

**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 15, 2020, 5:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. SALUTE TO THE FLAG**

**4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR MICHAEL SANTIAGO**

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

**5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA**

**6. BILLS**

Motion-

Second-

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

**7. MINUTES**

Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business:

August 18, 2020:

Regular Session

September 1, 2020:

Closed Session

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**

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

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

Motion-

Second-

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

Documents:

[TAX COLLECTORS REPORT FOR AUGUST 2020.PDF](#)

**16. MAYOR SANTIAGO**

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

Motion to receive and file the Streets and Roads Report for the month of August 2020

Motion-

Second-

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

Documents:

[STREETS AND ROADS REPORT.PDF](#)

**17. ORDINANCES 2ND READING**

**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 Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Cut and Clean plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code

Documents:

[RES CUT AND CLEAN.PDF](#)

- 19.II.** Resolution Item (CA02)  
Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the Reserve NJ Urban Enterprise Zone Revolving Loans in the amount of \$25,000.00

Documents:

[RES CHPT 159 - UEZ COVID-19.PDF](#)

- 19.III.** Resolution Item (CA03)  
Resolution authorizing the insertion of an additional item of revenue in the CY 2020 Budget which is now available as revenue from the Federal Bulletproof Vest Partnership Grant in the amount of \$8,106.99

Documents:

[RES CHPT 159 - FY2019 BVP.PDF](#)

- 19.IV.** Resolution Item (CA04)  
Resolution authorizing adjustments in the tax and utility records

Documents:

[RES TAX-UTILITY.PDF](#)

- 19.V.** Resolution Item (CA05)  
Resolution approving a Discharge of Mortgage executed by Carlos A. Rosa, Jr. and Jelina R. Colon Jimenez for property located at 535 Richard Drive, Block 563, Lot 1

Documents:

[RES- DISCHARGEMRTGC.ROSAJR..PDF](#)

- 19.VI.** Resolution Item (CA06)  
Resolution amending agreement with Benecard Services waiving the enrollment waiting period pursuant to Governor Murphy's Executive Order No. 172-2020

Documents:

[RES - RX AMENDMENT 2020.PDF](#)

- 19.VII.** Resolution Item (CA07)  
Resolution approving Environmental Access, Notification and Obligations Agreement between DeMaio's Incorporated, Inc. and Delaware River Bay Authority and the City of Millville

Documents:

[RES DEMAIO.DOC.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 three (3) in car camera systems for the Millville Police Department from WatchGuard, Inc. through State Contract in the amount of \$18,076.00

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES -STATE CONTRACT 9.15.20 POLICE-WATCHGUARD.PDF](#)

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

Resolution amending Resolution No. 243-2020 adopted on September 1, 2020 authorizing Agreement with RealAuction.com, LLC for the purpose of correcting the number of municipal properties to be listed for sale with the contractor from no more than 20 properties to no more than 80 properties

Motion-

Second-

(Certification of Funds)

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

Documents:

[RES REALAUCTIONS.082720.PDF](#)

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

Resolution authorizing public land sale of multiple lots owned by the City via online auction

Motion-

Second-

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

## 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 closed session for the following matters:

1. 200 G Street:

Attorney/Client Privilege and Potential Litigation

Motion-

Second-

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

Documents:

**25. ADJOURN**

Motion-  
Second-