

Richard C. McCarthy Commission
Chamber, City Hall
Millville, New Jersey
July 5, 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 Jonathan Merki delivered the invocation, followed by the flag salute.

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

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

The City Clerk/Administrator reviewed changes to the agenda as follows:

Changes:

14.IX Resolution authorizing Second Amendment to professional service contract approved by Resolution No. R257-2015 on September 15, 2015 and First Amendment was approved by Resolution No. R115-2016 on April 5, 2016 with Todd J. Gelfand, Esq. of the firm of Barker, Gelfand and James, substitute labor counsel for Gruccio, Pepper, DeSanto & Ruth, P.A. for an additional \$5,000.00.

Addition:

14.XX Resolution to approve the promotion of Frank Hignutt to the position of Sewage Plant Superintendent/Sewer Superintendent (Provisional), Department of Public Works, with a starting salary of \$84,622.82 effective July 1, 2016, pursuant to Municipal Code 46-12, subject to approval by the Civil Service Commission.

A motion was made by Commissioner Ennis, seconded by Commissioner Sooy to approve and dispense with the reading of the minutes from the June 21, 2016 Work Session, June 21, 2016 Closed Session Meeting and June 21, 2016 Commission Meeting 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 and passed by the following vote: Yeas: Ennis, Porreca Compari, Sooy and Santiago.

SEE BILL LIST FOLLOWING THE MINUTES OF THIS MEETING

Public Comment on Agenda Items only

Mayor Santiago opened the public comment portion on agenda items only and asked if any persons wished to be heard.

Brian McGahhey requested additional information about the Bond Ordinance on 1st reading (12.1).

Mayor Santiago explained the acquisitions included in the Bond Ordinance and the benefits to the Police & Fire Departments.

Betty Monteleone requested additional about resolution 14.XVIII.

Commissioner Sooy explained the City of Millville vs Richard Abbott, William Whitehead, Judith Whitehead litigation.

Emma Andrews discussed the City of Millville vs Richard Abbott, William Whitehead, Judith Whitehead litigation and recommended the purchase of new microphones in the commission chamber.

Kim Carty discussed resolution 14.X and resolution 14.XX.

Commissioner Sooy provided additional information regarding the promotion of Steven Pierce to the position of Superintendent of Water Distribution (provisional) in the Department of Public Works and the promotion of Frank Hignutt to the position of Sewage Plant Superintendent/Sewer Superintendent (provisional) in the Department of Public Works.

Kim Carty discussed resolution 14.XII authorizing Water/Sewer Termination and requested further information.

Commissioner Porreca Compari provided additional information regarding the inspection rental registration process and enforcement process.

Old Business

4.1 A Motion was made by Commissioner Sooy, seconded by Commissioner Ennis to receive and file the following reports from Regina Burke, QPA regarding proposals received by the Purchasing Board:

- a) Proposals for a 2013 or Newer Sewer Jet and Catch Basin Cleaner received on April 27, 2016
- b) Second Request for proposals for 2016 Health Services received on June 24, 2016
- c) Proposals for Special Counsel for Collection Enforcement Services and Environmental Legal Counsel received on June 23, 2016

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

Petitions & Letters

A Motion was made by Commissioner Porreca Compari, seconded by Commissioner Sooy to receive and file correspondence from FEMA re: Revalidated Letters of Map Change (LOMC's), which revise the effective National Flood Insurance Program (NFIP) map dated June 16, 2016

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 Millville Housing Authority has designated Cedarview Court on Wheaton Avenue for Senior Citizens only.

Commissioner Ennis discussed the Upper Deerfield Township Shared Service Agreement for Construction Official, the Charter Study Commission election on the November ballot, proposed two public information sessions in October and further information will be provided on the city website.

Department of Public Affairs

Commissioner Porreca Compari discussed the rental registration process and revenue collected, foreclosure registration process and revenue collected, the Shared Service Agreement with Upper Deerfield Township for the Construction Official department, advantages and progress, code enforcement procedures and update, demolitions to be complete by the end of 2016 and thanked volunteers for assistance with picking up old TV's abandoned throughout the city.

Department of Parks & Public Property

Commissioner Sooy provided information on upcoming events, announced 2 Millville softball teams will advance as a result of their success in the recent Millville Tournament, recent damage to bandstand, lights, 15th Street roof leaks, football field sod, damage assessment from recent heavy rains and a broken sewer valve on display in the commission chamber.

Department of Revenue & Finance

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file the Commissioners Report - May 2016

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

Department of Public Safety

Mayor Santiago announced police officers will be graduating from the police academy on Thursday.

Ordinances 1ST Reading

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

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

ORDINANCE NO. ____ - 2016

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, APPROPRIATING ONE MILLION DOLLARS (\$1,000,000) TO PAY THE COST THEREOF, AUTHORIZING THE ISSUANCE OF NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) OF BONDS TO FINANCE THE APPROPRIATION, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BOND

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 **ONE MILLION DOLLARS (\$1,000,000)**, including the aggregate sum of **FIFTY THOUSAND DOLLARS (\$50,000)**, 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 ONE MILLION DOLLARS (\$1,000,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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
(a) Acquisition by purchase of Fire Command Unit for the Fire Department including all attachments and appurtenances applicable thereto.	\$75,000	\$71,250
(b) Acquisition by purchase of a Brush Truck, including all appurtenances applicable thereto.	\$100,000	\$95,000
(c) Acquisition by purchase of Police Department public safety equipment; required information technology hardware and software and all attachments and appurtenances applicable thereto	\$825,000	\$783,250
Total	\$1,000,000	\$950,000

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 NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000) 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 **9.625 years**.

(c) **Supplemental Debt Statement**. The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by of NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000), and 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 SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) 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. 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: July 5, 2016
PUBLICATION: July __, 2016
FINAL READING: July 19, 2016
PUBLICATION WITH STATEMENT: July __, 2016

CERTIFICATION

I certify that the foregoing is a true copy of a Bond Ordinance adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on July __, 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 July 19, 2016

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

Ordinances 2nd Reading

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

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

ORDINANCE NO. 28-2016

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.
- B. 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.
- C. 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.
- D. 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.
- (i) Vacant, closed or shuttered commercial buildings.
- [1] Under 1,000 square feet: \$100.
 - [2] One thousand square feet or more: \$150.
- (j) 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: 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 July 5, 2016.


 Susan G. Rubostello, City Clerk

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

Mayor Santiago opened the public hearing and asked if any persons wished to be heard.

Tim Carty discussed public safety, firefighter safety and recommended commissioners adopt the ordinance to collect fees for the non-life hazard inspections.

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. R213-2016

WHEREAS, the City of Millville is the holder of a mortgage executed by Gloria E. Eames, covering property located at 302 South 5th Street, within the City of Millville, more particularly described as Block 472, Lot 1 on the Tax Map of the City of Millville; and

WHEREAS, the mortgage has been fully satisfied and the mortgagor is hereby requesting that the mortgage be cancelled of record.

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

1. The aforesaid mortgage is hereby cancelled, and the Mayor and City Clerk are hereby authorized to execute the Discharge of Mortgage.
2. The City Attorney is hereby authorized to record the Discharge of Mortgage in the Cumberland County Clerk's Office.

Moved By: Porreca Compari
Seconded By: Ennis

VOTING

Michael Santiago

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 a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on July 5, 2016.


Susan G. Robostello, City Clerk

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

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

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

RESOLUTION NO. R214-2016

RESOLUTION AUTHORIZING THE RATIFICATION AWARD OF AN EMERGENCY CONTRACT FOR REPAIR OF THE MAIN STORM SEWER COLLECTING RUNOFF

WHEREAS, the City of Millville's Engineering Department became aware of the collapse in the main storm sewer collecting runoff at the intersection of 10th and F Street on May 20, 2016;

WHEREAS, the Municipal Engineer has determined it was an emergency affecting the public health, safety and welfare and needed to be repaired;

WHEREAS, the City is required to contract with outside vendor to repair the collapsed main storm sewer collecting runoff in a timely and safe manner provide for the safety of its residents;

WHEREAS, the City of Millville Municipal Engineer has declared the need to enter into an emergency contract to repair the Main Storm Sewer Collecting Runoff; and,

WHEREAS, Garrison Enterprises, Inc., 211 West Elmer Road, Vineland, NJ 08360 responded to the emergency and provided the repair service as an estimate contract price of \$11,000.

WHEREAS, the City has adequate funds appropriated for the contract.

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

1. Authorizes Regina Burke, Purchasing Agent to enter into an emergency contract with Garrison Enterprise, Inc.;

Moved By: Ennis
 Seconded By: Sooy

VOTING

Michael Santiago

 Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


 Susan G. Robustello, City Clerk

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

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

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

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

RESOLUTION NO. R215-2016

WHEREAS, the City is required to advertise and receive sealed bids for items purchased in the fiscal year that have a cost exceeding in total or aggregate the amount set forth in, or the amount calculated by the Governor pursuant to, N.J.S.A. 40A:11-3, except by State Contract; and

WHEREAS, the City of Millville received bids on April 26, 2016 for 2013 or Newer Jet Vac and Catch Basin Cleaner and the vendor has agreed to extend his price beyond sixty days; and

WHEREAS, the City has adequate funds appropriated for this service.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that a contract be awarded to Timmerman Co., Inc., 3554 Route 22 West, PO Box 71, Whitehouse, New Jersey 08888 to purchase a 2013 or Newer Jet Vac and Catch Basin Cleaner for the amount of \$299,000.

Moved By: Ennis
Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


Susan G. Robustello, City Clerk

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

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

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

RESOLUTION NO. R216-2016

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 453 Lot 4 907 E Main St (Board & Secure date 6-20-16)	774.00
Administrative Fee	250.00
 Block 332 Lot 18 408 D St (Board & Secure date 6-17-16)	 21.50
Administrative Fee	500.00
 Block 354 Lot 11 16 W Oak St (Board and Secure date 6-20-16)	 64.50
Administrative Fee	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 July 5, 2016.


Susan G. Robosello, 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. R217-20106

WHEREAS, the City of Millville (hereinafter "Municipality") previously entered into a land lease agreement with New Cingular Wireless PCS, LLC ("AT&T") dated July 27, 2015, as amended by a First Amendment to Lease/Agreement/License dated February 22, 2016 for the lease of certain property owned by the Municipality known as 420 Buck Street for the use of a cell tower; and

WHEREAS, AT&T assigned all its right, title and interest in, to and under the agreement to TOWERCO 2013 LLC, a Delaware Limited Liability Company under an assignment of land lease agreement dated April 19, 2016 and recorded on April 27, 2016 in Book 04140, Page 6763, as Instrument No. 507139 of the official records of Cumberland County, New Jersey; and

WHEREAS, the aforesaid land lease agreement accorded AT&T the right to assign its interest in the same and further accorded any assignee the right to record a Memorandum of Agreement in order to perfect its interest.

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

1. The Memorandum of Agreement between the Municipality and TOWERCO 2013 LLC, a Delaware Limited Liability Company is hereby approved.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

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 there of held July 5, 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. 218-2016

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 78 Lot 1 301 Esibill Ave (Clean Up date 6/17/16) Administrative Fee	120.00 250.00
Block 442 Lot 8 1310 E Main Street (Clean Up date 6/17/16) Administrative Fee	120.00 250.00
Block 307 Lot 5 708 North High Street (Clean Up date 6/22/16) Administrative Fee	30.00 500.00
Block 282 Lot 9 412 West McNeal Street (Clean Up date 6/22/16) Administrative Fee	120.00 500.00
Block 99 Lot 22 10 Park Ave (Clean Up date 6/23/16) Administrative Fee	90.00 250.00
Block 306 Lot 3 714 Buck Street (Clean Up date 6/23/16) Administrative Fee	60.00 500.00

Block 286 Lot 13 906 Buck Street (Clean Up date 6/27/16) Administrative Fee	90.00 500.00
--	-----------------

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 July 5, 2016.


Susan G. Robuffello, 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. R219-2016

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

WHEREAS, the City of Millville has applied for and obtained from the State of New Jersey, Division of Motor Vehicles, certificates and/or Junk Titles, for the abandoned vehicles listed on Schedule "A" attached; and

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

WHEREAS, the successful purchasers shall receive an appropriate title or certificate for any and all vehicles purchased; and

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

1. That advertisement be made of a public sale to be held on Thursday, July 21, 2016 at 10:00 a.m., Local Prevailing Time, at Police Impound Lot, Brandriff & Columbia Avenues, Millville, NJ, of the vehicles, and/or equipment set forth on Schedule "A" attached to and made a part of this Resolution.

Moved By: Ennis
Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


Susan G. Robostello, City Clerk

CITY OF MILLVILLE AUCTION
SCHEDULE A
Thursday, July 21, 2016

POLICE						
ID#	YEAR	MAKE	MODEL	BODY	VIN#	DOC
14-330	1999	GMC	YUK	WAGON	1GKEK13R1XR903428	CERT
14-336	2002	CHE	TBZ	WAGON	1GNDD13SX22250484	CERT
14-339	1996	JEEP	CHE	WAGON	1J4GZ78Y1TC383225	CERT
14-354	2002	LIN	LS	4DR	1LNHM87A72Y619991	CERT
14-357	1998	OLD	CUT	4DR	1G3WH52M5TF353058	CERT
14-361	2002	FORD	WIN	WAGON	2FMZA52442BA80197	CERT
14-370	2002	CHE	IMP	4DR	2G1WH55KX29281350	CERT
14-378	2001	HON	CIV	4DR	1HGES26751L060289	CERT
14-390	1996	NIS	MAX	4DR	JN1CA21D5TT151476	CERT
14-401	1998	NIS	MAX	4DR	JN1CA21A6WM804479	CERT
14-403	1997	CHE		TRUCK	1GBGC24R4VZ244722	CERT
14-408	1997	ACU	ACC	4DR	JH4UA2656VC000828	CERT
14-415	2003	CHE	MAL	4DR	1G1ND52J13M623825	CERT
14-424	1999	PLY	VOY	WAGON	1P4GP44L1XB857024	CERT
14-436	2010	DOD	SXT	PICK-UP	1D7CE3BK6AS184080	CERT
14-437	2003	CHE	CAV	2DR	1G1JC12F537196198	CERT
14-446	2002	VW	PAS	4DR	WVWRH63B02P114140	CERT
15-009	1994	CHR	LHS	4DR	2C3ED56F4RH617112	CERT
15-026	2005	DOD	DAK	PICK-UP	1D7HE22K65S148749	CERT
15-046	1998	TOY	COR	4DR	2T1BR18E2WC084207	CERT
15-060	1999	FORD	TAU	4DR	1FAFP53U1XA225121	CERT
15-072	2001	MER	SAB	4DR	1MEFM53U41G604930	CERT
15-074	2004	PON	SUN	2DR	1G2JB12F547321801	CERT
15-075	2001	HON	CIV	4DR	2HGES16561H572035	CERT

MISC EQUIPMENT

08-30715	US COIN PROOF SET
13-22908	POULAN CHAIN SAW
14-20184	LARGE BLACK TOOL BOX W/ YELLOW WHEELS & HAND TOOLS
14-20184	DEWALT CORDLESS DRILL
14-20184	GREY ROTOZIP CASE W/ HATACHI STAPLE GUN
14-20184	BLACK & DECKER CASE W/ DRILL
14-20184	RED PLASTIC CASE W/ MILWAUKEE GRINDER AND DISCS
14-20184	BLACK & YELLOW DEWALT TOOL BAG
14-29905	8GB IPOD
14-29905	VIVICAM CAMERA, MODEL #5022
14-29905	GARMIN GPS
14-32268	(3) PACKAGES OF DURACELL HEARING AID BATTERIES
14-32268	(3) PACKAGES OF RITE AID HEARING AID BATTERIES
14-37196	XBOX CONTROLLER
14-37196	PS3 DRAGON AGE ORIGINS VIDEO GAME
14-37196	PS3 DRAGON AGE II VIDEO GAME
14-37196	PS3 DRAGON AGE ORIGINS AWAKENING VIDEO GAME
14-37196	PS3 ASSASSIN'S CREED III VIDEO GAME
14-37196	PS3 BLAZING ANGELS 2 VIDEO GAME
15-21345	BLACK & DECKER SAWZAW
15-21345	DIE HARD BATTERY CHARGER

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

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

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

RESOLUTION NO. R220-2016

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

79	2		909 Pleasant Dr.	16	2	\$	1,411.24		TAX
112	10	10122-0	214 W. Race St.	Ovr Pay		\$	44.00		WATER
				Ovr Pay		\$	130.00		SEWER
				TOTAL		\$	174.00		

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
65	19.11	11515-0	20 Sterling Pl	Ovr Pay		\$	35.50	WATER
				16	3	\$	(35.50)	SEWER
76	2	1969-0	915 Cherry St.	16	3	\$	9.87	WATER
				16	3	\$	(9.87)	SEWER
102	8	2463-0	6 Brown St.	Ovr Pay		\$	18.00	WATER
				16	3	\$	(18.00)	SEWER
105	11	2549-0	109 W. Main St.	Ovr Pay		\$	130.00	WATER
				16	3	\$	(130.00)	SEWER
116	24	2738-0	520 Maple St	Ovr Pay		\$	86.86	WATER
				16	3	\$	(86.86)	SEWER
125.03	8CG005	12430-0	207 Corsair Dr.	Ovr Pay		\$	7.72	SEWER
				16	3	\$	(7.72)	WATER
401	21	11587-0	1707 Coventry Way	16	1	\$	25.00	WATER
				16	1	\$	(25.00)	SEWER
429	3	7736-0	113 N 3rd St.	16	1	\$	25.00	WATER
				16	1	\$	(25.00)	SEWER
434	4	7825-0	617 Pine St.	16	1	\$	25.00	WATER
				16	1	\$	(25.00)	SEWER
477	10		214 Smith St.	16	2	\$	200.00	TAX
477	10	8408-0		16	3	\$	(200.00)	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
442	5	7919-0	1304 E Main St.	16	2	\$	30.00	\$ 0.13 WATER
				16	1	\$	55.00	\$ 1.32 WATER

				16	2	\$	130.00	\$	0.55	SEWER
				16	1	\$	155.00	\$	3.72	SEWER
455	7		Woodland Ave	16	2	\$	208.21	\$	1.74	TAX
				16	2	\$	10.00			NSF FEE
				16	3	\$	0.28			TAX
455	7	8098-0		16	2	\$	33.50			WATER
				16	2	\$	5.00			NSF FEE
				16	2	\$	130.00			SEWER
				16	2	\$	5.00			NSF FEE
536	26	9417-0	602 Whittall Ave.	16	2	\$	30.00			WATER
				16	2	\$	5.00			NSF FEE
				16	2	\$	130.00			SEWER
				16	2	\$	5.00			NSF FEE

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
103	41	2508-0	412 Howard St.	16	3	(3,237.50)		WATER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
471	4	8270-0	225 S 4th St.	16	1	30.00		WATER
				16	1	130.00		SEWER
				15	4	0.21		SEWER
402	4.03	11779-0	524 Manor Ave.	16	1	(129.40)		SEWER
				16	2	(30.00)		WATER
				16	2	(0.81)		SEWER
483	1.04		208 S Wade Blvd.	16	2	1.02		OCC Pilot
				16	2	(1.02)		TAX
559	2	11670-1	1111 S 2nd St.	16	2	30.00	\$ 0.09	WATER
				16	2	130.00	\$ 0.38	SEWER
		11670-2		16	1	(30.00)	\$ (0.09)	WATER
				16	1	(130.00)	\$ (0.38)	SEWER

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 July 8, 2016.

Susan G. Robostello

 Susan G. Robostello, 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:

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

RESOLUTION NO. R221-2016

WHEREAS, the Board of Commissioners of the City of Millville (hereinafter the "Municipality") previously entered into a Professional Services Contract with **Todd J. Gelfand** of the law firm of Barker, Gelfand and James (hereinafter the "Consultant") as approved by Resolution No. R257-2015 adopted on September 15, 2015; and

WHEREAS, said Contract was amended by a First Amendment to the Professional Services Contract adopted by Resolution No. R115-2016 on April 5, 2016; and

WHEREAS, the Consultant has now exhausted the original Contract award as well as the Amended Contract award and is continuing to provide legal services to the Municipality; and

WHEREAS, said Professional Services Contract was awarded on a non-fair and open basis; and

WHEREAS, the Municipality finds it necessary to amend the aforesaid Professional Service Contract a second time to ensure its interests are properly represented in a number of special labor law proceedings involving the Municipality; and

WHEREAS, the Municipality in this instance finds that it is necessary to award this Second Amendment to Professional Services Contract on a non-fair and open basis as permitted by Millville City Code §2-64.3 based upon the fact that Consultant is already familiar with the aforesaid legal proceedings which are already in suit; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

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

1. The Second Amendment to the Professional Services Contract is hereby approved in an additional amount not to exceed \$5,000.00.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

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 there of held July 5, 2016.

Susan G. Robostello
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.

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

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

RESOLUTION NO. R222-2016

WHEREAS, the Commissioner of Public Works submitted a Request for Personnel Action dated 6/7/16 which requested that a existing City employee, Steven Pierce, be promoted to the new position of Superintendent of Water Distribution (Provisional), Department of Public Works; and

WHEREAS, the Board of Commissioners pursuant to Millville Code §46-12 has determined to fix his new starting salary at \$76,000.00 effective July 1, 2016;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that Steven Pierce is hereby promoted to the new position of Superintendent of Water Distribution (Provisional) with a starting salary of \$76,000.00 effective July 1, 2016.

BE IT FURTHER RESOLVED that this resolution is subject to approval by the Civil Service Commission.

Moved By: Ennis
Seconded By: Sooy

VOTING

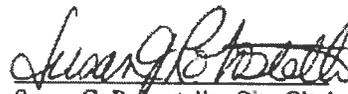
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


Susan G. Robostello, City Clerk

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

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

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

Resolution No. R223-2016

WHEREAS, Chapter 11, Article III of the Municipal Code of the City of Millville authorizes the Governing Body to remove any structure which is or may become dangerous to life or health which is contained in the Property Maintenance Code of the City of Millville; and

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

1. The governing body of the City of Millville hereby authorizes the special assessment against the following property 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.

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

DEMOLITION:

Block 360 Lot 11	
400 N 3 rd St	
(Demolition Date 5-17 & 5-20-16)	7800.00
Attorney Fee	750.00

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 there of held July 5, 2016.


Susan G. Robdatello, 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. R224-2016

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 where 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 Works Committee on Tuesday, June 28, 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 **July 18, 2016**:

Acct #	Property Location	Amt Due
6884-0	317 3RD ST N	238.00
6893-0	321 VINE ST E	255.50
6894-0	323 VINE ST E	370.00
6926-0	317 5TH ST N	85.81
6954-0	201 12TH ST N	212.48
7018-0	607 MULBERRY ST	343.00
7045-0	310 7TH ST N	231.00
7050-0	610 MULBERRY ST	210.00
7077-0	304 9TH ST N	220.50
7084-0	303 8TH ST N	91.85
7092-0	302 10TH ST N	194.77
7305-0	1722 NEWCOMBTOWN RD	283.82
7314-0	1713 COVENTRY WAY	210.00
7403-0	415 MANOR AVE	55.74
7507-0	232 2ND ST N	303.24
7618-0	228 MAIN ST E	210.00
7640-0	325 MULBERRY ST	368.48
7663-1	406 PINE ST	489.00
7668-0	217 4TH ST N	210.00
7678-0	527 MULBERRY ST	210.00
7701-0	100 8TH ST N	545.00
7704-0	516 SASSAFRAS ST	259.00
7716-0	425 PINE ST	220.50
7717-0	427 PINE ST	217.00
7719-0	110 5TH ST N	80.98
7721-0	418 SASSAFRAS ST	209.38
7723-0	414 SASSAFRAS ST	252.00
7742-1	127 3RD ST N	220.50
7742-2	127 3RD ST N	210.00
7751-0	327 PINE ST	139.32
7767-0	304 MAIN ST E	224.63
7769-0	11 3RD ST N	166.35

7805-0	19 4TH ST N	262.58
7826-0	621 PINE ST	596.50
7828-0	625 PINE ST	257.74
7903-0	109 12TH ST N	210.00
7917-0	13 13TH ST N	154.55
7919-0	1304 MAIN ST E	210.00
7938-0	1203 SASSAFRAS ST	224.53
7963-0	8 11TH ST N	51.71
7970-0	919 SASSAFRAS ST	210.00
7985-0	803 SASSAFRAS ST	220.50
7997-0	808 MAIN ST E	588.00
8004-0	9 7TH ST N	216.27
8035-0	600 MAIN ST E	209.67
8049-0	711 MAIN ST E	236.90
8060-0	811 MAIN ST E	164.53
8090-0	1008 WOODLAND AVE	227.15
8138-0	123 9TH ST S	231.00
8143-0	803 WOODLAND AVE	307.99
8201-0	325 5TH ST S	274.53
8216-0	217 5TH ST S	205.65
8258-0	421-423 SMITH ST	213.50
8259-0	423 SMITH ST	207.95
8265-0	416 GARRISON AVE	217.00
8266-0	414 GARRISON AVE	210.00
8269-0	227 4TH ST S	126.19
8319-0	324 4TH ST S	311.70
8341-0	233 3RD ST S	210.00
8363-0	238 4TH ST S	727.01
8365-0	327 SMITH ST	280.00
8386-0	309 MAIN ST E	690.00
8392-0	321 MAIN ST E	715.04
8426-0	143-145 2ND ST S	504.26
8437-0	215 SMITH ST	353.50
8469-0	324 3RD ST S	370.00
8485-0	1300 OAKLAND AVE	55.00
8588-0	1812 CIRCLE DR	168.97
8600-0	1807 CIRCLE DR	213.16
8605-0	1819 CIRCLE DR	210.29
8700-0	2501 NEWCOMBTOWN RD	97.64
8725-0	1729 MAIN ST E	69.00
8731-0	1821 MAIN ST E	210.00
8735-0	98 SHERMAN AVE	86.50
8786-0	2410 SHELburn RD	210.00
8793-0	2424 SHELburn RD	227.50
8829-0	2420 HOLLY DR	213.50
8935-0	2 CRESCENT BLVD	240.00
8940-0	2250 WEDGEWOOD CT N	76.48
8996-0	2212 MISTLETOE LN	388.69
9003-0	2215 MISTLETOE LN	57.95
9016-0	2208 QUINCE LN	245.00
9038-0	2237 WEDGEWOOD CT S	304.50
9120-0	2213 SHAMROCK LN	231.00
9127-0	2249 SHAMROCK LN	255.50
9189-0	2443 MISTLETOE LN	237.23
9252-0	19 GARFIELD ST	220.50
9258-0	508 2ND ST S	547.50
9269-0	425 2ND ST S	210.00
9281-0	453 2ND ST S	318.50
9305-0	712 2ND ST S	240.00
9306-0	714 2ND ST S	224.00
9436-0	701 3RD ST S	241.96
9454-0	802 SHAR LANE BLVD	94.47
9473-0	501 WHITALL AVE	210.00
9500-0	815 2ND ST S	212.26

9520-0	402 HENDERSON AVE	155.00
9527-0	607 VALATIA AVE	235.85
9533-0	904 LOUIS DR	777.00
9540-0	504 HENDERSON AVE	213.15
9584-0	911 3RD ST S	210.00
9585-0	300 STRATTON AVE	220.50
9636-0	1114 LOUIS DR	252.00
9659-0	304 COLUMBINE AVE	128.34
9665-0	206 COLUMBINE AVE	227.50
9687-0	1101 2ND ST S	259.00
9707-0	905 LOUIS DR	21.22
9759-0	507 RICHARD DR	172.89
9772-0	522 RICHARD DR	181.47
9789-0	501 BRIAN AVE	210.00
9815-0	518 BRIAN AVE	961.61
9822-0	1101 BROOKDALE TERR	209.95
9840-0	1113 BROOKDALE TERR	211.09
9841-0	1109 BROOKDALE TERR	378.00
10394-1	109-111 2ND ST S	210.43
10394-2	109-111 2ND ST S	210.43
10467-1	501-503 MULBERRY ST	248.73
10467-2	501-503 MULBERRY ST	234.50
10491-1	301 5TH ST N	523.86
10491-2	301 5TH ST N	663.00
11044-0	2435 NEWCOMBTOWN RD	144.42
11063-0	119 2ND ST S REAR	391.63
11138-0	1121 BROOKDALE TERR	220.50
11153-0	214 14TH ST S	213.84
11252-0	800 SIXSMITH ST	110.31
11407-0	1703 COVENTRY WAY	276.50
11567-0	305 9TH ST N	212.33
11672-0	2208 OLIVE LN	159.93
11727-0	814 3RD ST S	248.50
11733-0	1110 ROBIN TERR	304.50
11735-0	1111 ROBIN TERR	117.05
11782-0	1106 ROBIN TERR	268.12
11818-0	501 BRANDY RIDGE	210.00
11848-0	509 LINDA LN	238.00
11851-0	505 LINDA LN	262.29
11883-0	1909 KIMBERLY DR	240.00
11884-0	428 SPENCER PL	210.00
11898-0	436 SPENCER PL	210.00
11905-0	220 BURNS RD	55.00
11923-0	413 SPENCER PL	208.73
11925-0	421 SPENCER PL	258.94
11972-0	1103 YELLOWWOOD TERR	314.58
12000-0	604 PINEBROOK TERR	260.53
12041-0	17 ETTIE DR	289.50
12130-0	703 SPARROW LN	110.83
12175-0	12 DAYLE DR	113.79
12197-0	5 DAYLE DR	281.69
12319-0	428 CAROLINE LN	255.50
12323-0	428 CREST AVE	55.00
12333-0	13 PEAR ST	300.43
12407-0	374 PEEK AVE	210.00
12511-0	1107 YELLOWWOOD TERR	268.83
12515-0	420 CAROLINE LN	214.44
12605-0	929 SHAR LN BLVD	384.10
7491-0	210 HIGH ST N	213.50
7836-0	101-103 6TH ST N	208.30
8151-0	204 9TH ST S	240.00
8222-0	113 5TH ST S	404.00
10865-1	402 WADE BLVD S	54.99
10866-1	412 WADE BLVD S	55.00

10866-3	412 WADE BLVD S	95.50
10866-4	412 WADE BLVD S	55.00
10866-5	412 WADE BLVD S	55.00
10866-6	412 WADE BLVD S	55.00
10866-7	412 WADE BLVD S	85.00
10866-8	412 WADE BLVD S	50.00
10866-9	412 WADE BLVD S	54.97
10904-2	1712 MAIN ST E	206.71
10904-4	1712 MAIN ST E	375.00
10904-6	1712 MAIN ST E	209.97

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: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

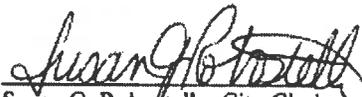
David W. Ennis

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 there of held July 5, 2016.


 Susan G. Robustello, City Clerk

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

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

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

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

RESOLUTION NO. R225-2016

WHEREAS, the Millville Housing Authority is the owner of an apartment complex located in the City of Millville, County of Cumberland, State of New Jersey, known as Holly Berry Court; and

WHEREAS, the parties agree that the providing of security and police protection at Holly Berry Court and the adjacent areas is a matter of public concern; and

WHEREAS, the Board of Commissioners of the City of Millville and the Millville Housing Authority find that the need exists at Holly Berry Court to provide for experienced and properly trained, equipped police officers to be specifically assigned to Holly Berry Court so that an enhanced police patrol exists at that area for public protection of that area and to promote and maintain safety and security in that area; and

WHEREAS, the Millville Housing Authority agrees to provide funds and pay compensation to the City for two experienced police officers to patrol Holly Berry Court by foot, bicycle or car during the balance of this agreement; and

WHEREAS, the undersigned do hereby attest that they have reviewed the aforesaid Agreement and are satisfied that the Agreement mutually benefits both the City of Millville and the Millville Housing Authority.

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

1. The Agreement for police services between the Millville Housing Authority and the City of Millville is hereby approved.
2. The Mayor and City Clerk are hereby authorized to execute the Agreement.

Moved By: Porreca Compari
Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

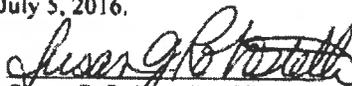
David W. Ennis

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 there of held July 5, 2016.


Susan G. Robostello, City Clerk

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

Mayor Santiago explained the details of the agreement.

Commissioner Sooy expressed concerns for the amount of payment made to officers which is \$53.00 an hour.

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. R226-2016

WHEREAS, the Municipality retained **Robert A. Verry** (hereinafter "Contractor" to perform Professional Hearing Officer services in a Professional Services Contract by Resolution No. R30-2016 adopted on January 19, 2016 and

WHEREAS, Contractor has already exhausted the original \$3,000.00 award and has charged substantial additional fees based upon the unanticipated lengthy number of hearings he has presided over; and

WHEREAS, it is necessary to amend said Professional Services Contract in order to increase the amount awarded by an additional \$12,500.00 (for a total of \$15,500.00); and

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

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

1. The First Amendment to the Professional Services Contract between the Municipality and Contractor is hereby approved so as to increase the amount awarded by \$12,500.00.
2. The Mayor and City Clerk are hereby authorized to execute the agreement.

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 July 5, 2016.


Susan G. Robostello, City Clerk

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

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

The motion was passed, by the following vote: Yeas: 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. R227-2016

WHEREAS, by Resolution No. R16-2016 adopted on January 5, 2016, the Board of Commissioners of the City of Millville awarded a Professional Services Contract to Maley & Associates (hereinafter "Contractor") to perform legal services on behalf of the Municipality as Special Redevelopment Counsel, and;

WHEREAS, said contract was amended to provide an additional amount awarded not to exceed \$10,000.00 by Resolution No. R180-2016, adopted on May 17, 2016; and

WHEREAS, Consultant has now exhausted both the original \$10,000.00 amount awarded as well as the amended \$10,000.00 amount awarded; and

WHEREAS, it is necessary to amend said Professional Services Contract in order to increase the amount awarded by \$10,000; and

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

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Millville as follows:

1. The Second Amendment to the Professional Service Contract between the Municipality and Contractor is hereby approved so as to increase the amount awarded by an additional \$10,000.00.

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

Moved By: Ennis
Seconded By: Sooy

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


Susan G. Robustello, City Clerk

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

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

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

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

RESOLUTION NO. R228-2016

RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE CITY OF MILLVILLE IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the City Of Millville is a public entity covered by the provisions of the New Jersey Claims Act; and

WHEREAS, the City of Millville deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Millville assembled in public session this 5th day of July, 2016 that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the City of Millville; and

BE IT FURTHER RESOLVED that all persons making claims against the City of Millville, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:801 et seq. be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

ADOPTED at a regular meeting of the City Commissioners of the City of Millville on July 5, 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 there of held July 5, 2016.


Susan G. Robustello, City Clerk

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

Commissioner Sooy discussed the adoption of the tort claim form will provide consistency in claims reporting.

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. R229-2016

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: 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 July 5, 2016.


Susan G. Robostello, City Clerk

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

Commissioner Porreca Compari confirmed all municipal charges have been paid in full.

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. R230-2016

WHEREAS, the City of Millville filed an action against Richard Abbott, William Whitehead, Judith Whitehead, John Doe 1-10, abc corp 1-10 regarding the status of certain City docks located along the Maurice River under Docket No.: CUM-1-473-14; and

WHEREAS, Partial Summary Judgment was entered in favor of the City by the Superior Court; and

WHEREAS, the City wishes to amicably resolve the remaining pending part of the action.

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

1. The Stipulation of Dismissal between the parties is hereby approved.
2. The City of Millville's Special Labor Counsel, Theodore Ritter, Esquire, is hereby authorized to execute the agreement.

Moved By: Porreca Compari
Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


Susan G. Robestello, City Clerk

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

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

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

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

RESOLUTION NO. R231-2016

WHEREAS, the City of Millville has now concluded certain litigation entitled City of Millville vs. Richard Abbott, William Whitehead, Judith Whitehead, John Doe 1-10, abc corp 1-10 regarding the status of certain City docks located along the Maurice River under Docket No.: CUM-I-473-14; and

WHEREAS, the Board of Commissioners previously met in executive sessions to discuss settlement negotiations, as well as the status of said matter; and

WHEREAS, there is no longer a need for confidential treatment of the aforesaid closed session minutes.

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

1. The foregoing recitals are hereby found as fact and incorporated herein by reference
2. The executive session minutes from those meetings set forth on Exhibit A hereto are hereby released.
3. The City Clerk is hereby authorized and directed to make said minutes available for posting on the City of Millville's website, for inspection and copying in accordance with the standing procedures of the City Clerk's Office.
4. That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

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 there of held July 5, 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:

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

RESOLUTION NO. R232-2016

WHEREAS, the Commissioner of Public Works submitted a Request for Personnel Action dated 6/7/16 which requested that an existing City Employee, Frank Hignutt, be promoted to the new position of Sewage Plant Superintendent/Sewer Superintendent (Provisional), Department of Public Works; and

WHEREAS the Board of Commissioners pursuant to Millville Code §46-12 has determined to fix his starting salary at \$84,622.82 effective July 1, 2016.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that Frank Hignutt, be promoted to the new position of Sewage Plant Superintendent/Sewer Superintendent (Provisional), Department of Public Works, with a starting salary of \$84,622.82 effective July 1, 2016.

BE IT FURTHER RESOLVED that this resolution is subject to the approval by the Civil Service Commission.

Moved By: Porreca Compari
Seconded By: Ennis

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held July 5, 2016.


Susan G. Robustello, City Clerk

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

Commissioner Sooy confirmed Mr. Hignutt is not the employee responsible for the missed reading at the Sewer Plant that was discussed at the work session.

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 authorizing the City Clerk/Administrator to advertise for the following bid proposals to be received on the specified date and time by the City of Millville Purchasing Board, Richard C. McCarthy Commission Chamber, City Hall:

- a) 15th Street Fencing and Gates to be received on June 28, 2016, 10:00 A.M.
- b) Lease of Space for Temporary Cellular Antenna System to be received on June 28, 2016, 10:00 A.M.
- c) Wastewater Treatment Plant Phase II Upgrades Project to be received on August 23, 2016, 10:00 A.M.

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 Event on Public Lands Application:

- a) 5k Run/1 Mile Walk sponsored by the Millville PBA Local No. 213 to be held on Saturday, July 16, 2016, 8:00 a.m. to 1:00 p.m., Chiola Field, (Ware Avenue, W. Main Street and Brandriff Avenue)

Mayor Santiago invited everyone to participate in the walk/run sponsored by the PBA in remembrance of former Police Officer Reeves who died in the line of duty.

- b) Community Event with Child Activities sponsored by Gateway Community Action Partnership to be held on August 6, 2016, 12:30 p.m. to 5:30 p.m. at Waltman Park
- c) Downtown Car Show Annual Event sponsored by Greater Millville Chamber of Commerce to be held on August 13, 2016 (Rain Date: August 20, 2016), 6:30 a.m. to 4:00 p.m. on High Street from Main Street to Broad Street

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 Moneleone requested further information on the telephone number to call to report a complaint.

Commissioner Porreca Compari advised the public can call her directly or 1-825-UGLY to report a code enforcement violation.

Betty Moneleone discussed the brush pickup schedule, rental properties and recommended additional appropriations for city cleanup.

Officer Rick Kott thanked the board of commissioners for the positive things they are doing for the city, discussed the PAL

basketball league, PAL Hooked on Fishing Not on Drugs program and the upcoming run/walk in remembrance of Officer Chris Reeves.

Reverend Merki, Churchill Drive, invited the public to participate in the Adopt a Block cleanup on July 16, 2016 at 10 am beginning at St. Paul's Lutheran Church and Play Streets from July 13th to August 17th on Wednesday's from 10 to 2.

Tim Carty discussed attending public events and offered a Shot Spotter demonstration be scheduled at a commission meeting.

The commissioners approved Mr. Carty's request.

Emma Andrews, Peek Ave., discussed city government operation, the need to purchase new microphones for the commission chamber, the barricade in front of the Levoy Theatre and Fath building should be moved to improve access to the sidewalk for the public, broken hydrants at the airport, the Peek Ave. fire hydrants, brush goes to the compost facility on Cedarville Road, PAL and Shine programs, missed PH test at the Sewer Plant and Holly Berry Court problems.

Kim Carty thanked Officer Kott for meeting with children at the Child Family Center and teaching them about gun safety.

Robert Barrett discussed his disappointment of Commissioner Ennis's comment at the last commission meeting and recommended that the commissioners adopt a resolution to accept Commissioners Ennis resignation.

George R. Jamison complimented Commissioner Ennis, discussed his respect for the Millville Police Department and all the commissioners.

John Bruno discussed Commissioner Ennis's inappropriate language at the previous commission meeting was inexcusable and his accusations inappropriate and discussed the difficulty of serving both God and politics.

Mary Messick discussed the importance of united we stand, divided we fall, previous inappropriate language at a commission meeting and requested an apology from Commissioner Ennis.

Todd Oliver discussed the embarrassment created by the commissioners for citizens and the shared service agreement with Upper Deerfield Township.

Commissioner Porreca Compari and Commissioner Sooy discussed the 3 year analysis will be provided to Mr. Oliver and a meeting could be scheduled with the CFO.

Mr. Oliver requested further information regarding the foreclosure fees, the cost of maintenance of city owned lots and the Cedarville Road land clearing.

Commissioner Sooy advised there is an ongoing police investigation regarding Cedarville Road land clearing.

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

Commissioner Sooy discussed salary resolutions, recent meetings with personnel committee, the difference between serving as pastor and elected official, politics and clashing goals.

Commissioner Ennis discussed many citizens have contacted him in support, recommended reading The Change Agent by Oz Hillman, The Seven Mountains of Influence, respect and principals, reviewing injustice from an urban perspective, the history of racism and prejudice in Millville, total disrespect as an elected official, intimidation and advised he will continue to support a positive agenda and is not going to resign from the Board of Commissioners.

Commissioner Porreca Compari invited the public to listen to 92.1 on the radio on July 9th from 11 am-12 pm where she and Commissioner Sooy will be answering calls from the public on the air.

Commissioner Porreca Compari announced the public forum town meeting at Lakeside Middle School on July 21, 2016 at 6:30 pm which will address, yard waste and the New Jersey Motorsports Park.

Commissioner Porreca Compari discussed, her goals as a commissioner, disagreeing with recent newspaper articles, back to basics, law enforcement, code enforcement, transparency and decision making based on making Millville a better place.

Mayor Santiago discussed not condoning nonprofessional behavior, commissioners need to do the best they can to do what is right and plans to move on and keep a positive outlook.

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 19, 2016.



 Susan G. Robostello, City Clerk

BILL LIST
CITY OF MILLVILLE
MEETING JULY 05, 2016

ACTION UNIFORM CO., LLC	348.00
ALL INDUSTRIAL SAFETY PROD INC	275.61
ALPER ENTERPRISES, INC.	75,150.00
ATL. CO. UTILITIES AUTHORITY	27,741.50
ATLANTIC CITY ELECTRIC	28,239.79
BARKER, GELFAND & JAMES, PC	4,348.62
BOND AND COUPON	1,632,031.25
SPORT SUPPLY GROUP, INC.	427.32
THOMAS J. BUCKLEY JR.	250.00
CATERINA SUPPLY INC.	1,410.00
MARCELLO E. CAVALLO	250.00
CITY OF MILLVILLE	548.59
CITY MILLVILLE PAYROLL DED ACC	421,556.78
COMCAST, INC.	1,048.02
PETER V. COMMANDER	300.00
CDW GOVERNMENT, INC.	6,555.66
CORBI PRINTING CO., INC.	763.00
BELFORD LEE COX JR.	300.00
CUMBERLAND COUNTY COLLEGE	300.00
WILLIAM W. PATRICK, SR.	126.00
CUMBERLAND VALVE INC	176.93
GANNETT SATELLITE INFORMATION	722.40
LINDA A. DEDRICK	400.00
DEERFIELD ELECTRIC CONST.,INC.	1,167.98
DELL MARKETING LP	1,541.44
DELTRONICS CORP	1,838.00
DMC SUPPLIES INC	200.00
DUN-RITE SAND & GRAVEL CO. INC	1,531.06
BPOE 580 ELKS	225.00
ENFORSYS, INC.	950.25
ENVIROSIGHT LLC	14,744.30
EUROFINS QC, INC	234.00
JOSEPH FAZZIO, INC.	696.48
FLEETPRIDE, INC.	670.06
FRANKLIN ALARM COMPANY, INC.	264.00
FRANZWA TRAILER SALES	92.61
THOMAS J. FRY III	250.00
GARRISON ENTERPRISE INC .	100,242.93
GPM ASSOCIATES	4,000.00
W.W.GRAINGER, INC.	350.63
GRANTURK EQUIPMENT CO., INC.	704.41
GRUCCIO, PEPPER, DESANTO	3,198.00
GUARDIAN TRACKING, LLC	3,683.00
HOLLY CITY HSG PARTNERSHIP,LP	75.00
INTL ASSN CHIEFS OF POLICE	150.00
JERSEY FIRE & SAFETY PRODS LLC	486.94
JOFFE LUMBER & SUPPLY CO., INC	3,083.00
WAYNE E. JOHNSON ENGINEERING	12,620.00
JERRY A LEWIS ASSOC.	2,030.00
LOWE'S CO., INC.	421.14
MACALASTER BICKNELL CO., INC.	394.11
MICHAEL R. MAZZONI, P.A.	445.65

MGL PRINTING SOLUTIONS	1,110.00
MILLVILLE NAPA AUTO PARTS	6,298.54
THE MILLVILLE FIRE DEPT INC.	338.90
MILLVILLE GLASS CENTER, INC.	1,476.70
MILLVILLE PAL	90.00
MILLVILLE PUBLIC LIBRARY	38,583.33
MILLVILLE WOMEN'S CLUB	150.00
MISSION COMMUNICATIONS, LLC	260.00
NATIONAL FIRE PROTECTION ASSN	1,450.00
VERIZON	422.59
LAW OFF OF NONA L. OSTROVE LLC	2,132.00
PAYAL 3, LLC	150.00
PENN JERSEY MACHINERY, INC.	616.42
POWER DMS, INC.	4,102.20
THE PRESS & SUNDAY PRESS, INC.	34.68
PRINT O STAT, INC.	2,626.44
PRINT, SIGNS & DESIGNS	131.00
PUMA, TELSEY & RHEA, P.A.	3,600.00
RADWELL INTERNATIONAL	54.70
R E PIERSON MATERIALS, CORP.	5,003.25
RECREATION RESOURCE USA, LLC	461.00
RELIABLE POWER PLUS LLC	585.00
RR DONNELLEY	73.50
BROCK D. RUSSELL, LLC	13,250.00
SAVE-A-LOT	192.36
SERVICE TIRE TRUCK CENTER, INC	3,171.16
SIGN MEDIA GROUP, LLC	1,165.05
SAMANTHA SILVERS	474.14
SJ GAS COMPANY	1,069.57
SOUTH JERSEY PAPER PRODUCTS	1,447.56
SOUTH JERSEY PICKUP TRUCK, INC	299.00
SPIRIT ENVIRONMENTAL SERVICE	245.00
PARISH OF ALL SAINTS	225.00
JOSEPH SUTHERLAND	1,200.00
TESSCO INCORPORATED	1,123.12
DAVID TRACEY	250.00
TRIAD ASSOCIATES, INC.	2,632.50
TRI-STATE TECHNICAL SALES CORP	16,918.37
USPS	7,483.00
VINELAND AUTO ELECTRIC, INC.	974.76
WASTE MANAGEMENT OF SJ, INC.	705.02
WATSON & SONS	15,900.00
W. B. MASON COMPANY, INC.	194.05
WEST PUBLISHING CORP.	388.10
WOODRUFF ENERGY US, LLC	71.92
JOHN G. WORMAN SR.	250.00
RONALD J HARVEY	180.81
LEON WILLIAMS	193.40
RELTCO, INC.	1,411.24
ERIN MAINES	174.00
TOTAL VOUCHERS FOR 07/05/16	2,500,898.84
ST OF NJ PWT TAX WIRE	3,295.90
CITY OF MILLVILLE SALARY ACCOUNT	532,735.60
TOTAL VOUCHERS & SALARY 07/05/16	3,036,930.34

900

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