

Commissioner Sooy discussed being busy and the Commissioners working together well.

Commissioner Ennis discussed the great potential Millville has for example: the Maurice River, the Levoy Theatre, the New Jersey Motorsports Park and rail access.

Mayor Santiago discussed receiving complements on the snow removal in Millville during the recent storm, infrastructure improvement process and working together.

The City Clerk/Administrator read the following proposed Resolution:

Resolution No. R36-2016

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

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

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

1. Litigation - City of Millville vs. Richard Abbott and Judith Whitehead

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public shall be held on Tuesday, February 2, 2016, immediately following the 4:00 p.m. Work Session, 4th Floor Conference Room, City of Millville, Municipal Building, 12 S. High Street, for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

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

Moved By: Sooy  
Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Absent	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 2, 2016.

*Susan G. Rahagella*  
Susan G. Rahagella, City Clerk

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

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

The Board of Commissioners met in a closed session in the fourth floor conference room immediately following the work session with Mayor Santiago presiding.

Members present: Ennis, Santiago, Porreca Compari and Sooy. Absent: None. Vacant: Revenue & Finance.

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.

This meeting was advertised in the Daily Journal on January 30, 2016 and the Press of Atlantic City on January 30, 2016.

**CLOSED SESSION**  
**February 2, 2016**

**Litigation - City of Millville vs. Richard Abbott and Judith Whitehead**

Ted Ritter, Esquire, reviewed the litigation, provided an update and advised the discovery has been extended to March 7, 2016.

The Commissioners discussed options and the consensus is to wait for the decision of who the owner is of the docks.

Ted Ritter will motion for summary judgment for a decision and determination of ownership.

**CLOSED SESSION**  
**February 2, 2016**

**CLOSED SESSION**  
**February 2, 2016**

A motion to close the executive session and open the work session was made by Commissioner Sooy, seconded by Commissioner Porreca Compari.

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

The Commissioners returned to the Commission Chamber and there being no further business the work session 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
X			
X			
X			
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 February 16, 2016

  
Susan G. Robostello, City Clerk