

Richard C. McCarthy Commission  
Chamber, City Hall  
Millville, New Jersey  
June 21, 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 Steve Harris delivered the invocation, followed by the flag salute.

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

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975", was advertised, posted and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting.

The City Clerk/Administrator noted additions to the agenda as follows:

**Additions:**

Discussion of one member from the governing body of the city that shall serve for a term concurrent with the term of office to fill the vacancy of James F. Quinn. Director of Revenue and Finance on the Urban Enterprise Zone Development Corporation of Vineland and Millville.

14.XII. Resolution No. R212-2016 amending Resolutions No. R6-2014 and R180-2014 determining the power and duties of each member of the Board of Commissioners of the City of Millville.

Fire Chief Lippincott and Fire Captain Christine Tonetta presented Dylan Shirts, 4<sup>th</sup> grade, Silver Run, with a Certificate of Achievement for being the 2016 Fire Safety Poster Contest Winner.

A motion was made by Commissioner Ennis, seconded by Commissioner Sooy to approve and dispense with the reading of the minutes from the June 7, 2016 Work Session Minutes and June 7, 2016 Commission Meeting Minutes and to proceed with the regular order of business.

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

4.1 Resolution No. R185-2016

**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

No motion was made to remove Resolution No. R185-2016 from the table.

Commissioners discussed the need for all municipal charges to be paid current prior to the execution of a Subordination Agreement.

## **Petitions & Letters**

A Motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file correspondence from Mayor Santiago re: Letters of Appointment to the Urban Enterprise Zone Development Corporation of Vineland and Millville as follows:

- 1) One member from among a community organization in the City of Millville to fill the vacancy with a term ending March 1, 2018-Lawrence J. Malone
- 2) One member of the business community of the City of Millville to fill the vacancy with a term ending March 1, 2019-Maryann Cannon

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 the upcoming election in November to approve a Charter Study Commission and his support of the change of form of government.

## **Department of Public Affairs**

Commissioner Porreca Compari discussed attending recent city events, the Glasstown Brewery National Award and receipt of approximately \$110,000.00 from Mill Village as a result of a landmark case won in New Jersey Supreme Court.

## **Department of Parks & Public Property**

Commissioner Sooy provided information on upcoming events, discussed recent damage to playground equipment, graffiti on public property and Lakeside School football fields.

## **Department of Revenue & Finance**

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file the Tax Collector's Report for the month of May 2016.

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

## **Department of Public Safety**

A motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to receive and file the Municipal Court Collection Activity Report for the collections in March and April 2016

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

**Ordinances 1<sup>ST</sup> 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 AMENDING CHAPTER 5, SECTION 6D(6) (INSPECTIONS UNDER STATE UNIFORM FIRE CODE), CHAPTER 17, SECTIONS 16 (ENFORCEMENT OF REGULATIONS) AND 19 (RESERVED) AND CHAPTER 33, SECTION 36E (CUMBERLAND COUNTY FAIRGROUNDS - STATE UNIFORM FIRE CODE INSPECTIONS)**

WHEREAS, the New Jersey Department of Community Affairs - Division of Fire Safety (hereinafter "DCA-DFS") recently inspected the Fire Prevention Bureau of the Millville Fire Department and recommended that certain provisions in the Millville City Code pertaining to the fire department and the Fire Prevention Bureau be amended; and

WHEREAS, Michael Lippincott, Fire Chief of the Millville Fire Department has confirmed the need for said amendments and has recommended that the Board of Commissioners approve and adopt the same.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY that the aforesaid ordinance sections are hereby amended as follows:

**Section One**

**§ 5-6 Applications for licenses.**

- A. Applications for all licenses required by this chapter shall be made in writing to the City Clerk on a form approved by the state and the City. Each application shall contain the information required by state law and the information required below.
- (1) The name and address of the applicant, including social security number;
  - (2) The location of the premises to be licensed;
  - (3) The type of license desired;
  - (4) The time period for the license.
  - (5) The names and addresses of all persons who have a financial interest in the premises to be licensed and the license applied for, including their social security number;
  - (6) Indicate the nature and extent of the financial interest that each person has in the

premises to be licensed and the license applied for;

- (7) Indicate whether any person having a financial interest has been convicted of a crime involving moral turpitude in this state or any other state; and
- (8) Such other information as is required on the application form approved by the state and the City.

The application filed with the City Clerk shall be accompanied with the required license fee and such additional information as may be required by state and local law, including the financial records of the applicant which discloses the source of all funds utilized in the acquisition of the business and license.

Upon the receipt of an application for a license which necessitates an inspection or investigation before the issuance of a license, the City Clerk shall refer a copy of the application to the proper City officials who are required to take further action within 48 hours from the date when the application is filed. The municipal officials charged with the duty of making an inspection or investigation shall make a written report and file it with the City Clerk within 10 days of receiving a copy of the application.

Approval standards. The governing body of the City shall issue a license to all applicants who have filed the required application with the City Clerk, paid the required fees, complied with the applicable state statutes and state regulations, complied with the regulations contained herein, and who have complied with the approval standards set forth below.

- (1) Background investigation. The Chief of Police or his designee shall conduct a character and criminal background investigation of each applicant and each person having a financial interest in the business and file a written report with the City Clerk. Each person shall be fingerprinted and photographed by the Millville Police Department.
- (2) Financial investigation. The City Clerk or his designee shall conduct a financial investigation of each applicant and each person having a financial interest in the business and prepare a written report for the governing body. This investigation shall include the source of all funds utilized in the acquisition of the business and license.

- (3) BOCA Property Maintenance Code (Chapter 11, Article XI). The Bureau of Permits and Inspections shall make an inspection of the business premises to insure compliance with the code and file a written report with the City Clerk.
  - (4) Land Use and Development Regulations (Chapter 30). The Zoning Officer shall make an inspection of the business premises to insure compliance with the Land Use and Development Regulations and file a written report with the City Clerk.
  - (5) State Uniform Construction Code. The Construction Official and the subcode officials shall make inspections of the business premises to insure compliance with the State Uniform Construction Code and file a written report with the City Clerk.
  - (6) State Uniform Fire Code. The Fire Official shall make an inspection of the business premises to insure compliance with the State Uniform Fire Code and the retrofit regulations and file a written report with the City Clerk.
- E. Subsequent convictions. The applicant, licensee, and each person having a financial interest in the business shall report to the City Clerk within 10 days any and all criminal convictions occurring subsequent to the filing of the application or the issuance of the license.

### Section Two

#### § 17-16 Enforcement Regulations.

The regulations of the local Bureau of Fire Safety shall be administered in accordance with the State of New Jersey Regulations for Fire Code Enforcement, N.J.A.C. 5:18A-1 et seq. under the authority of the Director of Public Safety.

### Section Three

#### § 17-19 Non-Life-Hazard uses.

- A. Inspections. In addition to the life-hazard use inspections pursuant to this Article, the regulations of the Department of Community Affairs also require all non-life hazard buildings and structures to be inspected.
- B. Registration fees.
  - (1) Businesses/uses that qualify as a life-hazard

use will be assessed an annual registration fee in accordance with N.J.A.C. 5:70-2.9 by the New Jersey Division of Fire Safety.

(2) Businesses/uses that are non-life hazard uses shall be assessed an annual fire safety registration fee per business and/or use according to the schedule below (use group as defined in the Uniform Construction Code):

\_\_\_\_\_ (a) New initial registration: \$50.

\_\_\_\_\_ (b) Use Group A.

\_\_\_\_\_ [1] Occupancy of less than 50 persons: \$50.

\_\_\_\_\_ (c) Use Group B.

\_\_\_\_\_ [1] Zero to 999 square feet: \$25.

\_\_\_\_\_ [2] One thousand to 2,499 square feet: \$50.

\_\_\_\_\_ [3] Two thousand five hundred square feet or more: \$75.

\_\_\_\_\_ (d) Use Group F.

\_\_\_\_\_ [1] Zero to 999 square feet: \$25.

\_\_\_\_\_ [2] One thousand to 2,499 square feet: \$50.

\_\_\_\_\_ [3] Two thousand five hundred square feet or more: \$75.

\_\_\_\_\_ (e) Use Group M.

\_\_\_\_\_ [1] Zero to 999 square feet: \$25.

\_\_\_\_\_ [2] One thousand to 2,499 square feet: \$50.

\_\_\_\_\_ [3] Two thousand five hundred square feet or more: \$75.

\_\_\_\_\_ (f) Use Group S.

\_\_\_\_\_ [1] Zero to 999 square feet: \$25.

\_\_\_\_\_ [2] One thousand to 2,499 square feet: \$50.

\_\_\_\_\_ [3] Two thousand five hundred square feet or more: \$75.

\_\_\_\_\_ (g) Use Group U.

- \_\_\_\_\_ [1] Zero to 999 square feet: \$25.
- \_\_\_\_\_ [2] One thousand to 2,499 square feet: \$50.
- \_\_\_\_\_ [3] Two thousand five hundred square feet or more: \$75.
- \_\_\_\_\_ (h) Use Group R-1 and R-2 hotels and motels that do not qualify as a life-hazard use: \$100.
- \_\_\_\_\_ (l) Vacant, closed or shuttered commercial buildings.
  - \_\_\_\_\_ [1] Under 1,000 square feet: \$100.
  - \_\_\_\_\_ [2] One thousand square feet or more: \$150.
- \_\_\_\_\_ (i) Private communities, such as but not limited to mobile home parks, gated communities or developments where site inspections are required for signage, fire hydrants, access, etc. \$100.
- \_\_\_\_\_ (k) Self-storage facilities: \$150. This fee shall include all storage buildings and office regardless of amount of rental units.
- \_\_\_\_\_ (l) Any business that already pays a fee for a permit required under the Uniform Fire Code shall only be charged a registration fee of \$25.

- C. Inspection fees. Any business/use that neither qualifies as a life-hazard use or fits in a category as outlined under registration fees will be assessed an inspection fee of \$25 at the time the building is inspected.
- D. Responsibility. In accordance with N.J.A.C. 5:70-2.2, the landlord and tenant shall share equal responsibility for any violations, penalties or fees associated with the enforcement of the fire code.
- E. The fee for a certificate of fire code status shall be \$25.
- F. Applications and fees for non-life-hazard use registrations shall be processed by the Fire Prevention Bureau.

#### Section Four

##### § 33-36 Approvals and Inspections.

- A. Approval of Cumberland County Fair Association. No event shall be held at the Cumberland County Fairgrounds without the prior approval of the Cumberland County Fair Association. This approval shall be submitted to the City Clerk before any license is issued.
- B. Approval of the Board of Chosen Freeholders. No event shall be held at the Cumberland County Fairgrounds without the prior approval of the Cumberland County Board of Chosen Freeholders. This approval shall be submitted to the City Clerk before any license is issued.
- C. Approval of State Department of Agriculture. Any association organized for the purpose of holding agricultural fairs and exhibitions must be approved by the State Department of Agriculture before it shall be eligible to be a licensee under the Amusement Games Licensing Law (N.J.S.A. 5:8-122). This approval is evidenced by a certificate issued by the Department of Agriculture which must be submitted to the City Clerk before any municipal amusement game license is issued.
- D. State Uniform Construction Code. The Construction Official and Subcode Official shall make all appropriate inspections of the Cumberland County Fairgrounds to ensure compliance with the code and shall file an annual report with the City Clerk.
- E. State Uniform Fire Code. The Fire Official shall make all appropriate inspections of the Cumberland County Fairgrounds to ensure compliance with the code and shall file an annual report with the City Clerk.
- F. Crowd control and traffic safety. The application for the license for the Fair and the application for a license for any other event to be held at the Fairgrounds shall be referred to the Chief of Police, or his designee, for review and approval of the security measures to be employed for crowd control and traffic safety prior to the issuance of a municipal license by the City Clerk.
- G. Criminal background investigation. The application for an amusement game license for each operator of an amusement game shall be referred to the Chief of Police, or his designee, for a criminal background investigation prior to the issuance of an amusement game license by the governing body pursuant to Article II of this chapter.

**Section Five**

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 Six**

This ordinance shall take effect twenty (20) days after final passage, according to law.

Moved By \_\_\_\_\_

Seconded By \_\_\_\_\_

| VOTING               | In Favor | Against | Abstain | Absent |
|----------------------|----------|---------|---------|--------|
| Michael Santiago     |          |         |         |        |
| Lynne Porreca Compan |          |         |         |        |
| 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 Milville in the County of Cumberland, at a meeting thereof held on \_\_\_\_\_, 2016.

\_\_\_\_\_  
Susan G. Robostello, City Clerk

Chief Lippincott discussed the Uniform Fire Code, Life Hazard Uses, Fees, Non-Life Hazard Businesses and Audit Finding by the State Division of Fire Safety.

The commissioners requested clarification on the various categories in the ordinance and specifically the effect of the ordinance on High Street businesses.

A representative from the State will be invited to attend the work session on July 5, 2016 at 4:00 pm to provide additional information.

Commissioner Sooy motioned, seconded by Commissioner Ennis that the foregoing Ordinance be approved and final consideration be held on July 5, 2016

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

**Ordinances 2<sup>nd</sup> Reading**

The City Clerk/Administrator read the following Ordinance by title only on Second and Final Reading

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

**ORDINANCE NO. 26-2016**

**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**

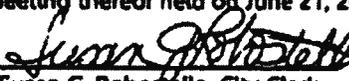
This ordinance shall take effect twenty (20) days after final passage, according to law.

Moved By: Sooy  
Seconded By: Porreca Compari

| <b>VOTING</b>         | <b>In Favor</b> | <b>Against</b> | <b>Abstain</b> | <b>Absent</b> |
|-----------------------|-----------------|----------------|----------------|---------------|
| 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 21, 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:

**Ordinance No. 27-2016**

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 <sup>th</sup> Street                                 | P1267741              |
| 300 South 6 <sup>th</sup> Street<br>(sign on Florence Ave. side) | P1118561              |

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

Moved By: Sooy

Seconded By: Porreca Compari

**VOTING**

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

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

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Ordinance 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

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.

## Resolutions

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

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

**RESOLUTION NO. R201-2016  
IN SUPPORT OF THE ADOPTION OF S2254/A3821 TO  
CLARIFY MUNICIPAL AFFORDABLE HOUSING OBLIGATIONS**

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court Order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities (including Millville) filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that "present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period." (See N.J.S.A. 52:27D-307(c)); and

WHEREAS, in October 2015, the Middlesex County Superior Court issued a decision that included a distinct "gap period" obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this "gap period" issue arises out of COAH's inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called "gap" obligation, the households counted in the "gap period" may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of "builder's remedy" lawsuits. Such a result will radically and irrevocably transform the character and quality of life for all New Jersey residents; and

WHEREAS, hundreds of New Jersey's municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional obligation for affordable housing as established by the Supreme Court and the FHA. As a direct result of the State's failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and decisive

adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities;

NOW THEREFORE, BE IT RESOLVED by the governing body of the City of Millville, County of Cumberland and State of New Jersey that:

1. The Board of Commissioners hereby supports the adoption of Senate Bill S2254 and Assembly Bill A3821 to clarify that a municipality's present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called "gap period."

2. The Board of Commissioners urges the members of the New Jersey Senate, General Assembly and the Governor to swift and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.

3. A certified copy of this resolution be sent to Hon. Chris Christie, Governor; Hon. Steve Sweeney, President, NJ Senate; Hon. Vincent Prieto, Speaker, NJ General Assembly; Senate and General Assembly representatives and the New Jersey State League of Municipalities.

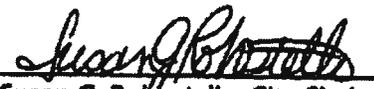
Moved By: Porreca Compari

Seconded By: Sooy

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

**CERTIFICATION**

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on June 21, 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 R202-2018**

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

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

| Block | Lot | Acct    | Property Location  | Yr  | Prd | Amount      | Int | Description |
|-------|-----|---------|--------------------|-----|-----|-------------|-----|-------------|
| 82.04 | 1   | 12816-0 | 19 Terradale St.   | Ovr | Pay | \$ 30.00    |     | SEWER       |
|       |     |         |                    | 18  | 3   | \$ (30.00)  |     | WATER       |
| 438   | 9   |         | 1800 Sassafras St. | 18  | 2   | \$ 160.00   |     | TAX         |
|       |     | 7883-0  |                    | 18  | 1   | \$ (30.00)  |     | WATER       |
|       |     |         |                    | 18  | 1   | \$ (130.00) |     | SEWER       |

**That the following be added to the Tax & Utility records due to returned check**

| Block | Lot   | Acct    | Property Location   | Yr | Prd | Amount    | Int     | Description |
|-------|-------|---------|---------------------|----|-----|-----------|---------|-------------|
| 29    | 66    |         | 2008 W. Main St.    | 18 | 2   | \$ 688.79 | \$ 4.38 | TAX         |
| 68    | 19.06 | 11683-0 | 11 Starling Place   | 18 | 2   |           | \$ 0.48 | WATER       |
|       |       |         |                     | 18 | 2   |           | \$ 1.40 | WATER       |
|       |       |         |                     | 18 | 2   |           | 1.47    | SEWER       |
|       |       |         |                     | 18 | 1   | \$ 108.00 | \$ 3.31 | SEWER       |
|       |       |         |                     | 18 | 1   | \$ 20.00  |         | NSF FEE     |
| 89    | 2     | 1663-0  | 1304 Cedarbrook Ave | 18 | 2   | \$ 88.70  | \$ 1.24 | WATER       |
|       |       |         |                     | 18 | 2   | \$ 120.00 | 1.88    | SEWER       |

**That the following be added to the Utility records due to turn on**

| Block | Lot | Acct   | Property Location | Yr | Prd | Amount    | Int | Description |
|-------|-----|--------|-------------------|----|-----|-----------|-----|-------------|
| 289   | 15  | 8683-0 | 211 W. McNeal St. | 18 | 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 |
|-------|-----|---------|-------------------|----|-----|----------|-----|-------------|
| 313   | 8   | 10838-2 | 2 E. Broad St.    | 18 | 2   | (130.00) |     | SEWER       |
| 472   | 26  | 8309-0  | 303 S 4th St.     | 18 | 2   | (60.00)  |     | WATER       |

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

| Block | Lot | Acct   | Property Location | Yr | Prd | Amount | Int | Description |
|-------|-----|--------|-------------------|----|-----|--------|-----|-------------|
| 400   | 9   | 7283-0 | 1211 E. Broad St. | 18 | 1   | (7.00) |     | WATER       |



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

**RESOLUTION NO. R203-2016**

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 11-6 of the municipal code.

**BOARD & SECURE:**

|                                                                                                    |                  |
|----------------------------------------------------------------------------------------------------|------------------|
| Block 424 Lot 26<br>219 N 4 <sup>th</sup> St<br>(Board & Secure date 6-2-16)<br>Administrative Fee | 129.00<br>250.00 |
| Block 320 Lot 13<br>804 F. St<br>(Board & Secure date 5-24-16)<br>Administrative Fee               | 387.00<br>250.00 |
| Block 72 Lot 12<br>908 Cherry St<br>(Board and Secure date 5-20-16)<br>Administrative Fee          | 21.50<br>500.00  |
| Block 428 Lot 1<br>420 Sassafras St<br>(Board & Secure date 6-7-16)<br>Administrative Fee          | 107.50<br>250.00 |
| Block 411 Lot 1<br>200-206 High St<br>(Board & Secure date 6-10-16)<br>Administrative Fee          | 64.50<br>250.00  |
| Block 426 Lot 9<br>525 Pine St<br>(Board and Secure date 6-10-16)<br>Administrative Fee            | 21.50<br>250.00  |
| Block 352 Lot 41<br>538 Columbia Ave<br>(Board & Secure date 6-10-16)<br>Administrative Fee        | 107.50<br>250.00 |

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 21, 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 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. R204-2016**

**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>                                                                              |
|--------------------|----------------------------------------------------------------------------------------------|
| 0610-33-011-004    | Whitetil Partners, LLC T/A<br>The Vandville<br>126 North High Street                         |
| 0610-31-021-004    | Millville Aerie 1836 T/A<br>Fraternal Order of the Eagles<br>141 West Foundry Street         |
| 0610-33-005-007    | The Flying Tomato Inc. T/A<br>Old Oar House Irish Pub<br>123 North High Street               |
| 0610-33-010-002    | Larry Shuemate Inc. T/A<br>Larry's Bar<br>1115 S. 2 <sup>nd</sup> Street                     |
| 0610-31-019-001    | Nabb-Leslie Post #82<br>T/A American Legion<br>220 Buck Street                               |
| 0610-31-028-001    | Union Lake Sailing & Tennis Club<br>T/A Union Lake Sailing & Tennis Club<br>Starling Drive   |
| 0610-33-006-008    | Village Culinary Services, Inc. T/A<br>Nona (Pocket License)                                 |
| 0610-33-007-012    | Jenny's Place, LLC T/A<br>Jenny's Place<br>2735 South 2 <sup>nd</sup> Street                 |
| 0610-31-030-001    | Millville Lodge #2488 Loyal Order of<br>Moose Inc. T/A Moose Lodge #2488<br>Bogden Boulevard |

Moved By: Sooy  
Seconded By: Porreca Compari

**VOTING**

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

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

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held June 21, 2016.

*Susan G. Robertello*  
Susan G. Robertello, City Clerk

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

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

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

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

**RESOLUTION NO. R205-2016**

WHEREAS, the City of Millville has engaged the law firms of Gruccio, Pepper, DeSanto & Ruth and Blaney & Karavan, P.C. as special counsel to handle various legal matters involving the Municipality; and

WHEREAS, the Board of Commissioners finds it is necessary to engage the services of another labor law firm in cases where the above two law firms have a conflict of interest; 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 Chief Financial Officer 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:

1. The Professional Services Contract between the Municipality and **William M. Tambussi, Esquire of Brown & Connery, LLP**, not to exceed \$7,500.00 is hereby approved; and
2. The Mayor is hereby authorized to execute said Contract and the City Clerk to attest it.

Moved By: Sooy  
Seconded By: Porreca Compari

**VOTING**

Michael Santiago

Lynne Porreca Compari

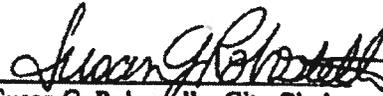
David W. Ennis

Joseph Sooy

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

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on June 21, 2016

  
Susan G. Robosello, 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.

Brock Russell, City Attorney explained the Professional Service Contract for special conflict labor attorney is needed for a matter where both labor attorney's have a conflict.

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

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

**RESOLUTION NO. R206-2016**

WHEREAS, the City of Millville desires to enter into a Memorandum of Understanding with the City of Vineland, City of Bridgeton and County of Cumberland, governmental corporations of the State of New Jersey to provide certain services for the residents of the City of Millville; and

WHEREAS, an allocation of funding in the amount of \$82,486.00 has been made available through the Recovery Act Edward Byrne Justice Assistance Grant Program (JAG) to the County of Cumberland, City of Vineland, City of Millville, and City of Bridgeton, for which a joint application must be submitted by said units of local government; and

WHEREAS, it is the desire of said parties that the City of Vineland serve as the lead entity for the purposes of submitting the application with the Bureau of Justice Assistance for funding under the Recovery Act JAG Program; and

WHEREAS, as lead entity for the parties, the City of Vineland shall be responsible for submission of the application, receipt of funding, and management of the award, including the submission of such financial and progress reports as required by the program.

WHEREAS, the allocation for the City of Millville is \$22,026.00; and

WHEREAS, the Millville Police Department will utilize the City of Millville's portion of the funding under the Recovery Act JAG Program for the acquisition of equipment, technology and other material to upgrade, improve, and/or replace the current radio communication system and focus on ensuring communications interoperability with surrounding emergency services agencies; and

WHEREAS, the parties agree that they will utilize their portion of the funding for eligible purposes under the Recovery Act JAG Program; and

WHEREAS, a copy of this Agreement is on file in the Office of the City Clerk.

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

1. That the Memorandum of Understanding is hereby approved.
2. That the Mayor and City Clerk are hereby authorized to execute said Agreement.

Moved By: Porreca Compari  
Seconded By: Sooy

**VOTING**

Michael Santiago

Lynne Porreca Compari

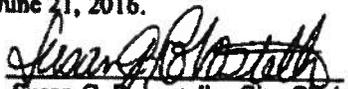
David W. Ennis

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 June 21, 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. R207-2016**

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

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

| <u>Office of Employment</u>                  | <u>Name of Appointees</u> | <u>Term of Appointment</u>                                  |
|----------------------------------------------|---------------------------|-------------------------------------------------------------|
| Registrar of Vital Statistics                | Peggy A. Huff             | Three year term<br>Beginning 7/1/2016<br>Expiring 6/30/2019 |
| Official Municipal Assessment Search Officer | Susan G. Robostello       | One year term<br>Beginning 7/1/16<br>Expiring 6/30/17       |
| Official Tax Search Officer                  | Sherri Ball               | One year term<br>Beginning 7/1/16<br>Ending 6/30/17         |

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

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

Moved By: Sooy

Seconded By: Porreca Compari

**VOTING**

Michael Santiago

Lynne Porreca Compari

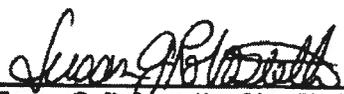
David W. Ennis

Joseph Sooy

| <u>In Favor</u> | <u>Against</u> | <u>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 21, 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. R208-2016**

**A RESOLUTION APPROVING REQUEST FOR PERFORMANCE GUARANTEE REDUCTION FOR SCHAEFFER LAND, LLC AS SUBMITTED BY THE CITY ENGINEER IN COMPLIANCE WITH N.J.S.A. 40:55D-53 (MUNICIPAL LAND USE LAW)**

WHEREAS, pursuant to 40:55D-53 and a report submitted by the City of Millville Engineer dated June 6, 2016, 2016, a performance guarantee reduction is hereby requested by Schaeffer Land, LLC.; and

WHEREAS, the current guarantee is \$370,376.60 and Schaeffer Land, LLC has requested the reduction of the performance guarantee in the amount of \$251,971.00; leaving a balance of \$118,405.60.

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

1. For the Performance Guarantee reduction of Surety Bond No. 5041729 from Bond Safeguard Insurance Company with effective date of June 4, 2015, the request for said reduction of \$251,971.00 as submitted by the City of Millville Engineer is hereby approved for:
  - Schaeffer Land, LLC subdivision for Four Seasons Phase 2B, located on W. Buckshutem Road and Hogbin Road in Block 52 Lots 110 & 115 (original tract), with Bond Safeguard Insurance Company as the issuing institution and Schaeffer Land, LLC as the applicant.
2. Pursuant to N.J.S.A 40:55D-53, the City Clerk of the City of Millville is hereby authorized and directed to notify the obligor of the action taken by the Board of Commissioners as set forth above.

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 21, 2016.

  
Susan G. Rofastello, City Clerk

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

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

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

**RESOLUTION NO. R209-2016**

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 11-6 of the municipal code.

**CUT & CLEAN:**

|                                                                                  |            |
|----------------------------------------------------------------------------------|------------|
| Block 424 Lot 26<br>219 N. 4 <sup>th</sup> Street<br>(Clean Up date 5/31/16)     | 120.00     |
| Administrative Fee                                                               | 250.00     |
| <br>Block 536 Lot 9<br>801 Shar Lane Blvd<br>(Clean Up date 6/1/16)              | <br>90.00  |
| Administrative Fee                                                               | 500.00     |
| <br>Block 359 Lot 32<br>509 N. 2 <sup>nd</sup> Street<br>(Clean Up date 6/3/16)  | <br>240.00 |
| Administrative Fee                                                               | 250.00     |
| <br>Block 431 Lot 11<br>12 N 5 <sup>th</sup> Street<br>(Clean Up date 6/8/16)    | <br>90.00  |
| Administrative Fee                                                               | 500.00     |
| <br>Block 559 Lot 13<br>1101 S. 2 <sup>nd</sup> Street<br>(Clean Up date 6/8/16) | <br>150.00 |
| Administrative Fee                                                               | 250.00     |
| <br>Block 285 Lot 5<br>125 W Foundry Street<br>(Clean Up date 6/9/16)            | <br>180.00 |
| 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 21, 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. R210-2016**

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 individual has submitted a license application which is on file with the City Clerk:

1. **Raul O. Celaya - Ojeda**  
300 Atlantic Street  
Bridgeton, NJ 08302
2. **Angela Torchio**  
189 Shiff Ave.  
Pittsgrove, NJ 08318
3. **Brent T. Scaringello**  
17 Oakdale Drive  
Millville, NJ 08332

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigations and have determined the applicant meets the qualifications pursuant to the City of Millville Municipal Code §33-162.A 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 License is approved for the period covering January 1, 2016 through December 31, 2016.
2. The Taxicab Operator License 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

| <u>In Favor</u> | <u>Against</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------|----------------|----------------|---------------|
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| 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 21, 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. R211-2016**

**WHEREAS**, Giancola Motors submitted a Licensed Towing Operators License application to be placed on the towing list of the City of Millville pursuant to Chapter 52, Article XIII, Towing and Storage of the Municipal Code of the City of Millville; and

**WHEREAS**, it has been determined that the applicant has submitted all the required documentation and satisfied all of the appropriate conditions necessary for approval to operate as a Licensed Towing Operator for the City of Millville.

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

1. That the governing body does hereby approve the following as an authorized Licensed Towing Operator for the City of Millville:

a) Giancola Motors, 1915 N. Second Street, Millville, NJ

2. That the Towing Operator License is valid for a term beginning June 21, 2016 and ending December 31, 2017.

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 there of held June 21, 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. R212-2016**

**Resolution amending Resolutions No. R6-2014 adopted on January 2, 2014 and No. R180-2014 adopted on July 15, 2014 determining the power and duties of each member of the Board of Commissioners of the City of Millville.**

**IT IS HEREBY RESOLVED** by the Board of Commissioners of the City of Millville as follows:

**WHEREAS**, the Board of Commissioners following a closed session pursuant to Millville Code Section 46-64 has determined it is necessary to reassign certain powers and duties formally assigned to the Department of Public Works to other departments:

1. That the following powers, duties and personnel be and they hereby assigned to the Department of Public Works:

Sewer Utility Distribution  
 Water Utility Distribution  
 Holly City Development Corporation  
 Holly City Family Center  
 Millville Housing Authority  
 Public Health/Cumberland County Health Department  
 Green Team Advisory Committee  
 Tourism  
 Urban Enterprise Zone  
 Empowerment Zone  
 Industrial and Economic Development  
 Industrial Commission  
 Public Relations  
 All other employees of the Department of Public Works

2. That the following powers, duties and personnel be and they hereby are assigned to the Department of Public Affairs:

Community Development /CDBG  
 Planning Board  
 Planning Department  
 Zoning Board  
 Zoning Officer  
 Building Inspector  
 Bureau of permits & Inspections  
 Code Enforcement (Property Maintenance)  
 Construction Official  
 Electrical Inspector  
 Fire Protection Official  
 Housing Inspections & Rental Registrations  
 Legal Services & Costs  
 Plumbing Inspector  
 Sub Code Officials  
 Clean Communities

**Code Enforcement (Trash & Recycling)**  
**All other employees of the Department of Public Affairs**

**3. That the following powers, duties and personnel be and they hereby are assigned to the Department of Revenue and Finance:**

**Administrator**  
**Advertising**  
**Assessment of Taxes**  
**Chief Financial Officer/Finance Administration**  
**Collection of Taxes and Utilities**  
**Election Administration**  
**Insurance**  
**Liquidation of Tax Title Liens and Foreclosure**  
**Management Information Systems**  
**Municipal Clerk's Office**  
**Payroll**  
**Purchasing Department**  
**Registrar of Vital Statistics**  
**Safety & OSHA Compliance/Right to Know**  
**Sewer Utility Commercial**  
**Tax Assessor**  
**Tax & Assessment Search Officer**  
**Telephone Exchange**  
**Water Utility Commercial**  
**Human Resources**  
**Personnel Committee**  
**Information Technology**  
**All employees of the Department of Revenue & Finance**

**4. That the following powers, duties and personnel be and they hereby assigned to the Department of Public Safety:**

**Animal Control Officer**  
**Emergency Management Services**  
**First Aid Organizations/Millville Rescue Squad**  
**Fire Chief/Fire Department**  
**Fire Safety Inspector**  
**Municipal Court Judge**  
**Municipal Court Administrator/Municipal Court Administrator's Office**  
**Police Chief/Police Department**  
**All other employees of the Department of Public Safety**

**5. That the following powers, duties and personnel be and they hereby assigned to the Department of Parks and Public Property:**

**Celebration of Public Events**  
**Christmas Lighting**  
**Millville Public Library**  
**Parks & Playgrounds**  
**Public Buildings & Grounds**  
**Public Events**  
**Public Property**  
**Recreation Department**  
**Fleet Management Operation**

Recycling  
 Sanitary Landfill  
 Weed Control  
 Compost Facility  
 Solid Waste & Recycling Collection  
 Yard Waste Collection  
 Senior Citizen Center  
 Shade Tree Commission  
 Snow Removal  
 Street Lighting  
 Streets & Roads, Repair & Maintenance  
 Union Lake Beach  
 Youth Program  
 City Engineer/Engineering Department  
 All other employees of the Department of parks &  
 Public Property

Moved By: Sooy  
 Seconded By: Porreca Compari

**VOTING**

Michael Santiago

Lynne Porreca Compari

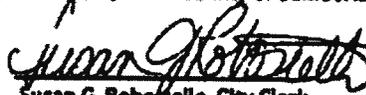
David W. Ennis

Joseph Sooy

| In Favor | Against | Recused | 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 21, 2016.

  
 Susan G. Robustello, City Clerk

Commissioner Ennis discussed the resolution should be tabled and gave the reasons why.

Commissioner Sooy supports the resolution and provided the reasons why.

Commissioner Porreca Compari supports the resolution and provided the reasons why.

Mayor Santiago does not support the resolution and provided the reason why.

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

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

The City Clerk noted a typographical error on the agenda as follows:

Resolution No. R180-2014 was adopted on July 15, 2014 not July 15, 2016.

**New Business**

A Motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to approve the following Special Event on Public Lands Application:

a) Cumberland County Fair sponsored by Cumberland County Cooperative Fair Association to be held on July 5, 2016 from 3:00 p.m. to 11:00 p.m., July 6, 2016 from 1:00 p.m. to 11:00 p.m., July 7, 2016 from 4:00 p.m. to 11:00 p.m., July 8, 2016 from 4:00 to midnight, and July 9, 2016 from 1:00 p.m. to midnight.

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

A Motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to authorize the City Clerk/Administrator to advertise the following bid proposal and re-advertise the following Request for Proposals to be returned to the Purchasing Board on July 14, 2016 at 10:00 a.m.

**Bid Proposal**

a) CY2016 Electrical Repair, Maintenance & Service Contract for Water Utility, Sewer Utility & Public Properties

**Request for Proposals**

- b) Conflict City Public Defender
- c) Conflict City Prosecutor

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

**5.11 Appointment of governing body member of the city to serve on the Vineland/Millville UEZ Development Corporation**

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to appoint Commissioner David Ennis to be the governing body member to serve on the Vineland/Millville Urban Enterprise Zone Development Corporation.

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.

George Cooper discussed spending a day with Commissioner Sooy, opposes change in the form of government and the cost of litigation.

Mary Messick discussed the importance for governing body members to get along and compromise.

Betty Monteleone discussed changing the form of government, security cameras, concrete work at Cedar Street and trash removal information stuffer in tax bills.

Pastor Steve Harris discussed the need for the governing body to move forward and the upcoming Code Blue, year three.

Pastor Steve advised he was recently elected President of the Greater Millville Ministerial Association and they are working on formulating a new vision.

Pastor Steve also discussed 3<sup>rd</sup> Friday, restaurants being closed and parking issues.

Joe Sutherland, Coordinator of the Millville Municipal Alliance discussed recent and upcoming events and thanked the Board of Commissioners for their support.

Larry Malone discussed the ordinance adopted regarding employee complaints, law suits and racial issues.

Steve ?? requested additional information on Resolution No. R211-2016 approving Giancola Motors as a licensed towing operator.

Greg Kears, Peach Drive discussed Shot Spotter and urged the commissioners to vote against it. Mr. Kears also discussed party politics in Millville and suggested the commissioners need to create opportunity for Millville young people.

Robert Barrett requested information on police active shooter training.

Mayor Santiago advised active shooter training is mandated by the State of New Jersey.

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

Commissioner Sooy had no additional final comments.

Commissioner Ennis discussed his intentions when he ran for City Commission, politics, challenge to integrity, opposition to some hiring, respect for Mayor Santiago, lack of cooperation and announced his resignation from the commission at the end of the year and quoted a recent inappropriate text message received from Commissioner Sooy.

Commissioner Porreca Compari discussed change is difficult, moving forward, open government, fifty demolitions in two years, infrastructure improvements and her agenda is to make Millville a better place.

Mayor Santiago discussed commissioners do not always agree, however, moving on will bring progress.

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 July 5, 2016.

  
 \_\_\_\_\_  
 Susan G. Robostello, City Clerk

**BILL LIST  
CITY OF MILLVILLE  
MEETING JUNE 21, 2016**

|                                 |            |
|---------------------------------|------------|
| SALVATORE ABATE                 | 50.00      |
| ACE PLUMBING & ELECTRICAL       | 81.52      |
| ACTION SIGNS & AWARDS           | 1,174.75   |
| ALL INDUSTRIAL SAFETY PROD INC  | 897.00     |
| ANIMAL CLINIC OF MILLVILLE      | 156.45     |
| ARAMARK UNIFORM SERVICES, INC.  | 1,799.97   |
| ARBRISCO ENTERPRISE, INC.       | 10,646.50  |
| A-TEL COMMUNICATIONS INC        | 101.40     |
| ATLANTIC COUNTY TREAS OFF       | 4,550.00   |
| ATLANTIC CITY ELECTRIC          | 100,451.71 |
| ATLANTIC PLUMBING SUPPLY CORP.  | 6,832.95   |
| AUTOZONE NORTHEAST, INC.        | 205.81     |
| DONALD S. AYRES                 | 2,048.40   |
| HATTIE AYRES                    | 212.50     |
| EILEEN F. BAGINSKY              | 200.00     |
| STANLEY T. BAKER, JR.           | 212.50     |
| AMELIA V BERRY                  | 225.00     |
| BIRCH'S COMMUNICATIONS, L.L.C.  | 125.00     |
| SARAH E. BIRDSALL               | 2,150.00   |
| MILDRED BJERGE                  | 212.50     |
| LISA BLANCK                     | 212.50     |
| BLANEY & KARAVAN, PC            | 14,384.08  |
| BEATRICE P BORDLEY              | 200.00     |
| MICHELLE E BRECHT               | 200.00     |
| NOELLE BRECHT-FILE              | 200.00     |
| SUMMER BROOKE BOOZ              | 200.00     |
| BROADCAST MUSIC, INC.           | 336.00     |
| CRYSTAL L BROWN                 | 225.00     |
| BETSY A. BURNS                  | 200.00     |
| NORMAN R. BURNS, JR.            | 212.50     |
| JOHN BUTSCHKY                   | 125.97     |
| ANTHONY CAMPBELL                | 149.00     |
| DENNIS A. CAMPBELL              | 200.00     |
| DONALD CAMPBELL                 | 149.00     |
| CAROL A. CAMPBELL               | 212.50     |
| CATERINA SUPPLY INC.            | 3,887.60   |
| MARCELLO E. CAVALLO             | 250.00     |
| SAFEE U. CHAUDHRI               | 200.00     |
| CITY OF MILLVILLE               | 2,545.30   |
| CITY OF MILLVILLE UTILITY       | 1,690.00   |
| CLEAN HARBORS ENVIRO SERVS, INC | 290.35     |
| COIA'S FARM & GARDEN MARKET     | 1,747.00   |
| COLONIAL ELECTRIC SUPPLY        | 637.32     |
| COMCAST, INC.                   | 1,740.29   |
| COMEGNO LAW GROUP, P.C.         | 2,139.76   |
| CDW GOVERNMENT, INC.            | 2,263.26   |
| CONSTELLATION NEWENERGY, INC.   | 16,902.17  |
| MARY F. COSTELLO                | 200.00     |
| COUNTY OF CUMBERLAND            | 587.50     |
| CUMBERLAND CO. CLERK'S OFFICE   | 116.00     |
| CCIA                            | 670.43     |

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|--------------------------------|------------|
| CUMBERLAND COUNTY S.P.C.A.     | 4,755.00   |
| CUMMINS POWER SYSTEMS, INC.    | 2,034.18   |
| CUSTODIAN OF SCHOOL MONIES     | 747,094.10 |
| DELTRONICS CORP                | 1,398.00   |
| TERRI DELVICARIO               | 100.00     |
| ANTHONY DEPASQUALE             | 149.00     |
| SHARON B. DOBBINS              | 200.00     |
| DEBORAH ELLIS                  | 212.50     |
| EUROFINS QC, INC               | 6,810.00   |
| EXETER SUPPLY CO., INC.        | 600.85     |
| LAWRENCE FAWCETT, JR.          | 149.00     |
| TRACY FAWCETT                  | 100.00     |
| JOSEPH FAZZIO, INC.            | 263.12     |
| BEVERLY P. FINLAW              | 200.00     |
| FIRST PRIORITY EMERGENCY       | 322.98     |
| T.M. FITZGERALD & ASSOC., INC. | 3,840.30   |
| BARBARA ANNE FRUMENTO          | 200.00     |
| RYAN M. GANDY                  | 149.00     |
| JOHN GARTON                    | 149.00     |
| GAYLE CORPORATION              | 913.05     |
| GENTILINI CHEVROLET LLC        | 30.04      |
| GENTILINI FORD, INC.           | 295.60     |
| GLOUCESTER CO. POLICE ACADEMY  | 20.00      |
| GOVDEALS, INC.                 | 22.87      |
| W.W.GRAINGER, INC.             | 2,103.61   |
| KAREN GRANT                    | 200.00     |
| GRANTURK EQUIPMENT CO., INC.   | 1,494.15   |
| GRUCCIO, PEPPER, DESANTO       | 4,673.50   |
| KENNETH C. HACK JR.            | 149.00     |
| KEVIN D. HALL                  | 149.00     |
| LOIS HALL                      | 200.00     |
| KAREN RENEE HARDEN             | 225.00     |
| MAUREEN P. HARRIS              | 200.00     |
| DONALD D HEER                  | 71.45      |
| HOWARD HEE                     | 149.00     |
| KURT HESS                      | 149.00     |
| ALTHEA L. HILL                 | 225.00     |
| ROSEMARY J. HONAKER            | 212.50     |
| CHARLENE E. HOPE               | 200.00     |
| GREG L. ERBER SR               | 1,703.61   |
| PEGGY A. HUFF                  | 225.00     |
| ROBERT W. HUTCHINGS            | 200.00     |
| SUE ELLEN HYSON                | 212.50     |
| CRAIG CARY JASPERSE            | 212.50     |
| DEBBIE LYNN JASPERSE           | 212.50     |
| ERNEST A. KAEPLER              | 200.00     |
| SYLVIA E. KAEPLER              | 225.00     |
| KEEN COMPRESSED GAS CO., INC.  | 550.57     |
| SARAH R. KOEHLER               | 200.00     |
| SUSAN E. KOWALSKI              | 200.00     |
| CAROL H. KRACKE                | 212.50     |
| KATHLEEN LASHLEY               | 200.00     |
| IRENE S. LAYTON                | 225.00     |
| LEXISNEXIS RISK SOLUTIONS      | 435.00     |
| LILLISTON CHRYSLER/PLYM., INC. | 283.50     |
| SHARON E LLOYD                 | 200.00     |
| PAUL C LOWE                    | 149.00     |

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|---------------------------------|------------|
| LOWE'S CO., INC.                | 1,638.36   |
| CATHERINE MACKEN                | 225.00     |
| GREGORY MAINES                  | 50.00      |
| M. JAMES MALEY, JR., ESQ        | 6,502.00   |
| MARINA ENERGY LLC               | 14,168.06  |
| ELAINE MARSTON                  | 200.00     |
| DAVID W. MAZUR                  | 200.00     |
| VIRGINIA MCBRIDE                | 200.00     |
| MICHELE R. MCCARTHY             | 200.00     |
| JUDITH MCFARLAND                | 200.00     |
| THOMAS P. MCFARLAND, III        | 225.00     |
| JOSEPH E. MCMAHON               | 149.00     |
| MES/ALL SAFE, INC.-PENNSYLVANIA | 1,669.15   |
| METTLER TOLEDO, INC.            | 936.42     |
| MGL PRINTING SOLUTIONS          | 512.78     |
| MILLVILLE NAPA AUTO PARTS       | 1,313.27   |
| CARL B. MORRIS                  | 149.00     |
| THOMAS J MORRISSEY              | 212.50     |
| CHRISTINA NAHAR                 | 200.00     |
| VERIZON                         | 168.40     |
| TREASURER, STATE OF NJ          | 4,945.00   |
| NJ EDGE.NET INC                 | 12,917.52  |
| ANGEL ORTIZ                     | 100.00     |
| PEOPLEFACTS, LLC                | 95.42      |
| POSTMASTER, CITY OF MILLVILLE   | 754.00     |
| PYRZ WATER SUPPLY CO INC        | 702.00     |
| KEVIN QUAY                      | 149.00     |
| DORIS REED                      | 200.00     |
| JAMES F. REEVES                 | 149.00     |
| CHRISTOPHER G. REEVES           | 50.00      |
| MARY E RICHARDSON               | 200.00     |
| RICOH USA, INC.                 | 523.25     |
| LOUIS P. DE RIENZO, JR          | 225.00     |
| DIANE M. DE RIENZO              | 200.00     |
| RIGGINS, INC.                   | 14,144.57  |
| JAMES RILEY                     | 149.00     |
| JACQUELINE N. RINK              | 200.00     |
| DENNIS RIVERA                   | 200.00     |
| ROBERT L. ROBINSON              | 200.00     |
| HECTOR SABOGAL                  | 200.00     |
| ROSALIE V. SAURO                | 200.00     |
| DOREEN SEDDON                   | 2,672.51   |
| SERVICE TIRE TRUCK CENTER, INC  | 432.36     |
| SEWER EQUIPMENT COMPANY OF FL.  | 847.88     |
| ROBERT L. SHARP                 | 200.00     |
| BRENDA L SIMMERMAN              | 212.50     |
| SJ GAS COMPANY                  | 404.82     |
| LINDA SLOMIN                    | 212.50     |
| BETTY L. SMITH                  | 200.00     |
| SEBENA SMITH                    | 200.00     |
| SHARON L SMITH                  | 621.24     |
| KYLE SOOY                       | 149.00     |
| SOUTH JERSEY SANITATION CO INC  | 114,652.88 |
| SOUTH STATE MATERIALS, LLC      | 153.85     |
| BRENDA J. STAFFORD              | 200.00     |
| LINDA L. STEVENSON              | 200.00     |
| CHERYL A. STREET                | 212.50     |

|                                  |              |
|----------------------------------|--------------|
| TEPS POWER EQUIPMENT             | 407.82       |
| ETOY Y THOMAS                    | 200.00       |
| THRIFT-T LAUNDROMAT & CAR        | 152.00       |
| TRACTOR SUPPLY                   | 279.96       |
| TREASURER,STATE OF NJ/727 GSPT   | 17,001.84    |
| CLARA E. TURNER                  | 200.00       |
| UNITED ELECTRIC SUPPLY, INC.     | 2,465.75     |
| ARTHUR UPHAM                     | 149.00       |
| DAVID VANAMAN                    | 149.00       |
| SCOTT VANAMAN                    | 149.00       |
| VERIZON CABS                     | 194.37       |
| VERIZON WIRELESS                 | 2,080.52     |
| VERIZON WIRELESS                 | 5,893.41     |
| ROBERT A VERRY                   | 16,710.00    |
| VINELAND LANDSCAPING             | 4,285.03     |
| VIRTUAL POLYMER COMPOUNDS        | 4,265.00     |
| GARY L WALLEN                    | 149.00       |
| WASTE MANAGEMENT OF SJ, INC.     | 191.12       |
| WEINSTEIN SUPPLY CORPORATION     | 158.75       |
| WEST PUBLISHING CORP.            | 437.10       |
| DALE WETTSTEIN                   | 149.00       |
| WHARTON CONTRACTORS EQUIP CORP   | 461.64       |
| PAUL T. WILLIAMS JR.             | 149.00       |
| DANIEL H WRIGHT, JR              | 50.00        |
| XEROX CORPORATION                | 1,399.84     |
| XPRESS ELECTRONIC SERVICES INC   | 140.00       |
| XTEL COMMUNICATIONS, INC.        | 20,272.79    |
| ZARC INTERNATIONAL, INC.         | 377.28       |
| ALBERT J. ZDRAVECKY              | 200.00       |
| RICHARD ATKINSON                 | 65.00        |
| <br>                             |              |
| TOTAL VOUCHERS FOR 06-21-16      | 1,237,641.93 |
| <br>                             |              |
| CITY OF MILLVILLE SALARY ACCOUNT | 533,256.70   |
| <br>                             |              |
| TOTAL VOUCHERS & SALARY 06-21-16 | 1,770,898.63 |