

Richard C. McCarthy Commission
Chamber, City Hall
Millville, New Jersey
May 25, 2016 4:30 p.m.

The Board of Commissioners met in a Special Session with Mayor Santiago presiding. Members present: Santiago, Porreca Compari and Sooy. Absent: Ennis. Revenue & Finance Commissioner vacant.

"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 is called pursuant to the provisions of the Open Public Meetings Law. This meeting was advertised in The Daily Journal and The Press of Atlantic City on May 21, 2016 for the following:

1. Resolution No. R169-2016 authorizing purchase under State Contract for repair and maintenance of vehicles
2. Resolution No. R178-2016 appointment of a Municipal Prosecutor

The Deputy Clerk read the following Resolution by title only:

RESOLUTION NO. R169-2016

WHEREAS, the City of Millville, as a contracting unit may, without advertising for bids, purchase any materials, supplies, services or equipment under any contract or contracts entered into by the NJ Division of Purchase and Property in the Department of the Treasury, for such materials, supplies, services or equipment pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the City of Millville has a need to purchase various parts for the repair and maintenance of light weight trucks and automobiles; and

WHEREAS, it is desirable for the City of Millville to utilize these state contracts as needed and when it is in the best interest of the City to do so; and

WHEREAS, purchases made utilizing state contracts meet the requirements of using a fair and open process; and

WHEREAS, aggregate purchases from this vendor during the next twelve months will exceed \$40,000, and

WHEREAS, the City has sufficient funds appropriated for this equipment.

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

1. Authorize the purchase of various auto parts for the repair and maintenance of lightweight trucks and automobiles to the vendors listed on the attached spreadsheet for Region 8.
2. These vendors include: Uni Select USA
Eastern Warehouse Distributors
Chapman Ford
Vineland Auto Electric
Freehold Ford

Moved By: Sooy
Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held May 25, 2016

Jeanne M. Hitchner
Jeanne M. Hitchner, Deputy Clerk

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

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

The Deputy Clerk read the following Resolution by title only:

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

RESOLUTION NO. R178-2016

WHEREAS, the Municipality desires to retain Puma, Telsey & Rhea, P.A., 107 West Broadway, Salem, NJ 08079 to perform professional legal services as the Prosecutor for the Municipality in connection with a Professional Service Contract which is on file in the Office of the City Clerk; and

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

WHEREAS, the anticipated term of this Contract is one year commencing on May 25, 2016 to December 31, 2016; and

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

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

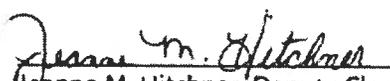
1. The Professional Service Contract is hereby approved in an amount of \$450.00 per court session not to exceed \$30,000.00.
2. The Mayor and City Clerk are hereby authorized to execute same.
3. The Agreement covers the period from May 25, 2016 through December 31, 2016.
4. This Agreement is awarded as a Professional Service Contract through a fair and open process pursuant to Millville City Code § 2-64.3.

Moved By: Porreca Compari
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 May 25, 2016.


 Jeanne M. Hitchner, Deputy Clerk

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

Commissioner Porreca Compari submitted the appropriate certification as to the availability of funds.

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

Mayor Santiago opened the Open Public Comment portion of the meeting and asked if any persons wished to be heard.

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

There were no final comments by the Commissioners.

The meeting was adjourned subject to the call of the chair, by the following vote. Yeas: 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 June 7, 2016.


 Susan G. Robostello, City Clerk