

Richard C. McCarthy Commission
 Chamber, City Hall
 Millville, New Jersey
 March 15, 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 Wheaton 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 and changes to the agenda:

Additions

Ordinances 1st Reading

- 12.VI. Motion approving and authorizing an application to the Cumberland County Roadway Department for the Holly City Midget Football League to hold a coin drop on Friday, April 29, 2016 and Sunday, May 1, 2016 at the intersections of Buckshutem Road and Cedarville Road.
- 14.XII. Resolution No. R110-2016 appointing a working committee in conjunction with the planning services from the Department of Community Affairs to prepare a Land Use Plan Element.

Changes

Resolutions

Resolution No. R103-2016 and Resolution No. R100-2016 were re-numbered.

Mayor Santiago recognized Mr. Bowleg and students in the Passport Program at the Family Success Center and thanked them for attending the Commission Meeting to learn about Municipal Government.

Chief Lippincott introduced three volunteers that were sworn in by City Clerk as follows: Deputy Fire Chief, Larry Fawcett, Fire Lieutenants John Garton and Keven Hall.

Chief Lippincott also recognized the following volunteers in attendance, Deputy Fire Chief, Jim Reeves, 39 years, Deputy Fire Chief, Howard Hee, 36 years and Fire Captain John Wettstein, 20 years.

Chief Lippincott also announced the Cumberland County Firefighter awards that will be presented by the Cumberland

County Fire and EMS Chiefs Association to be given at the upcoming dinner as follows: Deputy Chief, Larry Fawcett and Firefighters Terry Fawcett, Ryan Gandy and Scott Haley and Kurt Hess will be presented with the Cumberland County Fire Officer of the Year.

A motion was made by Commissioner Ennis and seconded by Commissioner Sooy to approve and dispense with the reading of the minutes from the January 27, 2016 Closed Session Meeting Minutes, March 1, 2016 Work Session Meeting Minutes and March 1, 2016 Closed Session Meeting Minutes, March 1, 2016 Dangerous Structure Hearing Minutes and the March 1, 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.

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

Petitions & Letters

A motion was made by Commissioner Sooy, seconded by Commissioner Ennis to receive and file Correspondence received from the NJMP Field of Dreams 2016 Preliminary Race Schedule received from Clayton Keeler, MSME, PE President, NJMP Field of Dreams.

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

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file Correspondence received from the Planning Board recommending working committee members to be appointed by the City Commission to prepare a Land Use Plan Element in conjunction with the NJ Department of Community Affairs Office of Local Planning Assistance project.

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

A motion was made by Commissioner Porreca Compari, seconded by Commissioner Ennis to receive and file Correspondence received from Mayor Santiago appointing and re-appointing Police Chaplains with the Millville Police Department for a one year term.

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

**Reports of Commissioners
Department of Public Works**

Commissioner Ennis discussed the information provided by Paul Dice, Executive Director of the Millville Housing Authority at the Work Session where Mr. Dice will be providing more information on the possibility of designating one Millville Housing Authority facility for Senior Citizens.

Commissioner Ennis also discussed the Cedar Street project, Columbine and Rhonda Drive and thanked Wayne Johnson for his commitment to the City.

Department of Public Affairs

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy to receive and file the Permit Fee Log Reports for the period covering: February 8, 2016 to February 12, 2016, February 22, 2016 to February 26, 2016 and February 29, 2016 to March 4, 2016.

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

Commissioner Porreca Compari discussed the cut and clean program, the Environmental Attorney for the Wheaton Redevelopment Project, the Industrial Commission involvement with Economic Development and the Planning Board Meeting included a High School presentation and Hank's Sauce approvals to build in the Industrial Park. The CDBG final applications are due March 16, 2016 for non-profit service grants.

Department of Parks & Public Property

Commissioner Sooy announced upcoming events and discussed the former Wheaton property and an open house at the CCIA on March 16, 2016 from 4:00 to 6:00 pm.

Department of Revenue & Finance

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari to receive and file the Safety Committee Meeting Minutes for February 9, 2016, the Police Department Safety Committee Meeting Minutes for February 29, 2016 and the Wellness Committee Meeting Minutes for March 9, 2016.

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

Commissioner Sooy discussed the 2016 budget being introduced and advised the CFO was present to answer any questions.

Department of Public Safety

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy to receive and file the Millville Fire Department monthly Activity Report for the month of February 2016.

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

Mayor Santiago discussed Chief Lippincott and the Fire Department is doing a great job and also presented the monthly Police Department Report.

Mayor Santiago requested anyone in the public with an emergency should call 911 first, then follow that up with a call to him if they would like.

Ordinances 1ST Reading

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

ORDINANCE NO. _____

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Commissioners of the City of Millville in the County of Cumberland finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 915,948.82 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Commissioners of the City of Millville, in the County of Cumberland, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the City of Millville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 915,948.82, and that the CY 2016 municipal budget for the City of Millville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Moved By:
 Seconded:

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 Ordinance adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held _____.

 City Clerk/Administrator

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be approved and final consideration be held on April 5, 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 approving and authorizing an application to the Cumberland County Roadway Department for the Mike Trout's Angels 13U Travel Baseball Team to hold a coin drop on Saturday, September 10, 2016 and Sunday, September 11, 2016 at the intersections of Buckshutem Road and Cedarville Road; and

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

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

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

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

(1) That the request from the Mike Trout's Angels 13U Travel Baseball Team to hold a coin drop on Saturday, September 10, 2016 and Sunday, September 11, 2016 at the intersections of Buckshutem Road and Cedarville Road is hereby approved pursuant to review and approval of the City of Millville Chief of Police and subject to final authorization by the Cumberland County Board of Chosen Freeholders; and

(2) That if at any time the coin drop starts to back traffic up onto Buckshutem Road or Cedarville Street beyond the normal amount of traffic congestion the coin drop may be shut down until traffic begins to flow at a normal pace.

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

Moved By:
Seconded:

VOTING
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent

CERTIFICATION

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

City Clerk/Administrator

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Ordinance be approved and final consideration be held on April 5, 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 approving and authorizing an application to the Cumberland County Roadway Department for the Millville Girls' Softball League to hold a coin drop on Saturday, June 4, 2016 and Sunday, June 5, 2016, at the intersections of Buckshutem Road and Cedarville Road; and

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

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

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

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

(1) That the request from the Millville Girls' Softball League to hold a coin drop on Saturday, June 4, 2016 and Sunday, June 5, 2016 at the intersections of Buckshutem Road and Cedarville Road is hereby approved pursuant to review and approval of the City of Millville Chief of Police and subject to final authorization by the Cumberland County Board of Chosen Freeholders; and

(2) That if at any time the coin drop starts to back traffic up onto Buckshutem Road or Cedarville Street beyond the normal amount of traffic congestion the coin drop may be shut down until traffic begins to flow at a normal pace.

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

Moved By:
Seconded:

VOTING
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent

CERTIFICATION

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

City Clerk/Administrator

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be approved and final consideration be held on April 5, 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 _____

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 minimum and maximum compensation for the following:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Assistant Engineer	\$50,000.00	\$72,900.00

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:

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 _____

Susan G. Robostello, City Clerk

Commissioner Ennis motioned, seconded by Commissioner Sooy that the foregoing Ordinance be approved and final consideration be held on April 5, 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:

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

**AN ORDINANCE AMENDING CHAPTER 46,
SECTION 12 ("SALARY FOLLOWING PROMOTION")**

ORDINANCE NO.

WHEREAS, the Board of Commissioners of the City of Millville desire to limit salary increases following promotion to a new position for certain classified positions other than Police Officers and Firefighters.

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

SECTION 1

¶ 46-12 Salary following promotion.

Whenever an individual in the classified City service is promoted to a new title, his or her new salary shall be fixed by the City Commission in no case less than the amount received in his or her former title. In addition, where the new title is in a title that is the next higher title within the same Civil Service classified career service job band or series, his or her new salary shall be no more than a 2% increase over the amount received in his or her former title unless otherwise required by the collective bargaining agreement.

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: _____
Seconded By: _____

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

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 _____, 2016.

Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be approved and final consideration be held on April 5, 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 approving and authorizing an application to the Cumberland County Roadway Department for the Holly City Midget Football League to hold a coin drop on April 29, 2016 and May 1, 2016 at the intersections of Buckshutem Road and Cedarville Road; and

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

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

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

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

(1) That the request from the Holly City Midget Football League, to hold a coin drop on April 29, 2016 and May 1, 2016 at the intersections of Buckshutem Road and Cedarville Road is hereby approved pursuant to review and approval of the City of Millville Chief of Police and subject to final authorization by the Cumberland County Board of Chosen Freeholders; and

(2) That if at any time the coin drop starts to back traffic up onto Buckshutem Road or Cedarville Street beyond the normal amount of traffic congestion the coin drop may be shutdown until traffic begins to flow at a normal pace.

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

Moved By:

Seconded By:

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent

CERTIFICATION

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

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be approved and final consideration be held on April 5, 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 by title only on Second and Final Reading:

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

ORDINANCE NO. 10-2016

**AN ORDINANCE AMENDING CHAPTER 2 SECTION 10
SO AS TO CLARIFY RESPONSIBILITY FOR SIGNING
PERSONNEL FORMS AS THE APPOINTING AUTHORITY**

WHEREAS, Chapter 2, Section 10 delegates certain powers to the City Administrator, including powers pertaining to the supervision of personnel matters, and

WHEREAS, those powers are more specifically designated in Subsection (9) of Section 10, and

WHEREAS, the Board of Commissioners of the City of Millville finds that it is necessary to amend this subsection in order to clarify that the Commissioner who is assigned as the director of a particular department of the City shall be the appointing authority of employees of that department;

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

SECTION 1

- A. Pursuant to N.J.S.A. 40A:9-136 et seq, the office of the City Administrator is hereby created. The City Administrator shall exercise those executive responsibilities of the municipality as delegated herein.
- B. The City Administrator shall be appointed by a majority vote of the governing body of the municipality pursuant a resolution. The term of office of the City Administrator shall be at the pleasure of the governing body.
- C. The City Administrator may be removed from office only by a two-thirds vote of the governing body pursuant to a resolution. The resolution of removal shall become effective three months after its adoption by the governing body. The governing body may provide that the resolution shall have an immediate effect, provided, however, that the governing body shall cause to be paid to the Administrator any unpaid balance of his or her salary plus the next three calendar months following the adoption of the resolution.

- D. The City Administrator shall receive a salary as set forth in the Annual Salary Ordinance. The office of City Administrator may be filled by resolution on either a full-time or part-time basis as may be determined by the governing body to be in the best interest of the municipality.
- E. The City Administrator shall, at a minimum, be experienced in local government affairs and administration as well as having demonstrated managerial talent and experience.
- F. The City Administrator is the Chief Administrative Officer of the municipality and is responsible for the efficient administration of all of the affairs of the municipality. As such, the person appointed to this position shall be responsible for the following duties:
- (1) Assist Commissioners. Assist individual Commissioners when requested to do so to carry out the functions and mission of their respective departments.
 - (2) Budget. Cooperate with the Chief Financial Officer in the drafting and revision of the proposed annual budget as directed by the Director of Revenue and Finance.
 - (3) Collective bargaining negotiations. Participate in negotiations with employee collective bargaining units.
 - (4) Delivery of municipal services. Coordinate, direct and plan, through the department heads and superintendents, the various activities, affairs and services of the municipality as determined by the Board of Commissioners.
 - (5) Efficient operation of departments. Provide the appropriate level of coordination, direction, information and support to department heads to effectuate the efficient operation of their departments.
 - (6) Liaison. Serve as liaison between the Board of Commissioners, department heads, and the various agencies of other governmental authorities such as county, state and federal to advance the activities, goals, plans, and services of the municipality and to facilitate the daily work of the administrative staff.
 - (7) Ordinances and resolutions. Recommend

the adoption of ordinances and resolutions deemed necessary and appropriate for the best interests of the municipality.

- (8) Organizational structure. Help establish and maintain an organizational structure for the various departments and units of municipal government in the interest of the economical and efficient conduct of the municipal affairs governed by the Board of Commissioners.
- (9) Personnel policies. Administer, enforce and interpret the personnel policies adopted by the Board of Commissioners, and oversee the process of promotion, demotion, discipline and discharge of any and all officers and employees of the municipality. However, the Commissioner who is assigned as the Director of a particular City Department as per § 2-5 shall be considered as the appointing authority for all purposes in that Department including the signing of personnel forms for employees of said department.
- (10) Reports. Provide regular reports to the Board of Commissioners on municipal operations, plans and projects.

G. The City Administrator shall be assigned to the Department of Revenue and Finance, but shall have responsibility to and duties regarding all agencies and departments within the City.

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

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 Ordinance adopted by the Board of Commissioners of the City of Millsville, in the County of Cumberland, at a meeting thereof held March 15, 2016.


 Susan G. Robustello, City Clerk

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

Mayor Santiago opened the public hearing on this agenda item only and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public hearing.

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 on Second and Final Reading:

Ordinance No. 11-2016

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

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>
Deputy Municipal Clerk	\$20,000.00	\$75,000.00

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

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

Moved By: Ennis

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 Ordinance adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 15, 2016.

Susan G. Robitello
Susan G. Robitello, City Clerk

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

Mayor Santiago opened the public hearing on this agenda item only and asked if any persons wished to be heard.

There being no response, Mayor Santiago closed the public hearing.

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

Commissioner Sooy discussed lowering the maximum is consistent with lowering salaries while positions are vacant and gives the opportunity to match the salaries of surrounding communities.

Resolutions

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

RESOLUTION NO. R99-2016

MUNICIPAL BUDGET OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, FOR CALENDAR YEAR 2016.

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Municipal Budget for the calendar year 2016;

BE IT FURTHER RESOLVED, that said budget be published in The Daily Journal in the issue of March 23, 2016.

THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE do hereby approve the following as the budget for the calendar year 2016.

RECORDED VOTE

	(Santiago	(
	((
AYES	(Porreca Compari	NAYS (
	(Ennis	(
	(Sooy	(
	((
ABSENT	(ABSTAINED (
	((
	((

Summary of Revenues		Anticipated	
		2016 CY Budget	Final CY 2015 Budget
1. Surplus		5,638,730.00	5,638,730.00
2. Total Miscellaneous Revenues		8,551,905.00	8,551,905.00
3. Receipts from Delinquent Taxes		500,000.00	500,000.00
4. a) Local Tax for Municipal Purposes		18,719,052.70	18,719,052.70
b) Addition to Local District School Tax			
Total Amount to be Raised by Taxes for Support of Municipal Budget			
Total General Revenues		33,409,687.70	33,409,687.70
Summary of Appropriations		2015 CY Budget	2015 CY Budget
1. Operating Expenses: Salaries & Wages		11,483,778.14	12,097,600.00
Other Expenses		14,744,914.00	14,072,366.34
2. Deferred Charges & Other Appropriations		1,364,593.00	2,346,921.18
3. Capital Improvements		50000	450,000.00
4. Debt Service (Including for School Purposes)		3,228,594.00	3,255,444.00
5. Reserve for Uncollected Taxes		2,259,802.86	2,297,097.36
Total General Appropriations		33,131,682.00	34,519,428.88
CY 2016 Dedicated Water Utility Budget			
Summary of Revenues		Anticipated	
		2016 CY Budget	Final CY 2015 Budget
1. Surplus		504,148.75	456,164.50
2. Miscellaneous Revenues		3,263,926.25	3,273,102.50
3. Deficit (General Budget)			
Total Revenues		3,768,075.00	3,729,267.00
Summary of Appropriations		2016 CY Budget	Final CY 2015 Budget
1. Operating Expenses: Salaries & Wages		1,150,793.00	1,160,000.00
Other Expenses		1,633,796.00	1,599,691.00
2. Capital Improvements		145,000.00	145,000.00
3. Debt Service		661,486.00	647,576.00
4. Deferred Charges & Other Appropriations		168,000.00	177,000.00
5. Surplus (General Budget)			
Total Appropriations		3,759,075.00	3,729,267.00
CY 2016 Dedicated Sewer Utility Budget			
Summary of Revenues		Anticipated	
		2016 CY Budget	Final CY 2015 Budget
1. Surplus		464,775.28	406,904.68
2. Miscellaneous Revenues		6,034,078.72	6,145,773.32
3. Deficit (General Budget)			
Total Revenues		6,498,854.00	6,552,678.00
Summary of Appropriations		2016 CY Budget	Final CY 2015 Budget
1. Operating Expenses: Salaries & Wages		1,363,069.00	1,317,000.00
Other Expenses		2,874,784.00	2,895,048.00
2. Capital Improvements		180,000.00	180,000.00
3. Debt Service		1,856,001.00	1,885,630.00
4. Deferred Charges & Other Appropriations		225,000.00	225,000.00
5. Surplus (General Budget)			
Total Appropriations		6,498,854.00	6,502,678.00

Notice is hereby given that the Budget and Tax Resolution was approved by the City Commission of the City of Millville, County of Cumberland on March 15, 2016.

A hearing on the Budget and Tax Resolution will be held at City Hall on April 19, 2016 at 6:30 p.m. at which time and place objections to the Budget and Tax Resolution for the calendar year 2016 may be presented by taxpayers or other interested persons.

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 March 15, 2016


 Susan G. Robustello, 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.

Commissioner Sooy discussed the 2016 budget includes no tax increase and additional salaries for two Police Officers and one Firefighter.

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

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

RESOLUTION NO. R100-2016

WHEREAS, the City of Millville hereinafter ("Municipality") previously retained Blaney & Karavan, P.C. (hereinafter "Consultant") as Special Labor Counsel for the purpose of performing independent investigations of certain employee complaints pursuant to Section 46-61 et seq of the Millville City Code under Resolution No. R32-2016 and Resolution No. R33-2016 both adopted on January 19, 2016; and

WHEREAS, each of the aforesaid Professional Services Contracts provided that Consultant would provide services to be billed at the rate of \$130.00 per hour not to exceed \$7,500.00 or a total aggregate amount of \$15,000.00; and

WHEREAS, the appointment of Long & Marmero Associates by the Municipality as its Special Labor Counsel was recently set aside by Order of the Honorable Anne McDonnell entered on or about February 25, 2016 and consequently it is necessary for the Municipality to engage substitute Special Labor Counsel for the balance of calendar year 2016; and

WHEREAS, the Municipality finds it necessary because of the aforesaid exigent circumstances to award this contract on a non-fair and open basis despite the fact the aggregate contracts awarded or being awarded to Consultant exceed \$17,500.00; and

WHEREAS, the Municipality desires to enter into a Supplemental Professional Services Contract in order to assign certain labor matters to Consultant for the balance of the 2016 calendar year; and

WHEREAS, the Chief Financial Officer has certified the availability of funds.

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

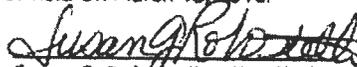
1. The Supplemental Contract for Professional Services is hereby approved for an amount not to exceed an additional \$20,000.00 over and above the two existing Professional Service Contracts referenced above.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.
3. This contact is being awarded on a non-fair and open basis as a Professional Services Contract and consistent with Millville City Code § 2-64.3.

Moved By: Ennis
Seconded By: Porreca Compari

<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 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 March 15, 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. R101-20

WATER/SEWER TERMINATION NOTICE

WHEREAS, Section 56-18 of the Municipal code of the City Millville authorizes the termination of water/sewer service to a customer who water/sewer user charges are in default and compliance with Ordinance is default; and

WHEREAS, Section 56-52 outlines the procedural requirements which must be satisfied by the City before water service may be terminated if failure to comply with the Utility Ordinance; and

WHEREAS, a Notice of Violation, and an Order to Show Cause were served on the following customers of the Water/Sewer Utility as required by the aforesaid Ordinance; and

WHEREAS, a hearing is to be held before the Public Works Committee on Tuesday, March 15, 2016, regarding the termination of water/sewer service as a result of the failure to comply with the Utility Ordinance for the following customers of the Water/Sewer Utility, and the Board of Commissioners finds that all procedural due process requirements required by the Ordinance were satisfied, and that the following customers of the Water/Sewer Utility are not in compliance with said Ordinance.

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

1) That the Water/Sewer Utility shall **TERMINATE** the water/sewer service to the following customers at the property locations listed effective April 5, 2016:

Acct #	Property Location	Amt
6884-0	317 3RD ST N	180 00
6885-0	319 3RD ST N	180 00
6890-0	316 4TH ST N	180 00
6901-0	403 VINE ST E	183 54
6902-0	407 VINE ST E	436 56
6904-0	409 VINE ST E	160 00
6914-0	416 MULBERRY ST	56 03
6916-0	404 MULBERRY ST	205 86
6919-0	315 4TH ST N	113 08
6923-0	309 5TH ST N	92 76
6926-0	317 5TH ST N	160 00
6939-0	526 MULBERRY ST	160 05
6949-0	210 13TH ST N	160 00
6962-0	908 PINE ST	190 54
7018-0	607 MULBERRY ST	275 50
7023-0	204 7TH ST N	189 69
7044-0	312 7TH ST N	181 50
7045-0	310 7TH ST N	160 00
7053-0	603 MULBERRY ST	160 00
7119-0	1108 MULBERRY ST	218 53
7126-0	301 12TH ST N	185 51
7308-0	1722 NEWCOMBTOWN RD	227 77
7312-0	1709 COVENTRY WAY	342 50
7314-0	1713 COVENTRY WAY	181 00
7324-0	1733 COVENTRY CT	164 12
7335-0	1712 COVENTRY WAY	51 28
7362-0	434 MANOR AVE	30 00
7395-0	435 MANOR AVE	30 00
7473-1	200-202-204-206 HIGH ST N	1,536 88
7473-2	200-202-204-206 HIGH ST N	1,035 00
7500-0	201-209 HIGH ST N	615 00
7506-0	123 MULBERRY ST	74 79
7539-0	223 PINE ST	159 24
7616-0	16 3RD ST N	160 60
7617-0	14 3RD ST N	160 00

7637-0	317 MULBERRY ST	180 00
7640-0	325 MULBERRY ST	319 59
7644-0	216 4TH ST N	122 15
7651-0	427 MULBERRY ST	922 08
7668-0	217 4TH ST N	320 69
7669-0	219 4TH ST N	160 00
7673-0	513 MULBERRY ST	230 74
7694-0	505 PINE ST	155 98
7700-0	525 PINE ST	480 00
7701-0	100 8TH ST N	399 80
7716-0	425 PINE ST	130 87
7717-0	427 PINE ST	313 88
7727-0	105 4TH ST N	346 07
7735-0	111 3RD ST N	85 74
7742-1	127 3RD ST N	1,537 68
7742-2	127 3RD ST N	395 00
7751-0	327 PINE ST	134 91
7757-0	322 SASSAFRAS ST	170 54
7766-0	308 MAIN ST E	181 00
7787-0	304 MAIN ST E	170 50
7789-0	11 3RD ST N	159 86
7777-0	323 SASSAFRAS ST	184 50
7781-0	406 SASSAFRAS ST	160 00
7789-0	16 5TH ST N	160 00
7795-0	414 MAIN ST E	205 50
7828-0	825 PINE ST	304 76
7858-0	817 PINE ST	92 02
7869-0	109 8TH ST N	157 69
7874-0	915 PINE ST	182 82
7898-0	106 12TH ST N	206 50
7911-0	109 13TH ST N	182 27
7931-0	1204 MAIN ST E	320 00
7933-0	1210 MAIN ST E	130 00
7938-0	1203 SASSAFRAS ST	180 00
7963-0	8 11TH ST N	160 00
7970-0	919 SASSAFRAS ST	166 97
7979-0	904 MAIN ST E	160 00
7986-0	805 SASSAFRAS ST	174 00
7995-0	814 MAIN ST E	221 68
7997-0	806 MAIN ST E	527 50
8004-0	9 7TH ST N	170 17
8014-0	2 8TH ST N	159 77
8025-0	8 7TH ST N	320 00
8030-0	616 MAIN ST E	183 50
8035-0	800 MAIN ST E	159 90
8040-0	611 SASSAFRAS ST	184 59
8049-0	711 MAIN ST E	188 07
8059-0	809 MAIN ST E	160 00
8082-0	1004 WOODLAND AVE	160 00
8122-0	125 10TH ST S	159 82
8143-0	603 WOODLAND AVE	309 86
8151-0	204 9TH ST S	190 00
8177-0	148 2ND ST S	337 50
8201-0	325 5TH ST S	59 83
8208-0	306 5TH ST S	142 30
8216-0	217 5TH ST S	157 44
8219-0	209 5TH ST S	160 00
8222-0	113 5TH ST S	674 53
8230-0	515 MAIN ST E	102 09
8242-0	409 MAIN ST E	551 48
8244-0	413 MAIN ST E	160 00
8249-0	420 SMITH ST	127 78
8251-0	123 4TH ST S	480 00
8259-0	423 SMITH ST	160 00
8266-0	414 GARRISON AVE	156 54
8273-0	213 4TH ST S	102 20

8282-1	216 6TH ST S	160.00
8308-0	303 4TH ST S	133.71
8316-0	318 4TH ST S	180.00
8317-0	320 4TH ST S	76.78
8319-0	324 4TH ST S	129.62
8341-0	233 3RD ST S	160.00
8344-0	227 3RD ST S	129.98
8357-0	216 4TH ST S	170.50
8383-0	238 4TH ST S	668.00
8386-0	106 4TH ST S	356.29
8394-0	6 4TH ST S	800.00
8417-0	213 2ND ST S	212.46
8425-0	149 2ND ST S	320.00
8437-0	216 SMITH ST	223.00
8441-0	231 SMITH ST	160.00
8452-0	212 3RD ST S	79.32
8457-0	222 3RD ST S	160.03
8468-0	224 3RD ST S	174.03
8462-0	234 3RD ST S	166.27
8484-0	305 2ND ST S	620.00
8587-0	1810 CIRCLE DR	160.00
8588-0	1812 CIRCLE DR	160.00
8690-0	201 GEISSINGER AVE	211.56
8700-0	2501 NEWCOMBTOWN RD	54.35
8735-0	88 SHERMAN AVE	183.63
8753-0	29 BURNS RD	89.50
8793-0	2424 SHELburn RD	160.05
8817-0	20 FOREST GLEN DR E	247.50
8914-0	2233 WEDGEWOOD CT N	160.02
8935-0	2 CRESCENT BLVD	180.00
8989-0	2200 OLIVE LN	110.00
8998-0	2212 MISTLETOE LN	351.81
9006-0	2225 MISTLETOE LN	181.86
9026-0	2225 QUINCE LN	171.91
9038-0	2237 WEDGEWOOD CT S	233.47
9086-0	2443 SHAMROCK LN	151.51
9120-0	2213 SHAMROCK LN	167.00
9127-0	2249 SHAMROCK LN	233.50
9146-0	2301 BUTTONWOOD LN	183.87
9186-0	2315 BUTTONWOOD LN	160.02
9252-0	19 GARFIELD ST	166.87
9256-0	506 2ND ST S	338.24
9259-0	514 2ND ST S	134.50
9264-0	500 2ND ST S	189.88
9281-0	463 2ND ST S	412.00
9302-0	706 2ND ST S	160.00
9324-0	376 PEEK AVE	198.50
9334-0	379 PEEK AVE	174.00
9353-0	812 2ND ST S	160.00
9356-0	622 2ND ST S	320.00
9372-0	638 3RD ST S	170.50
9373-0	640 3RD ST S	176.28
9383-0	623 2ND ST S	320.00
9388-0	603 2ND ST S	160.00
9392-0	517 2ND ST S	175.80
9407-0	905 SHAR LANE BLVD	261.81
9412-0	708 SHAR LANE BLVD	103.91
9421-0	701 SIXSMITH ST	334.09
9425-0	700 SIXSMITH ST	130.00
9430-0	114 WHITALL AVE	300.00
9436-0	701 3RD ST S	39.94
9500-0	815 2ND ST S	187.23
9501-0	813 2ND ST S	139.68
9520-0	402 HENDERSON AVE	131.81
9527-0	607 VALATIA AVE	188.00
9530-0	900 LEONARD DR	475.50

9533-0	904 LOUIS DR	328 00
9540-0	804 HENDERSON AVE	180 35
9546-0	1020 2ND ST S	166 43
9691-0	339 HENDERSON AVE	248 55
9612-0	1007 4TH ST S	813 98
9638-0	1120 LOUIS DR	549 00
9663-0	210 COLUMBINE AVE	244 52
9685-0	208 COLUMBINE AVE	184 15
9697-0	913 2ND ST S	180 00
9707-0	905 LOUIS DR	180 25
9713-0	917 LOUIS DR	203 37
9745-0	535 RICHARD DR	170 50
9759-0	507 RICHARD DR	157 82
9767-0	532 RICHARD DR	186 86
9772-0	522 RICHARD DR	59 64
9784-0	500 RICHARD DR	186 34
9822-0	1101 BROOKDALE TERR	162 98
9840-0	1113 BROOKDALE TERR	158 36
9841-0	1109 BROOKDALE TERR	248 70
9853-0	1110 BROOKDALE TERR	15 03
9859-0	504 BRIAN AVE	180 00
9867-0	1111 LOUIS DR	160 00
9873-0	201 COLUMBINE AVE	226 68
9891-0	1801 EDEN RD	248 74
10394-1	109-111 2ND ST S	158 97
10394-2	109-111 2ND ST S	155 31
10467-1	501-503 MULBERRY ST	25 40
10482-1	428 MULBERRY ST	320 00
10482-2	428 MULBERRY ST	181 00
10491-1	301 5TH ST N	480 00
10491-2	301 5TH ST N	518 50
10483-1	105 10TH ST N	386 00
10536-1	108 8TH ST N	487 28
10628-2	301-303 MULBERRY ST	136 50
10793-1	231-233 HIGH ST N	160 00
10793-2	231-233 HIGH ST N	640 00
10793-3	231-233 HIGH ST N	50 00
10818-1	2201 2ND ST S	620 00
10918-2	2201 2ND ST S	1,540 00
10859-2	210 BUCK ST	15 10
11052-0	356 FOWSER RD	128 06
11063-0	119 2ND ST S REAR	362 00
11138-0	1121 BROOKDALE TERR	170 34
11153-0	214 14TH ST S	165 13
11228-0	518 HENRY DR	191 38
11232-0	116 6TH ST S	183 62
11252-0	800 SIXSMITH ST	221 48
11278-0	1015 LOUIS DR	177 38
11348-0	2435 BUTTONWOOD LN	160 00
11407-0	1709 COVENTRY WAY	219 50
11445-0	1718 COVENTRY WAY	183 33
11469-0	1708 COVENTRY WAY	389 94
11474-0	1902 HESS ST	180 00
11566-0	442 MANOR AVE	76 68
11567-0	305 9TH ST N	132 88
11626-0	2203 BROAD ST E	110 00
11668-0	1302 PINELAND AVE	283 00
11670-1	1111 2ND ST S	149 81
11670-2	1111 2ND ST S	160 06
11727-0	814 3RD ST S	194 88
11733-0	1110 ROBIN TERR	454 00
11736-0	1111 ROBIN TERR	474 18
11780-0	1816 BESSIE WAY	365 18
11784-0	512 MENANTICO AVE	498 64
11818-0	501 BRANDY RIDGE	233 50
11848-0	509 LINDA LN	172 76

11884-0	428 SPENCER PL	184.50
11898-0	436 SPENCER PL	180.00
11899-0	424 SPENCER PL	78.30
11923-0	413 SPENCER PL	160.00
11925-0	421 SPENCER PL	25.00
11947-0	437 CAROLINE LN	187.00
11951-0	801 MENANTICO AVE	109.18
11957-0	9 GREENLAWN CT	114.50
11972-0	1103 YELLOWWOOD TERR	387.90
12000-0	804 PINEBROOK TERR	281.77
12041-0	17 ETTIE DR	189.00
12047-0	802 PINEBROOK TERR	130.00
12056-0	8 CECILE DR	180.83
12141-0	14 GARFIELD ST	208.89
12187-0	5 DAYLE DR	177.50
12249-0	1013 SHAR LN BLVD	409.00
12263-0	802 RICHARD DR	174.23
12319-0	428 CAROLINE LN	129.84
12333-0	13 PEAR ST	234.16
12350-0	2112 BROAD ST E	30.00
12369-0	508 WHITALL AVE	133.89
12407-0	374 PEEK AVE	88.70
12431-0	1100 YELLOWWOOD TERR	180.00
12458-0	800 MENANTICO AVE	205.50
12471-0	706 MENANTICO AVE	323.88
12514-0	424 CAROLINE LN	226.50
12517-0	421 CAROLINE LN	159.88
12590-0	1005 SHAR LN BLVD	468.57

2) That the termination shall remain in effect until the Properties listed above are in full compliance with the utility ordinance and all water/sewer user charges including interest due the City of Millville have been paid in full together with any turn on and turn off charges authorized by the Municipal Code; in CASH, MONEY ORDER or CERTIFIED FUNDS.

3) That a copy of this Resolution shall be mailed to the property owners last known address and a copy posted on the property where the water/sewer service is to be terminated.

Moved By: Porreca Compari

Seconded By: Sooy

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 Resolution adopted by the Board of Commissioners, of the City of Millville, in the County of Cumberland, at a meeting thereof held on March 15, 2016.


Susan G. Robostello, 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 R102-2016

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

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
93	2		21 N Spruce St	18	1	\$ 791.00		TAX

That the following be refunded from the Tax records due to paid online in error

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
301	7		803 Columbia Ave	18	2	178.89		TAX

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
128	03		1218 Cedar St	14	4	\$ 250.00		TAX
				16	1	\$ (250.00)		TAX
253	10	4839-0	208 N Sharp St	15	4	\$ 26.00		WATER
				16	4	\$ (25.00)		SEWER
301	7		803 Columbia Ave	16	2	\$ 63.31		TAX
		6830-0		15	4	\$ (63.31)		SEWER
302	12		707 Columbia Ave	15	4		\$ 5.31	TAX
				16	1	\$ (5.31)		TAX
347	01		1804 E Broad	16	1	\$ 30.00		TAX
		6320-0		16	1	\$ (30.00)		WATER
376	28	6873-0	416 N 3rd St	Ovr	Pay	\$ 1.00		WATER
				18	2	\$ (1.00)		TAX
401	48	11487-0	1710 Coventry Way	15	3	\$ 30.00		SEWER
				16	1	\$ (30.00)		WATER
422	8	7631-0	209 N 3rd St	15	3	\$ 175.00		WATER
				16	1	\$ (60.00)		WATER
				16	1	\$ (115.00)		SEWER
461	9	8053-0	110 S 6th St	Ovr	Pay	\$ 29.44		SEWER
				16	1	\$ (29.44)		WATER

That the following corrections were made by reversal to the Utility records

Block	Lot	Acct	Property Location	Yr	Pd	Amount	Int	Description
128	21	3080-0	38 Dorset Ave	18	1	\$ (30.00)	\$ (0.13)	WATER
				16	1	\$ (130.00)	\$ (0.68)	SEWER
				Ovr	Pay	\$ (7.76)		SEWER
129	21	3145-0	51 Dorset Ave	18	1	\$ 37.00	\$ (0.16)	WATER
				16	1	\$ 130.00	\$ 0.68	SEWER
				Ovr	Pay	\$ 0.76		SEWER
273	14	R188CD31	1011 Church St			\$ 416.00		Spc Assmt
						\$ (416.00)		CDBG

That the following be canceled from the Utility records due to read error

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
331	11	6043-0	700 N 4th St.	16	2	\$ (17.50)		WATER
				16	3	\$ (227.60)		WATER
428	28	7769-0	318 Sassafras St.	16	1	\$ (1,043.00)		WATER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
408	33		2444 Newcombtown	16	1	\$ (846.27)		TAX
				16	2	\$ (566.26)		TAX

That the following be canceled from the Special Assessment to eliminate small balances

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
420	20	R228-16	116 N 4th St.			\$ (1.57)		Spec. Assmt
428	12	1351	127 N 4th St.			\$ (0.40)		Spec. Assmt
286	13	1271	906 Buck St.			\$ (0.24)		Spec. Assmt
329	12	R36CD01	800 Wheaton Ave.			\$ (0.66)		Spec. Assmt
303	2	R28CD37	302 W. Powell St.			\$ (0.30)		Spec. Assmt

That the following be added to the Tax records due to returned check

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
78	12		111 S Spruce St.	16	1	1,171.05		Tax
78	12		111 S Spruce St.	16	1	1,171.05		TAX
247	12	10234-1	400 Harrison	16	1	60.00	0.28	WATER
				16	1	130.00	0.61	SEWER
		10234-2		16	1	90.00	0.42	WATER
413	10	7525-0	201 N 2nd St.	16	1	93.60		WATER
				16	1	201.60		SEWER

Moved By: Sooy

Seconded By: Ennis

VOTING:

Michael Santiago

Lynne Porreca Compart

David W. Ennis

Joseph Sooy

In Favor	Abstain	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 March 16, 2016.

Susan C. Robostello
Susan C. Robostello, 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.

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

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

RESOLUTION NO. R103-2016

WHEREAS, the Municipality previously approved by Resolution No. R322-2014 a Professional Services Contract with the law firm of Guccio, Pepper, DeSanto & Ruth, PA as Special Labor Counsel for the Municipality in the amount not to exceed \$100,000.00; and

WHEREAS, the Municipality amended said Professional Services Contract by Resolution No. R343-2015 to provide for an allowance of an additional \$35,000.00 for unanticipated legal services incurred during the 2015 calendar year; and

WHEREAS, the Municipality approved a Second Amendment to said Professional Services Contract by Resolution No. R22-2016 so as to provide an additional \$60,000.00 so consultant could continue to handle certain pending police disciplinary cases; and

WHEREAS, the appointment of Long and Marmero Associates as Special Labor Counsel for the 2016 calendar year by the municipality to handle general labor matters was recently set aside by the Honorable Anne McDonnell by Order entered on or about February 25, 2016 and consequently it is necessary for the Municipality to appoint substitute labor counsel; and

WHEREAS, the Chief Financial Officer certified the availability of funds.

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

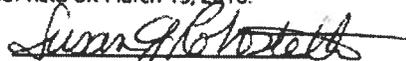
1. The Professional Services Contract between the City and Guccio, Pepper, DeSanto, Ruth PA is hereby amended a third time to provide for an additional consideration not to exceed \$20,000.00 (so as to provide for a total consideration not to exceed \$80,000.00 for the current calendar year) and for an extended duration to December 31, 2016.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.
3. The original Professional Service Contract was awarded through a fair and open process.
4. Notice of this action shall be published in the Daily Journal.

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 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 March 15, 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. R104-2016

WHEREAS, the City of Millville has in its possession certain equipment, no longer needed for public use; and

WHEREAS, said equipment are to be sold at public sale, and

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

1. That advertisement be made of a public sale through a contracted government on-line auction service, GovDeals, Inc. at www.govdeals.com, from Wednesday, March 30, 2016 through Wednesday, April 6, 2016 of the equipment set forth on Schedule "A" attached to and made a part of this Resolution.

Moved By: Porreca Compari

Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

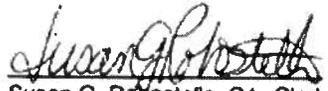
David W. Ennis

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 March 15, 2016


Susan G. Ropostello, City Clerk

Commissioner Porreca Compari 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.

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

RESOLUTION NO. R108-2016

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

1. That the following employee shall be and hereby appointed by this Board, and unless sooner removed shall hold her respective offices and employment for the terms hereinafter designated, to wit:

<u>Office of Employment</u>	<u>Name of Appointee</u>	<u>Term of Appointment</u>
Deputy Municipal Clerk	Jeanne M Hitchner	One year term Expires 4/1/2017

2. Said employee shall receive the salary or compensation heretofore fixed by the Board of Commissioners of this City and if required to give bond the same shall be in the sum heretofore fixed by the Board. Said salary or compensation shall be paid at the times and by warrants on the Treasurer, signed and countersigned in the manner heretofore provided.

3. The term of the employee appointed in office under the terms of this resolution shall be subject to the provisions of Section Four of Resolution No. 1, adopted June 6, 1913 and said employee may at any time be removed at the pleasure of the Board unless otherwise provided by statute.

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>Absain</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 March 15, 2016.


Susan G. Robertella City Clerk

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

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. R106-2016

WHEREAS, Three (3) Tow Operators have submitted applications to be placed on the towing list of the City of Millville pursuant to Chapter 52, Article XIII, Towing and Storage of the Municipal Code of the City of Millville; and

WHEREAS, it has been determined that the three (3) applicants have submitted all required documentation and have satisfied all of the appropriate conditions necessary for approval to operate as Licensed Towing Operators for the City of Millville.

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

1. That the governing body does hereby approve the following tow operators as authorized Licensed Towing Operators for the City of Millville:
 - a) Ruly's Garage LLC, 604 Morton Avenue, Bridgeton, NJ
 - b) Bee Brothers Auto Body & Repair, Inc., 4092 S. Main Rd, Vineland, NJ
 - c) A-1 Towing Inc., 1318 E. Landis Ave., Vineland, NJ

2. That the Towing Operators Licenses are valid for a term beginning March 16, 2016 and ending December 31, 2017.

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 March 15, 2016.


 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.

Commissioner Ennis discussed all towing will now be done by contractors approved by Resolution and not city employees.

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

RESOLUTION NO. R107-2016

WHEREAS, the City of Millville is the holder of two mortgages executed by **Allano Brothers Land Management** covering property located at 12-14-16 High Street within the City of Millville, more particularly described as Block 419, Lots 6 and 8 on the Tax Map of the City of Millville; and

WHEREAS, both mortgages have been fully satisfied and the City as mortgagor is hereby requesting that both mortgages be cancelled of record.

1. The aforesaid mortgages are hereby cancelled and the Mayor and City Clerk are hereby authorized to execute a Discharge of Mortgage for both mortgages.

2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By: Porreca Compari

Seconded By: Ennis

VOTING

Michael Santiago

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

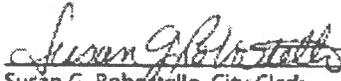
Lynne Porreca Compari

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 March 15, 2016.


Susan G. Robustello, City Clerk

Commissioner Porreca Compari 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.

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

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

RESOLUTION R108 - 2016

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF AN AMOUNT NOT TO EXCEED \$4,750,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, CONSISTING OF \$2,050,000 PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT REFUNDING BONDS, \$1,600,000 WATER UTILITY REFUNDING BONDS, AND \$1,100,000 SEWER UTILITY REFUNDING BONDS OF THE CITY OF MILLVILLE IN THE COUNTY OF CUMBERLAND, NEW JERSEY, AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MILLVILLE, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AS FOLLOWS:

Section 1. Amount of Refunding Bonds. The \$4,750,000 General Obligation Refunding Bonds, Series 2016, of the City of Millville in the County of Cumberland, New Jersey (the "City") referred to and described in Ordinance No. 8 of 2016, adopted on March 1, 2016, and entitled "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", shall be issued as Refunding Bonds (the "Refunding Bonds"). The proceeds of the Refunding Bonds will be issued to prepay and defease \$4,121,000 in aggregate principal amount of the City's General Improvement Bonds, Water Utility Bonds and Sewer Utility Bonds, Series 2008, constituting the bonds of such series maturing on and after September 1, 2019 (the "Refunded Bonds").

Section 2. Private Sale of Refunding Bonds. The Refunding Bonds are hereby authorized to be sold to **FTN Financial Capital Markets**, as underwriter (the "Underwriter"), in accordance with a bond purchase contract to be entered into by and between the Underwriter and the City (the "Purchase Contract"). The purchase price for the Refunding Bonds shall be as set forth in the Purchase Contract. The Mayor and Chief Financial Officer are hereby authorized to enter into the Purchase Contract on behalf of the City with the Underwriter in the form satisfactory to **Fleishman Daniels Law Offices, LLC**, bond counsel for the City ("Bond Counsel") for the sale of the Refunding Bonds to the Underwriter in accordance with the provisions of this

resolution. The signature of the Mayor and/or Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. Purpose of Refunding Bonds. The Refunding Bonds are being issued to incur debt service savings by prepaying all, or a portion, of the City's outstanding callable Refunded Bonds.

Section 4. Terms of Refunding Bonds. The Refunding Bonds shall be issued in accordance with the terms and conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Refunding Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for the payments required for refunding the Refunded Bonds on or after their first available optional redemption date;

(B) The Refunding Bonds shall be dated as set forth in the Purchase Contract;

(C) The Refunding Bonds shall mature on September 1 of each year, commencing on or about September 1, 2016, and thereafter as set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each March 1st and September 1st until maturity commencing on or about September 1, 2016;

(D) The Refunding Bonds issued to refund the Refunded Bonds shall be numbered consecutively from RB-2016-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract; and

(E) A portion of the Refunding Bonds may be subject to redemption prior to their stated maturities.

Section 5. Form of Refunding Bonds. The Refunding Bonds shall be substantially in the following forms with such additions, deletions and omissions as may be necessary for the City to market the Refunding Bonds in accordance with this Resolution and the requirements of the Purchase Contract and the Depository Trust Company.

NUMBER RB-2016-__

\$ _____

UNITED STATES OF AMERICA
 STATE OF NEW JERSEY
 COUNTY OF CUMBERLAND
 CITY OF MILLVILLE
 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016
 CONSISTING OF
 \$ _____ GENERAL IMPROVEMENT REFUNDING
 BONDS,
 \$ _____ WATER UTILITY REFUNDING BONDS, AND
 \$ _____ SEWER UTILITY REFUNDING BONDS

Dated Date	Date of Original Issue	Maturity Date September 1, 20__	Rate of Interest Per Annum	CUSIP

THE CITY OF MILLVILLE IN THE COUNTY OF CUMBERLAND, NEW JERSEY (the "City"), a municipal corporation of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or its registered assigns, on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of _____ Dollars (\$ _____), and to pay interest on such sum from the Date of Original Issue stated above until the Maturity Date specified above at the Rate of Interest Per Annum specified above, payable initially on September 1, 2016, and semiannually thereafter on the first (1st) day of March and September in each year. As long as The Depository Trust Company, New York, New York ("DTC") or its nominee, Cede & Co., is the registered owner of this bond, payments of the principal of and interest on this bond will be made by the City directly, or by a paying agent selected by the Chief Financial Officer (the "Paying Agent"), to DTC or its nominee, Cede & Co., which will credit payments of principal of and interest on this bond to the participants of DTC. The record dates for payment of interest on this bond shall be February 15th and August 15th next preceding the interest payment dates (the "Record Dates"). Both the principal of and the interest on this bond are payable in lawful money of the United States of America.

No transfer of this bond shall be valid unless made on the registration books of the City kept for that purpose by the Chief Financial Officer and by surrender of this bond (together with a written instrument of transfer satisfactory to the Chief Financial Officer duly executed by the registered owner or by his or her duly authorized attorney) and the issuance of a new bond or bonds in the same form and tenor as the original bond except for the differences in the name of its registered owner, the denominations and the Date of Authentication. The owner of any bond or bonds may surrender same

(together with a written instrument of transfer satisfactory to the Chief Financial Officer duly executed by the registered owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations. Notwithstanding the foregoing, as long as this bond remains in book entry form, transfer of ownership interest in this bond shall be made by DTC and its participants by book entries which are made on the records of DTC and its participants.

The bonds of this issue maturing prior to _____, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after _____, are redeemable at the option of the City in whole or in part on any date on or after _____, upon notice as required herein at par (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed Bond Registrar. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the bonds prior to maturity, such bonds to be redeemed shall be selected by the City; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey; and a refunding bond ordinance of the City adopted on March 1, 2016, and entitled "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".

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREFORE, the City of Millville in the County of Cumberland, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its City Clerk, and this bond to be dated the Date of Original Issue as specified above.

(SEAL)

CITY OF MILLVILLE

By _____
Michael Santiago
Mayor

ATTEST:

By _____ By _____
Susan G. Robestello, RMC Marcella Shepard
City Clerk Chief Financial Officer

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

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

Commissioner Sooy discussed this Resolution will result with the determination of the savings and the law requires a 3.5% savings or the refunding bonds cannot be sold.

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

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

RESOLUTION APPOINTING MUNICIPAL ENGINEER

RESOLUTION NO. R109-2016

WHEREAS, THE Board of Commissioners of the City of Millville previously approved a Professional Services Contract with W. E. Johnson Engineering appointing said consultant as Consultant Engineer for the City for a one year duration as approved by Resolution No. R75-2016 adopted on February 16, 2016; and

WHEREAS, said consultant also is providing services to the City under a separate Professional Services Contract under which it is overseeing the City Sewer Utility's Fowser Road Treatment Plant Facilities Upgrade Construction Project which is anticipated to commence in the summer of 2016 and to continue for a nine (9) month period through to completion; and

WHEREAS, N.J.S.A. 40A:9-140 requires municipalities, with the exception of those organized under certain forms of the Faulkner Act, to appoint a municipal engineer for a term of three (3) years; and

WHEREAS, the Board of Commissioners desires to appoint Wayne E. Johnson who is the sole principal of W. E. Johnson Engineering and is a licensed Professional Engineer in the State of New Jersey to serve as municipal engineer for the City effective as of February 16, 2016. For the first year or so he and/or his firm shall be compensated under the Professional Services Contract approved by Resolution R75-2016 as aforesaid. However, at such time as both of the two aforesaid Professional Services Contracts have been completed and for the balance of the three year term, the Board desires to engage him as a full time municipal employee at a compensation to be fixed by the City Salary Ordinance.

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

1. Wayne E. Johnson, P. E., is hereby appointed as municipal engineer for a three year term effective as of February 16, 2016.
2. Wayne E. Johnson shall provide consulting engineering services to the City as the sole principal of W. E. Johnson Engineering under the existing Professional Services Contract approved by Resolution No. R75-2016 as aforesaid.
3. Upon the completion of said Professional Services Contract as well as the separate Professional Services Contract pertaining to the City Sewer Utilities Fowser Road Treatment Plant Facilities Upgrade, Wayne E. Johnson shall be hired as a full time municipal employee in accordance with the

City's Salary Ordinance for the balance of his three year term as municipal engineer.

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

Moved By Ennis

Seconded By Sooy

MEMBER	In Favor	Against	Absent	Abstain
Michael Santiago	X			
Lynne Porreca	X			
Compan				
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 March 15, 2016


 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 Commissioners all agreed that Wayne Johnson, City Engineer is doing a great job and goes above and beyond and expressed their happiness at seeing progress in the City.

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

RESOLUTION NO R110-2016

Resolution to appoint a working committee in conjunction with the planning services from the Department of Community Affairs to prepare a Land Use Plan Element

WHEREAS, the Board of Commissioners of the City of Millville have adopted Resolution No. R92-2016 to retain professional planning services provided by the Department of Community Affairs Local Planning Services and approved a Scope of Services for the project; and

WHEREAS, the Board of Commissioners of the City of Millville is authorized to approve and appoint a Working Committee recommended by the Millville Planning Board; and

WHEREAS, the Planning Board of the City Millville at a meeting on March 14, 2016 has recommended the following as members to serve on the Working Committee for the project:

Stephen J. Nardelli, P.E., P.P., C.M.E.
Vice President of Fralinger Engineering, PA

Brock D. Russell, Esquire
Solicitor, City of Millville

Todd Oliver
Todd Oliver & Sons, LLC
City of Millville Planning Board Vice Chairman

Sarah Birdsall, P.P., A.I.C.P.
City of Millville 2016 Planning Consultant

Samantha Silvers
Assistant Planner, City of Millville

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

1. That the City of Millville formally appoints the following to serve as members on the Working Committee for the project:
 1. Stephen J. Nardelli
 2. Brock D. Russell
 3. Todd Oliver
 4. Sarah Birdsall
 5. Samantha Silvers

Moved By: Purroca Compari

Seconded By: Sooy

VOTING

Michael Santiago
Lyene Purroca Compari
David W. Eznis
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 March 15, 2016.


Susan G. Robyello, 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.

Commissioner Porreca Compari discussed this is the next step to re-evaluate the Master Plan, decrease density, and examine and improve Zoning.

New Business

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

Bingo License

a) Bag Bingo License on behalf of Petway Parent Staff Association, 1115 S. Lincoln Avenue, Vineland, NJ 08361 to be held on May 14, 2016 from 6:00 p.m. to 11:00 p.m. at Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332

Raffle License

- a) Off-Premise 50/50 License on behalf of The Parish of All Saints, 621 Dock Street, Millville, NJ 08332 to be held on June 26, 2016 at 3:00 p.m. at St. John Bosco Hall, 2 Hillcrest Avenue, Millville, NJ 08332
- b) On-Premise Merchandise License on behalf of Petway Parent Staff Association, 1115 S. Lincoln Avenue, Vineland, NJ 08361 to be held on May 14, 2016 from 6:00 p.m. to 11:00 p.m. at Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332
- c) Pull Tabs License on behalf of Petway Parent Staff Association, 1115 S. Lincoln Avenue, Vineland, NJ 08361 to be held on May 14, 2016 from 6:00 p.m. to 11:00 p.m. at Millville Elk's Lodge, 1815 E. Broad Street, Millville, NJ 08332

Social Affair Permit

a) Social Affair Permit on behalf of the Ukrainian National Home, Hook Avenue, Millville, NJ 08332 for a dinner/dance to be held on April 16, 2016 from 5:00 p.m. to 12:00 a.m. at the Ukrainian National Home, Hook Avenue, Millville, NJ 08332

Catering Permit

a) Catering Permit on behalf of the Levoy Theatre, 126-130 North High Street, Millville, NJ 08332 for a concert to be held on April 2, 2016 from 4:00 p.m. to 12:00 a.m. at the Levoy Theatre 126-130 North High Street, Millville, NJ 08332

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

A Motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to authorize the following Special Event on Public Lands and Cumberland County Fairgrounds.

- a) Off-Road Harescramble sponsored by the Northeast Off-Road Championship Series to be held on April 9, 2016 from 12:00 Noon to 6:00 p.m. and April 10, 2016 from 8:30 a.m. to 4:30 p.m. at the Cumberland County Fairgrounds, 3001 Carmel Road, Millville, NJ 08332
- b) Easter Sunrise Community Service sponsored by Greater Millville Ministerial Association and Millville Church of the Nazarene to be held on March 27, 2016 from 6:30 a.m. to 7:30 a.m. at Buck Park, Millville, NJ 08332

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

A motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to authorize the City Clerk/Administrator to advertise for proposals to be received by the Purchasing Board on April 7, 2016 at 10:00 a.m. Richard C. McCarthy Commission Chamber, City Hall

- a) Demolition of Four Properties
- b) Demolition of Nine Properties
- c) RFP- Environmental Legal Consultant

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

Commissioner Porreca Compari announced the addresses to be demolished as follows:

202 Broad Street East - Block 293 Lot 10
 204 Broad Street East - Block 293 Lot 9
 304 Broad Street East - Block 341 Lot 3
 306 Broad Street East - Block 341 Lot 4

712 Buck Street - Block 306 Lot 4
 714 Buck Street - Block 306 Lot 3
 301-303 W. Green Street - Block 303 Lot 15
 553 Columbia Avenue - Block 353 Lot 17
 816 Archer Street - Block 299 Lot 21
 409 Mulberry Street - Block 424 Lot 2
 411 Mulberry Street - Block 424 Lot 3
 415 Mulberry Street - Block 424 Lot 4
 1015 North Street - Block 274 Lot 20

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.

Betty Monteleone discussed social media concerns about Police safety and suggested the Mayor take action and personally go out on patrol and see what changes are needed.

Emma Andrews, Peek Ave. discussed more patrols are needed at North 2nd Street and Broad Street, the race track noise, holly trees should be planted there and lots that need cleaning adjacent to businesses and schools.

Commissioner Ennis advised a Code Enforcement Officer will be hired to address Code Enforcement issues.

Angelina Broomall, Millville, discussed the Mayors comments in response to Betty Monteleone were inappropriate and offensive.

The Mayor apologized to Betty Monteleone if she was offended.

Robert Barrett, Millville, discussed the Senior Citizen use of drugs, Bo Dego on 2nd Street, trash, the need for Shots Spotter which could be purchased with grants, the city is not safe and the Mayor does not speak out enough.

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

Commissioner Sooy thanked the CFO for working hard on the 2016 budget.

Commissioner Ennis discussed being thankful the Commissioners are working together.

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: Ennis
 Seconded By: Sooy

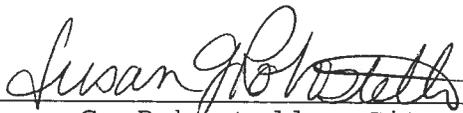
VOTING

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 Commission Meeting Minutes adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held April 5, 2016.


 Susan G. Robostello, City Clerk

BILL LIST
CITY OF MILLVILLE
MEETING MARCH 15, 2016

ACE PLUMBING & ELECTRICAL	214.50
ACTION SIGNS & AWARDS	40.00
AECOM Technical Services Inc.	3,060.20
ALL INDUSTRIAL SAFETY PROD INC	985.40
ARAMARK UNIFORM SERVICES	1,779.64
ARBOR CARE RESOURCES	1,459.73
ATLANTIC CITY ELECTRIC	60,364.31
DONALD S. AYRES	2,048.40
SARAH E. BIRDSALL	350.00
BLANEY & KARAVAN, PC	78.00
ANTHONY CAMPBELL	149.00
DONALD CAMPBELL	149.00
CAS MUSIC PRODUCTIONS, LLC	418.00
CATERINA SUPPLY INC	700.00
CITY OF MILLVILLE	36.00
COLONIAL ELECTRIC SUPPLY	1,561.47
COMCAST	1,037.99
CDW GOVERNMENT, INC.	4,803.38
CONTRACTOR SERVICE, INC.	368.00
CUMBERLAND CO. CLERK'S OFFICE	650.00
WILLIAM W. PATRICK, SR.	70.95
CUMBERLAND VALVE INC	183.34
CUSTODIAN OF SCHOOL MONIES	747,094.10
LINDA A. DEDRICK	200.00
TERRI DELVICARIO	50.00
ANTHONY DEPASQUALE	149.00
DOMINION TITLE SERVICES	904.16
DREAM HOME ABSTRACT LLC	791.00
EASTER SEALS NEW JERSEY, INC.	955.70
EDMUNDS & ASSOCIATES INC.	7,500.00
AJ FALCIANI	500.00
FASTENAL COMPANY	21.17
LAWRENCE FAWCETT, JR.	149.00
TRACY FAWCETT	50.00
FLEETPRIDE, INC	132.26
FORD, SCOTT & ASSOCIATES, LLC	6,500.00
RYAN M. GANDY	149.00
JOHN GARTON	100.00
GENTILINI CHEVROLET LLC	37.63
GENTILINI FORD, INC.	2,296.52
W.W.GRAINGER, INC.	896.90
GRAMCO WORD PROCESSING, INC.	199.00
GRANTURK EQUIPMENT CO., INC.	120.89

GRUCCIO, PEPPER, DESANTO	8,252.00
KENNETH C. HACK JR.	149.00
KEVIN D. HALL	149.00
HD SUPPLY WATERWORKS	606.00
KURT HESS	149.00
HOLLY CITY DEVELOPMENT CORP.	1,582.08
GREG L. ERBER, SR.	847.51
CARL L. HUND PLUMBING, HEATING	96.00
CARL L. HUND PLUMBING, HEATING	170.00
JCI JONES CHEMICALS, INC.	990.00
JERSEY FIRE & SAFETY PRODS LLC	456.01
KAVANAGH & KAVANAGH	5,156.25
KEEN COMPRESSED GAS CO., INC.	331.95
KENNEDY CONCRETE, INC	153.56
JOHN W. KRAUSE, LLC	500.00
LANDSMAN UNIFORMS INC.	400.00
LAWMEN SUPPLY CO, INC.	3,836.00
L.E.A.D. INC.	250.00
LEXIS NEXIS	435.00
LILLISTON CHRYSLER/PLYM., INC.	955.71
PAUL C LOWE	149.00
LOWE'S CO., INC.	1,241.72
MACALASTER BICKNELL CO., INC.	98.10
GREGORY MAINES	50.00
M. JAMES MALEY, JR., ESQ	7,757.40
MARINA ENERGY LLC	9,614.11
MICHAEL R. MAZZONI, P.A.	5,208.34
JOSEPH E. MCMAHON	149.00
MILLVILLE NAPA AUTO PARTS	1,510.51
MILLVILLE HOUSING AUTHORITY	7,377.00
MILLVILLE RESCUE SQUAD	27,562.50
MILLVILLE SENIOR HIGH SCHOOL	2,800.00
CARL B. MORRIS	149.00
MULTI-TEMP MECHANICAL INC.	760.00
MUNICIPAL TOY COMPANY, INC.	179.00
NCH CORPORATION	3,327.72
AMERICAN WATER WORKS ASSOC.	1,425.00
VERIZON	185.82
NJ STATE DEPT OF HEALTH	3,023.00
NJ POLICE TRAFFIC OFFICERS ASC	50.00
NJ STATE LEAGUE MUNICIPALITIES	60.00
NORRIS SALES COMPANY, INC.	815.00
NRAAO	80.00
OCEANPORT, LLC	3,905.02
TODD OLIVER & SONS, LLC	4,985.00
ONE CALL CONCEPTS, INC.	285.88
ORIENTAL TRADING CO., INC.	154.47
ANGEL ORTIZ	100.00
PEOPLEFACTS, LLC	111.70

JACQUELINE D PETTIT	997.57
PITNEY BOWES INC.	207.00
KEVIN QUAY	149.00
JAMES F. REEVES	149.00
REGISTRARS' ASSN OF NEW JERSEY	75.00
RIGGINS, INC.	8,566.80
JAMES RILEY	149.00
BROCK D. RUSSELL, LLC	14,144.60
CHARLES J. SEIFERMAN	50.00
SERVICE TIRE TRUCK CENTER, INC	48.00
SHOPRITE OF MILLVILLE	67.95
SIGN MEDIA GROUP, LLC	61.00
SAMANTHA SILVERS	29.50
SJ COURT ADMIN ASSOC.	60.00
SJ GAS COMPANY	4,179.71
SHARON L SMITH	1,689.30
KYLE SOOY	149.00
SOUTH JERSEY SANITATION CO INC	111,875.55
SPECIALTY GRAPHICS LLC	1,535.00
SPIRIT ENVIRONMENTAL SERVICE	245.00
TRACTOR SUPPLY	454.90
TREASURER, STATE OF NJ	5,510.27
UNITED ELECTRIC SUPPLY, INC.	1,401.08
ARTHUR UPHAM	149.00
URBAN ENTERPRISE ZONE	5,237.58
USPS	3,429.00
DAVID VANAMAN	149.00
SCOTT VANAMAN	100.00
GARY L WALLEN	149.00
THE WALTMAN AGENCY INC	4,764.00
WASTE MANAGEMENT OF SJ, INC.	171.07
WEINSTEIN SUPPLY CORPORATION	7.95
DALE WETTSTEIN	149.00
PAUL T. WILLIAMS JR.	149.00
PAUL T WILLIAMS	38.81
WIRELESS COMM & ELEC INC	2,184.88
WOODRUFF ENERGY US, LLC	79.40
DANIEL H WRIGHT, JR	100.00
BEVERLY EDWARDS	176.69
TOTAL VOUCHERS FOR 03/15/16	1,126,711.65
CITY OF MILLVILLE SALARY ACCOUNT	504,388.36
TOTAL VOUCHERS & SALARY 03/15/16	1,631,100.01