

Richard C. McCarthy Commission
Chamber, City Hall
Millville, New Jersey
June 7, 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 Lew Hiserote 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 noted additions to the agenda as follows:

Additions:

14.I Resolution No. R183-2016 an additional nine Taxicab Operator License applications were added to the Resolution

A recommendation was made at the Work Session to table Resolution No. R185-2016 authorizing the City of Millville to execute a subordination agreement with Quicken Loans to allow the refinancing of William Phillips existing first mortgage pertaining to 559 Columbia Avenue, Block 553 Lot 19 as recommended by the City Attorney at the work session.

A motion was made by Commissioner Ennis, seconded by Commissioner Sooy to approve and dispense with the reading of the minutes from the May 17, 2016 Work Session Minutes, May 17, 2016 Commission Meeting Minutes and May 25, 2016 Special 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, 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

Old Business

A motion was made by Commissioner Sooy, seconded by Commissioner Ennis to receive and file correspondence from QPA reporting no proposals were received at the Purchasing Board Meeting held on Thursday, May 26, 2016 for a 2016 Conflict Municipal Prosecutor and Conflict Municipal Public Defender.

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

Reports of Commissioners
Department of Public Works

Commissioner Ennis discussed a change to the brush pickup schedule in 2017, the purchase of a street sweeper and a smaller sweeper to maintain a clean community, the importance of hiring and promoting qualified employees, hiring employees to compliment the City Engineer's work ethic, concern over not raising taxes over the past several years, requirement to clean catch basins, proposed round table ad hoc committee with the public to open lines of communication to improve the City.

A motion was made by Commissioner Ennis, seconded by Commissioner Porreca Compari to receive and file the Cumberland County Health Reports for the months of January, February and March of 2016.

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

Department of Public Affairs

Commissioner Porreca Compari discussed her attendance at recent city events, the successful appeal in the State Supreme Court regarding Mill Village will result in approximately a \$100,000.00 payment to the City of Millville, the goals of the Master Plan review to update Zoning Ordinances, simplify rules to encourage business development and decrease density. The recent focus group meeting to discuss the Master Plan also resulted in suggestions to identify Brownsfields sites, compile a list of businesses, and advertise industrial land for sale which are all being addressed by the Industrial Commission.

Department of Parks & Public Property

Commissioner Sooy discussed upcoming events, football fields, 15th Street solar project and employee cell phone issue update.

Department of Revenue & Finance

Commissioner Sooy discussed the benefits of the City's approximate five million dollar surplus which effects capacity and the rate to borrow; the higher the surplus the lower the interest rate.

Department of Public Safety

Mayor Santiago reviewed the Police Department Activity report for May 2016.

Mayor Santiago discussed the Police Athletic League, thanked the Officers volunteering, the recent baseball tournament and the upcoming flag football program and the upcoming Hooked on Fishing program.

Mayor Santiago announced four regular police officers and one Class II will be graduating next week.

Ordinances 1ST Reading

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

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

ORDINANCE NO.

AN ORDINANCE ESTABLISHING NEW ARTICLE IV, IN CHAPTER 1, ALLOWING THE OFFICE OF THE CITY CLERK TO PROVIDE PUBLIC NOTARY SERVICE AND TO CHARGE THE STATE MANDATED FEE

WHEREAS, members of the public frequently request that the City Clerk's office provide notary services; and

WHEREAS, the Board of Commissioners has determined that charging the State mandated fee of \$2.50 per document notarized would be sufficient to cover the cost of this service.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS of the City of Millville as follows:

SECTION 1

ARTICLE IV PUBLIC NOTARY SERVICE

§ 1-18 Public Notary Service and Fees.

- A. The office of the City Clerk is hereby authorized to provide notary services to the public which shall be limited to five (5) documents per person.
- B. A fee shall be charged in the sum of \$2.50 per document notarized.

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: _____

VOTING	<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 a Resolution 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 Ennis that the foregoing Ordinance be approved and final consideration be held on June 21, 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 Amending the Municipal Code of the City of Millville: Be it ordained by the Governing Body of the City of Millville in the County of Cumberland as follows:

**CHAPTER 39
MOTOR VEHICLE AND TRAFFIC REGULATIONS**

**ARTICLE X
Schedule 21**

Parking Reserved for Handicapped Persons

Add

<u>Name of Street</u>	<u>Placard Number</u>
903 North 6 th Street	P1267741
300 South 6 th Street (sign on Florence Ave. side)	P1118561

This Ordinance shall take effect after final approval and publication as required by law.

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

Susan G. Robostello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy that the foregoing Ordinance be approved and final consideration be held on June 21, 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:

ORDINANCE NO. 22-2016**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF MILLVILLE: CHAPTER 20. FLOOD DAMAGE PREVENTION**

WHEREAS, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office is required to approve the legally enforceable floodplain management measures the City of Millville adopts in accordance with Title 44 Code of Federal Regulations Section 60.3(d); and

WHEREAS, the adoption of compliant floodplain management measures will provide protection for the City of Millville and will ensure its continued participation in the National Flood Insurance Program (NFIP); and

WHEREAS, the revisions herein adopt the revised Flood Insurance Study (FIS), Flood Insurance Rate Maps (FIRMs) and the Digital Flood Insurance Rate Maps (DFIRM) panels dated June 16, 2016 and meet or exceed the minimum requirements accepted by FEMA to ensure continued participation in the NFIP.

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

Chapter 20. Flood Damage Prevention

[HISTORY: Adopted by the Board of Commissioners of the City of Millville 12-18-2001 by Ord. No. 43-2001. This ordinance also superseded former Ch. 20, Flood Hazard Protection, adopted 3-20-1990 as Ch. XIV of the Revised General Ordinances of the City of Millville 1989. Amendments noted where applicable.]

GENERAL REFERENCES

Land use and development regulations — See Ch. 30.

§ 20-1. Statutory authority.

Pursuant to N.J.S.A. 40:48-1 et seq., the Legislature of the State of New Jersey has delegated the responsibility to local government to adopt regulations designed to promote the public health, safety and general welfare of its citizenry.

§ 20-2. Findings.

- A. The flood hazard areas of the City of Millville are subject to periodic inundation which results in health and safety hazards, loss of property, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief and impairment of services, extraordinary public expenditures for flood protection and relief and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
- B. These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazard which increase flood heights and velocities and, when inadequately anchored, damage uses in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

§ 20-3. Statement of purpose.

It is the purpose of this chapter to promote the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- A. Protect human life and health.
- B. Minimize expenditure of public money for costly flood control projects.
- C. Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public.
- D. Minimize prolonged business interruptions.
- E. Minimize damage to public facilities and utilities such as sewer and water mains, electric, gas and telephone lines, bridges and streets located in the areas of special flood hazard.
- F. Help maintain a stable tax base by providing for the proper use and development of areas of special flood hazard so as to minimize future flood blight areas.
- G. Ensure that potential buyers are notified that property is in an area of special flood hazard.
- H. Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.

- I. To maintain eligibility and good standing in the National Flood Insurance Program enabling residents to purchase flood insurance, which would otherwise be unavailable.

J. **§ 20-4. Methods of reducing flood losses.**

In order to accomplish its purposes, this chapter includes methods and provisions for:

- A. Restricting or prohibiting uses which are dangerous to health, safety and property due to water or erosion hazards or which result in damaging increases in erosion or in flood heights or velocities.
- B. Requiring that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction.
- C. Controlling the alteration of natural floodplains, stream channels and natural protective barriers, which help accommodate or channel floodwaters.
- D. Controlling dredging, filling, grading and other development which may increase flood damage.
- E. Preventing or regulating the construction of flood barriers which will unnaturally divert floodwaters or which may increase flood hazards in other areas.

§ 20-5. Definitions.

As used in this chapter, the following terms shall have the following meanings unless the context clearly indicates that a different meaning is intended:

APPEAL

A request for a review of the Construction Official's interpretation of any provision of this chapter or a request for a variance.

AREA OF SPECIAL FLOOD HAZARD

The land in the floodplain within a community subject to a one-percent or greater chance of flooding in any given year. It is shown on the FIRM as Zone A or AE.

BASE FLOOD

The flood having a one-percent chance of being equaled or exceeded in any given year (one-hundred-year flood).

BASE FLOOD ELEVATION (BFE)

The flood elevation shown on a published Flood Insurance Study (FIS) including the Flood Insurance Rate Map (FIRM). For zone AE, the elevation represents the water surface elevation resulting from a flood that has a 1-percent or greater chance of being equaled or exceeded in any given year.

BASEMENT

Any area of the building having its floor subgrade (below ground level) on all sides.

BREAKAWAY WALL

A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

COASTAL A ZONE

The portion of the Special Flood Hazard Area (SFHA) starting from a Velocity (V) Zone and extending up to the landward Limit of the Moderate Wave Action delineation. Where no V Zone is mapped the Coastal A Zone is the portion between the open coast and the landward Limit of the Moderate Wave Action delineation. Coastal A Zones may be subject to wave effects, velocity flows, erosion, scour, or a combination of these forces. Construction and development in Coastal A Zones is to be regulated the same as V Zones/Coastal High Hazard Areas.

DEVELOPMENT

Any made-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials located within the area of special flood hazard.

DIGITAL FLOOD INSURANCE RATE MAP (DFIRM)

The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

ELEVATED BUILDING

A non-basement building which is built, in the case of a building in an Area of Special Flood Hazard, to have the top of the elevated floor or, in the case of a building in a Coastal A Zone, to have the bottom of the lowest horizontal structural member of the elevated floor, elevated above the base flood elevation plus freeboard by means of pilings, columns (posts and piers) or shear walls parallel to the flow of the water, and which is adequately anchored so as not to impair the structural integrity of the building during a flood up to the magnitude

of the base flood. In an Area of Special Flood Hazard, "elevated building" also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of floodwaters. In Areas of Coastal A Zones, "elevated buildings" also includes a building otherwise meeting the definition of "elevated building" even though the lower area is enclosed by means of breakaway walls.

EROSION

The process of the gradual wearing away of land masses.

EXISTING MANUFACTURED HOME PARK OR SUBDIVISION

A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

FLOOD or FLOODING

A general and temporary condition of partial or complete inundation of normally dry land areas from:

- A. The overflow of inland or tidal waters; and/or
- B. The unusual and rapid accumulation or runoff of surface waters from any source.

FLOOD INSURANCE RATE MAP (FIRM)

The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY (FIS)

The official report provided in which the Federal Insurance Administration has provided flood profiles, as well as the Flood Boundary/Floodway Map and the water surface elevation of the base flood.

FLOODPLAIN MANAGEMENT REGULATIONS

Zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such state or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

FLOODPROOFING

Any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

FLOODWAY

The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than zero-and-two-tenths-foot.

FREEBOARD

A factor of safety usually expressed in feet above a flood level for purposes of flood plain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, bridge openings, and the hydrological effect of urbanization of the watershed.

HIGHEST ADJACENT GRADE

The highest natural elevation of the ground surface prior to construction next to the proposed or existing walls of a structure.

HISTORIC STRUCTURE

Any structure that is:

- A. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- C. Individually listed on a State Inventory of Historic Places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
- D. Individually listed on a Local Inventory of Historic Places in communities with historic preservation programs that have been certified either:
 - (1) By an approved state program as determined by the Secretary of the Interior; or
 - (2) Directly by the Secretary of the Interior in states without approved programs.

LIMIT OF MODERATE WAVE ACTION (LiMWA)

Inland limit of the area affected by waves greater than 1.5 feet during the Base Flood. Base Flood conditions between the V Zone and the LiMWA will be similar to, but less severe than those in the V Zone.

LOWEST FLOOR

The lowest floor of the lowest enclosed area (including basement). An unfinished or flood-resistant enclosure, usable solely for the parking of vehicles, building access or storage in an area other than a basement, is not considered a building's lowest floor, provided that such enclosure is not built so to render the structure in violation of other applicable non-elevation design requirements of 44 CFR Section 60.3.

MANUFACTURED HOME

A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a recreational vehicle.

MANUFACTURED HOME PARK or MANUFACTURED HOME SUBDIVISION

A parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

NEW CONSTRUCTION

Structures for which the start of construction commenced on or after the effective date of a floodplain regulation adopted by a community, and includes any subsequent improvements to such structures.

NEW MANUFACTURED HOME PARK or SUBDIVISION

A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by the municipality.

RECREATIONAL VEHICLE

A vehicle which is:

- A. Built on a single chassis;
- B. Four hundred square feet or less when measured at the longest horizontal projections;
- C. Designed to be self-propelled or permanently towable by light-duty truck; and
- D. Designed primarily not for use as a permanent dwelling but as a temporary living quarters for recreational, camping, travel or seasonal use.

START OF CONSTRUCTION

For other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. No. 97-348), includes substantial improvements and means the date the building permit was issued, provided that the actual start of construction, repair, reconstruction, rehabilitation, addition, placement or other improvement was within 180 days of the permit date. The "actual start" means either the first placement of permanent construction of a structure on a site, such as the pouring of a slab or footings, the installation of piles, the construction of columns or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings or piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the "actual start of construction" means the first alteration of any wall, ceiling, floor or other structural part of a building, whether or not that alteration effects the external dimensions of the building.

STRUCTURE

A walled and roofed building, a manufactured home or a gas or liquid storage tank that is principally above ground.

SUBSTANTIAL DAMAGE

Damage of any origin sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed 50% of the market value of the structure before the damage occurred.

SUBSTANTIAL IMPROVEMENT

Any reconstruction, rehabilitation, addition or other improvement of a structure, the cost of which equals or exceeds 50% of the market value of the structure before the start of construction of the improvement. This term includes structures which have incurred substantial damage, regardless of the actual repair work performed. The term does not, however, include either:

- A. Any project for improvement of a structure to correct existing violations of state or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or
- B. Any alteration of an historic structure, provided that the alteration will not preclude the structure's continued designation as an historic structure.

VARIANCE

A grant of relief from the requirements of this chapter which permits construction in a manner that would otherwise be prohibited by this chapter.

VIOLATION

The failure of a structure or other development to be fully compliant with this ordinance. A new or substantially improved structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in 44 CFR §60.3(b)(5), (c)(4), (c)(10), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

§ 20-6. Applicability.

This chapter shall apply to all areas of special flood hazard within the jurisdiction of the City of Millville.

§ 20-7. Basis for establishing areas of special flood hazard.

The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report titled the "Flood Insurance Study, Volume 1 of 1, Cumberland County, New Jersey (All Jurisdictions), dated June 16, 2016, with accompanying Flood Insurance Rate Map (FIRM) panel numbers 34011C0170E, 34011C0178E, 34011C0179E, 34011C0183E, 34011C0187E, 34011C0189E, 34011C0190E, 34011C0191E, 34011C0192E, 34011C0193E, 34011C0194E, 34011C0213E, 34011C0214E, 34011C0330E, 34011C0331E, 34011C0332E, 34011C0333E, 34011C0334E, 34011C0351E, and 34011C0352E, dated June 16, 2016 is hereby adopted by reference and declared to be a part of this chapter. The Flood Insurance Study and FIRM panels are on file in the office of the City Clerk, 12 South High Street, Millville, New Jersey.

§ 20-8. Violations and penalties.

- A. No land or structure shall hereafter be altered, constructed, converted, extended, re-located to or located without full compliance with the terms of this chapter and other applicable regulations. Violation of the provisions of this chapter by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with condition) shall constitute a misdemeanor.
- B. Any person who violates this chapter or fails to comply with any of its requirements, shall, upon conviction thereof, be fined not more than \$1,000 or imprisoned for not more than 90 days, or both, for each violation and, in addition, shall pay all costs and expenses involved in the case.
- C. Nothing herein contained shall prevent the City of Millville from taking such other lawful action as is necessary to prevent or remedy any violation.

§ 20-9. Abrogation and greater restrictions.

This chapter is not intended to abrogate, impair, or repeal any existing covenants, deed restrictions, or easements. However, where this chapter and another ordinance, covenant, deed restriction, or easement conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

§ 20-10. Interpretation.

In the interpretation and application of this chapter, all provisions shall be:

- A. Considered as minimum requirements.
- B. Liberally construed in favor of the governing body.
- C. Deemed neither to limit nor repeal any other powers granted under state statutes.

§ 20-11. Warning and disclaimer of liability.

- A. The degree of flood protection required by this chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This chapter does not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding or flood damage.
- B. This chapter shall not create liability on the part of the City of Millville, any officer or employee thereof, or the Federal Insurance Administration for any flood damages that result from reliance on this chapter or any administrative decision lawfully made thereunder.

§ 20-12. Establishment of development permit.

- A. A development permit shall be obtained before construction or development begins within any area of special flood hazard established in § 20-7. Application for a development permit shall be made on forms furnished by the Construction Official and may include but not be limited to plans, in duplicate, drawn to

scale showing the nature, location, dimensions and elevations of the area in question; existing or proposed structures, fill, storage of materials and drainage facilities; and the location of the foregoing.

B. Specifically, the following information is required:

- (1) Elevation, in relation to mean sea level, of the lowest floor (including basement) of all structures.
- (2) Elevation, in relation to mean sea level, to which any structure has been floodproofed.
- (3) Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in § 20-17B.
- (4) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

§ 20-13. Designation of local administrator.

The Construction Official is hereby appointed to administer and implement this chapter by granting or denying development permit applications in accordance with its provisions.

§ 20-14. Duties and responsibilities of Construction Official.

The duties of the Construction Official shall include but not be limited to:

A. Permit review.

- (1) Review all development permits to determine that the permit requirements of this chapter have been satisfied.
- (2) Review all development permits to determine that all necessary permits have been obtained from federal, state or local governmental agencies from which prior approval is required.
- (3) Review all development permits to determine if the proposed development is located in the floodway and assure that the encroachment provisions of § 20-18A are met.
- (4) Review all development permits in the Coastal A Zone area of the area of special flood hazard to determine if the proposed development alters the terrain so as to increase potential flood damage.
- (5) Review plans for walls to be used to enclose space below the base flood level in accordance with § 20-19B(4).

B. Use of other base flood and floodway data.

When base flood elevation and floodway data have not been provided in accordance with § 20-7, Basis for establishing areas of special flood hazard, the Construction Official shall obtain, review and reasonably utilize any base flood elevation and floodway data available from a federal, state or other source in order to administer § 20-17A, Residential construction, and § 20-17B, Nonresidential construction.

C. Information to be obtained and maintained.

- (1) Obtain and record the actual elevation in relation to mean sea level of the lowest floor (including basement) of all new or substantially improved structures, and whether or not the structure contains a basement.
- (2) For all new or substantially improved floodproofed structures:
 - i. Verify and record the actual elevation in relation to mean sea level; and
 - ii. Maintain the floodproofing certifications required in § 20-12B(3).
- (3) In Coastal A Zone areas, certification shall be obtained from a registered professional engineer or architect that the provisions of § 20-19B(1) and § 20-19B(2) i. and ii. are met.
- (4) Maintain for public inspection all records pertaining to the provision of this chapter.

D. Alteration of watercourses.

- (1) Notify adjacent communities and the New Jersey Department of Environmental Protection, Dam Safety and Flood Control Section and the Land Use Regulation Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration.
- (2) Require that maintenance is provided within the altered relocated portion of said watercourse so that the flood-carrying capacity is not diminished.

E. Substantial Damage Review

- (1) After an event resulting in building damages, assess the damage to structures due to flood and non-flood causes.
- (2) Record and maintain the flood and non-flood damage of substantial damage structures and provide a letter of Substantial Damage Determination to the owner and the New Jersey Department of Environmental Protection, Dam Safety and Flood Control Section.
- (3) Ensure substantial improvements meet the requirements of sections § 20-17A, SPECIFIC STANDARDS, RESIDENTIAL CONSTRUCTION, and § 20-17B, SPECIFIC STANDARDS, NONRESIDENTIAL CONSTRUCTION.

F. Interpretation of FIRM boundaries.

The Construction Official shall make interpretations where needed as to the exact location of the boundaries of the areas of special flood hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in § 20-15.

§ 20-15. Variance procedure.

A. Appeals Board.

- (1) The Cumberland County Construction Appeals Board as established by the County of Cumberland shall hear and decide appeals and requests for variances from the requirements of this chapter.
- (2) The Cumberland County Construction Appeals Board shall hear and decide appeals when it is alleged there is an error in any decision, determination or requirement made by the Construction Official in the administration or enforcement of this chapter.
- (3) Those aggrieved by the decision of the Appeals Board, or any taxpayer, may appeal such decision to the Superior Court, as provided by law.
- (4) In passing upon such applications, the Appeals Board shall consider all technical evaluations, all relevant factors, standards specified in other sections of this chapter, and:
 - (a) The danger that materials may be swept onto other lands to the injury of others.
 - (b) The danger to life and property due to flooding or erosion damage.
 - (c) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner.
 - (d) The importance of the services provided by the proposed facility to the community.
 - (e) The necessity to the facility of a waterfront location, where applicable.
 - (f) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage.
 - (g) The compatibility of the proposed use with existing and anticipated development.
 - (h) The relationship of the proposed use to the Comprehensive Plan and floodplain management program of that area.
 - (i) The safety of access to the property in times of flood for ordinary and emergency vehicles.
 - (j) The expected heights, velocity, duration, rate of rise and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site.
 - (k) The cost of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical and water systems and streets and bridges.
- (5) Upon consideration of the factors of Subsection A(4) above and the purposes of this chapter, the Appeals Board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter.
- (6) The Construction Official shall maintain the records of all appeal actions, including technical information, and report any variances to the Federal Insurance Administration upon request.

B. Conditions for variances.

- (1) Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of 1/2 acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, provided that the items in Subsection A(4)(a) through (k) above have been fully considered. As the lot size increases beyond the 1/2 acre, the technical justification required for issuing the variance increases.
- (2) Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as an historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
- (3) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
- (4) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
- (5) Variance shall only be issued upon:
 - (a) A showing of good and sufficient cause;
 - (b) A determination that failure to grant the variance would result in exceptional hardship to the applicant; and

- (c) A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety or extraordinary public expense or create nuisances or cause fraud on or victimization of the public as identified in Subsection A(4) above or conflict with existing local laws or ordinance.
- (6) Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

§ 20-16. General standards.

In all areas of special flood hazards, compliance with the applicable requirements of the Uniform Construction Code (N.J.A.C. 5:23) and the following standards, whichever is more restrictive, is required:

- A. Anchoring.
 - (1) All new construction and substantial improvements shall be anchored to prevent flotation, collapse or lateral movement of the structure.
 - (2) All manufactured homes to be placed or substantially improved shall be anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include but are not to be limited to use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind force.
- B. Construction materials and methods.
 - (1) All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
 - (2) All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage.
- C. Utilities.
 - (1) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwaters into the system.
 - (2) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of floodwaters into the systems and discharge from the systems into floodwaters.
 - (3) On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.
 - (4) For all new construction and substantial improvements the electrical, heating, ventilation, plumbing and air-conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within components during conditions of flooding.
- D. Subdivision proposals.
 - (1) All subdivision proposals and other proposed new development shall be consistent with the need to minimize flood damage.
 - (2) All subdivision proposals and other proposed new development shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize flood damage.
 - (3) All subdivision proposals and other proposed new development shall have adequate drainage provided to reduce exposure to flood damage; and,
 - (4) Base flood elevation data shall be provided for subdivision proposals and other proposed new development which contain at least 50 lots or five acres (whichever is less).
- E. Enclosure openings.

For all new construction and substantial improvements, fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria:

- (1) A minimum of two openings in at least two exterior walls of each enclosed area, having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided.
- (2) The bottom of all openings shall be no higher than one foot above grade.
- (3) Openings may be equipped with screens, louvers or other covering devices, provided that they permit the automatic entry and exit of floodwaters.

§ 20-17. Specific standards.

In all areas of special flood hazard where base flood elevation data have been provided as set forth in § 20-7, Basis for establishing areas of special flood hazard, or in § 20-14B, Use of other base flood and floodway data, the following standards are required:

- A. Residential construction.

- (1) For Coastal A Zone construction see § 20-19 Coastal A Zone.
- (2) New construction and substantial improvement of any residential structure located in an A or AE zone shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated to or above base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1, whichever is more restrictive.

B. Nonresidential construction.

In an Area of Special Flood Hazard, all new construction and substantial improvement of any commercial, industrial, or other nonresidential structure located in an A or AE zone (for Coastal A Zone construction see § 20-19 Coastal A Zone) shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities:

either

- (1) Elevated to or above the base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1, whichever is more restrictive;

or

- (2) Be floodproofed so that below the base flood level plus one (1) foot or as required by ASCE/SEI 24-14, Table 6-1, whichever is more restrictive, the structure is watertight with walls substantially impermeable to the passage of water;
- (3) Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and
- (4) Be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in § 20-14C(2)ii.

C. Manufactured homes.

- (1) Manufactured homes shall be anchored in accordance with § 20-16A(2).
- (2) All manufactured homes to be placed or substantially improved within an area of special flood hazard shall:
 - i. Be consistent with the need to minimize flood damage,
 - ii. Be constructed as to minimize flood damage,
 - iii. Have adequate drainage provided to reduce exposure to flood damage; and
 - iv. Be elevated on a permanent foundation such that the top of the lowest floor is at or above the base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1, whichever is more restrictive.

§ 20-18. Floodways.

Located within areas of special flood hazard established in § 20-7 are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of floodwaters which carry debris, potential projectiles and erosion potential, the following provisions apply;

- A. Encroachment, including fill, new construction, substantial improvements and other development, shall be prohibited unless a technical evaluation demonstrates that encroachment shall not result in any increase in flood levels during the occurrence of the base flood discharge.
- B. If § 20-18A is satisfied, all new construction and substantial improvements shall meet the flood hazard reduction provisions of § 20-16 through § 20-19.
- C. In all areas of special flood hazard in which base flood elevation data has been provided and no floodway has been designated, the cumulative effect of any proposed development, when combined with all other existing and anticipated development, shall not increase the water surface elevation of the base flood more than 0.2 of a foot at any point.

§ 20-19. Coastal A Zone.

Coastal A Zones are located within the areas of special flood hazard established in § 20-7. These areas may be subject to wave effects, velocity flows, erosion, scour, or a combination of these forces; therefore, the following provisions shall apply:

A. LOCATION OF STRUCTURES

1. All buildings or structures shall be located landward of the reach of the mean high tide.
2. The placement of manufactured homes shall be prohibited, except in an existing manufactured home park or subdivision.

B. CONSTRUCTION METHODS

1. ELEVATION

All new construction and substantial improvements shall be elevated on piling or columns so that:

- i. The bottom of the lowest horizontal structural member of the lowest floor (excluding the piling or columns) is elevated to or above the base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 4-1, whichever is more restrictive,

- and,
- ii. With all space below the lowest floor's supporting member open so as not to impede the flow of water, except for breakaway walls as provided or in § 20-19B(4).

2. STRUCTURAL SUPPORT

- i. All new construction and substantial improvements shall be securely anchored on piling or columns.
- ii. The pile or column foundation and structure attached thereto shall be anchored to resist flotation, collapse or lateral movement due to the effects of wind and water loading values each of which shall have a one percent chance of being equaled or exceeded in any given year (100-year mean recurrence interval).
- iii. Prohibit the use of fill for structural support of buildings within Coastal A Zones on the community's FIRM.

3. CERTIFICATION

A registered professional engineer or architect shall develop or review the structural design specifications and plans for the construction and shall certify that the design and methods of construction to be used are in accordance with accepted standards of practice for compliance with the provisions of § 20-19B(1) and § 20-19B(2) i. and ii.

4. SPACE BELOW THE LOWEST FLOOR

- i. Any alteration, repair, reconstruction or improvement to a structure started after the enactment of this ordinance shall not enclose the space below the lowest floor unless breakaway walls, open wood lattice-work or insect screening are used as provided for in this section.
- ii. Breakaway walls, open wood lattice-work or insect screening shall be allowed below the base flood elevation provided that they are intended to collapse under wind and water loads without causing collapse, displacement or other structural damage to the elevated portion of the building or supporting foundation system. Breakaway walls shall be designed for a safe loading resistance of not less than 10 and no more than 20 pounds per square foot. Use of breakaway walls which exceed a design safe loading of 20 pounds per square foot (either by design or when so required by local or State codes) may be permitted only if a registered professional engineer or architect certifies that the designs proposed meet the following conditions.
 - 1. breakaway wall collapse shall result from a water load less than that which would occur during the base flood and,
 - 2. the elevated portion of the building and supporting foundation system shall not be subject to collapse, displacement or other structural damage due to the effects of wind and water load acting simultaneously on all building components (structural and non-structural). Water loading values used shall be those associated with the base flood. Wind loading values used shall be those required by applicable State or local building standards.
- iii. If breakaway walls are utilized, such enclosed space shall be used solely for parking of vehicles, building access, or storage and not for human habitation.
- iv. Prior to construction, plans for any breakaway wall must be submitted to the Construction Code Official or Building Sub-Code Official for approval.

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 an Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on June 7, 2016.


Susan G. Robostello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy 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 comments, 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. 23-2016

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>
Sewerage Plant Superintendent/ Sewer Superintendent**	\$20,000.00	\$90,000.00
Water Superintendent**	\$20,000.00	\$90,000.00

WHEREAS, the governing body of the City of Millville desires to amend the salary ordinance to remove an existing title as follows:

Water Superintendent/ Sewer Superintendent**	\$20,000.00	\$108,543.12
-------------------------------------------------	-------------	--------------

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: 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 June 7, 2016.


Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Ennis 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 comments, 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:

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

ORDINANCE NO. 24 - 2016

BOND ORDINANCE AUTHORIZING IMPROVEMENTS AND REPAIRS TO VARIOUS MUNICIPAL BUILDINGS AND APPROPRIATING FOUR HUNDRED EIGHTY-FOUR THOUSAND FIVE DOLLARS (\$484,005) TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF FOUR HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED FOUR DOLLARS (\$459,804) OF BONDS TO FINANCE THE APPROPRIATION, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS

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

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general improvements to be made or acquired by the City of Millville, in the County of Cumberland, New Jersey (the "City"). For said improvements or purposes stated in Section 3, there are hereby appropriated the sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to **FOUR HUNDRED EIGHTY-FOUR THOUSAND FIVE DOLLARS (\$484,005)**, including the aggregate sum of **TWENTY-FOUR THOUSAND TWO HUNDRED ONE DOLLAR (\$24,201)**, which is hereby appropriated from the Capital Improvement Fund of the City as the down payments for said improvements or purposes as required pursuant to N.J.S.A. 40A:2-11. It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the City for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Cumberland, or agencies thereof, as grants in aid of financing said improvements or purposes.

Section 2. Authorization of Bonds

For the financing of said improvements or purposes and to meet the **FOUR HUNDRED EIGHTY-FOUR THOUSAND FIVE DOLLARS (\$484,005)** appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of **FOUR HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED FOUR DOLLARS (\$459,804)** pursuant to the Local Bond Law of New Jersey (the "Local Bond Law") and any other law applicable thereto. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes stated in Section 3, negotiable note(s) of the City in the maximum principal amount of

FOUR HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED FOUR DOLLARS (\$459,804) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Projects

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

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	AMOUNT OF BONDS OR NOTES
Construction of improvements, repairs and renovations to various Municipal Buildings, including the costs of surveying, construction planning, engineering, preparation of plans and specifications, permits, bid documents and construction inspection and administration.		
Total	\$484,005	\$459,804

The excess of the appropriation made for such improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as stated above, not including the amount of any grant, is the amount of the said down payments for said purposes.

Section 4. Authorization of Notes

In anticipation of the issuance of said bonds and to temporarily finance said improvements, negotiable notes of the City in a principal amount equal to the said principal of bonds not exceeding of FOUR HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED FOUR DOLLARS (\$459,804) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such time as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief

Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price plus accrued interest from their dates to the date of delivery thereof as payment thereof. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Commission of the City at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 5. Capital Budget

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

Section 6. Additional Matters

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

(a) **Capital Expenditures.** The said purposes described in Section 3 of this Bond Ordinance are not current expenses and are properties or improvements which the City may lawfully require or make as a general improvement, and no part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) **Average Period of Usefulness.** The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **fifteen (15) years.**

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

(d) **Soft Costs.** Amounts not exceeding FORTY-EIGHT THOUSAND FOUR HUNDRED DOLLARS (\$48,400) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 7. Ratification of Prior Actions

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

Section 8. Application of Grants

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

Section 9. Full Faith and Credit

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

Section 10. Official Intent to Reimburse Expenditures

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

herein in accordance with Treasury Regulations Section 1.103-18, and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section yield restrictions or arbitrage rebate requirements.

Section 11. Portion of Prior Bond Ordinances Cancelled

The total appropriation amount of this Bond Ordinance represents the unfunded portions of the following listed previously adopted bond ordinances of the City (the "Prior Bond Ordinances") in the aggregate amount of \$484,005.87. Such prior appropriations are hereby cancelled and superceded by this Bond Ordinance as of the effective date of this Bond Ordinance.

Ordinance No. and Adoption Date	Unfunded Amounts
12-2009, March 3, 2009	\$59,780.75
19-2012, 36-2012, May 15, 2012	\$150,019.12
4-2013, March 19, 2013	\$274,206.00

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

Section 12. Effective Date

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

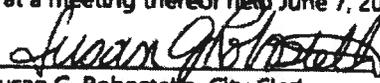
FIRST READING: May 17, 2016
 PUBLICATION: May 23, 2016
 FINAL READING: June 7, 2016
 PUBLICATION WITH STATEMENT: June 11, 2016

Moved By: Sooy
 Seconded By: Porreca Compari

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of Ordinance adopted by the Board of Commissioners of the City of Milville, in the County of Cumberland, at a meeting thereof held June 7, 2016.


 Susan G. Robostello, 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 comments, 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:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

ORDINANCE NO. 25-2016

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

WHEREAS, the City of Millville, County of Cumberland, New Jersey (the "City") has, pursuant to the Local Bond Law, Chapter 2 of Title 40A of the New Jersey Statutes, amended and supplemented ("**Local Bond Law**"), and Bond Ordinances Nos. 11-2003, 43-2004 and 11-2011 (the aforesaid Ordinances are hereinafter referred to collectively as the "**Ordinances**"), issued its bonds (the "**City Bonds**") for the purpose of funding various sewer utility projects of the City as more fully specified in the Bond Ordinances (collectively, the "**Sewer Utility Projects**") with low interest loans to be provided through the New Jersey Environmental Infrastructure Trust ("**NJEIT Loans**"); and

WHEREAS, the Sewer Utility Projects have been completed by the City and all costs of such projects have been paid for using a combination of the proceeds of the NJEIT Loans and funds of the City; and

WHEREAS, the balances that remain funded under the Bond Ordinances as set forth below represent proceeds from the NJEIT Loans that were intended to reimburse the City for permitted soft cost expenditures associated with the Sewer Utility Projects, which to date, have not been used for such authorized reimbursement, are no longer needed for such purpose and remain unexpended ("**Unexpended Proceeds**"); and

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

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

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

Section 1. **Capital Character of Additional Projects; Authorization.** It is hereby determined that the following listed Unexpended Proceeds shall be used to finance the costs of the purchase of a Sewer Jet and Catch Basin Cleaner, including without limitation all costs of designing, planning and engineering, in the aggregate amount of **\$266,376.84** (the "**Sewer Equipment Purchase**"):

Ordinance No. 11-2003	\$16,840.24
Ordinance No. 43-2004	\$149,536.60
Ordinance No. 11-2011	<u>\$100,000.00</u>
Total	<u>\$266,376.84.</u>

The Sewer Equipment Purchase constitutes a purpose for which bonds may be issued pursuant to the Local Bond Law, having a period of usefulness in excess of five (5) years, as required by Section 40A:2-21 of the Local Bond Law. The implementation of the Sewer Equipment Purchase is hereby authorized to be made as a general improvement in and for the City.

Section 2. **Appropriation of Unexpended Proceeds.** It is hereby determined that, in the opinion of the Commission, it is in the best interest of the City to appropriate the Unexpended Proceeds in the amount of **\$266,376.84** under this Ordinance to finance the costs associated with the Sewer Equipment Purchase, and accordingly, said sum is hereby appropriated.

Section 3. **Capital Budget Amendment.** The capital budget is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency

therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital improvement program as approved by the Director, Division of Local Government Services, are on file with the City Clerk and are available for public inspection.

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

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

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

First Reading: May 17, 2016
 Publication: May 21, 2016
 Final Reading: June 7, 2016
 Publication: June 11, 2016

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I 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 June 7, 2016.



Susan G. Robostello, 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.

Greg Kears, Millville asked for further information on the need for this Ordinance.

Commissioner Sooy advised the unexpended funds are being appropriated for the purchase of a Sewer Jet and Catch Basin Cleaner.

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

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

Resolutions

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

Resolution No. 183-2016

WHEREAS, in accordance with Chapter 33, Article 20 of City of Millville Municipal Code the operator of each taxicab engaged in the taxi business within the City shall obtain an operator's license; and

WHEREAS, the following individuals have submitted license applications which are on file with the City Clerk:

1. **Joseph John Christmann**
735 S. West Ave, Vineland, NJ 08360
2. **Hamlet Lana**
125 West Main Street, Millville, NJ 08332
3. **Aaron Wayne King**
3105 Cedarville Road, Millville, NJ 08332
4. **Brenda L. Wells**
606 North 10th Street, Millville, NJ 08332
5. **Shirley A. Mossbrooks**
27 Caloris Ave., Millville, NJ 08332
6. **Maria E. Aispuro**
156 Cedarville Road, Bridgeton, NJ 08302
7. **Nasario Aispuro**
156 Cedarville Road, Bridgeton, NJ 08302
8. **Steven M. Overstreet**
616 E. Pine Street, Millville, NJ 08332
9. **Charles W. Repp, Sr.**
420 Lake Rd, Newfield, NJ 08244
10. **Jose Reyes**
805 N. 8th St, Millville, NJ 08332
11. **Jose G. Jerez**
766 S. Valley Ave, Vineland, NJ 08360
12. **John F. Rice**
421 Manor Ave, Millville, NJ 08332
13. **Richard C. Condon**
107 Cedar St., Millville, NJ 08332
14. **Joann Rice**
421 Manor Ave, Millville, NJ 08332
15. **Anthony Mascia**
343 Fern Rd, Millville, NJ 08332
16. **Heather Galiyano**
110 Whitall Ave, Millville, NJ 08332

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigations and have determined the applicants meet the qualifications pursuant to the City of Millville Municipal Code §33-162.4 License procedure for Taxicab Operator's License.

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

1. The Taxicab Operator Licenses are approved for the period covering January 1, 2016 through December 31, 2016.

2. The Taxicab Operator Licenses shall be prepared by the Office of the City Clerk.

Moved By: Sooy
 Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on June 7, 2016


 Susan G. Robustello, City Clerk

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

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

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

Resolution No. R184-2016

Resolution to Amend Resolution R168-2016 adopted on May 17, 2016 to correct a clerical error that misstated the matching amount of the grant to be \$10,531.00 which should have been \$7,898.50.

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville hereby requests the insertion of an additional item of revenue in the budget of the calendar year 2016 in the sum of ***** \$ 31,594.00 which is now available as a revenue from the County of Cumberland: Municipal Alliance on Alcoholism and Drug Abuse; pursuant to the provisions of Statute.

Section 2

BE IT FURTHER RESOLVED that a like sum of ***** \$ 31,594.00 be and the same is hereby appropriated in the budget under the caption:

Operations - Excluded from 'CAPS'
State & Federal Programs Offset by Revenues:
Municipal Alliance Program:
Prevent Alcoholism & Drug Abuse

Section 3

BE IT FURTHER RESOLVED that a like sum of ***** \$ 7,898.50 representing the amount necessary to make the municipality's share of the aforementioned undertaking or improvements appears in the budget of calendar Year 2016 under the caption of Matching funds for Grants (Sheet 25), and is hereby appropriated under the caption of MUNICIPAL ALLIANCE PROGRAM, Prevent Alcoholism and Drug Abuse.

Section 4

BE IT FURTHER RESOLVED that the Clerk be authorized to file one (1) certification with the Director of the Division of Local Government Services.

Moved By: Ennis

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 7, 2016

Susan G. Robostello

Susan G. Robostello, City Clerk

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

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

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

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

A motion was passed to table Resolution R185-2016 at Commission Meeting held on June 7, 2016 to the June 21, 2016 Commission Meeting by the following vote. Yeas: Santiago, Porreca Compari, Ennis and Sooy

CITY OF MILLVILLE
 COUNTY OF CUMBERLAND
 STATE OF NEW JERSEY

RESOLUTION NO. R185-2016

WHEREAS, the City of Millville previously made a Housing Rehabilitation Program Contract Agreement with William C. Phillips of 559 Columbia Avenue, Millville, New Jersey whereunder the City made Revenue Allocation District loans to said owner; and

WHEREAS, a lead program loan was memorialized in a Note and secured by a Second Mortgage in favor of the City in the amount of \$2,875 dated October 28, 2008 and recorded by Cumberland County Clerk's Office; and

WHEREAS, a construction loan was memorialized in a Note and secured by a Second Mortgage in favor of the City in the amount of \$11,600 dated July 27, 2010 and recorded by Cumberland County Clerk's Office; and

WHEREAS, the borrower, William C. Phillips, is desirous of refinancing his existing First Mortgage, but is not obtaining cash out or otherwise increasing the outstanding amount due on the associated Note, and

WHEREAS, said borrower has requested that the City of Millville execute a Subordination Agreement to allow the refinancing of the existing First Mortgage.

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

1. The Subordination Agreement with Quicken Loan pertaining to 559 Columbia Avenue, Block 353, Lot 19 in the City of Millville is hereby approved
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

Moved By: _____

Seconded By: _____

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

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution 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 Porreca Compari motioned to table, seconded by Commissioner Ennis that the foregoing Resolution be tabled to June 21, 2016.

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. R186-2016

WHEREAS, a City employee, William McCafferty, filed a grievance; and

WHEREAS, said employee is willing to settle the grievance in return for the sum of \$199.04; and

WHEREAS, the Board of Commissioners finds that resolving a legal issue for such a relatively small amount of money without the need for further legal expenses is in the best interests of the City.

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

1. That a settlement of the Step Two grievance filed by William McCafferty for the sum \$199.04 is hereby approved.
2. The Commissioner of Public Works and City Clerk are hereby authorized to execute the grievance form document to effectuate the settlement.

Moved By: Sooy

Seconded By: Ennis

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

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on June 7, 2016.

Susan G. Robertello
 Susan G. Robertello, City Clerk

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

Commissioner Sooy 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:

CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY

RESOLUTION NO. R187-2016

WHEREAS, the Board of Commissioners of the City of Millville (hereinafter Municipality) desires to retain **MERTZ CORPORATION d/b/a NAI MERTZ** (hereinafter Consultant) as an exclusive listing agent to sell certain Municipality owned property in the Millville Industrial Park known as Block 136, Lot 1 and Block 125.03, Lot 11 and consisting of approximately 300 acres; and

WHEREAS, the Municipality is awarding this Professional Services 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 June 15, 2016; and

WHEREAS, the Professional Services Contract calls for the Consultant to be paid a flat 10% commission out of the proceeds of sale therefore no certification of the availability of funds by the Chief Financial Officer is necessary.

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

1. The Professional Services Contract between the Municipality and the Consultant is hereby approved with Consultant to be paid a commission equal to 10% of the sales price.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

Moved By Sooy

Seconded By Ennis

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

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on June 7, 2016.

Susan G. Robostello
Susan G. Robostello, City Clerk

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

Commissioner Porreca Compari thanked the Industrial Commission for participating in the process to promote and sell City owned land at the Industrial Park.

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 R188-2016

WATER/SEWER TERMINATION NOTICE

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

WHEREAS, Section 56-52 outlines the procedural requirements which must be satisfied by the City before water service may be terminated for 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 Work Committee on Tuesday, May 31, 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 **June 27, 2016**:

Acct	Property Location	Amt. Due
4451-0	2126 WHEATON AVE	210.00
4468-0	30 CALORIS AVE	160.72
4566-0	1208 ROBIN RD	243.69
4628-0	1225 STARLING ST	300.00
4842-0	1316 CANAL ST	55.21
4664-0	719 GLENSIDE RD	210.00
4666-0	715 GLENSIDE RD	210.00
4819-0	11 OAKDALE DR	270.00
4821-0	15 OAKDALE DR	248.32
4890-0	1213 FOREST DR	139.20
4891-0	1211 FOREST DR	203.87
4933-0	1108 WHEATON AVE	210.00
5131-0	9 KEMBLE AVE	210.00
5157-0	412 FOUNDRY ST W	240.35
5192-0	1014 ARCHER ST	227.50
5241-0	106 ARNOLD DR	210.00
5242-0	108 ARNOLD DR	213.50
5249-0	122 ARNOLD DR	209.39
5267-0	1009 DOCK ST	123.65
5275-0	16 FOUNDRY ST W	387.50
5280-0	1010 BUCK ST	210.16
5298-0	14 FOUNDRY ST E	205.30
5331-0	918 NORTH ST	217.24
5354-0	908 ARCHER ST	179.67
5370-0	117 FOUNDRY ST W	227.50
5460-0	809 2ND ST N	518.00
5465-0	209 E ST	107.72
5497-0	623 2ND ST N	370.00
5499-0	627-629 2ND ST N	443.30
5536-0	6 GREEN ST E	209.84
5551-0	4 GREEN ST W	160.00
5558-0	24 GREEN ST W	228.77
5589-0	806 ARCHER ST	210.00
5595-0	236 GREEN ST W	56.53
5610-0	300 GREEN ST W	210.00
5630-0	803 COLUMBIA AVE	227.50
5637-0	401-403 MCNEAL ST W	530.00

5666-0	315 GREEN ST W	223.59
5673-0	128 DEPOT ST W	52.37
5694-0	717 DOCK ST	209.92
5700-0	3 GREEN ST W	224.00
5704-0	714 HIGH ST N	370.00
5712-0	701 BUCK ST	285.92
5720-0	11 GREEN ST E	220.40
5732-0	641 BUCK ST	202.88
5737-0	17 POWELL ST E	224.72
5750-0	108 BROAD ST W	157.41
5757-2	603-605 CHURCH ST	346.50
5762-0	615 CHURCH ST	220.50
5809-0	925 3RD ST N	210.00
5830-0	911 3RD ST N	262.50
5834-0	905 4TH ST N	465.50
5849-0	900 5TH ST N	334.50
5851-0	402-404 F ST	245.00
5859-0	509 G ST	213.50
5864-0	510 F ST	27.37
5877-0	901 6TH ST N	308.00
5887-0	908 8TH ST N	66.09
5944-0	700 E ST	210.00
5961-0	607 F ST	45.77
5963-0	611 F ST	210.00
5969-0	604 E ST	208.05
5974-0	803 5TH ST N	276.17
5987-0	510 E ST	174.31
6000-0	403 F ST	209.26
6001-0	816 5TH ST N	212.66
6010-0	408 E ST	25.00
6028-0	721 3RD ST N	1,637.50
6038-1	317-319 E ST	323.16
6067-0	703 4TH ST N	262.50
6095-0	704 10TH ST N	239.86
6099-0	709 9TH ST N	220.50
6153-0	413 D ST	115.07
6154-0	409 D ST	378.32
6156-0	621 4TH ST N	144.89
6168-0	322 BROAD ST E	265.59
6178-0	333 D ST	210.00
6191-0	613 3RD ST N	209.74
6216-0	916 BARBARA TERR	210.00
6272-0	919 HILL LN	386.29
6273-0	924 PINEVIEW TERR	266.00
6274-0	926 PINEVIEW TERR	283.50
6295-0	1201 HANCE BRIDGE RD	104.08
6365-0	502 SHARP ST N	210.00
6373-0	524 SHARP ST N	220.50
6374-0	526 SHARP ST N	252.00
6375-0	528 SHARP ST N	210.00
6384-0	519 SHARP ST N	207.41
6387-0	513 SHARP ST N	245.00
6406-0	570 COLUMBIA AVE	217.00
6420-0	534 COLUMBIA AVE	385.00
6445-0	549 COLUMBIA AVE	210.00
6448-0	559 COLUMBIA AVE	74.55
6485-0	8 OAK ST W	45.24
6548-0	530 2ND ST N	238.00
6551-0	516 2ND ST N	587.32
6591-0	519 2ND ST N	111.05
6645-0	8 VINE ST E	210.00
6667-0	411 DOCK ST	234.48
6679-0	124 MULBERRY ST	210.00
6704-0	301 2ND ST N	285.53
6719-0	310 OAK ST E	209.72
6721-0	306 OAK ST E	370.95
6729-0	533 3RD ST N	238.00
6747-0	405 BROAD ST E	370.00
6748-0	407 BROAD ST E	234.50
6751-0	413-415 BROAD ST E	337.03

6755-0	530 5TH ST N	223.53
6767-0	503 4TH ST N	238.00
6781-0	521 BROAD ST E	173.03
6786-0	520 6TH ST N	208.29
6866-0	320 VINE ST E	155.00
7099-0	515 10TH ST N	294.00
7105-0	501 10TH ST N	171.85
7137-0	402 10TH ST N	210.00
7146-0	412 9TH ST N	250.37
7147-0	410 9TH ST N	235.02
7156-0	701 OAK ST E	308.55
7159-0	715 OAK ST E	283.50
7160-0	722 VINE ST E	360.50
7182-0	712 VINE ST E	65.48
7168-0	603 OAK ST E	55.58
7179-0	620 VINE ST E	209.29
7198-0	523 6TH ST N	170.50
7202-0	511 6TH ST N	315.00
7211-0	703 BROAD ST E	210.00
7215-0	715 BROAD ST E	223.00
7228-0	515 7TH ST N	208.47
7231-0	523 7TH ST N	91.88
7234-0	805 BROAD ST E	183.01
7245-0	500 9TH ST N	157.00
7279-0	1199 BROAD ST E	58.50
10181-1	204-206 FOUNDRY ST W	210.00
10181-2	204-206 FOUNDRY ST W	210.00
10265-1	905-907 3RD ST N	219.75
10265-2	905-907 3RD ST N	266.00
10347-1	529-531 5TH ST N	370.00
10347-2	529-531 5TH ST N	370.00
10375-1	308-310 D ST	210.00
10375-2	308-310 D ST	308.00
10533-1	108-110 OAK ST E	210.00
10533-2	108-110 OAK ST E	231.00
10542-2	18 MCNEAL ST E	307.30
10640-2	502 HIGH ST N	210.00
11655-0	1913 EDGEWOOD AVE	269.96
11879-0	2049 EASY ST	209.64
11890-0	2032 MILLER AVE	242.25
11920-0	914 BARBARA TERR	240.00
11943-0	2048 MILLER AVE	322.00
11962-0	2037 EASY ST	204.07
12018-0	2028 EASY ST	359.75
12167-0	904 DOCK ST	224.35
12179-0	2036 EASY ST	297.50
12303-0	1509 G ST	212.99
12460-0	600 DOVE DR	220.50
4910-0	1306 HIGH ST N	210.00
5315-0	1007 HIGH ST N	319.41
5426-0	902 HIGH ST N	210.00
5808-0	923 3RD ST N	210.00
6148-0	424 BROAD ST E	203.45
6538-1	531-533 HIGH ST N	231.00
6538-2	531-533 HIGH ST N	370.00
6539-0	545 HIGH ST N	1,279.05
10528-1	2 BROAD ST E	210.00
10528-2	2 BROAD ST E	210.00
10622-1	1600 HIGH ST N	210.00
10622-2	1600 HIGH ST N	145.00
10676-1	221 BROAD ST E	270.00
10733-1	GLASSTOWN RD	48.90
10989-2	224-226 BROAD ST E	435.00
12601-0	826 COLUMBIA AVE	690.00

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 June 7, 2016.


 Susan G. Robustello, City Clerk

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

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

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

RESOLUTION NO. R189-2016

WHEREAS, Chapter II, Article III of the Municipal Code of the City of Millville requires that property owners maintain their property in accordance with the standards contained in the Property Maintenance Code of the City of Millville; and

WHEREAS, the Code Official authorized emergency services to be performed to correct the condition at a cost to the City of Millville as hereinafter provided.

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

- I. The governing body of the City of Millville hereby authorizes the special assessment against the following properties and the monies owed shall be collected in the same manner as property taxes are assessed and collected pursuant to section II-6 of the municipal code.

BOARD & SECURE:

Block 99 Lot 22 10 Park Ave (Board & Secure date 5-10-16) Administrative Fee	43.00 250.00
Block 473 Lot 9 324 S 4 th St (Board & Secure date 5-06-16) Administrative Fee	322.50 250.00
Block 306 Lot 16 709 Dock St (Board and Secure date 5-13-16) Administrative Fee	129.00 500.00

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

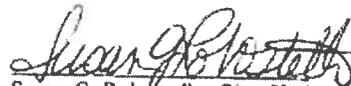
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 7, 2016.


Susan G. Robustello, City Clerk

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

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

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

RESOLUTION NO. R190-2016

WHEREAS, Chapter II, Article VI of the Municipal Code of the City of Millville requires that property owners maintain their property in accordance with the standards contained in the Property Maintenance Code of the City of Millville; and

WHEREAS, a Notice of Violation was served on the property owners of the properties listed below, and they failed to correct the condition set forth in the Notice of Violation within the time specified; and

WHEREAS, the Code Official authorized services to be performed to correct the condition at a cost to the City of Millville as hereinafter provided.

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

I. The governing body of the City of Millville hereby authorizes the assessment of a lien against the following properties and the monies owed shall be collected in the same manner as property taxes are assessed and collected pursuant to section II-6 of the municipal code.

CUT & CLEAN:

Block 279 Lot 9
1009 Dock Street
(Clean Up date 5/11/16 & 5/12/16) 390.00
Administrative Fee 250.00

Block 128.04 Lot 23
1 Tomasello Drive
(Clean Up date 5/16/16 & 5/17/16) 390.00
Administrative Fee 250.00

Block 424 Lot 4
415 Mulberry Street
(Clean Up date 5/25/16) 240.00
Administrative Fee 250.00

Block 120 Lot 4
9 Cedar Street
(Clean Up date 5/26/16) 240.00
Administrative Fee 250.00

Block 493 Lot 11
1807 Circle Drive
(Clean Up date 5/27/16) 120.00
Administrative Fee 250.00

Block 129 Lot 26
41 Dorset Ave
(Clean Up date 5/27/16) 120.00
Administrative Fee 500.00

Moved By: Porreca Compari
Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 7, 2016.

Susan G. Robostello
Susan G. Robostello, City Clerk

Commissioner Porreca Compari motioned, seconded by Commissioner Sooy 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 R191-2016

WHEREAS, Certificate of Sale 16-00161 was issued to the T&M Professional Services Corp. for delinquent special assessments assessed on Block 472 Lot 15, known as 335 S 4th Street, assessed to NRZ REO IV Corp, at a tax sale held on May 11, 2016; and

WHEREAS, payment was received prior to sale;

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

1. That the Tax Collector is hereby authorized to cancel Certificate of Sale #16-00161.
2. Monies paid by T&M Professional Services Corp., for Certificate of Sale #16-00161 will be refunded with legal interest.

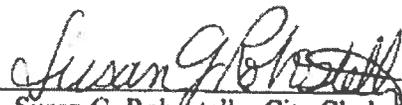
Moved By: Porreca Compari

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 June 7, 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:

1 of 3

RESOLUTION_NO. R192-2016

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

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
107	6		213 Howard St.	16	2	\$ 495.38		TAX
128	28		1101 Surrey Ave	16	2	\$ 906.99		TAX
255	6		37 N Sharp St.	16	1	\$ 1,171.20		TAX
318	7	5839-0	915 N 4th St.	Ovr	Pay	\$ 50.00		WATER
386	17		608 Pine St.	16	2	\$ 494.61		TAX
				16	3	\$ 0.19		TAX
474	13		201 S 3rd St.	16	2	\$ 948.07		TAX

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
228	10		101 Bluebird Ln	14	4	\$ 37,271.73		TAX
				15	4	\$ 41,905.33		TAX
				12	4	\$ 15,703.22		TAX
				13	4	\$ 36,801.85		TAX
				14	4	\$ 18,049.66		TAX
257	3		1209 N High St.	14	4	\$ 5,842.88		TAX
				15	4	\$ 9,053.82		TAX

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
21	3		2053 Carmel Rd.	16	3	\$ 100.00		TAX
21	3.03		2045 Carmel Rd.	16	2	\$ (100.00)		TAX
401	37	11526-0	1739 Coventry Ct.	Ovr	Pay	\$ 25.00		WATER
				16	2	\$ (25.00)		SEWER
401	35	7325-0	1735 Coventry Ct.	Ovr	Pay	\$ 5.00		WATER
				16	2	\$ (5.00)		SEWER
402	4.01	11778-0	532 Manor Ave.	Ovr	Pay	\$ 5.00		SEWER
				16	2	\$ (5.00)		WATER
402.02	1	11835-0	512 Kimberly Dr.	Ovr	Pay	\$ 100.00		WATER
				16	2	\$ (100.00)		SEWER
413	14	11219-0	227 N 2nd St.	Ovr	Pay	\$ 28.50		SEWER
				18	2	\$ (28.50)		WATER
445	10	7961-0	4 N 11th St.	Ovr	Pay	\$ 30.00		SEWER
				16	2	\$ (30.00)		WATER
472	1	8286-0	302 S 5th St.	Ovr	Pay	\$ 10.89		WATER
				16	1	\$ (0.89)		SEWER
				16	2	\$ (10.00)		SEWER
477	10	8408-0	214 Smith St.	Ovr	Pay	\$ 5.00		WATER
				18	2	\$ (5.00)		SEWER
479	13	8474-0	331 S 2nd St.	Ovr	Pay	\$ 68.75		WATER
				Ovr	Pay	\$ 216.25		SEWER
				16	1	\$ (169.95)	\$ (0.11)	TAX

				16	2	\$	(104.73)	\$	(0.21)	TAX
495	35	6670-0	108 Burns Rd.	15	2	\$	11.50			WATER
				15	3	\$	66.50			WATER
				16	2	\$	(78.00)			WATER
508	13	8866-0	2438 E. Main St.	Ovr	Pay	\$	102.80			WATER
				16	2	\$	(102.90)			SEWER
520	3	9142-0	2209 Buttonwood Ln	Ovr	Pay	\$	3.00			WATER
				16	2	\$	(3.00)			SEWER
538	8	9397-0	707 Shar Lane Blvd	Ovr	Pay	\$	15.00			WATER
				16	2	\$	(15.00)			SEWER
				Ovr	Pay	\$	50.00			SEWER
				16	2	\$	(50.00)			SEWER
647	13		400 Stratton Ave.	16	3	\$	10.44			TAX
				16	2	\$	(10.44)			WATER
562.05	8	12047-0	602 Pinebrook Tr	Ovr	Pay	\$	5.81			SEWER
				16	2	\$	(5.81)			WATER
573	3		312 Orange St.	16	2	\$	1,098.74			TAX
	2			16	1	\$	(1,098.74)			TAX

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
109	6	2631-0	512 W. Race St.	16	2		\$ 0.34	WATER
				16	1	\$ 111.00	\$ 3.50	WATER
				16	2		\$ 1.47	SEWER
				16	1	\$ 155.00	\$ 4.89	SEWER
415	5		111 Pine St.	16	3	\$ 421.28	\$ 0.84	TAX
648	1	9614-0	304 Menantico Ave.	16	1	\$ 30.00	\$ 0.40	WATER
				16	1	\$ 129.83	\$ 1.73	SEWER
666	4		1102 Robin Terr	16	2	\$ 1,601.58		TAX
				16	3	\$ 18.07		TAX

That the following be added to the Utility records due to Billing Error

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
576	10	9933-0	1601 S Wade Blvd.	15	2	\$ 130.00		SEWER
				15	3	\$ 130.00		SEWER
				16	1	\$ 130.00		SEWER
				16	2	\$ 130.00		SEWER

That the following be canceled from the Utility records due to turn off

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
403	6	11629-0	2203 E Broad St.	16	1	\$ (30.00)		WATER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
233	7	12632-0	1801 N 2nd St.	16	2	(5.00)		WATER

That the following corrections were made by reversal to Tax & Utilities

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
270	7		709 Overbrook Ave.	16	3	236.00		TAX
		5121-0		16	1	(130.00)	\$ (2.83)	SEWER
				16	2	(0.98)		SEWER
				16	1	(100.00)	\$ (2.18)	WATER

308	12		645 Buck St.	16	2	159.18			TAX
		5734-0		18	1	(30.00)	\$	(0.47)	WATER
				15	4	(1.63)	\$	(0.04)	SEWER
				18	1	(125.10)	\$	(2.02)	SEWER
277	12	5230-0	3 Morningside Dr.	16	2	30.00	\$	0.52	WATER
				16	2	128.82	\$	2.25	SEWER
277	11	6229-0	6 Morningside Dr.	16	2	(30.00)			WATER
				18	2	(130.00)			SEWER
				Ovr	Pay	(1.38)			SEWER

Moved By: Porreca Compari

Seconded By: Sooy

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 Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 2, 2016.

Susan G. Robustello
Susan G. Robustello, City Clerk

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

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

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

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

RESOLUTION NO R193-2016

WHEREAS, **Roux Associates, Inc.** has submitted a proposal dated May 25, 2016 for annual report preparation for Millville's Polychlorinated Biphenyl Pollutant Minimization Plan provided for a contract price of \$5,500.00 with a duration of one (1) year; and

WHEREAS, this Professional Services Contract has been awarded on a non-fair and open basis pursuant to Millville City Code § 2-64.3; and

WHEREAS, the CFO has issued a certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Millville, County of Cumberland and State of New Jersey that the Professional Services Contract with Consultant is approved for an amount not to exceed \$5,500.00 and the Mayor is hereby authorized to execute said Contract and the City Clerk to attest it.

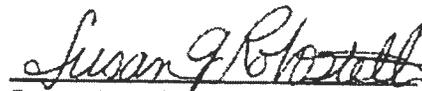
Moved By: Ennis

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 a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on June 7, 2016.


Susan G. Robostello, City Clerk

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

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

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

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

Resolution No. R194-2016

WHEREAS, the owner of each taxicab engaged in the taxi business within the City shall obtain an owner's license; and

WHEREAS, Nasario Aispuro, owner of US Pron 2 Cab LLC, 1501 Oakland Avenue, Millville, NJ 08332, has submitted a license application which is on file with the City Clerk; and

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigation and submitted a written report of approval of the license; and

WHEREAS, the Zoning Officer has completed the required inspection and submitted a written report of approval of the license.

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

1. The Taxicab Owner License shall be issued to Nasario Aispuro, owner of US Pron 2 Cab LLC, 1501 Oakland Avenue, Millville, NJ 08332, for the period covering January 1, 2016 through December 31, 2016.

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

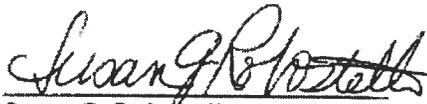
David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on June 7, 2016.



Susan G. Robostello, City Clerk

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

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

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

Resolution No. R195-2016

WHEREAS, the owner of each taxicab engaged in the taxi business within the City shall obtain an owner's license; and

WHEREAS, Raul O. Celaya-Ojeda, owner of C.R.H. Cab LLC, 1301 N. 10th Street, Millville, NJ 08332, has submitted a license application which is on file with the City Clerk; and

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigation and submitted a written report of approval of the license; and

WHEREAS, the Zoning Officer has completed the required inspection and submitted a written report of approval of the license.

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

1. The Taxicab Owner License shall be issued to Raul O. Celaya-Ojeda, owner of C.R.H. Cab LLC, 1301 N. 10th Street, Millville, NJ 08332, for the period covering January 1, 2016 through December 31, 2016.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

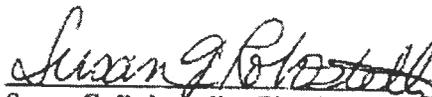
David W. Ennis

Joseph Sooy

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on June 7, 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. R196-2016

WHEREAS, the owner of each taxicab engaged in the taxi business within the City shall obtain an owner's license; and

WHEREAS, Vincent L. Scaringello, owner of Millville Yellow Cab Service, Inc., 2007 N. 2nd Street, Millville, NJ 08332, has submitted a license application which is on file with the City Clerk; and

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigation and submitted a written report of approval of the license; and

WHEREAS, the Zoning Officer has completed the required inspection and submitted a written report of approval of the license.

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

1. The Taxicab Owner License shall be issued to Vincent L. Scaringello, owner of Millville Yellow Cab Service, Inc., 2007 N. 2nd Street, Millville, NJ 08332, for the period covering January 1, 2016 through December 31, 2016.

Moved By: Porreca Compari

Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

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

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on June 7, 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. R197-2016

WHEREAS, the owner of each taxicab engaged in the taxi business within the City shall obtain an owner's license; and

WHEREAS, Ruben Vazquez, owner of Cano's Taxi, LLC, 211 Buck Street, Millville, NJ 08332, has submitted a license application which is on file with the City Clerk; and

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigation and submitted a written report of approval of the license; and

WHEREAS, the Zoning Officer has completed the required inspection and submitted a written report of approval of the license.

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

1. The Taxicab Owner License shall be issued to Ruben Vazquez, owner of Cano's Taxi, LLC, 211 Buck Street, Millville, NJ 08332, for the period covering January 1, 2016 through December 31, 2016.

Moved By: Sooy

Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

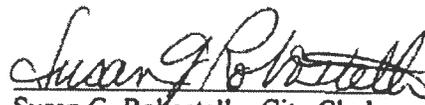
David W. Ennis

Joseph Sooy

<u>In Favor</u>	<u>Against</u>	<u>Recused</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 on June 7, 2016


Susan G. 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, Sooy and Santiago. Recused: Porreca Compari

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

RESOLUTION NO. R198-2016

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

That the following licenses to sell alcoholic beverages in the City of Millville are hereby granted for the year beginning July 1, 2016 and ending June 30, 2017:

<u>LICENSE NO.</u>	<u>LICENSEE</u>
0610-44-002-005	Payal 3 LLC. T/A City Liquor 640 N. High Street
0610-33-015-008	Winfields Restaurant, LLC T/A Winfields Restaurant 104-108 N. High Street
0610-44-018-008	PEMA LLC T/A Joe Canal's Discount Liquors, Joe Canals of Millville 2213 N. Second Street & Rte. 47
0610-31-022-002	BPO Elks Lodge #580 T/A BPOE Millville Elks Lodge #50 1815 E. Broad Street P.O. Box 580
0610-77-003-006	Bhuller Bros, LLC T/A Clark's Liquor 612 W. Main Street
0610-33-014-007	Texas Roadhouse Holdings LLC T/A Texas Road House 2299 N. Second Street
0610-33-012-007	Grayling Corporation T/A Chili's Grill & Bar 114 Bluebird Lane
0610-33-017-009	BWW Jersey Wings Inc. T/A Buffalo Wild Wings Grill 2164 N. Second Street
0610-33-016-013	DiMaria Lounge Inc. T/A Bojo's Ale House 222 N. High Street
0610-33-009-014	Rare Hospitality International Inc. T/A Longhorn Steakhouse 10 Bluebird Lane
0610-33-013-003	Railroad Tavern Corp. T/A Railroad Tavern 334 S. 3 rd Street
0610-33-004-004	NJ Motorsports Park LLC, T/A Thunderbolt Raceway Finishline Pub 8000 Dividing Creek Road

0610-33-008-005

TNSL Lambert, Inc. T/A
Sidelines Sports Bar & Grill
2 S. Sharp Street

Moved By: Sooy
Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 7, 2016

Susan G. Robustello
Susan G. Robustello, City Clerk

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

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

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

RESOLUTION NO. R199-2016

WHEREAS, the Board of Commissioners of the City of Millville received eight (8) bids on June 2, 2016 for the project entitled Third Street Road Reconstruction-2016 pursuant to a fair and open process; and

WHEREAS, the lowest base bid was submitted by Lexa Concrete, LLC, Hammonton, New Jersey in the amount of \$446,583.80; and

WHEREAS, the City previously applied for and received two rounds of New Jersey Department of Transportation Municipal Aid Funding for Third Street as follows:

FY2014 Municipal Aid:	\$226,370.00
FY2015 Municipal Aid:	\$213,330.00
Total:	\$439,700.00

WHEREAS, the Chief Financial Officer has certified the availability of funds over and above the grant allowance.

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

1. The contract between the City of Millville and Lexa Concrete, LLC for the project entitled Third Street Road Reconstruction-2016 is hereby approved in an amount not to exceed \$446,583.80.
2. The Mayor is hereby authorized to execute the contract.

Moved By: Sooy
 Seconded By: Porreca Compari

VOTING

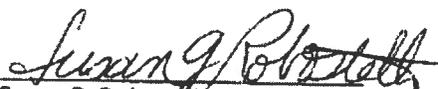
Michael Santiago

Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 7, 2016.


 Susan G. Robostello, City Clerk

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

Commissioner Sooy 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.

New Business

A Motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy the City Clerk to advertise for the following proposals to be returned to the Purchasing Board, Commission Chamber, City Hall:

Request For Proposals

Due June 23, 2016, 10:00 a.m.

- a) Special Counsel for Collection Enforcement Services
- b) Environmental Legal Consultant

Due June 24, 2016, 10:00 a.m.

- a) Professional Occupational Health Services

Bid Proposals

Due June 30, 2016, 10:00 a.m.

- a) Vine Street Improvements

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 approve the following Special Events on Public Lands Application:

- a) Community Outreach sponsored by First Assembly of God to be held on Saturday, June 18, 2016, 1:00 p.m. to 4:00 p.m. at Buck Park
- b) Hooked on Fishing, Not on Drugs - Cumberland County, to be held on Saturday, June 11, 2016, 10:00 a.m. to 1:00 p.m. at Corson Park, approval is subject to receipt of notarized Hold Harmless Agreement, Certificate of Insurance and approval by Fairview Insurance Agency and all required City Officials.

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 approve the following Raffle License Applications:

- a) Off-Premise Merchandise on behalf of the Cumberland County Cooperative Fair Association to be held on July 9, 2016, 9:15 p.m. at Cumberland County Fairgrounds, 3001 Carmel Road
- b) On-Premise 50/50 on behalf of the Cumberland County Cooperative Fair Association to be held on July 5, 6, 7, 8 & 9, 2016, 9:00 p.m. at Cumberland County Fairgrounds, 3001 Carmel Road

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

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

Betty Monteleone discussed the credit on a sewer bill available to Senior Citizens with income under \$10,000.00, the trash ordinance, enforcement of the brush pickup ordinance, crime and the use of cameras to solve crimes. Ms. Monteleone also inquired of the number of patrol officers currently employed by the City.

Mayor Santiago responded there are 62 patrolmen and 14 administrators.

Emma Andrews, Peek Avenue requested clarification of Resolution No. R193-2016 and Resolution No. R185-2016. Ms. Andrews discussed drug issues, trash collection issues, the positive influence of PAL, the downtown Arts District, and recommended the City promote the river and the boat ramp to encourage tourism.

Brock Russell, City Attorney advised Resolution No. R185-2016 was tabled for further review and explained the mortgage is a CDBG loan and explained mortgages are subordinated under certain conditions.

Commissioner Sooy explained Resolution No. R193-2016, contract with Roux Associates is for an annual report required every year.

Commissioner Ennis discussed problems with the trash collection are being monitored by the trash hauler and clarified the Code Enforcement Officer in the Department of Public Affairs enforces the municipal code from the curb in and the Department of Public Works Code Enforcement Officer enforces the municipal code from the curb out.

Derek Glenn, Celebrating Our Veterans, complimented the Commission on the meeting on June 6, 2016 which provided information on the Master Plan update process. Mr. Glenn announced Celebrating Our Veterans has been chosen by Wells Fargo as a national recipient of an award for the rehabilitation of 1012 Buck Street which will be used as a national model.

Tim Carty thanked residents for attending a recent Shot Spotter demonstration last week and criticized the Commissioners for not attending.

Victoria Broomall discussed a shooting in her neighborhood, gun violence and requested the Board of Commissioners support the purchase of Shot Spotter.

Kim Carty discussed solutions to crime, focus, goals, strategy, priorities, Urban Institute Statistics of Public/Private cameras and Shot Spotter benefits.

Donna Miles discussed Taking Back Millville, ways to address safety and suggested there is no one solution.

Angeline Broomall discussed links between gun violence and fear in children and criticized the Commissioners for not attending the recent Shot Spotter demonstration.

Robert Barrett discussed the recent Shot Spotter presentations and criticized the Board of Commissioners for not attending.

Dan Opperman advised the Board of Commissioners he does not support Shot Spotter.

Mayor Santiago declared the public comment portion closed and asked for comments by the commissioners.

The Commissioners advised a grant application has been submitted for the lease of Shot Spotter and no decision will be made until the City is advised of the success of the grant application.

Commissioner Sooy invited anyone from the public to spend the day with him so they can actually see the way government works and the amount of time spent daily on city business.

Commissioner Porreca Compari discussed taking safety very seriously, the availability of funds in the budget, Shot Spotter and apologized for not making it to the Shot Spotter presentation meeting.

Mayor Santiago thanked Commissioner Sooy for controlling budgets and discussed the Shot Spotter grant application.

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 June 21, 2016.


 Susan G. Robostello, City Clerk

**BILL LIST
CITY OF MILLVILLE
MEETING JUNE 7, 2016**

ALLIED DOCUMENT SOLUTIONS &	11,370.25
ALLMAX SOFTWARE, INC.	1,134.00
AMERICAN DISPOSAL SYSTEMS, INC	3,457.00
ANJR	40.00
ARBRISCO ENTERPRISE, INC.	21,167.61
ATLANTIC CITY ELECTRIC	33,221.97
ATL. CO. UTILITIES AUTHORITY	32,207.00
B-SAFE INC	2,500.00
C & S SIGNS	45.00
CATERINA SUPPLY INC.	6,433.75
CITY OF MILLVILLE	69.99
CITY MILLVILLE PAYROLL DED ACC	412,392.32
CITY OF MILLVILLE PETTY CASH	145.28
CITY OF MILLVILLE UTILITY	3,581.10
COLONIAL ELECTRIC SUPPLY	418.00
COMCAST, INC.	754.52
COMEGNO LAW GROUP, P.C.	1,778.78
CDW GOVERNMENT, INC.	3,854.00
CONTINENTAL FIRE & SAFETY, INC	107.00
SAMANTHA CRUZ	159.25
CUMBERLAND VALVE INC	157.26
GANNETT SATELLITE INFORMATION	194.79
W.C. DAVIS, INC.	450.00
LINDA A. DEDRICK	200.00
DEERFIELD ELECTRIC CONST.,INC.	7,951.47
DELTRONICS CORP	12,581.00
DENNISVILLE FENCE	598.00
PHIL DESIERE ELECTR. MOTOR INC	343.14
DOCUMENT CONCEPTS, INC.	1,842.40
DUN-RITE SAND & GRAVEL CO. INC	897.26
EASTER SEALS NEW JERSEY, INC.	1,586.37
JOSEPH C. ELWELL, SR.	250.00
ENVIRONMENTAL TESTING	400.00
EUROFINS QC, INC	2,124.00
JOSEPH FAZZIO, INC.	1,815.00
MIKE FLEURY	66.52
FORD, SCOTT & ASSOCIATES, LLC	21,000.00
FORESTRY SUPPLIES, INC.	28.29
DEARBORN NATIONAL	1,670.55
FRANKLIN ALARM COMPANY, INC.	185.00
FRED PRYOR SEMINARS &/OR	453.90
GARDEN STATE HIGHWAY PROD	46.00
GARRISON ENTERPRISE INC	127,789.24
GENTILINI CHEVROLET LLC	220.43
GENTILINI FORD, INC.	247.33
GLOUCESTER CO. POLICE ACADEMY	120.00
GLOUCESTER COUNTY FIRE ACADEMY	250.00
W.W.GRAINGER, INC.	658.80
GRAMCO WORD PROCESSING, INC.	319.95
GRANTURK EQUIPMENT CO., INC.	608.32
HACH COMPANY, INC.	972.00
HANSON AGGREGATES BMC, INC.	2,133.83

JENIFER R. HARVEY	150.00
HD SUPPLY WATERWORKS	660.00
HELP & HOPE MINISTRIES, INC.	1,000.00
FRANK HIGNUTT	41.35
JERSEY FIRE & SAFETY PRODS LLC	22,246.40
WAYNE E. JOHNSON ENGINEERING	15,140.00
KAVANAGH & KAVANAGH	2,406.25
KEEN COMPRESSED GAS CO., INC.	89.00
WILLIAM G. KERWOOD	900.00
CHRIS KOZLOWSKI	68.24
JOHN W. KRAUSE, LLC	600.00
LAWMEN SUPPLY CO, INC.	2,480.72
LILLISTON CHRYSLER/PLYM., INC.	519.30
LOWE'S CO., INC.	515.67
TAYMARK	537.81
M. JAMES MALEY, JR., ESQ	3,541.20
MICHAEL R. MAZZONI, P.A.	2,604.17
MICHAEL MCDOWELL	190.18
MES/ALL SAFE, INC.-PENNSYLVANIA	44.00
MILLVILLE NAPA AUTO PARTS	2,314.79
MILLVILLE GLASS CENTER, INC.	824.83
MILLVILLE PUBLIC LIBRARY	38,583.33
MILLVILLE RESCUE SQUAD	77,437.50
MULTI-TEMP MECHANICAL INC.	970.00
NCL OF WISCONSIN, INC.	1,009.41
VERIZON	424.63
NEW JERSEY E-Z PASS	100.00
NJ STATE ASSN CHIEFS OF POLICE	500.00
ONE CALL CONCEPTS, INC.	631.25
JOHN PANGBURN JR.	780.00
STEVEN PIERCE	50.00
PINE ENVIRONMENTAL SERVS, INC.	395.00
POSITIVE PROMOTIONS	497.08
POST & SCHELL, P.C.	10,792.00
POSTMASTER, CITY OF VINELAND	10,000.00
THE PRESS & SUNDAY PRESS, INC.	23.46
PYRZ WATER SUPPLY CO INC	783.00
LEE RAIN INC.	683.27
REMINGTON & VERNICK ENGINEERS	2,880.00
RICH REYNOLDS	77.05
RIGGINS, INC.	3,086.00
ROK BROTHERS INC	882.00
RUMSEY ELECTRIC COMPANY	1,926.90
BROCK D. RUSSELL, LLC	13,250.00
SERVICE TIRE TRUCK CENTER, INC	955.83
SHOPRITE OF MILLVILLE	349.95
SAMANTHA SILVERS	73.80
SJ GAS COMPANY	4,979.79
SOMERTIME POOL & SPAS	379.96
SPIRIT ENVIRONMENTAL SERVICE	245.00
STAPLES ADVANTAGE	325.01
JOSEPH SUTHERLAND	1,200.00
TENNANT SALES & SERVICE CO	39,107.52
TEPS POWER EQUIPMENT	852.56
THRIFT-T LAUNDROMAT & CAR	92.00
TOTAL SECURITY ALARMS, LLC	1,620.00
TREASURER, STATE OF NJ	90.00

TRIAD ASSOCIATES, INC.		1,080.00
TURF EQUIPMENT & SUPPLY CO INC		309.55
HD SUPPLY FACILITIES MAINT LTD		479.33
VERIZON CABS		194.37
WASTE MANAGEMENT OF SJ, INC.		896.14
WATER ENVIRONMENTAL FEDN.		321.00
W. B. MASON COMPANY, INC.		836.29
WEST PUBLISHING CORP.		286.00
WHARTON CONTRACTORS EQUIP CORP		23.00
WHEL-TECH INC.		1,999.00
WIRELESS COMM & ELEC INC		666.84
JOSEPH H WOOD		150.00
XTEL COMMUNICATIONS, INC.		20,268.31
BEACON TITLE SERVICES		1,171.20
T&M PROFESSIONAL SERVICES CORP		1,198.87
BETTY JONES		50.00
TOTAL VOUCHER FOR 06/07/16		1,025,834.78
TRACTOR SUPPLY	H W	338.84
CITY OF MILLVILLE SALARY ACCOUNT		513,241.77
TOTAL VOUCHERS & SALARY 06.07.16		1,539,415.39