>nd</sup> Street, known as Block 294 Lot 2.

2. A copy of this Resolution shall be recorded in the office of the Tax Collector who is authorized to cancel the assessment of a lien against the fore mentioned properties.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

VOTING

Michael Santiago  
W. James Parent  
Ashleigh Udalovos  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1, 2020.

\_\_\_\_\_  
Jeanne Hitchner, City Clerk

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, Chapter II, Article VI of the Municipal Code of the City of Millville requires that property owners maintain their property in accordance with the standards contained in the Property Maintenance Code of the City of Millville; and

**WHEREAS**, the Code Official authorized emergency services to be performed to correct the condition at a cost to the City of Millville as hereinafter provided.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:**

- I. The governing body of the City of Millville hereby authorizes the special assessment against the following properties and the monies owed shall be collected in the same manner as property taxes are assessed and collected pursuant to section Chapter II, Article I, Subsection II-6 of the Municipal Code.

**BOARD AND SECURE:**

Block 428 Lot 2.01 416 Sassafras St. (Board and Secure Date 8/14/20)	
Administrative Fee	100.00
	<u>500.00</u>
	600.00

Block 370 Lot 21 541 North 3 <sup>rd</sup> St (Board and Secure Date 8/12/20)	
Administrative Fee	50.00
	<u>250.00</u>
	300.00

Block 449 Lot 15 600 E. Main St (Board and Secure Date 7/29/20)	
Administrative Fee	150.00
	<u>250.00</u>
	400.00

Block 294 Lot 3 622 – 724 N. 2 <sup>nd</sup> St. (Board and Secure Date 7/13/20)	
Administrative Fee	50.00
	<u>250.00</u>
	300.00

Moved By:

Seconded By:

**VOTING**

Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1st, 2020.

\_\_\_\_\_  
Jeanne Hitchner, City Clerk

RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the City of Millville, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

**WHEREAS**, the City of Millville has a need to purchase additional equipment for (1) 2020 Ford F350 for the Office of Emergency Management; and

**WHEREAS**, the total cost of this equipment is \$9,146.57

**WHEREAS**, it is desirable for the City of Millville to utilize these state contracts as needed and when it is in the best interest of the City to do so; and

**WHEREAS**, purchases made utilizing state contracts meet the requirements of using a fair and open process; and

**WHEREAS**, aggregate purchases from this vendor during the next twelve months will exceed \$44,000,

**WHEREAS**, the City has sufficient funds appropriated for this equipment;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:**

1. Authorize the purchase of various equipment and installation for (1) 2020 Ford F-350 truck, from Vineland Auto Electric, 382 S. Delsea Drive, Vineland, NJ 08360 for a cost of \$9,146.57.

Moved By:

Seconded By:

VOTING

Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held \_\_\_\_\_.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO  
FRANKLIN J. RIESENBURGER, ESQUIRE  
of the firm of FLASTER GREENBERG**

WHEREAS, the City of Millville (hereinafter referred to "Municipality") sought and obtained Requests for Proposals to perform professional services on behalf of the Municipality with **Franklin J. Riesenburger, Esquire of the firm of Flaster Greenberg** (hereinafter referred to as "Contractor") having submitted the most qualifying bid under the criteria set forth; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, provides that contracts for professional services may be awarded without public advertisement therefore; and

WHEREAS, Millville City Code § 2-64.3 provides that Professional Services Contracts in excess of \$17,500.00 be awarded pursuant to a **Non-Fair and Open Process** unless this requirement is waived by the Board of Commissioners on a case by case basis; and

WHEREAS, under the Local Public Contracts Law, the subject contract is a contract for professional services because:

(A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual entity providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual or entity and the municipality; and

(B) The services required are highly specialized or technical in nature; and

(C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise; and

(D) The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding; and

(E) The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required; and

(F) The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession; and

(G) The services include advice to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials such that competitive bidding is not feasible or practical; and

(H) The services to be provided are such that their nature,

scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The Mayor and City Clerk be and they are hereby authorized to execute a Professional Services Contract retaining **Franklin J. Riesenburger, Esquire of the firm of Flaster Greenberg** in an amount not to exceed **\$150,000.00** the form annexed hereto as Exhibit "A" with the term of that agreement commencing on July 14, 2020 and terminating on July 13, 2021.

3. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by Chief Financial Office of the City is attached hereto.

5. The Business Disclosure Entity Certification and the determination of value shall be placed on file with this Resolution.

6. A notice of the letting of this contract shall be published in the City's official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the Contract are on file and available for public inspection in the office of the City Clerk.

7. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of the Contractor herein is submitted to the City of Millville pursuant to the provisions of N.J.S.A. 52:32-44b(1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution.

Moved By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on

\_\_\_\_\_, 2020.

---

Jeanne M. Hitchner, City Clerk

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO  
ROUX ASSOCIATES, INC.**

WHEREAS, the City of Millville (hereinafter referred to "Municipality") sought a proposal from **Roux Associates, Inc.** (hereinafter referred to as "Contractor") for the purpose of continuing to provide compliance support services to the City related to the Title V Operating Permit for the City of Millville Municipal Landfill Facility; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, provides that contracts for professional services may be awarded without public advertisement therefore; and

WHEREAS, Millville City Code § 2-64.2 provides that Professional Services Contracts of \$17,500.00 or less may be awarded pursuant to a **Non-Fair and Open Process**; and

WHEREAS, under the Local Public Contracts Law, the subject contract is a contract for professional services because:

(A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual entity providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual or entity and the municipality; and

(B) The services required are highly specialized or technical in nature; and

(C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise; and

(D) The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding; and

(E) The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required; and

(F) The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession; and

(G) The services include advice to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials such that competitive bidding is not feasible or practical; and

(H) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive

bidding impractical and inefficient.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The Mayor and City Clerk be and they are hereby authorized to execute a Professional Services Contract retaining Roux Associates, Inc. to perform the following professional services: Preparation of the PCB PMP Annual Report required by the City's Pollutant Discharge Elimination System (NJPDES) permit, NJ0029467 in an amount not to exceed \$6,500.00 with the term of that agreement commencing on September 1, 2020 and terminating on August 31, 2021.

3. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by Chief Financial Office of the City is attached hereto.

5. The Business Disclosure Entity Certification and the determination of value shall be placed on file with this Resolution.

6. A notice of the letting of this contract shall be published in the City's official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the Contract are on file and available for public inspection in the office of the City Clerk.

7. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of the Contractor herein is submitted to the City of Millville pursuant to the provisions of N.J.S.A. 52:32-44b(1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

**RESOLUTION NO. \_\_\_\_\_-2020**

**RESOLUTION AUTHORIZING AGREEMENT  
WITH REALAUCTION.COM, LLC**

WHEREAS, because of the COVID-19 pandemic the City of Millville is unable to conduct public auctions pursuant to N.J.S.A. 40A:12-13 for the sale of municipal lands, the City requires the services of an online auctioneer in order to lawfully conduct public auctions; and

WHEREAS, REALAUCTION.COM, LLC (hereinafter the "Contractor") has submitted a proposal dated August 12, 2020 to provide online auctioning services to the City for a cost of \$200.00 per property listed; and

WHEREAS, the Board of Commissioners expects to list no more than twenty (20) municipal properties for sale with the Contractor.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. The REALAUCTION.COM, LLC Agreement for Services dated August 12, 2020 is hereby authorized and approved.
2. The Mayor and Clerk are authorized to execute the aforesaid agreement.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

**CERTIFICATION**

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

**RESOLUTION NO. -2020**

**WHEREAS**, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Board of Commissioners of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12 and designated below:

- 1. Possible Sale of Block 491 Lots 4 & 5 – Contract Negotiations**
- 2. Possible Sale of Block 125.01 Lot 13 – Contract Negotiations**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE**, that an Executive Session closed to the public is to be held on Tuesday, September 1, 2020 immediately following the 5:30 p.m. Regular Session teleconference meeting, in the 4<sup>th</sup> floor Commission Chamber, City of Millville Municipal Building, 12 S. High Street for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality.

Moved By:  
Seconded By:

**VOTING**  
Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<b><u>In Favor</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held September 1, 2020

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk

# CITY OF MILLVILLE

THE HOLLY CITY OF AMERICA

## COMMISSIONERS

MICHAEL SANTIAGO, MAYOR  
Director of Public Works  
W. JAMES PARENT, VICE MAYOR  
Director of Revenue & Finance  
ASHLEIGH UDALOVAS  
Director of Public Affairs  
JOSEPH PEPITONE  
Director of Public Safety  
BRUCE L. COOPER  
Director of Parks & Public  
Property



"A MAIN STREET NEW JERSEY COMMUNITY"

12 SOUTH HIGH STREET  
P.O. BOX 609  
MILLVILLE, NEW JERSEY 08332

TELEPHONE: (856)825-7000  
FAX: (856)825-3686  
www.millvillenj.gov

## OFFICERS

REGINA BURKE  
Administrator  
JEANNE HITCHNER  
City Clerk  
MARCELLA SHEPARD  
Chief Financial Officer  
TRACEY GREGOIRE  
Tax Collector  
BRIAN P. ROSENBERGER  
Tax Assessor

Date: August 31, 2020

To: Vineland Daily Journal  
Atlantic City Press

From: Jeanne M. Hitchner, RMC  
Municipal Clerk

Subject: Closed Session Meeting

**THIS NOTICE IS FOR TRANSMITTAL AND ADVISORY PURPOSES ONLY. IF YOU CHOOSE TO PUBLISH THIS NOTICE IT IS AT YOUR EXPENSE**

### CITY OF MILLVILLE PUBLIC NOTICE

The Board of Commissioners will hold an Executive Session Meeting on Tuesday, September 1, 2020 in the City of Millville Commission Chambers immediately following the 5:30 p.m. Regular Session Meeting, which is being held via teleconference, in order to discuss the following matters:

- 1. Possible Sale of Block 491 Lots 4 & 5 – Contract Negotiations**
- 2. Possible Sale of Block 125.01 Lot 13 – Contract Negotiations**

#### **Official Action Will Not Be Taken**

By Order of the Board of Commissioners

This notice is being filed pursuant to the provisions of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, which said law was effective January 19, 1976.

Jeanne M. Hitchner, RMC  
Municipal Clerk

Date Emailed: August 27, 2020 and August 31, 2020