

Richard C. McCarthy Commission
Chamber, City Hall
Millville, New Jersey
February 16, 2016 6:30 p.m.

The Board of Commissioners met in a regular session with Mayor Santiago presiding. Members present: Santiago, Ennis, Porreca Compari and Sooy. Absent: None. Vacant: Commissioner of Revenue & Finance.

Reverend Harris delivered the invocation, followed by the flag salute.

Mayor Santiago made the statement required by the Open Public Meeting Act of 1975.

"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.

The City Clerk/Administrator reviewed the following additions to the agenda:

Ordinances 2nd Reading

Item 14.III Motion to amend Ordinance that was approved on first reading on February 2, 2016 (the only changes are to change Article XXXV to Article XXXVI and Section 46-152 to Section 46-157 due to numbering errors)

Resolutions

Item 15.XVIII Resolution authorizing Request for Qualifications for a Redeveloper, from experienced firms interested in becoming the Redeveloper of Block 260, Lot 1

A motion was made by Commissioner Sooy and seconded by Commissioner Ennis to approve and dispense with the reading of the minutes from the February 2, 2016 Work Session Meeting Minutes, February 2, 2016 Closed Session Meeting Minutes and February 2, 2016 Commission Meeting Minutes and to proceed with the regular order of business.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Resolutions

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R-56-2016

BE IT RESOLVED (not less than 2/3 of members affirmatively concurring)

BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

That the following transfer be made in the CY2015 budget appropriation:

CURRENT	From	To
Gasoline-OE	40,000.00	
Electricity		40,000.00

Moved By: Sooy

Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.


Susan G. Robbello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis Porreca Compari, Sooy and Santiago.

A motion was made by Commissioner Ennis and seconded by Commissioner Sooy that the following bills be ordered paid, when properly certified, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

SEE BILL LIST FOLLOWING THE MINUTES OF THIS MEETING

Mayor Santiago opened the public comment portion on agenda items only and asked if any persons wished to be heard.

Tim Carty discussed the Long Marmero contract, unprofessional comments made by Mr. Long and requested an apology.

Robert Barrett discussed Long Marmero should not be awarded the contract due to comments made and requested an apology.

There being no further comments, Mayor Santiago closed the public comment portion.

Old Business

The City Clerk/Administrator read the following Resolution by title only:

CITY OF MILLVILLE
 COUNTY OF CUMBERLAND
 STATE OF NEW JERSEY

RESOLUTION NO. R57-2016

WHEREAS, the Board of Commissioners of the City of Millville by Resolution No. R376-2015 adopted on December 30, 2015 appointed G. Larry Miller as Housing Authority Member for a one year term commencing on January 1, 2016; and

WHEREAS, William F. Davis has filed a Complaint in lieu of Prerogative Writ under Docket No. CUM-L-54-16 against the City of Millville challenging certain actions taken by the Board at the public year end meeting of December 30, 2015, including the aforesaid appointment, as violative of the Open Public Meetings Act (hereinafter "OPMA"); and

WHEREAS, the Board has re-noticed the aforesaid appointment in order to fully comply with all of the requirements of the OPMA.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that Resolution No. R376-2015 is hereby rescinded.

Moved By: Ennis

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.

Susan G. Robostello
 Susan G. Robostello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

Resolution No. R58-2016

RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

1. That the following person be and he hereby is appointed as a member of the Housing Authority of the City of Millville with a term expiration date of December 31, 2020.

G. Larry Miller

2. That the City Clerk be and is hereby authorized and directed to file a certified copy of this resolution with the Commissioner of the Department of Community Affairs.

Motion- Porreca Compari

Second- Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

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

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 February 16, 2016.


Susan G. Robitello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

CITY OF MILLVILLE
 COUNTY OF CUMBERLAND
 STATE OF NEW JERSEY

RESOLUTION NO. R59-2016

WHEREAS, the Board of Commissioners of the City of Millville by Resolution No. R383-2015 adopted on December 30, 2015 appointed Marmero & Associates, LLP as Labor Counsel for a one year term commencing on January 1, 2016; and

WHEREAS, William F. Davis has filed a Complaint in lieu of Prerogative Writ under Docket No. CUM-L-54-16 against the City of Millville challenging certain actions taken by the Board at the public year end meeting of December 30, 2015, including the aforesaid appointment, as violative of the Open Public Meetings Act (hereinafter "OPMA"); and

WHEREAS, the Board has re-noticed the aforesaid appointment in order to fully comply with all of he requirements of the OPMA.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that Resolution No. R383-2015 is hereby rescinded.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

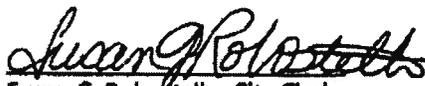
David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
	X		
X			
	X		
X			

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution that failed adoption by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on February 16, 2016.


 Susan G. Robustello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion failed, by the following vote: Yeas: Porreca Compari and Sooy. Nays: Ennis and Santiago.

There was no motion made to adopt Resolution No. R60-2016 by the Board of Commissioners due to Resolution R59-2016 failed adoption.

RESOLUTION NO. R60-2016

WHEREAS, the Municipality desires to retain Long, Marmero & Associates, LLP to perform professional legal services as labor counsel for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Service Contract pursuant to a fair and open process where requests for proposals were solicited by the Municipality;

WHEREAS, the anticipated term of this Contract is one year commencing on January 1, 2016; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The Professional Service Contract is hereby approved in an amount not to exceed \$100,000.00.
2. The Mayor and City Clerk are hereby authorized to execute same.
3. The Agreement covers the period from January 1, 2016 through December 31, 2016.
4. This Agreement is awarded as a Professional Service Contract through a fair and open process pursuant to Millville City Code § 2-64.3.

Moved By:
Seconded By:

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

<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 February 16, 2016.

Susan G. Robostello, City Clerk

The City Clerk/Administrator read the following Resolution by title only:

There was no second to the motion by the Board of Commissioners to adopt Resolution No. R61-2016

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

RESOLUTION NO. R61-2016

WHEREAS, the Board of Commissioners of the City of Millville by Resolution No. R384-2015 adopted on December 30, 2015 appointed Brock D. Russell as City Solicitor for a one year term commencing on January 1, 2016; and

WHEREAS, William F. Davis has filed a Complaint in lieu of Prerogative Writ under Docket No. CUM-L-54-16 against the City of Millville challenging certain actions taken by the Board at the public year end meeting of December 30, 2015, including the aforesaid appointment, as violative of the Open Public Meetings Act (hereinafter "OPMA"); and

WHEREAS, the Board has re-noticed the aforesaid appointment in order to fully comply with all of he requirements of the OPMA.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that Resolution No. R384-2015 is hereby rescinded.

Moved By: Ennis

Seconded By:

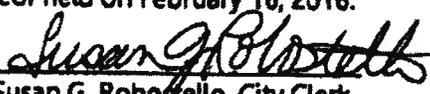
VOTING
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution failed adoption by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on February 16, 2016.


Susan G. Robotello, City Clerk

Commissioner Ennis motioned, no second was made.

There was no motion made to adopt Resolution No. R62-2016 by the Board of Commissioners due to Resolution No. R61-2016 was not adopted

RESOLUTION NO. R62-2016

WHEREAS, the Municipality desires to retain Brock D. Russell, Esquire to perform professional legal services as city solicitor for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Service Contract based on the merits and abilities of the Consultant to provide the professional services pursuant to a fair and open process where requests for proposals were solicited by the Municipality; and

WHEREAS, the anticipated term of this Contract is one year commencing on January 1, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The Professional Service Contract is hereby approved in an amount not to exceed \$159,000.00 plus \$125.00 per hour for litigation services.

2. The Mayor and City Clerk are hereby authorized to execute same.

3. The Agreement covers the period from January 1, 2016 through December 31, 2016.

4. This Agreement is awarded as a Professional Service Contract through a fair and open process pursuant to Millville City Code § 2-64.3.

Moved By:
Seconded By:

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago				
Lyrne Porreca Compari				
David W. Ennis				
Joseph Sooy				

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 on _____.

Susan G. Robostello, City Clerk

Reports of Commissioners
Department of Public Works

Commissioner Ennis discussed a recent staff meeting with Public Works employees and the need for improved security in City Hall.

Commissioner Ennis motioned, seconded by Commissioner Sooy to receive and file the Cumberland County Board of Health Report for the month of November 2015

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Department of Public Affairs

Commissioner Porreca Compari discussed recent Industrial Commission Meeting, City representation on the DRBA Board. The Mill Village Litigation and the CDBG Grant process has begun.

Commissioner Porreca Compari reported the city should be very proud of the Mill Village decision and Mr. Russell's hard work on this case which started in the municipal court and is finally decided. This is a positive result that helps every housing department in the state, not just Millville. The inspection of the rental properties helps all municipalities in code enforcement activities. If the appeal was lost, municipalities would no longer have been able to inspect certain apartment complexes.

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy to receive and file the Permit Fee Log Report for the month of January 2016 and for the period covering February 1, 2016 to February 5, 2016

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Department of Parks & Public Property

Commissioner Sooy announced upcoming events.

Department of Revenue & Finance

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari to receive and file the Tax Collectors Report for the month of January 2016

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Department of Public Safety

Commissioner Porreca Compari motioned, seconded by Commissioner Ennis to receive and file the Millville Court Collection Activity Summary Report for the months of November and December 2015 and the Millville Fire Department monthly Activity Report for the month of January 2016.

Mayor Santiago thanked firefighters and first responders for their efforts in fighting the recent fire at the former Gil Bears Tavern.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Ordinances 1ST Reading

The City Clerk/Administrator read the following Ordinance by title only:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

ORDINANCE NO. ____ - 2016

REFUNDING BOND ORDINANCE OF THE CITY OF MILLVILLE, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY (THE "CITY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL IMPROVEMENT BONDS, WATER UTILITY BONDS, AND SEWER UTILITY BONDS, SERIES 2008, OF THE CITY TO PROVIDE NET DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,750,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented ("**Local Bond Law**"), as follows:

Section 1. For the purposes stated in Section 2 of this refunding bond ordinance ("**Ordinance**"), negotiable general obligation refunding bonds of the City of Millville, County of Cumberland, New Jersey ("City"), to be designated substantially "City of Millville, General Obligation Refunding Bonds, Series 2016", are hereby authorized to be issued in an aggregate principal amount not to exceed \$4,750,000, to be comprised of \$2,050,000 maximum principal amount General Improvement Refunding Bonds, \$1,600,000 maximum principal amount Water Utility Refunding Bonds, and \$1,100,000 maximum principal amount Sewer Utility Refunding Bonds (collectively, the "**Refunding Bonds**") pursuant to Sections 40A:2-51 to 40A:2-53 and Sections 40A:2-55 to 40A:2-59 of the Local Bond Law.

Section 2. The purposes for which the Refunding Bonds are authorized to be issued as permitted by Section 40A:2-51 of the Local Bond Law are:

(a) Paying or advance refunding of \$1,751,000 in aggregate principal amount of the City's General Improvement Bonds, Series 2008, constituting the bonds of such series maturing on and after September 1, 2019 (the "**Prior GO Bonds**");

(b) Paying or advance refunding \$1,405,000 in aggregate principal amount of the City's Water Utility Bonds, Series 2008, constituting the bonds of such series maturing on or after September 1, 2019 (the "**Prior Water Utility Bonds**");

(c) Paying or advance refunding \$965,000 in

aggregate principal amount of the City's Sewer Utility Bonds, Series 2008, constituting the bonds of such series maturing on or after September 1, 2019 (the "**Prior Sewer Utility Bonds**"; collectively with the Prior GO Bonds and the Prior Water Utility Bonds being hereafter referred to as the "**Refunded Bonds**"); and

(d) Paying the costs of the issuance of the Refunding Bonds, including underwriting discount, insurance premium, printing, advertising, accounting, financial and legal expenses, in an amount not to exceed \$125,000, which amount is included in the authorized principal amount of the Refunding Bonds.

Section 3. Pursuant to Section 40A:2-58 of the Local Bond Law, the Refunding Bonds shall be issued in fully registered form, in the denomination of \$5,000 or any integral multiple thereof and shall mature at such time or times not exceeding thirteen (13) years from the date thereof, but in no event later than September 1, 2028. The Refunding Bonds shall bear a designation including the word "refunding", as provided in Section 1 hereof, and the text of the Refunding Bonds shall recite that such Bonds are issued pursuant to the Local Bond Law. All other terms of the Refunding Bonds, including, without limitation, the dates thereof, the rate or rates of interest to be paid thereon, the provisions for redemption prior to maturity thereof, and the place or places for payment thereof, shall be as determined by subsequent resolution or resolutions of the Commission of the City of Millville (the "**Commission**"), as permitted by Section 40A:2-58 of the Local Bond Law.

Section 4. (a) In accordance with Section 40A:2-55 of the Local Bond Law, a certified copy of this Ordinance shall be filed before final passage thereof with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, together with a complete statement in the form prescribed by the Director as required by Section 40A:2-55 of the Local Bond Law as to the Refunding Bonds, executed by the Chief Financial Officer of the City. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the Refunding Bonds provided for in this Refunding Bond Ordinance and the said bonds authorized by this Refunding Bond Ordinance will be within all debt limitations prescribed by the Local Bond Law.

(b) The Refunded Bonds have been issued by the City pursuant to the Local Bond Law and it is hereby confirmed and acknowledged that the Refunded Bonds are valid and binding obligations of the City.

Section 5. The full faith, credit and taxing power of the City are hereby pledged to the payment of principal of and interest on the Refunding Bonds. The Local Bond

Law provides that the Refunding Bonds shall be direct, unlimited obligations of the City and that the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for payment of principal of and interest on the Refunding Bonds without limitation of amount.

Section 6. Escrow funds pledged for the payment and security of the Refunded Bonds are hereby authorized to be established with proceeds of the Refunding Bonds pursuant to an escrow agreement or agreements with respect to the Refunding Bonds executed and delivered by the City and any bank, trust company or national banking association with trust powers having its principal office in the State of New Jersey and designated by resolution of the Commission to act as escrow agent under such agreement. Such escrow agreement(s) shall be in form approved by subsequent resolution of the Commission.

Section 7. The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Mayor and the Chief Financial Officer of the City under the affixed, imprinted or reproduced seal of the City attested by the manual or facsimile signature of the City Clerk.

Section 8. The Commission is hereby authorized and directed to enter into any and all contracts or agreements necessary, desirable or convenient to effectuate the refunding program authorized by this Ordinance, including, without limitation, the payment and refunding of the Refunded Bonds and in connection therewith the Commission may establish any sinking fund or other fund or account necessary or appropriate for such refunding program.

Section 9. In accordance with the provisions of N.J.A.C. 5.30-2.5, the Commission hereby determines that the following conditions apply to the issuance of the proposed Refunding Bonds:

(a) the present value savings will be at least three (3%) percent;

(b) No annual debt service payment on the Refunding Bonds shall be more than the debt service schedule on the Refunded Bonds;

(c) the final maturity of the Refunding Bonds shall not exceed the maturity date of the Refunded Bonds; and

(d) the debt service savings are substantially level across the life of the refunding transaction.

Section 10. The Mayor and members of the Commission and appropriate officials of the City, including without

limitation the Chief Financial Officer, are hereby jointly and severally authorized and directed to take all actions and execute all documents and instruments necessary or appropriate to carry out the purposes of this Ordinance, including, without limitation, the furnishing of such documentation, certifications, and information as may be required by the Director of the Local Finance Board of the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey (the "Local Finance Board"), including the filing within ten (10) days of the closing on the issuance of the Refunding Bonds of such information and documentation with the Local Finance Board as required by of N.J.A.C. 5:30-2.5. All prior actions taken by such officials in connection with the refunding program authorized by this Ordinance are hereby ratified and confirmed.

Section 11. This Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

FIRST READING: February 16, 2016

PUBLICATION: February 19, 2016

FINAL READING: March 1, 2016

PUBLICATION WITH STATEMENT: March 4, 2016

CERTIFICATION

I certify that the foregoing is a true copy of a Bond Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on March __, 2016

Susan G. Robostello, City Clerk

NOTICE OF PENDING REFUNDING BOND ORDINANCE

The Refunding Bond Ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the City of Millville, in the County of Cumberland, State of New Jersey, held on February 16, 2016, at the Municipal Building. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on March 1, 2016, at 6:30 o'clock P.M. at the Municipal Building. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located on the 3rd Floor, Municipal Building, 12 S. High Street, Millville, New Jersey, for the members of the general public who shall request the same.

Susan G. Robostello, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

STATEMENT

The Refunding Bond Ordinance published herewith has been finally adopted on March 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement.

Susan G. Robostello, City Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Commissioner Sooy reported the result will be a savings of approximately \$240,000.00 over the next twenty years.

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be approved and final consideration be held on March 1, 2016.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance by title only:

ORDINANCE NO.**AN ORDINANCE REPEALING ARTICLE XVI ("TAXICABS,
LIMOUSINES AND JITNEYS") OF CHAPTER 33 AND
ENACTING IN ITS STEAD NEW ARTICLE XX ("TAXICABS ")
OF SAID CHAPTER**

WHEREAS, it has come to the attention of the Board of Commissioners of the city of Millville that Article XVI ("Taxicabs, Limousines and Jitneys") is now nearly fifteen years old and needs to be updated;

WHEREAS, the City of Millville Police Department has recommended that certain revisions be made to the Ordinance to bring it up to date for Police Department purposes;

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

SECTION 1**ARTICLE XX TAXICABS****§ 33-160. Definitions.**

For the purposes of this chapter, the following terms shall be defined as follows:

PERSON

Any individual, partnership, corporation or association.

PUBLIC SAFETY DIRECTOR

The Commissioner assigned by the Board of Commissioners to be the Director of the Department of Public Safety pursuant to § 2-5 of the Code of the City of Millville.

STREET

Any street, avenue, park, parkway, highway or other public place.

TAXICAB

Any automobile, motor vehicle or other vehicle, commonly called "taxi," engaged in the business of carrying passengers for hire, which is held out, announced or advertised to operate and run or which is operated or run over any of the streets or the public highways of this City and, particularly, accepts and discharges such persons as may offer themselves for transportation from points or places to points and places.

TAXIMETER

A meter instrument or device attached to a taxicab upon which the fare is based, which measures mechanically the distance driven and the waiting time.

WAITING TIME

The time when a taxicab is not in motion, from the time of acceptance of a passenger to the time of discharge, but does not include any time that a taxicab is not in motion due to any cause other than the request, act or fault of a passenger.

§ 33-161. License requirements.

No person may cause a taxicab to be operated without first having obtained a taxicab owner's license from the City Clerk of the City of Millville. No person may operate a taxicab without first having obtained a taxicab operator's license from the City Clerk.

§ 33-162. License procedure.

All applications shall be in writing on forms approved by the City Clerk. All applications for taxicab owner's and operator's licenses shall be completed in their entirety and filed with the City Clerk. Any application which is deemed incomplete by the City Clerk or his/her designee shall be rejected. All completed applications shall have the date and time that they have been received recorded thereon.

A. Taxicab Operator's License.

- (1) All applications for taxicab operator's license shall contain or be accompanied with the following:
 - (a) The name, age and residence of the applicant. A post office box is not acceptable.
 - (b) The names and addresses of two references residing in the City of Millville.
 - (c) The full amount of the license application fee hereinafter prescribed.
 - (d) Other information deemed appropriate by the Director of Public Safety and/or the Chief of Police.
- (2) All applicants shall have the following qualifications:
 - (a) An applicant shall be at least 20 years of age with three (3) years driving experience.
 - (b) An applicant shall be a citizen or legal

resident of the United States.

- (c) An applicant shall have a valid New Jersey driver's license.
- (d) An applicant shall be able to communicate in the English language.
- (e) An applicant shall be disqualified from operating or driving a taxicab if a criminal history background check and/or driver's abstract required pursuant to § 33-162A(5) revealed a record of conviction of any of the following crimes or offenses:
 - [1] In New Jersey or elsewhere any crime or offense as follows: aggravated assault, arson, burglary, escape, extortion, homicide, kidnapping, robbery, aggravated sexual assault, sexual assault, or endangering the welfare of a child pursuant to N.J.S.A. 2C:24-4, whether or not armed with or having in his possession any weapon enumerated in Subsection r. of N.J.S.A. 2C:39-1, a crime pursuant to the provisions of N.J.S.A. 2C:39-3, N.J.S.A. 2C:39-4 or N.J.S.A. 2C:39-9 or a disorderly persons or petty disorderly persons offense for the unlawful use, possession or sale of a controlled dangerous substance as defined in N.J.S.A. 2C:35-2.
 - [2] In any other state, territory, commonwealth or other jurisdiction of the United States, or any country in the world, as a result of a conviction in a court of competent jurisdiction, a crime which in that other jurisdiction or country is comparable to one of the crimes enumerated in Subsection A(2)(e)[1] of this section.
 - [3] In New Jersey or elsewhere the conviction of an alcohol or drug-related traffic offense enumerated in N.J.S.A. 39:4-49.1, N.J.S.A. 29:4-50 et seq. or N.J.S.A. 39:4-51 et seq. or its equivalent in any other state, territory, commonwealth or other jurisdiction of the United States,

which has occurred in the last 10 years prior to the application being submitted.

- (f) An applicant shall have further qualifications that the Director of Public Safety may deem appropriate and necessary to determine the fitness of the applicant to operate a taxicab.
 - (g) Notwithstanding anything herein to the contrary, if a person who has been convicted of one of the crimes or offenses enumerated in Subsection A(2)(e)[1] and [2] of this section can produce a certificate of rehabilitation issued pursuant to N.J.S.A. 2A:168A-8 or, if the criminal offense occurred outside New Jersey, an equivalent certificate from the jurisdiction where the criminal offense occurred, the criminal offense shall not disqualify the applicant from operating or driving a taxicab.
- (3) An application shall not be deemed complete unless accompanied by a current and complete criminal history and a current and complete State of New Jersey Certified Motor Vehicle Abstract of each driver employed by or otherwise associated with the taxicab owner. If deemed necessary by the Millville Police Department each applicant shall be fingerprinted by the Millville Police Department or such other agency that regularly performs background checks for the City of Millville.
 - (4) An operator's license shall not be transferable.
 - (5) Upon submission of an application, the Director of Public Safety shall cause an investigation to be made to determine whether the applicant meets the qualifications as set forth herein. The Director shall submit his/her report of findings to the City Clerk.
 - (6) The City Clerk shall submit his/her recommendations for the issuance of a taxicab operator's license to Board of Commissioners for consideration. When the Board of Commissioners has determined to grant such license, it shall do so by resolution. Upon the adoption of such resolution, the City Clerk shall sign all licenses and issue to each approved operator an operator's license in accordance herewith.
 - (7) Each applicant who has been approved for an operator's license as prescribed herein shall be issued an operator's license which shall contain

a photo identification of the operator. Said license shall be displayed conspicuously on the dashboard of the taxicab being operated in plain view of the passenger. Said license shall be presented at anytime upon the request of any police officer, the Code Enforcement Officer, the Director of Public Safety, any authorized City agent or any passenger. Every operator's license shall have affixed thereto the City license number, date of issue and date of expiration.

- (8) Each taxicab operator licensed in accordance herewith shall be required to comply with Subsection A(3) every year, which shall be completed prior to the date of expiration of their current license.

B. Taxicab Owner's License.

- (1) All applications for taxicab owner's license shall contain or be accompanied by the following:

(a) The names, age and residence of the applicant. A post office box is not acceptable.

[1] If a partnership, the names, ages and residences of all partners along with the business address of the partnership.

[2] If a corporation, the names, ages and residences of its president, secretary and treasurer along with its certificate of incorporation, certified copy of resolution authorizing this application and a certificate of good standing issued by the State of New Jersey not more than 30 days prior to the date of application. Application of any corporation shall be signed by its president and attested by its secretary.

[3] If a limited liability company, the names, ages and residences of all of its members, name, age and residence of managing member, certified copy of the resolution authorizing the application, certificate of good standing issued by the State of New Jersey not more than 30 days prior to the date of the application.

- (b) A description of the vehicle or vehicles to be licensed, including the year, make and

model, seating capacity, vehicle identification number and license plate number thereof. Should the applicant not have this information at the time his/her application has been filed with the date and time of receipt recorded thereon, then, in that event, this information must be supplied to the City Clerk prior to the issuance of an owner's license.

- (c) The owner of such taxicab to be licensed in accordance herewith shall file with the City Clerk for each taxicab operated an insurance policy of a company duly licensed to transact business under the insurance laws of the State of New Jersey, conditioned for the payment of a sum of not less than \$15,000 to satisfy all claims for damages by reason of bodily injury to, or the death of, any one person resulting from an accident and a sum of not less than \$30,000 to satisfy all claims for damages by reason of the bodily injuries to, or the death of, all persons on account of any such accident by reason of the ownership, operation, maintenance or use of such taxicab upon any public street; and conditioned for the payment of a sum not less than \$5,000 to satisfy any claim for damages to property of any one person resulting from an accident and a sum not less than \$5,000 to satisfy all claims for damages to property of all persons on account of any such accident by reason of the ownership, operation, maintenance or use of such taxicab upon any public street.
 - (d) The names and addresses of two references residing in the City of Millville.
 - (e) The full amount of the application fee herein prescribed.
 - (f) Other information deemed appropriate by the Director of Public Safety.
- (2) All applicants for a taxicab owner's license shall have the following qualifications:
- (a) An applicant shall be at least 18 years of age. All partners, corporate officers or members of the limited liability company applicant shall be at least 18 years of age.
 - (b) All applicants shall be a citizen or legal

resident of the United States. All partners, corporate officers or members of a limited liability company applicant shall be a citizen or legal resident of the United States.

- (c) An applicant shall be disqualified from obtaining a taxicab owner's license if any persons enumerated in § 33-162B(1)(a) shall have a record of conviction of any of the following crimes or offenses:

[1] In New Jersey or elsewhere any crime as follows: aggravated assault, arson, burglary, escape, extortion, homicide, kidnapping, robbery, aggravated sexual assault, sexual assault, or endangering the welfare of a child pursuant to N.J.S.A. 2C:24-4, whether or not armed with or having in his possession any weapon enumerated in Subsection r. of N.J.S.A. 2C:39-1, a crime pursuant to the provisions of N.J.S.A. 2C:39-3, N.J.S.A. 2C:39-4 or N.J.S.A. 2C:39-9 or a disorderly persons or petty disorderly persons offense for the unlawful use, possession or sale of a controlled dangerous substance as defined in N.J.S.A. 2C:35-2.

[2] In any other state, territory, commonwealth or other jurisdiction of the United States, or any country in the world, as a result of a conviction in a court of competent jurisdiction, a crime which in that other jurisdiction or country is comparable to one of the crimes enumerated in Subsection B(2)(c)[1] of this section.

[3] In New Jersey or elsewhere the conviction of an alcohol- or drug-related traffic offense enumerated in Title 39-4 et seq., which has occurred in the last 10 years prior to the application being submitted.

(d) (Reserved)

(e) An applicant shall have such further qualifications that the City Clerk or Director of Public Safety may deem appropriate and necessary to determine

the fitness of the applicant to own a taxicab.

- (f) Notwithstanding anything herein to the contrary, if a person who has been convicted of one of the crimes or offenses enumerated in Subsection B(2)(c)[1] and [2] of this section can produce a certificate of rehabilitation issued pursuant to N.J.S.A. 2A:168A-8 or, if the criminal offense occurred outside New Jersey, an equivalent certificate from the jurisdiction where the criminal offense occurred, the criminal offense shall not disqualify the applicant from operating or driving a taxicab.
- (3) Upon receipt of the completed application by the City Clerk, and provided an owner's license is available for distribution by the City of Millville, the application shall be forwarded to the Director of Public Safety or his/her designee and Chief of Police, who shall cause an investigation to be made in accordance herewith, and thereafter he/she shall provide his/her findings and recommendations to the City Clerk. In the event an owner's license is not available for distribution by the City of Millville, the application shall be placed on file with the City Clerk with the date and time recorded thereon in accordance herewith. As owners' licenses become available they shall be offered to those applicants in the order of the date and times upon which each completed application was received and filed, the earliest having the first option to acquire said license in accordance herewith. Notice of availability shall be sent by certified mail and regular mail simultaneously, requiring the applicant to respond within 20 days of mailing by notifying the City Clerk in writing of his/her interest to acquire the available license. Should there be no response within said time, or should notice to the address given in the application be undeliverable or returned, notice shall then go to the next applicant based upon the date and time of receipt of the completed application. It shall be the applicant's obligation to notify the City Clerk of any change of address.
- (4) Upon compliance with all requirements specified herein, the City Clerk shall issue a certificate in duplicate showing that the owner of the taxicab or taxicabs has complied with the terms and conditions of this chapter for each taxicab to be operated by the owner's license holder. The certificate shall recite the name of the insurance company, the number and date of expiration of the policy or bond, a description

of the taxicab insured thereunder and the registration number of the same. Upon issuance of a certificate of compliance, Board of Commissioners shall consider the adoption of a resolution authorizing the issuance of an owner's license. The duplicate certificate shall thereafter be filed with the Motor Vehicle Commission before any such car is licensed as a taxicab in the City of Millville. A certificate of compliance duly filed in accordance herewith and accompanying resolution is required for each taxicab being operated by the owner's license holder.

- (5) Each applicant who has been approved for an owner's license as prescribed herein shall be issued an owner's license which shall contain a photo identification of the owner. Said license shall be displayed conspicuously on the dashboard of the taxicab being operated in plain view of the passenger in addition to the certificate of compliance. Said license shall be presented at anytime upon the request of any police officer, the Code Enforcement Officer, the Director of Public Safety, any authorized City agent or any passenger. Every owner's license shall have affixed thereto the City license number, date of issue and date of expiration.

§ 33-163. License term.

Any new license issued hereunder shall be valid from its date of issuance until December 31 of the same year. Thereafter, a renewal license shall be valid for one year from January 1 to December 31.

§ 33-164. Fees.

The nonrefundable fees shall be as follows:

- A. New owner's license application fee: \$75 for each taxicab per year.
- B. New owner's license public safety investigation fee: \$205 per applicant.
- C. Renewal of owner's license and taxicab inspection fee: \$50 per taxi cab.
- D. Transfer of owner's license: \$75.
- E. New operator's license: \$75.
- F. Renewal of operator's license: \$75.
- G. Replacement operator's license: \$20.

§ 33-165. Insurance or bond.

- A. No owner's license shall be issued until the owner of

such taxicab shall have filed with the City Clerk an insurance policy in accordance with § 33-162B(1)(c).

- B. An owner's license shall become effective and operation thereunder shall be permitted only so long as the insurance policy shall remain in force to the full and collectible amounts as aforesaid.
- C. If an owner's license holder operates more than one taxicab, he/she may file with the City Clerk, in lieu of the insurance policy required by § 33-162B(1)(c) herein, a bond or insurance policy of a company duly licensed to transact business under the insurance laws of this state in the sum of \$50,000, which shall be a blanket insurance covering all taxicabs operated by the owner's license holder, which shall provide for the payment of any final judgment involved by any person on account of the ownership, maintenance and use of any such taxicabs or any fault with respect thereto, and shall be for the benefit of any person suffering loss, damage or injury as aforesaid.
- D. Where a taxicab operator has a principal place of business other than the City of Millville, said taxicab owner shall, prior to operating in the City of Millville, file with the City Clerk the insurance policy or bond required by §§ 33-162B(1)(c) and 33-165C as well as the certificate of compliance required by N.J.S.A. 48:16-6.
- E. The insurance policy shall provide for the payment of any final judgment recovered by any person on account of the ownership, maintenance or use of the taxicab or any fault in respect thereto and shall be for the benefit of every person suffering loss, damage or injury as aforesaid.

§ 33-166. Power of attorney.

Pursuant to N.J.S.A. 48:16-5, every owner shall execute and deliver to the City Clerk, concurrently with the filing of a policy or bond aforesaid, a power of attorney, wherein and whereby the owner shall appoint the City of Millville Chief Financial Officer his/her true and lawful attorney for the purpose of acknowledging service of any process out of a court of competent jurisdiction to be served against the insured by virtue of the indemnity granted under the insurance policy or bond filed.

§ 33-167. Owner's office.

Every owner, before obtaining a license hereunder, shall have and maintain in the City of Millville an office with telephone service for the purpose of receiving telephone calls from prospective passengers and from where said taxicab may be dispatched to provide taxicab service to a prospective passenger. The owner's license shall be maintained in said office, and said license shall be conspicuously displayed.

§ 33-168. Maximum number of owners' licenses; transfers.

- A. The maximum number of owners' licenses issued hereunder shall be 28, and no new license shall be issued to exceed this number; provided, however, that this limitation shall not prevent renewals or person-to-person transfer of owners' licenses issued and outstanding.
- B. No owner's license shall be transferred from one owner to another unless said prospective owner has complied with all of the terms and conditions contained herein and required for the issuance of an owner's license.

§ 33-169. Renewals; change of residence.

- A. Any taxicab owner's and/or operator's license may be renewed for a succeeding license term to replace a license which expired or is due to expire on the last day of the immediately preceding license term; provided, however, that said license is for the same owner or operator as the expired or expiring license, covers the same taxicab, is issued to the holder of the expired or expiring license and is issued pursuant to an application therefor which shall have been filed with the City Clerk prior to the commencement of said new license term or not later than 30 days after the commencement thereof. Taxicab owner's and/or operator's licenses issued otherwise than aforesaid shall be deemed new licenses.
- B. A change of residence by any owner or operator shall be reported in writing to the City Clerk within 30 days after such change.

§ 33-170. Taxi stands.

- A. The Board of Commissioners may designate by ordinance certain locations within the City for use as taxi stands as it deems necessary for public convenience.
- B. Only taxicabs licensed hereunder shall occupy any part of said taxi stands.
- C. All taxi stands shall be used by operators on a first-come-first-served basis. An operator entering a taxi stand in a taxicab shall join behind any waiting taxicabs and advance forward as the preceding taxicabs depart.
- D. Taxicab owners shall maintain the sanitary condition of taxi stands and shall provide properly screened refuse storage areas for the use of operators and customers on lands other than the City-owned miniparks and adjacent drives and walkways. An owner's right to use taxi stands shall be subject to revocation by the Board

of Commissioners upon submission of documented evidence of litter/trash ordinance violations by the Police Department or any City Code Enforcement Officer.

§ 33-171. Operation regulations.

- A. Any taxicab occupying a taxi stand shall be immediately available for hire. Upon request, no owner or operator, unless previously engaged, shall refuse or neglect to carry any orderly person anywhere within the City. No owner or operator shall leave a vehicle unattended or in any other manner render said vehicle unready for immediate use while occupying any taxi stand.
- B. No owner or operator shall permit any person, other than a passenger being transported for hire, in or about such taxicab when in service as a taxicab.
- C. No operator shall cruise on streets of this City with any taxicab at any time for the purpose of soliciting passengers or to bring the presence of the taxicab to the attention of prospective passengers. A taxicab being driven along the City streets for any purpose other than transporting a passenger, going to a specified destination by the most direct route in response to a call for a taxicab by a prospective passenger or returning by the most direct route to the taxicab's home terminus after discharging a passenger, or going to or from said terminus to the operator's home by the most direct route, shall be prima facie evidence of cruising.
- D. No owner or operator shall induce any person to employ him by knowingly misinforming or misleading any such person, either as to the time or place of arrival or departure of any train or bus or as to the location of any hotel, public or private place, nor shall any such owner or operator deceive any person, make false representations to him or convey any passenger to any other place or over any other route than that indicated by the passenger.
- E. No owner or operator who has accepted an order to call at any point in the City of Millville for the purpose of conveying any person to any other point in said City or the surrounding community shall neglect or unreasonably delay to execute the order. Any order delivered to and accepted by a person in charge of the garage, office or home of the operator shall be considered as having been delivered to and accepted by the owner or operator.
- F. Transport of children.
 - (1) Every taxicab operator hereunder who transports a child under the age of five years

shall be responsible for the protection of the child by properly using a state or federally approved child passenger restraint system.

- (2) No operator shall transport a child five years of age or younger unless a child 18 months of age or younger is a rear seat passenger secured in a state or federally approved child passenger restraint system and a child over 18 months of age but less than five years is a rear seat passenger secured in either a state or federally approved child passenger restraint system or secured in a lap belt or lap belt and shoulder harness.

G. Taxicab Owners shall ensure that each taxicab:

- (1) Is safe, clean and sanitary to transport passengers.
- (2) Is properly equipped with an approved child passenger restraint system as described in Federal Motor Vehicle Safety Standard Number 213.
- (3) Carries, in such position viewable from the outside, an electric sign not less than five inches by nine inches nor more than six inches by 10 inches which shall be illuminated at night and shall plainly show the word "Taxi" and the number of the owner's license in legible letters and figures.
- (4) Has painted on each side thereof, in letters at least three inches high, the word "taxi" or "cab" or the name of the operating owner containing the word "taxi," "cab" or "taxicab."
- (5) Does not have any visual structural or mechanical deficiencies for which a motor vehicle registration would be denied.
- (6) Complies with any and all other provisions of this chapter.

H. The Police Department shall have inspection power under this section.

I. Each taxicab licensed in accordance herewith shall have affixed in a conspicuous location within the taxicab so that any passenger may read the same a sign or sticker indicating: "If you have any complaints regarding this taxicab or taxi operator, you may lodge your complaints by filing a written notice with the City Clerk of the City of Millville, 12 South High Street, P. O. Box 609, Millville, New Jersey 08332."

- J. If for any safety reason an operator believes that a customer should not be served, said operator shall not be required to provide service to said customer.

§ 33-172. Discontinued service; surrender of license.

An owner who discontinues taxicab service or fails, without good cause, to operate and maintain the taxicab for more than 90 consecutive days shall immediately surrender his taxicab license to the City Clerk for cancellation. Failure so to do shall be sufficient cause for suspension or revocation of said taxicab license.

§ 33-173. Taximeters.

- A. All taxicabs shall be equipped with taximeters fastened in front of the passengers, visible to them at all times, day and night. After sundown, the face of the taximeter shall be illuminated. Said taximeter shall be operated mechanically by a mechanism of standard design and construction, driven either from the transmission or from one of the front wheels by a flexible and permanently attached driving mechanism. They shall be sealed at all points and connections which, if manipulated, would affect their correct reading. Each taximeter shall have thereon a flag to denote when the vehicle is employed and when it is not employed, and it shall be the duty of the operator to throw the flag of such taximeter into a non-recording position at the termination of each trip. The Director of Public Safety or any Police Officer is authorized, either on complaint of any person or without such complaint, to inspect any taximeter and, upon discovering any inaccuracy therein, to notify the taxicab operator to cease operation. Thereupon, said taxicab shall be kept off the highways until the taximeter is repaired and in required working condition.
- B. All taximeters required in accordance herewith shall have been properly inspected and have affixed thereto proof of compliance with the State of New Jersey, Department of Weights and Measures. No taxicab owner's license shall issue nor shall any taxicab operate without the prior compliance with this section.

§ 33-174. Fares.

- A. No owner or operator of a taxicab or other vehicle for hire shall charge a sum greater than the following fares for the use of said vehicle:
- (1) A minimum fare of \$3.25 is established.
 - (2) Mileage rates: \$1.60 shall be charged upon entering the taxicab, also known as the "drop fare," and \$2 for each additional meter mile. Fractions of each mile shall be calculated at the

rate of \$0.20 per 1/10 of a mile.

- (3) Plus \$0.50 for each article of luggage or baggage for each passenger.
 - (4) Waiting time at the rate of \$0.40 for each minute.
- B. Every taxicab operated hereunder shall have a rate card setting forth the authorized rates of fare displayed in plain view of all passengers.

§ 33-175. Issuance of receipts.

An operator shall, upon demand by a passenger, provide such passenger a receipt for the amount charged, either by a mechanically printed receipt or by a specially prepared receipt on which shall be the name of the owner, license number or motor number, amount of meter-reading charges and date of transaction.

§ 33-176. Authority to adopt rules and regulations.

- A. The Board of Commissioners reserves the right by adoption of a resolution to make such rules and regulations for the operation of taxicabs and the conduct of the operators thereof as it may determine to be necessary and proper in the best interests of the citizens of the City. Any violation of said rules and regulations shall constitute a violation of this chapter, punishable as provided hereunder.
- B. The Director of Public Safety, his/her designee or the Chief of Police may, with the approval of the Board of Commissioners, make reasonable regulations not inconsistent herewith for the conduct of owners and operators hereunder.

§ 33-177. Denial, suspension or revocation; hearing.

Any owner's or operator's license may be denied, revoked or suspended at any time for cause for the violation of any provision hereunder or any other City ordinance. The licensee may make a written request for a hearing within 10 days from date of denial, revocation or suspension. The hearing shall be held before the Director of Public Safety, his/her designee. Such denial, suspension or revocation may be in addition to or instead of penalties prescribed by § 33-179 hereunder. A suspended or revoked license shall not be reissued except for good and sufficient reasons shown.

§ 33-178. Violations and penalties.

- A. Any person who shall violate any provision of this chapter, upon conviction thereof, shall be punishable as provided in Chapter 1, General Provisions, Article III.
- B. Each violation of any of the provisions of this chapter

and each day the same is violated shall be deemed and taken to be a separate and distinct offense.

- C. Unless another law is stated to the contrary, the Millville Municipal Court shall have jurisdiction over the violations and penalties set forth in this section.

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 April 1, 2016.

Moved By: _____

Seconded By: _____

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago				
Lynne Porreca Compari				
David W. Ennis				
Joseph Sooy				

CERTIFICATION

I certify that the foregoing is a true copy of a Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____ 2015.

Susan G. Robostello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Ennis that the foregoing Ordinance be approved and final consideration be held on March 1, 2016.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Ordinances 2nd Reading

The City Clerk/Administrator read the following Ordinance on Second and Final Reading:

Ordinance No. 3-2016

WHEREAS Section 2-69 of the Municipal Code requires that the currently effective ordinances fixing the salaries and rates of compensation of officers and employees of the municipality shall be kept on file in the office of the City Clerk; and

1. WHEREAS, the governing body of the municipality desires to amend the salary ordinance to amend an existing title's maximum compensation for the following:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Code Enforcement Officer	\$20,000.00	\$40,000.00

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

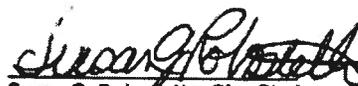
2. The salary ordinance is hereby amended to reflect the change in the maximum salary of the existing title.
3. A copy of the ordinance shall be kept on file in the office of the City Clerk.
4. This amendment to the salary ordinance shall be effective after final approval and publication as required by law.

Moved By: Sooy

Seconded By: Ennis

CERTIFICATION

I hereby 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 February 16, 2016.


Susan G. Robustello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be adopted.

Mayor Santiago opened the public comment portion on this Ordinance and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public comment portion.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

A motion was made by Commission Ennis and seconded by Commissioner Sooy to amend Ordinance amending Chapter 2 of the Municipal Code Section 5. Assignment of Commissioners to departments and Section 6. Meetings and Procedures.

The motion was passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance on Second and Final Reading:

ORDINANCE NO. 4-2016**AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5 AND 6 OF THE CITY CODE**

WHEREAS, Chapter 2, Section 2 of the Millville City Code was amended on February 21, 2012 by Ordinance No. 5-2012 to provide that Commissioners are to be elected in non-partisan regular elections to be held on the day of the general election every four years beginning with the general election of November of 2013;

WHEREAS, Sections 5 and 6 of Chapter 2 need be amended to make them conform with the aforesaid prior amendment providing for general elections and the statutory law applicable thereto;

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

SECTION 1**§ 2-5 Assignment of Commissioners to departments.**

At the annual reorganization meeting held in the first week of January following the November election of the Board of Commissioners or any members thereof, the Board shall designate by a majority vote one Commissioner to be Director of the Department of Public Affairs, one Commissioner to be Director of the Department of Revenue and Finance, one Commissioner to be Director of the Department of Public Safety, one Commissioner to be Director of the Department of Public Works, and one Commissioner to be Director of the Department of Parks and Public Property.

§ 2-6 Meetings and procedures.

A. The Board of Commissioners shall hold an annual reorganization meeting during the first week of January pursuant to N.J.S.A. 40:45A-1.

B. Regular meetings. The Board of Commissioners shall hold its regular meetings on the first and third Tuesday of each month. When the time for any regular meeting falls on a legal holiday, as prescribed by law, the meeting shall be held at the same hour on the next succeeding day which is not a legal holiday.

C. Special meetings. Special meetings of the Board of Commissioners may be held on call of the Mayor or any two Commissioners in accordance with the provisions of N.J.S.A. 40:72-13.

D. Quorum. A majority of all members of the Board of Commissioners shall constitute a quorum at any regular or special meeting, but a lesser number than a quorum may adjourn the meeting. If no member of the Board of Commissioners is present within ½ hour after the appointed time of any meeting, the City Clerk shall adjourn the meeting.

E. Procedure. Except as otherwise provided by resolution of the Board of Commissioners, the proceedings at the meetings of the Board of Commissioners shall be conducted in accordance with Robert's Rules of Order. The City Attorney

shall be the ex officio parliamentarian and shall be prepared to give his opinion on any question of procedure at the request of any Commissioner.

F. Attendance. All regular and special meetings of the Board of Commissioners shall be open to the public. The City Attorney, the City Clerk and any other municipal officer or employee shall attend such meetings if requested by any Commissioner.

G. Agenda. The agenda for each regular and special meeting of the Board of Commissioners shall be prepared by the City Clerk. Except for emergency matters which may be added to the agenda at any time, the agenda for each regular meeting or special meeting of the Board of Commissioners shall include only those matters of business as have been presented or delivered to the City Clerk not later than 24 hours preceding the meeting. As soon as the agenda for each meeting is prepared, the City Clerk shall deliver a copy to each Commissioner.

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.

Moved By: Sooy

Seconded By: Ennis

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	x			

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 February 16, 2016.


Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be adopted as amended.

Mayor Santiago opened the public comment portion on this Ordinance and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public comment portion.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

A motion was made by Commission Sooy and seconded by Commissioner Ennis to amend Ordinance amending Chapter 46 to add

Article XXXV to Article XXXVI and Section 46-152 to Section 46-157 due to numbering errors.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance on Second and Final Reading:

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

ORDINANCE NO. 5-2016

**AN ORDINANCE AMENDING CHAPTER 46 TO ADD
NEW ARTICLE XXXVI ("SETTLEMENT OF EMPLOYEE
CLAIMS FOR MONETARY DAMAGES")**

WHEREAS, the purpose of this Ordinance is to amend Chapter 46 to add Article XXXVI, § 46-157 in order to confirm that the settlement of monetary claims by employees against the City must be approved by the adoption of a resolution by the Board of Commissioners.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Millville that Chapter 46 is amended to add Article XXXVI, § 46-157 as follows:

**SECTION 1
ARTICLE XXXVI**

Settlement of Certain Claims Made by Employees

§ 46-157. **Board Approval Required.** All settlements of claims by employees against the City or its municipal officers, servants, agents and employees for monetary damages shall not be authorized unless approved by resolution adopted by the Board of Commissioners.

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.

Moved By: Sooy

Seconded By: Porreca Compari

YOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

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 February 16, 2016.


Susan G. Rostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be adopted as amended.

Mayor Santiago opened the public comment portion on this Ordinance and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public comment portion.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance on Second and Final Reading:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

ORDINANCE NO. 6-2016

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO THE MUNICIPAL WATER UTILITY SYSTEM AND APPROPRIATING THE SUM OF NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22) TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22) OF BONDS TO FINANCE THE APPROPRIATION, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS

THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital improvements to be made or acquired by the City of Millville, in the County of Cumberland, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22). No down payment is required as the purpose authorized herein is deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the City, as more fully explained in Section 6(e) of this Bond Ordinance.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22) pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project

The capital improvements hereby authorized and the purposes for the financing of which said obligations are to be issued, the appropriations made for and the estimated costs of such purposes (including all work or materials necessary therefore or incidental thereto), and the estimated maximum amount of bonds or notes to be issued for such purposes are as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
All work and materials required for the repair of the water mains located on Cedar Street, Columbine Avenue, Valatia Avenue and 9th and D Streets, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.		
Total	\$965,845.22	\$965,845.22

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding NINE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLARS AND TWENTY-TWO CENTS (\$965,845.22) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the

amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

The capital budget of the City is hereby amended to conform with the provisions of this Bond Ordinance. The resolution in the form promulgated by the Local Finance Board showing full detail of the capital budget and capital program is on file with the Clerk and is available there for public inspection.

Section 6. Additional Matters

The following additional matters are hereby determined, declared and recited and stated:

(a) **Capital Expenditures.** The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) **Average Period of Usefulness.** The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is 40 years.

(c) **Supplemental Debt Statement.** This Bond Ordinance does not authorize any additional indebtedness, but merely serves to appropriate certain unfunded portions of several previously adopted bond ordinances of the City as more fully set forth in Section 11, below, the net debt of the City as provided in the Local Bond Law is not increased by this Bond Ordinance, and no supplemental debt statement is required to be filed. The said obligations authorized by this Bond Ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) **Soft Costs.** Amounts not exceeding **One Hundred Forty-Four Thousand Eight Hundred Seventy-Six Dollars and Seventy-Eight Cents (\$144,876.78)** in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

(e) **Down Payment.** There is no down payment required for this Bond Ordinance because the municipal water utility is self-sustaining. This Bond Ordinance authorizes obligations of the City solely for purposes described in N.J.S.A.

40A:2-7(h). The obligations authorized herein are to be issued for for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).

Section 7. Ratification of Prior Actions

Any action taken by any officials of the City in connection with the improvements described in Section 3 hereof are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this Bond Ordinance and shall be deemed to have been taken pursuant to this Bond Ordinance.

Section 8. Grants

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this Bond Ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. Full Faith and Credit

The full faith and credit of the City are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all of the taxable property within the City for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 10. Official Intent to Reimburse Expenditures

The City reasonably expects to reimburse any expenditure towards the cost of the improvement or purpose described in Section 3 of this Bond Ordinance and paid prior to the issuance of any bonds or notes authorized by this Bond Ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, or any member of the same "control group" as the City, within the meaning of Treasury Regulations Section 1.150-1(f), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Portion of Prior Bond Ordinances Cancelled

The total appropriation amount of this Bond Ordinance represents the unfunded portions of the following listed

previously adopted bond ordinances of the City (the "Prior Bond Ordinances") in the aggregate amount of \$965,845.22. Such prior prior appropriations are hereby cancelled and superseded by this Bond Ordinance as of the effective date of this Bond Ordinance.

Ordinance No. and Adoption Date	Unfunded Amounts
06-2003, April 1, 2003	\$101,560
61-2005, December 20, 2005	\$12,332.82
14-2006, April 18, 2006	\$748,625.71
42-2007, October 16, 2007	\$13,326.69
04-2012, February 21, 2012	\$90,000.00

All actions previously taken pursuant to the Prior Bond Ordinances for the aforesaid appropriations shall be deemed taken pursuant to this Bond Ordinance, and those actions are hereby ratified and confirmed to the extent necessary.

Section 12. Effective Date.

This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

First Reading: February 2, 2016

Publication: February 5, 2016

Final Reading: February 16, 2016

Publication: February 19, 2016

Moved By: Ennis
Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby 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 February 16, 2016.


Susan G. Robertello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Ordinance be adopted.

Mayor Santiago opened the public comment portion on this Ordinance and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public comment portion.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Ordinance on Second and Final Reading:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

ORDINANCE NO. 7- 2016

ORDINANCE OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING CERTAIN UNEXPENDED PROCEEDS OF THE SALE OF PREVIOUSLY ISSUED BONDS AND NOTES TO FINANCE THE COST OF ADDITIONAL CAPITAL IMPROVEMENTS AND TAKING RELATED ACTIONS

WHEREAS, the City of Millville, County of Cumberland, New Jersey (the "City") has, pursuant to the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, amended and supplemented ("Local Bond Law"), and Bond Ordinances Nos. 43-2004 and 14-2006 (the aforesaid Ordinances are hereinafter referred to collectively as the "Ordinances"), all having been duly published as required by law, authorized, issued and sold \$2,430,000 Water Utility Bonds, Series 2008 (the "2008 Obligations") to finance the costs of various municipal projects and improvements as are more fully described in the Ordinances (collectively, the "2008 Projects"); and

WHEREAS, payment of all of the costs of the 2008 Projects under the Ordinances has been made or provided for and \$132,391.09 of the proceeds of the sale of the 2008 Obligations for the 2008 Projects are not necessary for such purposes and remain unexpended ("Unexpended Proceeds"); and

WHEREAS, Section 40A:2-39 of the Local Bond Law provides that, if, in the opinion of the Board of Commissioners of the City (the "Commission"), it is in the best interest of the City, the Unexpended Proceeds may be appropriated to and used to finance the cost of any other purpose or purposes for which bonds may be issued; and

WHEREAS, the Commission has determined that it is in the best interest of the City to appropriate the Unexpended Proceeds towards the costs of additional capital improvements and projects for the City as hereinafter specified.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), does hereby ordain as follows:

Section 1. Capital Character of Additional Projects; Authorization. It is hereby determined that the Unexpended Proceeds shall be used to finance the costs of the Cedarville Road Water Main Replacement Project, including without limitation all costs of designing, planning and engineering, in the aggregate amount of \$132,391.09 (the "Cedarville Road Water Main Replacement Project"). The Cedarville Road Water Main Replacement Project constitutes a purpose for which bonds may be issued pursuant to the Local Bond Law, having a period of usefulness in excess of five (5) years, as required by Section 40A:2-21 of the Local Bond Law. The implementation of the Cedarville Road Water Main Replacement Project is hereby authorized to be made as a general improvement in and for the City.

Section 2. Appropriation of Unexpended Proceeds. It is hereby determined that, in the opinion of the Commission, it is in the best interest of the City to appropriate the Unexpended Proceeds in the amount of \$132,391.09 under this Ordinance to finance the costs associated with the Cedarville Road Water Main Replacement Project, and accordingly, said sum is hereby appropriated.

Section 3. Capital Budget Amendment. The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital improvement program as approved by the Director, Division of Local Government Services, are on file with the City Clerk and are available for public inspection.

Section 4. No Additional Indebtedness Authorized. This Ordinance does not authorize any additional indebtedness, but merely appropriates proceeds of the Obligations in excess of the amount required to complete the improvements for the financing of which such 2008 Obligations were originally issued.

Section 5. Repeal of Inconsistent Legislation. All ordinances and resolutions or parts thereof to the extent inconsistent herewith are hereby repealed or rescinded.

Section 6. Effective Date. This Ordinance shall take effect immediately upon final adoption and publication as required by law.

First Reading: February 2, 2016
 Publication: February 5, 2016
 Final Reading: February 16, 2016
 Publication: February 19, 2016

Moved By: Ennis
 Seconded By: Porreca Compari

VOTING

Michael Santiago
 Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby 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 February 16, 2016.

Susan G. Robostello
 Susan G. Robostello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be adopted.

Mayor Santiago opened the public comment portion on this Ordinance and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public comment portion.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Resolutions

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R63-2016

RESOLUTION TO TEMPORARILY SUSPEND THE REQUIREMENT FOR DISBURSEMENT OF FUNDS TO BE SIGNED BY THE DIRECTOR OF REVENUE AND FINANCE.

Whereas, effective December 31, 2015, the Commissioner of Revenue and Finance is vacant due to the resignation of James F. Quinn; and

Whereas, Resolution No. R10-2014 adopted on January 2, 2014 authorized the disbursement of funds by designated depositories be signed by Michael Santiago, Mayor, James F. Quinn, Director of Revenue & Finance and countersigned by the CFO; and

Whereas, Resolution No. R3-2016 adopted on January 5, 2016 authorized a temporary suspension for a period of thirty (30) days of the requirement for disbursement of funds to be signed by the Director of Revenue & Finance.

Whereas, it is in the best interest of the City to continue to temporarily suspend the requirements for the disbursement of funds to be signed by the Director of Revenue & Finance.

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 Board of Commissioners hereby approve an extension of the temporary suspension of the requirement for disbursement of funds to be signed by the Director of Revenue & Finance.
2. The Board of Commissioners hereby approve A copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 there of held February 16, 2016.

Susan G. Robustello
Susan G. Robustello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

RESOLUTION NO. R64-2016

WHEREAS, the spouse of a deceased disabled veteran has made a claim to the Board of Commissioners of the City of Millville for tax abatement for several years retroactive to the effective date of the veteran's disability; and

WHEREAS, it has been the past practice of the City Tax Assessor to grant limited retroactive relief only back to January 1st of the year the application was filed with his office; and

WHEREAS, under N.J.S.A. 54:4-3.32 refunds of already paid property taxes for qualifying disabled veterans are discretionary as recognized by the recent unpublished Appellate Division decision of Del Priore v. Edison Tp., Appellate Division, Docket No. A-4447-11T3 decided May 22, 2013; and

WHEREAS, the Board of Commissioners desires to formalize the policy of the City with regard to granting refunds of already paid property taxes to qualifying disabled veterans; and

WHEREAS, the Board of Commissioners is mindful of the burden that granting what very well may amount to several years of full retroactive relief to qualifying veterans would have on the City's non-exempt taxpayers; and

NOW THEREFORE BE IT RESOLVED that the City Tax Assessor is hereby directed to refund already paid taxes or grant abatements, as the case may be, only back to January 1st of the year the application is filed.

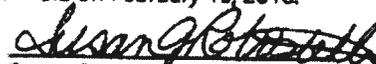
Moved By: Sooy

Seconded By: Porreca Compari

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

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 February 16, 2016.


Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION No. R65-2016

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

That the following outstanding checks be canceled from the account records of the City of Millville:

Vendor	Date	Check #	Amount
City of Millville	09/08/88	12820	\$ 513.00
T. Wickward	10/16/90	21751	\$ 99.88
Dv. Smith	08/19/91	24550	\$ 110.00
Fath's	12/15/92	30879	\$ 4.98
D MacDonald	12/15/92	30744	\$ 25.00
			\$ 752.88

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.


Susan G. Robbello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R66-2016

WHEREAS, the Municipality desires to retain GPM Associates as Consultant to perform certain engineering design services for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Service Contract pursuant to a non-fair and open process; and

WHEREAS, the anticipated term of this Contract is one year commencing on January 1, 2016; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The Professional Service Contract is hereby approved in an amount not to exceed \$53,500.00.
2. The Mayor and City Clerk are hereby authorized to execute same.
3. The Agreement covers the period from January 1, 2016 through December 31, 2016.
4. This Agreement is awarded as a Professional Service Contract through a non-fair and open process pursuant to Millville City Code 1 2-64.3.

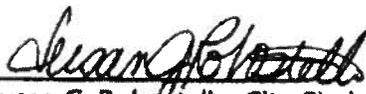
Moved By: Ennis

Seconded By: Porreca Compari

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

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 on February 16, 2016.


Susan G. Robustello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted. Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R67-2016

WHEREAS, in accordance with New Jersey Statutes the individuals named below are hereby appointed as Class II Special Officers for a one (1) year term beginning February 16, 2016 and ending February 15, 2017:

**Class II
Curtis Shaffer
John Nero**

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

**Michael Santiago
Lynne Porreca Compari
David W. Ennis
Joseph Sooy**

In Favor	Against	Abstain	Absent
X			

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 February 16, 2016.

Susan G. Robustello
Susan G. Robustello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R68-2016

RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE THAT the following person be and he hereby re-appointed as a member of the Millville Industrial Commission with a term expiring February 28, 2021

John Knoop, Jr.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016,


Susan G. Robustello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolutions by title only:

Resolution No. R69-2016

AUTHORIZATION FOR THE CITY OF MILLVILLE OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 OF THE DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY OF MILLVILLE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the City of Millville, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY15-EMPG-EMAA-0610 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$14,000.00, including \$7,000.00 Federal Award and \$7,000.00 Local Matching funds, is for the purpose of enhancing the City of Millville's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters, and other catastrophic events and emergencies; and

WHEREAS, the sub award grant number is FY15-EMPG-EMAA-0610 covering the sub award period of 7/1/2015-6/30/2016; and

WHEREAS, the subgrant award #FY15-EMPG-EMAA-0610 incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the City of Millville Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the application for subgrant award calls for a match in the amount of \$7,000.00 which the City of Millville Office of Emergency Management adequately satisfies through the City of Millville's approved budget for Division salaries and wages and fringe benefits; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville accepts the award of the FY15 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$7,000.00 federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$ 7,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 is hereby appropriated under the caption FFY15 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the City of Millville Chief Financial Officer and the City of Millville Emergency Management Coordinator are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; Uploaded to the NJEMgrants.org webpage City of Millville account; the Director of the Division of Local Government Services, the City of Millville OEM Coordinator and the Chief Financial officer, and the Cumberland County Office of Emergency Management and Office of the Treasury.

Moved By: Ennis

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.



Susan G. Robustello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R70-2016

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

That the following be refunded from miscellaneous due to cancellation of permit

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
70.02	06		444 Brenda Terr			\$ 313.00		PERMIT

That the following transfers were made to the Tax & Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
78	18	2033-0	1192 Cedarbrook	18	4	\$ 28.00		WATER
				18	4	\$ (25.00)		SEWER
234	67.01		601 Doris Ave.	18	3	\$ 2.28		TAX
234	67		603 Doris Ave	18	2	\$ (2.28)		TAX
236	28	4607-0	1900 Wheaton Ave	18	1	\$ 103.60		WATER
				18	1	\$ 88.60		SEWER
236	24	4606-0	1904 Wheaton Ave.	18	1	\$ (130.00)		SEWER
				18	1	\$ (61.60)		WATER
				18	2	\$ (0.90)		WATER

That the following be transfer was made to the Tax records due to successful appeal

288	7.08		1126 Village Dr.	18	4	\$ 13,864.80		TAX
				18	1	\$ (13,864.80)		TAX

That the following corrections were made by reversal to the Tax & Utility & Misc. records

Block	Lot	Acct	Property Location	Yr	Pd	Amount	Int	Description
21	64		2318 W. Main St.	18	1	\$ 285.82		Tax Pilot
				18	1	\$ (285.82)		TAX
37	3		2328 W. Main St.	18	1	\$ 746.70		TAX Pilot
				18	1	\$ (746.70)		TAX
227	2.01		2100 N 2nd St.	18	2	\$ 0.02		TAX Pilot
				18	2	\$ (0.02)		TAX
227	2		2102-2108 N 2nd St.	18	2	\$ 678.07		Tax Abatemen
227	2 X			18	1	\$ (678.07)		TAX
268	6		1919 N High St.			\$ 310.00	\$ 14.40	Spec Assmt
						\$ (310.00)	\$ (14.40)	CBG
462	1		801 E. Main St.			\$ 418.00	\$ 11.63	Spec Assmt
						\$ (418.00)	\$ (11.63)	CBG
			CUSTOMER CE-WARFL JOHN C.			\$ 1,828.23		INV
						\$ 474.70		INV
						\$ (1,828.23)		IRT
						\$ (474.70)		IRT

That the following be canceled from the Tax records due to State Tax Appeal

Block	Lot	Acct	Property Location	Yr	Pd	Amount	Int	Description
-------	-----	------	-------------------	----	----	--------	-----	-------------

204	7.00		1126 Village Dr.	16	4	\$ (13,864.80)		TAX
				16	1	\$ (3,463.66)		TAX
				16	2	\$ (3,464.66)		TAX

That the following be canceled from the Tax records due to Assessor's Appeal

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
344	33.02		1606 G St	16	1	\$ (282.73)		TAX
				16	2	\$ (282.73)		TAX

That the following be canceled from the Tax records due to combined lots for 2016

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
62	130	OFARM	343 Hogbin Rd.	16	1	\$ (84.78)		TAX
				16	2	\$ (84.77)		TAX
51	13.02	OFARM	2700 Cedar St	16	1	\$ (12.00)		TAX
				16	2	\$ (12.00)		TAX

That the following be canceled from the Tax records due exempt for 2016

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
413	12		317 N 2nd St	16	1	\$ (289.18)		TAX
				16	2	\$ (289.17)		TAX
470	13		430 Garrison Ave.	16	1	\$ (48.13)		TAX
				16	2	\$ (48.13)		TAX

That the following be canceled from the Tax records due to City owned property

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
60.01	2	1356-0	349 Peach Dr.	16	1	-130		SEWER

That the following be canceled from the Tax records due to City owned property

Block	lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
284	8		916-919 Buck St	16	1	\$ (111.97)		TAX
				16	2	\$ (111.88)		TAX

Moved By: Sooy

Seconded By: Porreca Compari

VOTING:

Michael Santiago

Lynne Porreca Compari

David W. Enns

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.

Susan G. Roberts
Susan G. Roberts, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

Resolution No. R71-2016

AUTHORIZING THE CITY OF MILLVILLE TO ADOPT A COMMUNITY FORESTRY MANAGEMENT PLAN 2016-2020

WHEREAS, the Board of Commissioners of the City of Millville, County of Cumberland, State of New Jersey, has determined that shade trees and parks are an essential part of the environment and contribute to the economic value of the city; and

WHEREAS, N.J.S.A. 13:1L-17.2 provides that properly planned and implemented local community forestry programs can provide the necessary basis for local government to reduce or eliminate liability associated with local tree care programs and shade tree commissions; and

WHEREAS, it is the intent of the Board of Commissioners of the City of Millville, State of New Jersey, that the City comply with the requirements of the New Jersey Community Forestry Assistance Act and thereby avail itself of the limited liability, grants, training and assistance created thereunder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville that:

1. The City of Millville hereby adopts the Community Forestry Management Plan as recommended by the Millville Shade Tree Commission, a copy of which is on file with the Municipal Clerk.

2. The Mayor and City Clerk are hereby authorized to execute the Community Forestry Management Plan and shall submit same to the State Forester pursuant to N.J.S.A 13:1L-17.7.

Moved By: Ennis
Seconded By: Sooy

VOTING
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.

Susan G. Robustello
Susan G. Robustello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R72-2016

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 II-6 of the municipal code.

BOARD & SECURE:

Block 445 Lot 5 1000 E Main St (Board & Secure date 1-11-16)	43.00
Administrative Fee	250.00
Block 329 Lot 6 305 F St (Board & Secure date 1-8-16)	623.50
Administrative Fee	250.00
Block 377 Lot 1 328 E Mulberry St (Board and Secure date 12-26-15)	43.00
Administrative Fee	500.00
Block 317 Lot 5 913 N 5 th St (Board & Secure date 12-26-15)	43.00
Administrative Fee	500.00
Block 72 Lot 12 908 Cherry St (Board & Secure date 1-21-16)	322.50
Administrative Fee	500.00
Block 291 Lot 16 801 N 2 nd St (Board and Secure date 1-28-16)	21.50
Administrative Fee	500.00
Block 478 Lot 12 153 S 2 nd St (Board and Secure date 12-21-15)	279.50
Administrative Fee	250.00
Block 378 Lot 14.01 422 Mulberry St (Right Side) (Board and Secure date 12-24-15)	21.50
Administrative Fee	500.00

Block 56 Lot 6
2205 E Oak Dr
(Board and Secure date 12-29-15) 86.00
Administrative Fee 250.00

Block 344 Lot 36
1031 Pineview Terr
(Board and Secure date 1-26-16) 21.50
Administrative Fee 500.00

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

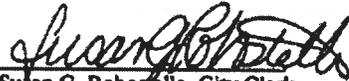
David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.


Susan G. Robosillo, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

The motion to table was passed, by the following vote:
Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

Resolution No. R73-2016

WHEREAS, the Cumberland County Improvement authority (CCIA) conducts three (3) Household Hazardous Waste Days for the residents of Cumberland County; and

WHEREAS, the Landis Sewerage Authority, the Cumberland County Utilities Authority and the City of Millville are amenable to jointly bearing the costs, up to a maximum of four thousand dollars (\$4,000.00) per each funding agency; and

WHEREAS, the CCIA will be solely responsible for operating and managing said days, which will be held at the Cumberland County Solid Waste Complex, including all publicity for said days; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq. provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction.

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

1. That the Mayor and City Clerk are hereby authorized to enter into a Shared Services Agreement and execute same.
2. That this Agreement is adopted pursuant to the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq.

Moved By: Ennis
 Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.


 Susan G. Robustello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

A motion was passed to table Resolution No. R74-2016 at a Commission Meeting held on February 16, 2016 for consideration on March 1, 2016 by the following vote. Yeas: Ennis, Porreca Compari, Sooy and Santiago. Nays: None

RESOLUTION NO. R74-2016

WHEREAS, the City of Millville desires to enter into a Professional Service Contract with Michael R. Mazzoni, Esquire, 1170 East Landis Avenue, Vineland, New Jersey, to perform legal services in connection with certain types of litigation; and

WHEREAS, the Municipality desires to retain Michael R. Mazzoni, Esquire to perform these professional services which agreement is on file in the office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Services Contract based on the merits and abilities of the Collections Attorney to provide the goods or services as defined herein pursuant to a "non-fair and open process"; and

WHEREAS, the Purchasing Agent of the Municipality has determined and certified in writing that the value of the goods or services will not exceed \$17,500.00; and

WHEREAS, the Collections Attorney has submitted a proposal indicating that it will provide the professional services under this Contract for contingent fees on amounts collected as follows:

- (a) 33% of all amounts collected up to \$5,000.00;
- (b) 25% of all amounts collected in excess of \$5,000.00;
- (c) The City shall also reimburse the Collections Attorney for all reasonable costs and fees incurred by him

WHEREAS, the anticipated term of this contract shall be from January 1, 2016 through December 31, 2016.

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

1. The Contract for the professional services is hereby approved on a contingency basis and the Mayor and City Clerk are hereby authorized to execute same.
2. This Agreement is awarded without competitive bidding as a Professional Services Contract.
3. Notice of this action taken shall be printed in the Daily Journal.

Moved By:

Seconded By:

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago				
Lyrne Porreca Compari				
David W. Ennis				
Joseph Sooy				

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

Susan G. Robostello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Resolution be tabled.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R75-2016

WHEREAS, the Municipality desires to retain W.E. Johnson Engineering to perform professional services as Consultant Engineer for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Services Contract pursuant to a Non-Fair and Open Process; and

WHEREAS, the Board of Commissioners has elected to award this Contract through a Non-Fair and Open Process because of the form City Engineer's sudden retirement and the need to have a new Municipal Engineer in place; and

WHEREAS, the anticipated term of this Contract is one year commencing on February 17, 2016; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

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

1. The Professional Services Contract is hereby approved in an amount not to exceed \$2,800.00 per week or \$107,000.00 per year.
2. The Mayor and City Clerk are hereby authorized to execute same.
3. The Agreement covers the period from February 17, 2016 through February 16, 2017.
4. This agreement is awarded as a Professional Services Contract through a Non-Fair and Open Process pursuant to Millville City Code 1 2-64.3.

Moved By: Ennis

Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Campan	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Commissioners of the City of Millville in the County of Cumberland at a hearing thereof held on February 16, 2016.


Susan G. Robostello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

Brock Russell, City Attorney noted that an Ordinance will be prepared for consideration on March 1, 2016 to amend the Municipal Code to allow a one year appointment for the City Engineer.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R76-2016

WHEREAS, the Municipality desires to retain Brendan J. Kavanagh, Esquire to perform professional legal services as public defender for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

WHEREAS, the Municipality is awarding this Professional Service Contract pursuant to a fair and open process where requests for proposals were solicited by the Municipality; and

WHEREAS, the anticipated term of this Contract is one year commencing on January 1, 2016.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The Professional Service Contract is hereby approved in an amount of \$343.75 per court session plus out of pocket expenses.
2. The Mayor and City Clerk are hereby authorized to execute same.
3. The Agreement covers the period from January 1, 2016 through December 31, 2016.
4. This Agreement is awarded as a Professional Service Contract through a fair and open process pursuant to Millville City Code § 2-64.3.

Moved By: Ennis
 Seconded By: Sooy

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago	X			
Lynne Porreca Compari		X		
David W. Ennis	X			
Joseph Sooy	X			

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 on February 16, 2016.


 Susan G. Robostello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Sooy and Santiago. Nays: Porreca Compari

Commissioner Porreca Compari discussed not supporting the Resolution because of the increase in pay.

Commissioner Sooy thanked Mr. Kavanagh for compromising on the amount of the contract.

Mayor Santiago supports the increased session amount since it has been several years since the amount was increased.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R77-2016

WHEREAS, the Shared Services and Consolidation Act, NJSA 40A:65-1 through 40A:65-35 authorizes local units of government to enter into contracts for the joint provision of any service which any party to the Agreement is empowered to render within its own jurisdiction; and

WHEREAS, the City of Millville desires to enter into a Shared Service Agreement with the Millville Board of Education for the funding and support of Information Technology Services for the calendar year ending December 31, 2016; and

WHEREAS, a copy of this agreement is on file in the office of the City Clerk.

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

1. That the Shared Service Agreement is hereby approved.
2. That the Mayor and City Clerk are hereby authorized to execute same.
3. This agreement shall be filed, for informational purposes with the Division of Local Government Services in the Department of Community Affairs pursuant to rules and regulations promulgated by the director.

Moved By: Ennis

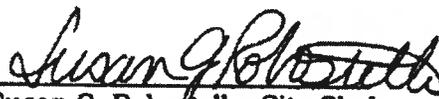
Seconded By: Sooy

VOTING

Michael Santiago
 Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

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 February 16, 2016.


 Susan G. Robustello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

Commissioner Sooy reported the Shared Service Agreement will result in savings to the City from not having to replace servers.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R78-2016

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

WHEREAS, the City of Millville Planning Board has appointed Nathan Van Embden, Esquire as its attorney by Planning Board Resolution No. 01-2016 adopted on January 11, 2016; and

WHEREAS, this contract is being awarded on a Non-Fair and Open Basis as a Professional Services Contract; and

WHEREAS, the Consultant has provided his Pay-to-Play Law Disclosure as required by that statute; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

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

1. The Professional Services Contract between the City of Millville and Consultant Nathan Van Embden, Esquire is hereby approved in an amount not to exceed \$10,000.00.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

Moved By: Ennis

Seconded By: Porreca Compari

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Commissioners of the City of Millville in the County of Cumberland at a hearing thereof held on February 16, 2016.

Susan G. Robostello
SUSAN G. ROBOSTELLO, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R79-2016

CITY OF MILLVILLE
 COUNTY OF CUMBERLAND
 STATE OF NEW JERSEY

WHEREAS, the City of Millville Zoning Board of Adjustment has appointed Nathan Van Embden, Esquire as its attorney by Zoning Board Resolution No. 01-2016 adopted on January 7, 2016; and

WHEREAS, this contract is being awarded on a Non-Fair and Open Basis as a Professional Services Contract; and

WHEREAS, the Consultant has provided his Pay-to-Play Law Disclosure as required by that statute; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

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

1. The Professional Services Contract between the City of Millville and Consultant Nathan Van Embden, Esquire is hereby approved in an amount not to exceed \$8,500.00.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

Moved By: Ennis

Seconded By: Sooy

VOTING	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compart	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Commissioners of the City of Millville in the County of Cumberland at a hearing thereof held on February 16, 2016.


 SUSAN G. ROBUSTELLO, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Resolution be adopted.

Commissioner Ennis submitted the appropriate certification as to the availability of funds.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

The City Clerk/Administrator read the following Resolution by title only:

RESOLUTION NO. R80-2016

WHEREAS, by way of Resolution No. A-4260 adopted on March 18, 2003, the City of Millville designated certain blocks and lots within the City of Millville, including Block 260, Lot 1, located on the southwest corner of the G Street and Second Street (also known as State Route 47) in Millville, New Jersey, having a street address of 200-300 G Street ("Project Site"), as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Center City Redevelopment Area"); and

WHEREAS, on October 7, 2003, the City adopted a redevelopment plan for the Center City Redevelopment Area by way of Ordinance No. 27-2003 ("Redevelopment Plan"); and

WHEREAS, the Project Site has recently been acquired by the City by way of a tax foreclosure action; and

WHEREAS, N.J.S.A. 40A:12A-8 authorizes the governing body of any municipality to enter into agreements with redevelopers to carry out and effectuate the terms of a redevelopment plan; and

WHEREAS, the City of Millville desires that the Project Site be redeveloped in accordance with the City's duly adopted Redevelopment Plan; and

WHEREAS, in order to stimulate redevelopment of the Project Site, the City of Millville has determined that it is in the best interest of the City to solicit qualifications and proposals, from experienced firms interested in becoming the Redeveloper in connection with the planning, development and construction/rehabilitation of a redevelopment project on the Project Site.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Millville that:

1. The issuance of the attached Request for Qualifications for Redeveloper, from experienced firms interested in becoming the Redeveloper of Block 260, Lot 1 is hereby authorized.
2. This Resolution shall take effect immediately.

Moved By: Sooy
Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

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

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 there of held February 16, 2016.

Susan G. Robosello
Susan G. Robosello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Resolution be adopted.

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

Commissioner Porreca Compari explained the RFQ is for a Redeveloper for the former Wheaton property, the goal is bringing jobs back to the City.

New Business

A motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to authorize the following Raffle and Bingo Licenses and Social Affair Permit

Bingo License

a) Basket Bingo License on behalf of the Cumberland County Cooperative Fair Association, 3001 Carmel Road, Millville, NJ 08332 to be held on April 16, 2016 and August 13, 2016 from 6:00 p.m. to 11:00 p.m. at the Millville Elks Lodge, 1815 E. Broad Street, Millville, NJ 08332

Raffle License

a) On Premise 50/50 Cash Raffle on behalf of the Cumberland County Cooperative Fair Association, 3001 Carmel Road, Millville, NJ 08332 to be held on April 16, 2016 and August 13, 2016 at 10:00 p.m. at the Millville Elks Lodge, 1815 E. Broad Street, Millville, NJ 08332

b) On Premise Merchandise Raffle on behalf of the Cumberland County Cooperative Fair Association, 3001 Carmel Road, Millville, NJ 08332 to be held on April 16, 2016 and August 13, 2016 at 10:15 p.m. at the Millville Elks Lodge, 1815 E. Broad Street, Millville, NJ 08332

c) On Premise 50/50 Cash Raffle on behalf of the Cumberland County Cooperative Fair Association, 3001 Carmel Road, Millville, NJ 08332 to be held on April 23, 2016 at 4:00 p.m. at the Cumberland County Cooperative Fair Association, 3001 Carmel Road, Millville, NJ 08332

Social Affair Permit

a) Social Affair Permit on Behalf of the Riverfront Renaissance Center for the the Arts for a Gala to be held on April 30, 2016, 6:00 p.m. to 10:00 p.m at the Riverfront Renaissance Center for the the Arts, 22 N. High Street

The motion was passed, by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

There being no further business, Mayor Santiago stated we have now reached the public comment portion of our meeting. Anyone who would like to address the commission, please go to the lectern, state your name, and address your concerns. Please limit your comments to approximately 5 minutes.

Debbie Malone, 1304 Geissel Drive discussed Marianne Lods, MDC Executive Director was recently recognized as the Executive of the Year by the Non-Profit Development Center of Southern New Jersey.

Brian McGahhey, discussed the Shared Service agreement and suggested the City link the video of the Commission Meeting to the minutes on the website. The City Clerk will review his suggestion with the Technology Staff.

Joe Sutherland, Millville Municipal Alliance reported the talent show was postponed due to lack of interest and reminded of the Narcan Training to be held on February 25, 2016 at 6:00 pm at the Glassworks Building.

Rev. Steve Harris, Millville Community Church discussed Code Blue, work done in parks, demolished homes, Police response and thanked all the Commissioners for their leadership.

Mary Messick, discussed success stories and advised that Code Blue is a warming center and open to all.

Clam McClain, discussed Code Blue, how Pastor Ennis teaches men to care about people and that all lives matter and expressed an interest in volunteering for the City.

Angeline Broomall, thanked Pastor Steve for Code Blue, discussed volunteering and participating, thanked Brock Russell and encouraged the Board to support him and does not support Long Marmero.

There being no further comments Mayor Santiago declared the public comment portion closed and asked for final comments by the Commissioners.

Commissioner Ennis discussed being under attack, RISE, purposed changes of the form of Government, the Shared Service Agreement with Upper Deerfield Township, filling the vacancy of the Commissioner, previous comments made by Mr. Tesoroni, his mission has already been accomplished, the City is for everyone, reason for relocating his church to Franklinville and trying to move the City along.

There being no further business the meeting was adjourned subject to the call of the chair, by the following vote. Yeas: Ennis, Porreca Compari, Sooy and Santiago.

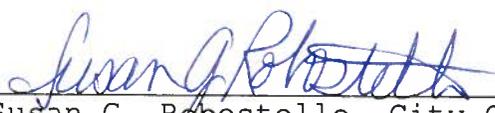
Moved By: Sooy
Seconded By: Ennis

VOTING
Michael Santiago
Lynne Porreca Compari
David W. Ennis
Joseph Sooy

	In Favor	Against	Abstain	Absent
Michael Santiago	X			
Lynne Porreca Compari	X			
David W. Ennis	X			
Joseph Sooy	X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Commission Meeting Minutes adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 1, 2016


Susan G. Robostello, City Clerk

**BILL LIST
CITY OF MILLVILLE
MEETING FEBRUARY 16, 2016**

ACE PLUMBING & ELECTRICAL	19.19
ADVANCED HIGHWAY SERVICES, INC	270.00
AECOM Technical Services Inc.	635.32
ALLIED ELECTRONICS, INC.	1,022.54
ALL INDUSTRIAL SAFETY PROD INC	810.00
APPLIANCES PLUS, INC.	1,180.00
ARAMARK UNIFORM SERVICES, INC.	1,574.92
ATL. CO. UTILITIES AUTHORITY	35,205.75
ATLANTIC CITY ELECTRIC	96,405.02
DONALD S. AYRES	2,048.40
BAKER TILLY VIRCHOW KRAUSE LLP	9,320.15
BIRCHMEIER & POWELL LLC	4,349.68
SARAH E. BIRDSALL	400.00
J.BISHOP CONSTRUCTION INC.	24,810.00
CAPE MAY COUNTY CLERKS ASSOC.	100.00
CATERINA SUPPLY INC.	952.87
COLONIAL ELECTRIC SUPPLY	482.79
COMCAST, INC.	1,156.22
COMMERCIAL TRAILER SERVICE INC	619.74
CDW GOVERNMENT, INC.	2,834.24
ATLANTIC CITY ELECTRIC	1,654.88
CCIA	79.19
CUMBERLAND VALVE INC	773.81
CUSTODIAN OF SCHOOL MONIES	747,094.10
GANNETT SATELLITE INFORMATION	1,521.40
ELECTRIC OUTFITTERS LLC	195.00
FLEISHMAN DANIELS LAW OFF, LLC	2,492.50
FORD, SCOTT & ASSOCIATES, LLC	14,000.00
FORESTRY SUPPLIES, INC.	1,094.15
GARRISON ENTERPRISE INC	10,803.24
GENTILINI FORD, INC.	466.96
GIORDANO VINELAND SCRAP	185.00
W.W.GRAINGER, INC.	337.58
HACH COMPANY, INC.	966.29
THOMAS HAMLIN	58.00
HD SUPPLY WATERWORKS	13,733.00
GREG L. ERBER, SR.	1,122.68
CARL L. HUND PLUMBING, HEATING	238.00
IVES EQUIPMENT CORPORATION	970.34
JERSEY FIRE & SAFETY PRODS LLC	189.00
WAYNE E. JOHNSON ENGINEERING	11,480.00
KEEN COMPRESSED GAS CO., INC.	200.01
WILLIAM G. KERWOOD	900.00
KEYSTONE DIGITAL IMAGINE INC.	165.00
KOMLINE-SANDERSON ENG. CORP.	136,821.00
LANDSMAN UNIFORMS INC.	15,194.10
LAURY HEATING CO., LLC	313.00
LEXISNEXIS RISK SOLUTIONS	435.50
LILLISTON CHRYSLER/PLYM., INC.	16.45
LOWE'S CO., INC.	774.24

MARINA ENERGY LLC	9,222.51
MICHAEL R. MAZZONI, P.A.	5,208.34
MILLVILLE NAPA AUTO PARTS	1,961.84
NCH CORPORATION	696.00
NJ CHAPTER OF INTERNATIONAL	900.00
NJ MOTOR VEHICLE COMMISSION	150.00
NEW JERSEY RECREATION & PARK	290.00
NJ WATER ASSOCIATION	525.00
NORRIS SALES COMPANY, INC.	3,300.00
OCEANPORT, LLC	13,008.72
OTIS ELEVATOR COMPANY	4,200.00
PEOPLEFACTS, LLC	56.92
JACQUELINE D PETTIT	997.57
PHOENIX ADVISORS,LLC	1,300.00
PINE ENVIRONMENTAL SERVS, INC.	316.00
PRINT, SIGNS & DESIGNS	748.00
RIGGINS, INC.	13,805.75
BROCK D. RUSSELL, LLC	13,750.00
CHERYL RYCHLICKI	191.00
SERVPRO OF CUMBERLAND COUNTY	350.00
SERVICE TIRE TRUCK CENTER, INC	346.51
SJ GAS COMPANY	12,687.18
SHARON L SMITH	1,689.30
SOUTH JERSEY SANITATION CO INC	110,806.21
SOUTH JERSEY WATER PROF ASSOC	400.00
SOUTH STATE MATERIALS, LLC	2,081.31
SPIRIT ENVIRONMENTAL SERVICE	490.00
JOSEPH SUTHERLAND	115.80
TEPS POWER EQUIPMENT	162.18
THRIFT-T LAUNDROMAT & CAR	92.00
TRACTOR SUPPLY	385.86
UNITED ELECTRIC SUPPLY, INC.	345.26
UNITED PARCEL SERVICE	37.74
USPS	3,810.00
VERIZON WIRELESS	4,924.12
VINELAND AUTO ELECTRIC, INC.	370.68
WEINSTEIN SUPPLY CORPORATION	52.62
JOSEPH H WOOD	150.00
WOODRUFF ENERGY US, LLC	288.20
XEROX CORPORATION	289.10
TOTAL VOUCHERS FOR 02/16/16	1,358,972.97
CITY OF MILLVILLE SALARY ACCOUNT	536,891.30
TOTAL VOUCHERS&SALARY 02/16/16	1,895,864.27