

TENTATIVE AGENDA FOR REGULAR SESSION MEETING SEPTEMBER 7, 2021, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__Parent__Udalovas__Cooper__

3. INVOCATION AND SALUTE TO THE FLAG

Pastor Jonathan Merki from the Church of Nazarene to deliver the invocation followed by the 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:

August 17, 2021 Regular Session Meeting

August 17, 2021 Closed Session Meeting

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

8. PRESENTATIONS

9. PUBLIC COMMENT ON AGENDA ITEMS ONLY

10. OLD BUSINESS

11. DISCUSSION ITEMS

12. PETITIONS & LETTERS

13. REPORTS OF COMMISSIONERS

14. COMMISSIONER COOPER

15. COMMISSIONER PEPITONE

16. COMMISSIONER UDALOVAS

17. VICE-MAYOR PARENT

18. MAYOR SANTIAGO

18.I. Mayor Santiago Item (01)

Motion to receive and file the Streets and Roads Report for the month of August 2021
Motion-
Second-
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[STREETS AND ROADS REPORT FOR AUGUST 2021.PDF](#)

19. ORDINANCES 2ND READING

19.I. Ordinances 2nd Reading (01)

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Holly City Football League to hold a Coin Drop on October 2, 2021 and October 3, 2021 at the intersections of Buckshutem Road and Cedarville Road.

Motion-
Second-

(Public Hearing)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[ORDINANCE 2ND READING COIN DROP-HOLLY CITY YOUTH FOOTBALL LEAGUE.PDF](#)
[PROOF OF PUBLICATION COIN DROP.PDF](#)

19.II. Ordinances 2nd Reading (02)

An Ordinance approving the Private Sale of 124-126 South 6th Street, a substandard city owned lot, to Shirley Keller, the owner of all the contiguous lots for \$5,000.00.

Motion-
Second-

(Public Hearing)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[PROOF OF PUBLICATION KELLER.PDF](#)
[ORDINANCE 2ND READING KELLER 081721.PDF](#)

20. ORDINANCES 1ST READING

21. 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.

21.I. Resolution Item (CA01)

Resolution approving a discharge of mortgage executed by Virginia Albrizio for property located at 801 Pleasant Dr., Block 79, Lot 8.

Documents:

[RES NO. -2021 DISCHARGE MTG V. ALBRIZIO.PDF](#)

- 21.II.** Resolution Item (CA02)
Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES NO. -2021 TAX UTILITY.PDF](#)

- 21.III.** Resolution Item (CA03)
Resolution authorizing the Tax Collector to Cancel Tax Sale Certificate 19-00367 dated January 20, 2021, effecting the property located at 229 Smith Street, Block 478, Lot 28 to Zion Investment Group, LLC which contained an erroneous deed recorded by NJ Housing and Finance causing the property owner to not be properly notified of the tax sale or assignment.

Documents:

[RES NO. -2021 478-28 VOID ASSIGNMENT.PDF](#)

- 21.IV.** Resolution Item (CA04)
Resolution authorizing the Tax Collector to Void Assignment of Tax Sale Certificate 19-00367 for delinquent taxes assessed on Block 478, Lot 28, known as 229 Smith Street, and assessed to Riley, Clay & Noreen, at a tax sale held on January 31, 2019 as there was a deed recorded at the Cumberland County Clerk's Office on October 20, 2018 in Book 4172 Page 3659; that erroneously specified this block and lot; and caused the owner information to be updated in error

Documents:

[RES NO. -2021 CANCEL TAX SALE CERT 19-00367.PDF](#)

- 21.V.** Resolution Item (CA05)
Resolution authorizing the CDBG Mortgage subordination for Jamie Royal at 721 Cherry Street.

Documents:

[RES NO. -2021 721 CHERRY STREET - ROYAL SUBORDINATION.PDF](#)

22. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

23. RESOLUTIONS

- 23.I.** Resolution Item (01)
Resolution to Opt in to Examination Exemption Civil Service Hiring Procedures.

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 EXAM EXEMPTION CIVIL SERVICES.090721.PDF](#)

23.II. Resolution Item (02)

Resolution approving letter of intent for OmniTRAX in the purchase and redevelopment of the aforesaid property known as Block 577, Lot 1 to utilize said property as a transload facility.

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 OMNITRAX.DOC.PDF](#)

23.III. Resolution Item (03)

Resolution approving letter of intent to Apothca Cultivation, Inc. to operate a cannabis cultivation facility at the proposed location of 609 Orange Street in Millville, NJ.

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 APOTHCA-CULTIVATION.DOC.PDF](#)

23.IV. Resolution Item (04)

Resolution approving letter of intent to Apothca Manufacturing, Inc. to operate a cannabis manufacturing facility at the proposed location of 609 Orange Street in Millville, NJ.

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 APOTHCA-MANUF.DOC.PDF](#)

24. NEW BUSINESS

25. PUBLIC COMMENT PORTION

Anyone who would like to address the Commission, please state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

26. ADJOURN

Motion-

Second-

Joanna Webster

From: Jeanne Parkinson
Sent: Wednesday, September 01, 2021 8:36 AM
To: Joanna Webster
Cc: Burns, Laura
Subject: FW: Streets and Roads Report For August 2021

For 9/7 agenda

From: Gressman, Wayne <wayne.gressman@millvillenj.gov>
Sent: Wednesday, September 1, 2021 8:18 AM
To: Santiago, Michael <michael.santiago@millvillenj.gov>
Cc: Burns, Laura <Laura.Burns@millvillenj.gov>; Jeanne Parkinson <Jeanne.Parkinson@millvillenj.gov>
Subject: Streets and Roads Report For August 2021

Mayor,
Here is a report from Streets and Roads for August 2021:

57 Tires collected.
5 Appliances collected.
3,480 Bags of loose leaves and grass clippings collected.
75 Curbside violations given.
1 Curbside Ticket written.
149 Street sweeping tickets written.
Road repair on Elizabeth Ave. complete.
Road repair at 801 and 1001 Woodland Ave. complete.
Road repair on Hillcrest Ave. complete.
Road repair at Orange St. Water Tank complete.
Road repair at 423 Ellen Ct. complete.
Road repair at 1024 Pineview Terr. Complete.
Road repair at 315 Archer St. complete.
Road repair at 1316 Canal St. complete.
12' of Storm drain pipe replaced at Court and Clover Ln.
Catch basin repair at Buck and Powell St. complete.
Retention pond at Mcafferty Blvd. cut and trimmed.
Brush collection has started on 9/2/2021. If anyone should have any questions or concerns please call Streets and Roads(856)825-7000Ext.7388.
Thank you,

Wayne Gressman
City of Millville
Streets and Roads
Supervisor
(856)825-7000 Ext.7390
Cell#(856)498-1404

Ordinance No. -2021

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Holly City Youth Football League to hold a coin drop on October 2, 2021 and October 3, 2021 at the intersections of Buckshutem Road and Cedarville Road; and

WHEREAS, the State Legislature amended N.J.S.A. 39:4-60 to allow charitable organizations to solicit contributions in the roadway of a County road provided that the charitable organization obtains authorization from the respective municipal governing body and further provided that charitable organization obtains the approval of the Cumberland County Board of Chosen Freeholders; and

WHEREAS, the Act further provides that a county shall not be civilly Liable for property damage or personal injury resulting from a motor vehicle accident arising out of or in the course of roadway solicitations for soliciting contributions conducted by charitable organizations; and

WHEREAS, an application for Roadway Charitable Solicitation Permit Application to the Cumberland County Board of Chosen Freeholders is necessary to ensure that safety considerations and traffic flow requirements are adequately addressed; and

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

- (1) That the request from Holly City Youth Football League, to hold a coin drop on October 2, 2021 and October 3, 2021 at the intersections of Buckshutem Road and Cedarville Road is hereby approved pursuant to review and approval of the City of Millville Chief of Police and subject to final authorization by the Cumberland County Board of Chosen Freeholders; and
- (2) That if at any time the coin drop starts to back traffic up onto Buckshutem Road or Cedarville Street beyond the normal amount of traffic congestion the coin drop may be shutdown until traffic begins to flow at a normal pace.

(3) Ultimate approval and jurisdiction is with the Cumberland County Board of Chosen Freeholders and all insurance requirements and other requirements rest with them and are subject to their approval.

FIRST READING: August 17, 2021

Moved By: Cooper
Seconded By: Udalovas

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

SECOND READING: September 7, 2021

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. Parkinson, City Clerk

<i>PROCEDURE</i>	
Approved on First Reading:	August 17, 2021
Published:	August 20, 2021
Approved on Second Reading:	
Published:	September 10, 2021
Effective Date:	September 30, 2021

Classified

All classified ads are subject to the applicable rate card, copies of which are available from the right to edit, refuse, reject, classify or cancel any ad at any time. Errors must be reported results from an error in or omission of an advertisement. No refunds for early cancellation of

Your Source

Legals

for the latest...

Legal Notices

CITY OF MILLVILLE
Notice of Final Passage
Ordinance No. 24-2021

The following is a summary of Ordinance No. 24-2021 adopted on August 17, 2021:

An Ordinance amending Chapter 8 of the City of Millville Dog Park to remove permit and permit fee requirements.

Passed First Reading - July 20, 2021

Passed Second Reading- August 17, 2021

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

Attest:

Jeanne M. Parkinson, City Clerk

NOTICE IS HEREBY GIVEN that the above summary was passed on final reading and duly adopted by the Board of Commissioners of the City of Millville, New Jersey on August 17, 2021. Said Ordinance is effective 20 days after due publication as provided by law.

A copy of this Ordinance can be obtained 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

Jeanne M. Parkinson, City Clerk
Publication Date: August 20, 2021

Ptr Fee: \$18.49

0004874196-01

The undersigned shall expose for sale in accordance with N.J.S.A. 39:4-56.6 at public sale/auction the following vehicles:

2004 Honda
JH25C57044M003332
2004 Toyota
JTEDP21A840039372
2000 Honda
1HGCG1658YA067342
1991 Honda
2HGED6343MH534530

on 08-30-2021, 1:00 PM, at 569 N. East Ave, Vineland, NJ 08360 which came into possession of Rock Towing, LLC, through abandonment or failure of owner's to claim the same. The motor vehicle may be examined at the above address.

Ptr Fee: \$17.16

0004864205-01

Legal Notices

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 17, 2021 and that said Ordinance will be considered by said Board on final passage September 7, 2021 at 7:00 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 and authorizing an application to the Cumberland County Roadway Department for the Holly City Football League to hold a Coin Drop On October 2, 2021 and October 3, 2021 at the intersections of Buckshutem Road and Cedarville Road.

Passed First Reading - August 17, 2021

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

Attest:

Jeanne M. Parkinson, 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.

Publication Date: August 20, 2021

Ptr Fee: \$22.36

0004874131-01

Legal Notices

PUBLIC NOTICE
CITY OF MILLVILLE
AWARDING OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

The Board of Commissioners have awarded the following Amendment to Professional Services Agreement at a meeting held on August 17, 2021 pursuant to a non-fair and open process N.J.S.A. 19:44A-1 et seq and N.J.S.A. 40A:11-1 et seq. The Contract and Resolution authorizing same is on file and available for public inspection at the office of Jeanne M. Parkinson, Municipal Clerk, 3rd Floor Municipal Building, 12 S. High Street, Millville, NJ 08332 during regular business hours, Monday through Friday 8:30 am to 4:30 p.m.

Resolution No. 207-2021

Awarded To: GEI Consultants
Services: Ongoing Environmental Contamination Remediation Required by the NJDEP at the Former Airwork Facility Located within the Municipality

Duration: Expiration date of August 30, 2023 as per NJS 40A:15(37)

Amount: Total Costs in the Sum of \$467,837.00 Whereas the City's fifteen percent (15%) Share of Said Amount as Member of the FAFG Group \$70,176.00

By Order of the Board of Commissioners

Jeanne M. Parkinson, City Clerk
Date of Publication: August 2, 2021

Ptr Fee: \$19.35

0004874175

Garage Sales work! Make some money for your honey.

SELL IT BUY IT FIND IT

cars	sports	collectibles
garage sales	equipment	jobs
tickets	pets	appliances
antiques	instruments	yard sales
motorcycles	jewelry	tablets
computers	furniture	cameras
boats	auctions	coins

Place your classified ad today.

Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper
Commissioners
Attest:
Jeanne M. Parkinson, City Clerk
NOTICE IS HEREBY GIVEN that the above summary was passed on final reading and duly adopted by the Board of Commissioners of the City of Millville, New Jersey on August 17, 2021. Said Ordinance is effective 20 days after due publication as provided by law.
 A copy of this Ordinance can be obtained 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.
Jeanne M. Parkinson, City Clerk
Publication Date: August 20, 2021
Ptr Fee: \$18.49

The undersigned shall expose for sale in accordance with N.J.S.A. 39:4-56.6 at a public sale/auction the following vehicles:
 2004 Honda JH25C57044M003332
 2004 Toyota JTEDP21A840099372
 2000 Honda 1HGCG1658YA067342
 1991 Honda 2HGED6343MH534530
 on 08-30-2021, 1:00 PM, at 569 N. East Ave, Vineland, NJ 08360 which came into possession of Rock Towing, LLC, through abandonment, or failure of owner's to claim the same. The motor vehicle may be examined at the above address.
Ptr Fee: \$17.16

City Department for the Holly Coin Drop On October 2, 2021 and October 3, 2021 at the intersections of Buckshutem Road and Cedarville Road.
Passed First Reading - August 17, 2021
Michael Santiago
W. James Parent
Joseph Pepitone
Ashleigh Udalovas
Bruce Cooper
Commissioners
Attest:
Jeanne M. Parkinson, 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.
Publication Date: August 20, 2021
Ptr Fee: \$22.36

Resolution No. 207-2021
Awarded To: GEL Consultants
Services: Ongoing Environmental Contamination Remediation Required by the NJDEP at the Former Airwork Facility Located within the Municipality
Duration: Expiration date of August 30, 2023 as per N.J.S.A. 40A:15(37)
Amount: Total Costs in the Sum of \$467,837.00 Whereas (15%) of City's fifteen percent (15%) Share of Said Amount as a Member of the FAFG Group is \$70,176.00
By Order of the Board of Commissioners
Jeanne M. Parkinson, City Clerk
Date of Publication: August 20, 2021
Ptr Fee: \$19.35

Garage Sales work! Make some money for your honey.

SELL IT BUY IT FIND IT

cars	sports	collectibles
garage sales	equipment	jobs
tickets	pets	appliances
antiques	instruments	yard sales
motorcycles	jewelry	tablets
computers	furniture	cameras
boats	auctions	coins

Place your classified ad today.

Medical Professionals
 265 Irving Avenue
 Bridgeton, NJ 08302

Should you have a medical emergency or require immediate medical care please call 911. To access your active or stored medical record please visit your patient Portal at CompleteCare.org/portal or call our Medical Records Department at (856) 451-4700. To make an appointment visit CompleteCareNJ.org.

Posted August 17, 2021

NOTICIA PÚBLICA

El 20 de Septiembre de 2021 los servicios médicos que se ofrecen en la instalación se cerrarán:
CompleteCare Upper Deerfield
 1369 NJ-77
 Bridgeton, NJ 08302

Todos los servicios serán reubicados en las siguientes oficinas:
CompleteCare Adult & Specialty Medical Professionals
 30 N. Pearl Street
 Bridgeton, NJ 08302

&

CompleteCare Pediatric & Family Medical Professionals
 265 Irving Avenue
 Bridgeton, NJ 08302

En caso de tener una emergencia médica o requiera atención médica inmediata por favor llame al 911. Para hacer una cita en CompleteCare puede llamar a nuestra oficina al CompleteCareNJ.org.

Posted August 17, 2021
Ptr Fee: \$30.42

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 17, 2021 and that said Ordinance will be considered by said Board on final passage September 7, 2021 at 7:00 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 heard for or against the adoption of said Ordinance.
 An Ordinance approving the Private Sale of 124-126 South 6th Street, a standard city owned lot, to Shirley Keller, the owner of all the contiguous lots for \$5,000.00.
Passed First Reading - August 17, 2021
Michael Santiago
W. James Parent
Joseph Pepitone
Ashleigh Udalovas
Bruce Cooper
Commissioners
Attest:
Jeanne M. Parkinson, 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.
Publication Date: August 20, 2021
Ptr Fee: \$21.07

CITY OF MILLVILLE
AWARDING PROFESSIONAL SERVICE CONTRACT
PUBLIC NOTICE
 The Board of Commissioners have awarded the following Professional Service Contract at a meeting held on August 17, 2021 pursuant to a non-fair and open process N.J.S.A. 19:44A-1 et seq. and N.J.S.A. 40A:11-1 et seq. The Contract and Resolution authorizing same is on file and available for public inspection in the office of Jeanne M. Parkinson, Municipal Clerk, 3rd Floor, Municipal Building, 12 S. High Street, Millville, NJ 08332 during regular business hours, Monday through Friday 8:30 am to 4:30 p.m.
Resolution No. 205-2021
Awarded To: Roux Associates Inc
Services: Continued Compliance Support Services Related to the Title V Operating Permit for the Municipal Landfill
Duration: July 1, 2021 through June 30, 2022
Amount: Not to Exceed \$17,500.00
By Order of the Board of Commissioners
Jeanne M. Parkinson, City Clerk
Date of Publication: August 20, 2021
Ptr Fee: \$15.91

The biggest local audience - print and online

Ptr Fee: \$18.72

Ptr Fee: \$30.42

Ptr Fee: \$19.35

Ptr Fee: \$22.36

Ptr Fee: \$18.49

Ptr Fee: \$17.16

Ptr Fee: \$21.07

Ptr Fee: \$15.91

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

ORDINANCE NO. -2021

**AN ORDINANCE APPROVING THE
PRIVATE SALE OF 124-126 SOUTH 6th
STREET, A SUBSTANDARD CITY OWNED
LOT, TO SHIRLEY KELLER, THE OWNER
OF ALL THE CONTIGUOUS LOTS**

WHEREAS, the Board of Commissioners of the City of Millville finds that certain unimproved property owned by the City known as 124-126 South 6th Street and more particularly known as Block 467, Lot 10, to be a vacant lot not needed for any municipal purposes; and

WHEREAS, the Board of Commissioners of the City of Millville also finds that said lot is substandard in that it consists of only approximately 3,900 square feet where the R-5 Zoning District wherein it is situated requires a minimum lot size of 5,000 square feet; and

WHEREAS, the Board of Commissioners further finds that said lot is not subject to any municipal easements or other municipal encumbrances; and

WHEREAS, the Tax Assessor of the City of Millville has determined that the fair market value of said lot based upon comparable sales of similar lots in the center city area to be \$5,000,00; and

WHEREAS, the City Attorney has researched the Official Tax Map as well as relevant recorded deeds and has determined that the only lots contiguous to the property in question which is a corner lot are Lots 9 and 10 of Block 467 which are both owned by the prospective buyer, Shirley Keller; and

WHEREAS, consequently the Board of Commissioners finds that the private sale of this surplus undersized lot to be authorized by N.J.S.A. 40A:12-13(b) and in the best interest of the residents of the City.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Millville as follows:

SECTION 1

1. The Purchase and Sale Agreement for the sale of 124-126 South 6th Street, Block 467, Lot 10, Millville, New Jersey to Shirley Keller for a consideration of \$5,000.00 is hereby approved; and

2. The Mayor and City Clerk are hereby authorized

to sign the Purchase and Sale Agreement as well as any other documents necessary to close title including a Quit Claim Deed, Settlement Statement, etc.

SECTION 2

Should any provision of this ordinance be deemed invalid for any reason that invalidity shall not affect the remaining provisions of the ordinance, and the provisions and sections of the ordinance are hereby declared to be severable with respect to their validity.

SECTION 3

This ordinance shall take effect twenty (20) days after final passage, according to law.

FIRST READING: August 17, 2021

Moved By: Cooper
 Seconded By: Udalovas

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

SECOND READING: September 7, 2021

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 September 7, 2021.

 Jeanne M. Parkinson, City Clerk

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

RESOLUTION NO. -2021

WHEREAS, the City of Millville is the holder of a mortgage executed on January 13, 2016 by **Virginia Albrizio** covering property located at **801 Pleasant Drive** within the City of Millville, more particularly described as **Block 79 Lot 8** on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been paid in full and the mortgagor is hereby requesting that the mortgage be cancelled of record.

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

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

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 September 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. -2021

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 County Appeal

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
391	10		411 N 10th St	21	2	\$158.11		Tax

That the following be refunded from the Tax records due to Assessment change for 2021

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
205	5		707 Chickaree Cabin Rd	21	3	\$738.69		Tax
205	5		707 Chickaree Cabin Rd	21	4	\$738.69		Tax

That the following be refunded from the Tax records due to Owner and Mtg Co paying taxes

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
326	13		810 N 6th St	21	3	\$1,085.97		Tax

That the following be refunded from the Tax records due to Title Co and Mtg Co paying taxes

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
371	11		530 N 5th St	21	3	\$823.18		Tax
74	1		719 W Main St	21	3	\$895.89		Tax
516	6		207 Hazel Rd	21	3	\$921.06		Tax

That the following be refunded from the Tax records due to Veteran Exemption being granted

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
186	2432		144 S Rosewood Rd	21	2	\$615.61		Tax
186	2432		144 S Rosewood Rd	21	1	\$615.62		Tax
250	6		401 Harrison Ave	21	2	\$1,852.30		Tax
250	6		401 Harrison Ave	21	1	\$218.06		Tax

That the following be transferred by resolution within the Tax and Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
264	7	4966-0	923-925 Coombs Rd	21	3	\$1,740.00		Sewer
264	7		923-925 Coombs Rd	21	2	(\$9.57)		Tax
264	7		923-925 Coombs Rd	21	3	(\$1,212.86)		Tax
264	7		923-925 Coombs Rd	21	4	(\$517.57)		Tax
363	3	6620-0	126 E Vine St	Ovr	Pay	\$25.00		Water
363	3	6620-0	126 E Vine St	21	3	(\$25.00)		Water - Turn On
128.03	27		49 Tomasello Dr	21	4	\$40.25		Tax
128.03	27	12599-0	49 Tomasello Dr	21	3	(\$40.25)		Water
562.07	7		601 Richard Dr	21	2	\$762.88		Tax
562.07	7	9744-0	601 Richard Dr	20	3	(\$89.50)		Water
562.07	7	9744-0	601 Richard Dr	20	4	(\$93.00)		Water
562.07	7	9744-0	601 Richard Dr	21	1	(\$68.50)		Water
562.07	7	9744-0	601 Richard Dr	21	2	(\$47.50)		Water
562.07	7	9744-0	601 Richard Dr	20	3	(\$130.00)	\$ (5.29)	Sewer
562.07	7	9744-0	601 Richard Dr	20	4	(\$130.00)	\$ (2.69)	Sewer
562.07	7	9744-0	601 Richard Dr	21	1	(\$130.00)		Sewer

562.07	7	9744-0	601 Richard Dr	21	2	(\$66.40)	Sewer
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378	9	6908-0	429 E Vine St	Ovr	Pay	\$29.91	Sewer
378	9	6908-0	429 E Vine St	21	3	(\$29.91)	Water
389	4	7074-0	817 E Vine St	Ovr	Pay	\$30.00	Sewer
389	4	7074-0	817 E Vine St	21	3	(\$30.00)	Water
391	33	7129-0	302 N 13th St	Ovr	Pay	\$30.00	Sewer
391	33	7129-0	302 N 13th St	21	3	(\$30.00)	Water
424	14	7657-0	426 Pine St	Ovr	Pay	\$7.00	Sewer
424	14	7657-0	426 Pine St	21	3	(\$7.00)	Water
426	11	7702-0	520 Sassafras St	Ovr	Pay	\$30.00	Sewer
426	11	7702-0	520 Sassafras St	21	3	(\$30.00)	Water
437	10	7879-0	914 Sassafras St	Ovr	Pay	\$33.50	Sewer
437	10	7879-0	914 Sassafras St	21	3	(\$33.50)	Water
431	14	7793-0	418 E Main St	Ovr	Pay	\$30.00	Sewer
431	14	7793-0	418 E Main St	21	3	(\$30.00)	Water
447	8	7991-0	8 N 9th St Rear	Ovr	Pay	\$65.00	Sewer
447	8	7991-0	8 N 9th St Rear	21	3	(\$65.00)	Water
452	1	8055-0	801 E Main St	Ovr	Pay	\$30.00	Sewer
452	1	8055-0	801 E Main St	21	3	(\$30.00)	Water
467	8	8226-0	118 S 6th St	Ovr	Pay	\$23.00	Sewer
467	8	8226-0	118 S 6th St	21	3	(\$23.00)	Water
472	27	8310-0	401 Florence Ave	Ovr	Pay	\$30.00	Sewer
472	27	8310-0	401 Florence Ave	21	3	(\$30.00)	Water
515	9	9060-0	2424 Shamrock Ln	Ovr	Pay	\$26.00	Sewer
515	9	9060-0	2424 Shamrock Ln	21	3	(\$26.00)	Water
515	11	9062-0	2432 Shamrock Ln	Ovr	Pay	\$100.00	Sewer
515	11	9062-0	2432 Shamrock Ln	21	3	(\$100.00)	Water
520	3	9142-0	2209 Buttonwood Ln	Ovr	Pay	\$120.00	Sewer
520	3	9142-0	2209 Buttonwood Ln	21	3	(\$120.00)	Water
535	3	9361-0	503 S 2nd St	Ovr	Pay	\$30.00	Sewer
535	3	9361-0	503 S 2nd St	21	3	(\$30.00)	Water
535	31	9387-0	607 S 2nd St	Ovr	Pay	\$16.00	Sewer
535	31	9387-0	607 S 2nd St	21	3	(\$16.00)	Water
536	7	9398-0	709 Shar Lane Blvd	Ovr	Pay	\$30.00	Sewer
536	7	9398-0	709 Shar Lane Blvd	21	3	(\$30.00)	Water
545	5	9526-0	605 Valatia Ave	Ovr	Pay	\$10.00	Sewer
545	5	9526-0	605 Valatia Ave	21	3	(\$10.00)	Water
549	39	9660-0	302 Columbia Ave	Ovr	Pay	\$30.00	Sewer
549	39	9660-0	302 Columbia Ave	21	3	(\$30.00)	Water
561	9.01	9701-1	903 S 2nd St	Ovr	Pay	\$110.50	Sewer
561	9.01	9701-1	903 S 2nd St	21	3	(\$110.50)	Water
562.07	5	12258-0	605 Richard Dr	Ovr	Pay	\$70.00	Sewer
562.07	5	12258-0	605 Richard Dr	21	3	(\$70.00)	Water
411	10	7481-0	215 Buck St	Ovr	Pay	\$47.50	Sewer
411	10	7481-0	215 Buck St	21	3	(\$47.50)	Water

469	1	10822-2	401 E Main St	Ovr	Pay	\$107.00	Sewer
469	1	10822-2	401 E Main St	21	3	(\$107.00)	Water

574	7.06	11901-1	1601 Eden Rd	Ovr	Pay	\$90.00		Sewer
574	7.06	11901-1	1601 Eden Rd	21	3	(\$90.00)		Water
581	6	10842-1	525 Oragne St	Ovr	Pay	\$25.00		Water
581	6	10842-1	525 Oragne St	21	3	(\$25.00)		Sewer
363	3	6620-0	126 E Vine St	Ovr	Pay	\$5.00		Water
363	3	6620-0	126 E Vine St	Ovr	Pay	\$0.14		Sewer
363	3	6620-0	126 E Vine St	21	3	(\$5.14)		Sewer
574	12		307 Columbine Ave	21	3	\$32.87		Tax
574	12	9910-0	307 Columbine Ave	21	3	(\$32.87)		Sewer
435	8		100 N 8th St	21	3	\$50.00		Tax
435	8		100 N 8th St	21	1	(\$50.00)		Sewer
107	6		213 Howard St	21	3	\$228.30		Tax
107	6	2575-0	213 Howard St	21	3	(\$63.50)		Water
107	6	2575-0	213 Howard St	21	3	(\$222.90)	\$ (1.90)	Sewer

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
243	7	4732-0	501 Fernwood Rd	21	3	\$60.00		Water
243	7	4732-0	501 Fernwood Rd			\$10.00		NSF Fee
243	7	4732-0	501 Fernwood Rd	21	3	\$130.00		Sewer
243	7	4732-0	501 Fernwood Rd			\$10.00		NSF Fee
5	5		4032 Carmel Rd	21	3	\$1,857.97		Tax
5	5		4032 Carmel Rd	21	4	\$1,857.97		Tax
279	25	5281-0	1012 Buck St	21	3	\$107.00		Water
279	25	5281-0	1012 Buck St			\$10.00		NSF Fee
279	25	5281-0	1012 Buck St	21	3	\$130.00		Sewer
279	25	5281-0	1012 Buck St			\$10.00		NSF Fee
448	10		710 E Main St	21	3	\$918.27		Tax
5	5		4032 Carmel Rd	21	3	\$1,857.97		Tax
5	5		4032 Carmel Rd	21	4	\$1,797.19		Tax
299	14		215 W McNeal St	21	3	\$678.68		Tax
299	14		215 W McNeal St			\$20.00		Tax
279	25	5281-0	1012 Buck St	Ovr	Pay	\$237.00		Sewer
279	25	5281-0	1012 Buck St			\$20.00		NSF Fee
344	32		1422 Hance Bridge Rd	21	3	\$935.98		Tax

That the following charges be canceled from the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
264	7	4966-0	923-925 Coombs Rd	21	3	(\$1,740.00)		Sewer
445	5	7956-0	1000 E Main St	21	3	(\$30.00)		Water
445	5	7956-0	1000 E Main St	21	3	(\$130.00)		Sewer
354	11	6489-0	16 W Oak St	21	4	(\$7.00)		Water
500	19	8736-0	1915 E Main St	21	3	(\$56.00)		Water
93	10	2223-0	16 N Pearl St	21	3	(\$42.00)		Water

That the following charges be canceled due to New Owner January 2021 - Partial Admin Fees

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
327	12		816 N 5th St			(\$250.00)		Sp. Assmnt

That the following charges be canceled from the Tax records due to Veteran Deduction

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
236	20		1 Oriole Lane	21	4	(\$250.00)		Tax
509	4		2437 E Main St	21	4	(\$250.00)		Tax
367	1		124 Mulberry St	21	4	(\$250.00)		Tax
103	34		318 Howard St	21	1	(\$972.09)		Tax
103	34		318 Howard St	21	2	(\$972.09)		Tax
103	34		318 Howard St	21	3	(\$1,617.52)		Tax
103	34		318 Howard St	21	4	(\$1,617.52)		Tax
103	34		318 Howard St	22	1	(\$1,294.81)		Tax
103	34		318 Howard St	22	2	(\$1,294.80)		Tax

That the following charges be canceled from the Tax records due to assessment change for 2021

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
326	13		810 N 6th st	21	3	(\$330.12)		Tax
326	13		810 N 6th st	21	4	(\$330.12)		Tax
326	13		810 N 6th st	22	1	(\$165.07)		Tax
326	13		810 N 6th st	22	2	(\$165.06)		Tax

That the following be corrected by reversal

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
303	1		300 W Powell St	21	2	\$432.84	\$1.64	Tax
303	1		300 W Powell St	21	3	\$569.65		Tax
303	1		300 W Powell St	21	1	\$5.81	\$0.02	Tax
412	6		106 Pine St	21	3	-\$1,009.96		Tax
391	19		304 N 11th St	21	3	\$200.00		Tax
391	19	7115-0	304 N 11th St	21	1	-\$117.01	-\$5.03	Sewer
391	19	7115-0	304 N 11th St	21	2		-\$2.46	Sewer
391	19	7115-0	304 N 11th St	21	1	-\$75.50		Water

That the following be added by resolution

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
372	1	6778-0	501 E Broad St	21	1	\$90.00		Water
372	1	6778-0	501 E Broad St	21	2	\$90.00		Water
372	1	6778-0	501 E Broad St	21	3	\$90.00		Water
372	1	6778-0	501 E Broad St	20	4	\$390.00		Sewer
372	1	6778-0	501 E Broad St	21	1	\$390.00		Sewer
372	1	6778-0	501 E Broad St	21	2	\$390.00		Sewer
372	1	6778-0	501 E Broad St	21	3	\$390.00		Sewer
372	1	6778-0	501 E Broad St	20	4	\$25.00		Water T-On

MOVED BY: _____

SECONDED BY: _____

VOTING:

Michael Santiago
 W. James Parent
 Ashleigh Udalovas
 Joseph Pepitone
 Bruce L. 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 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. -2021

RESOLUTION TO VOID/CANCEL ASSIGNMENT

WHEREAS the City of Millville assigned Certificate #19-00367 dated January 20, 2021, effecting the property located at 229 SMITH ST in the City of Millville, more particularly described as BLOCK 478 LOT 28: to Zion Investment Group LLC

WHEREAS, due to an erroneous deed being recorded by NJ Housing and Finance on October 20, 2018 in Book 4172 Page 3659; that incorrectly specified this block and lot; causing the owner of record to be changed

WHEREAS the proper owner was not notified of the pending tax sale or assignment

WHEREAS it is mutually agreed upon by the City of Millville and Zion Investment Groups, that assignment will be voided, and the assignee will be reimbursed for monies and fees paid.

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

1. Tax Sale Assignment of Certificate No. 19-00367 is hereby voided by all parties
2. That the tax collector for the City of Millville is hereby authorized to cancel the assignment, and refund the monies \$8,756.65 which includes statutory interest, fees, and cost to Zion Investments.
3. That the tax collector is hereby authorized to record the cancellation with the Cumberland County Clerk's Office.

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 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. -2021

RESOLUTION TO VOID TAX SALE CERTIFICATE

WHEREAS, Certificate of Sale #19-00367 was struck off to the City of Millville for delinquent Taxes assessed on Block 478 Lot 28, known as 229 Smith Street, assessed to Riley, Clay & Noreen, at a tax sale held on January 31, 2019; and

WHEREAS, there was a deed recorded at the Cumberland County Clerk’s Office on October 20, 2018 in Book 4172 Page 3659; that erroneously specified this block and lot; and caused the owner information to be updated in error

WHEREAS, due to the aforementioned update, the proper owner was not justly notified of pending tax sale;

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

1. That the tax records have been updated to the correct owner of record
2. That the Tax Collector is hereby authorized to cancel Certificate of Sale # 19-00367; and record the cancellation at the Cumberland County Clerk’s Office.

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 7, 2021.

Jeanne M. Parkinson, City Clerk

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

RESOLUTION NO. -2021

WHEREAS, the City of Millville previously made a Housing Rehabilitation Program Contract Agreement with Jamie L. Royal of 721 Cherry Street, Millville, New Jersey whereunder the City made Revenue Allocation District loans to said owner; and

WHEREAS, a construction loan was memorialized in a Note and secured by a Second Mortgage in favor of the City in the amount of \$20,425 dated May 6, 2019 and recorded by Cumberland County Clerk's Office; and

WHEREAS, the borrower, Jamie L. Royal, is desirous of refinancing his existing First Mortgage, but is not obtaining cash out or otherwise increasing the outstanding amount due on the associated Note; and

WHEREAS, said borrower has requested that the City of Millville execute a Subordination Agreement to allow the refinancing of the existing First Mortgage.

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

1. The Subordination Agreement with Quicken Loan pertaining to 721 Cherry Street, Block 75, Lot 7 in the City of Millville is hereby approved

2. The Mayor and City Clerk are hereby authorized to execute the 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 September 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. -2021

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

**RESOLUTION TO OPT IN TO EXAMINATION
EXEMPTION CIVIL SERVICE HIRING PROCEDURES**

WHEREAS, the City of Millville, Cumberland County, State of New Jersey (hereinafter referred to as the "City") is a jurisdiction governed by Title 11A and the Civil Service regulations and rules established under Title 4A of the Administrative Code; and

WHEREAS, P.L.2021, C.7 permits municipalities to hire police officers who may not have taken an open competitive examination for the title of Police Officer, but are otherwise duly qualified, have completed training, and hold a valid NJ Police Training Commission Certificate as a Police Officer (Basic Course for Police Officer); and

WHEREAS, recently adopted State legislation, Bill S-3220, approved as P.L. 2021, C.7, would permit a municipality to exempt any person for an entry-level law enforcement person from taking the Civil Service law enforcement exam, as long as they have completed the full Basic Course for Police Officers training course at a school approved and authorized by the New Jersey Police Training commission; and

WHEREAS, the legislation would also require that a municipal or county police department hire a person under this exemption only upon adoption of a conflict of interest and nepotism policy; and

WHEREAS, the City has duly established written policies governing nepotism and conflicts of interest; and

WHEREAS, in order to effectuate this policy, a municipality must affirmatively "opt in" by adopting a Resolution authorizing such a hiring policy; and

WHEREAS, Chief of Police has recommended that the City effectuate this police and "opt in" to this program in the interests of efficiency, expediency and the promotion of public safety within the City; and

WHEREAS, this "opt in" provision shall remain valid until changed by a rescinding resolution of the governing body.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, for the reasons set forth above that the City hereby authorizes such hiring policies related to the examination exemption as set forth in Bill S-3220, P.L. 2021, C.7.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be transmitted to the New Jersey Civil Service Commission.

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 September 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. _____-2021

RESOLUTION APPROVING LETTER OF INTENT

WHEREAS, Winchester & Western Railroad (WW) recently purchased by OmniTRAX (hereinafter "OmniTRAX") has expressed an interest in purchasing certain privately owned property known as Block 577, Lot 1 which consists of nearly a 20-acre parcel located off of Wade Boulevard and

WHEREAS, OmniTRAX intends to utilize said property as a transload facility; and

WHEREAS, the Board of Commissioners of the City of Millville acknowledges that a transload facility is a permitted use in the General Industry Zoning District where said property is located; and

WHEREAS, the Letter of Intent provides that the City shall support OmniTRAX on encouraging local companies to reduce long-haul truck volume with long-haul rail transportation, increase load utilization, and economic viability.

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

1. The Letter of Intent between the City of Millville and OmniTRAX for the purchase and redevelopment of the aforesaid property known as Block 577, Lot 1 is hereby approved; and grant
2. The Mayor and City Clerk are authorized to sign the same.

Moved By:

Seconded By:

VOTING	In Favor	Against	Abstain	Absent
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 September 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. _____-2021

RESOLUTION APPROVING LETTER OF INTENT

WHEREAS, Apothca Cultivation, Inc (hereinafter "Apothca") has expressed an interest in purchasing certain privately owned property on 609 Orange Street known as Block 581, Lot 4 which consists of a 10-acre parcel located at the Mike Lascarides Industrial Park; and

WHEREAS, Apothca intends to utilize said property as a Class I Cultivator Licensed facility; and

WHEREAS, the Board of Commissioners of the City of Millville acknowledges that a Class 1 Cultivator Licensed facility is a permitted use in the General Industry Zoning District where said property is located; and

WHEREAS, the Letter of Intent provides that the City shall support Apothca on encouraging workforce and economic development as well as community outreach and development.

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

1. The Letter of Intent between the City of Millville and Apothca Cannabis for the purchase and redevelopment of the aforesaid property known as Block 581, Lot 4 is hereby approved; and
2. The Mayor and City Clerk are authorized to sign the same.

Moved By:

Seconded By:

VOTING	In Favor	Against	Abstain	Absent
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 September 7, 2021.

Jeanne M. Parkinson, City Clerk

RESOLUTION NO. _____-2021

RESOLUTION APPROVING LETTER OF INTENT

WHEREAS, Apothca Manufacturing, Inc (hereinafter "Apothca") has expressed an interest in purchasing certain privately owned property on 609 Orange Street known as Block 581, Lot 4 which consists of a 10-acre parcel located at the Mike Lascarides Industrial Park; and

WHEREAS, Apothca intends to utilize said property as a Class 2 Manufacturer Licensed facility; and

WHEREAS, the Board of Commissioners of the City of Millville acknowledges that a Class 2 Manufacturer Licensed facility is a permitted use in the General Industry Zoning District where said property is located; and

WHEREAS, the Letter of Intent provides that the City shall support Apothca on encouraging workforce and economic development as well as community outreach and development.

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

1. The Letter of Intent between the City of Millville and Apothca Cannabis for the purchase and redevelopment of the aforesaid property known as Block 581, Lot 4 is hereby approved; and
2. The Mayor and City Clerk are authorized to sign the same.

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 September 7, 2021.

Jeanne M. Parkinson, City Clerk