

Richard C. McCarthy Commission
Chamber, City Hall
Millville, New Jersey
October 4, 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.

A moment of silence was observed, followed by the flag salute.

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

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

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

Addition:

16.X1 Resolution authorizing action by the City Attorney

Mayor Santiago presented a proclamation to Joe Sutherland, Coordinator Millville Municipal Alliance in recognition of Knock Out Opiate Abuse Day on October 6, 2016.

Joe Sutherland thanked the city for support of programs over the past 20 years and for working towards preventing students from drug and alcohol abuse.

A motion was made by Commissioner Ennis, seconded by Commissioner Sooy to approve and dispense with the reading of the minutes from the September 20, 2016 Work Session and September 20, 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.

There being no comments, Mayor Santiago closed the public comment portion.

Old Business

A motion was made by Commissioner Sooy, seconded by Commissioner Porreca Compari to receive and file reports received from the Purchasing Agent:

September 28, 2016

Projects known as "Banking Services" and "Administration of the City's Section 125 Plan"

COMMISSIONERS

MICHAEL SANTIAGO, MAYOR
Director of Public Safety
LYNNE PORRECA COMPARI
Director of Public Affairs
DAVID W. ENNIS
Director of Public Works
JOSEPH SOOY
Director of Parks & Public Property



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TELEPHONE: (856)825-7000
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OFFICERS

SUSAN G. ROBOSITELLO
City Clerk/Administrator
MARCELLA SHEPARD
Chief Financial Officer
SHERRI J. BALL
Tax Collector
BRIAN P. ROSENBERGER
Tax Assessor

September 28, 2016

TO: Board of Commissioners

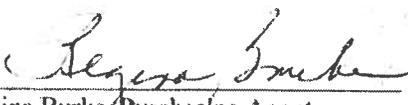
From: Regina Burke

On September 13, 2016, the Purchasing Board received proposals for Banking Services and Administration of the City's Section 125 Plan.

The City received two proposals for Banking Services. Capital Bank was only interested in servicing our trust accounts and proposed .35% interest. Cape Bank which is now a division of Ocean Bank proposed no monthly fees and an annual interest rate of .60% for two years. The City is presently banking with Cape Bank and are pleased with their services.

The City received one proposal for the Administration of the Sections 125 Plan from American Fidelity Assurance Company. Their proposal to provide this service is at no cost in exchange for access to offer their portfolio of voluntary benefits to the City's employees. The City presently has the same agreement with American Fidelity.

The Purchasing Board recommends awarding a two year banking service contract to Cape Bank, a division of Ocean Bank and the award of CY 2017 Administration of the Section 125 Plan to American Fidelity Assurance Company.


Regina Burke, Purchasing Agent

September 28, 2016

Project known as "Automotive and Light Duty Truck OEM and Non OEM Parts"

COMMISSIONERS

MICHAEL SANTIAGO, MAYOR
Director of Public Safety
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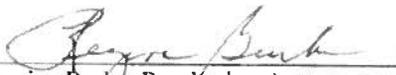
September 28, 2016

TO: Board of Commissioners

FROM: Regina Burke, QPA

On September 21, 2016, the Purchasing Board received proposals for Rebid CY 2016 Automotive and Light Duty Truck OEM and Non OEM Parts.

The City received one proposal from Genuine Parts Company D/B/A NAPA Auto Parts. The Company did not submit a bid bond or cashier's check so the bid needs to be rejected and the city needs to be rebid for Auto Parts.


Regina Burke, Purchasing Agent

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 Ennis to receive and file correspondence received from Mayor Michael Santiago re-appointing Larry O'Donnell to the Planning Board as a Class IV member with a term expiring on November 8, 2020.

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

Reports of Commissioners
Department of Public Works

Department of Public Affairs

Commissioner Porreca Compari discussed the budget, not raising taxes, addressing drainage and infrastructure, public safety, previous tax increases, demolition update, CCIA approvals needed, Master Plan goals and update.

Commissioner Porreca Compari advised the Land Use Plan is on the city website and encouraged the public to comment no later than October 17, 2016 and the forensic accountant audit report is complete and will be discussed at the next work session on October 18, 2016.

Department of Parks & Public Property

Commissioner Sooy announced upcoming public events.

Department of Revenue & Finance

Commissioner Sooy discussed the plan to hire 2 new officers in 2016 and 3 additional officers in 2017, brush collection, Peach Drive update, Streets and Roads operating expenses budget and explained the proposed Bond Ordinance on the agenda for consideration is to address drainage projects.

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 August 2016 and the Minutes from the August 9, 2016 Safety Committee Meeting.

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

Department of Public Safety

Mayor Santiago reviewed the Police Department Activity Report and thanked the Cumberland County Sheriff, the New Jersey State Police and the Millville Police for all working together to fight crime.

Ordinances 1ST Reading

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

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

ORDINANCE NO. ____ - 2016

BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO THE MUNICIPAL STORM WATER DRAINAGE SYSTEM AND APPROPRIATING THE SUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000) OF BONDS TO FINANCE THE APPROPRIATION, AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS

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

Section 1. Appropriation for Project-Down Payment

The improvements described in Section 3 of this Bond Ordinance are hereby respectfully authorized as general capital 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 THREE HUNDRED THOUSAND DOLLARS (\$300,000), including the aggregate sum of FIFTEEN THOUSAND DOLLARS (\$15,000) which is hereby appropriated from the Current Fund of the City as the down payment 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 THREE HUNDRED THOUSAND DOLLARS (\$300,000) appropriation, negotiable bonds of the City are hereby authorized to be issued in the maximum principal amount of TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000) 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 TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000) are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. Description of Project

The capital 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
All work, equipment and materials required to upgrade and improve existing storm water drainage systems, including the costs of surveying, construction planning, engineering, preparation of		

plans and specifications, permits, documents and construction inspection and administration.		
Total	\$300,000	\$285,000

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 TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000) 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 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 **40 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 TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000), 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 **Twenty-Five Thousand Dollars (\$25,000)** 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. 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 expenditure towards the cost of the improvement or purpose 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 improvement or purpose 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: October 4, 2016
 Publication: October 8, 2016
 Final Reading: October 18, 2016
 Publication: October __, 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 October 18, 2016.

 Susan G. Robostello, City Clerk

Commissioner Sooy motioned, seconded by Commissioner Porreca Compari that the foregoing Ordinance be approved and final consideration be held on October 18, 2016

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

Ordinances 2nd Reading

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

Ordinance No. 44-2016

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville American Little League and Millville Lightning to hold a coin drop on November 5, 2016 and November 6, 2016 at the intersections of Buckshutem Road and Cedarville Road; and

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

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

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

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

(1) That the request from the Millville American Little League and Millville Lightning, to hold a coin drop on November 5, 2016 and November 6, 2016 at the intersections of Buckshutem Road and Cedarville Road is hereby approved pursuant to review and approval of the City of Millville Chief of Police and subject to final authorization by the Cumberland County Board of Chosen Freeholders; and

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

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

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

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago
Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
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 October 4, 2016.

Susan G. Robostello
Susan G. Robostello, City Clerk/Adm

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

Mayor Santiago opened the public hearing 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:

RESOLUTION NO. R310-2016

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 356 Lot 15 24 E Oak Street (Clean Up date 9/13/16)	120.00
Administrative Fee	250.00
Block 429 Lot 19 329 Pine Street (Clean Up date 9/14/16)	240.00
Administrative Fee	500.00
Block 414 Lot 4 223 Pine Street (Clean Up date 9/15/16)	150.00
Administrative Fee	250.00
Block 378 Lot 1 401 E Vine Street (Clean Up date 9/16/16)	120.00
Administrative Fee	250.00
Block 474 Lot 23 230 S 4 th Street (Clean Up date 9/20/16 & 9/21/16)	180.00
Administrative Fee	250.00
Block 474 Lot 24 232 S 4 th Street (Clean Up date 9/21/16)	180.00
Administrative Fee	250.00
Block 367 Lot 1 124 Mulberry Street (Clean Up date 9/22/16)	90.00
Administrative Fee	250.00
Block 371 Lot 20 420 E Oak Street (Clean Up date 9/22/16)	150.00
Administrative Fee	250.00

Block 429 Lot 23
110 N 4th Street
(Clean Up date 9/23/16) 240.00
Administrative Fee 250.00

Block 431 Lot 11
12 N 5th Street
(Clean Up date 9/26/16) 120.00
Administrative Fee 500.00

Block 103 Lot 34
318 Howard Street
(Clean Up date 9/26/16) 120.00
Administrative Fee 500.00

Moved By: Porreca Compari
Seconded By: Sooy

VOTING
Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held October 4, 2016

Susan G. Robozello
Susan G. Robozello, 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. R311-2016

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

WHEREAS, the following individuals have submitted a license application which is on file with the City Clerk:

1. **James Hatch**
1030 Mercury Way
Vineland, NJ 08360
2. **Jose Celaya**
28 Bank Street
Bridgton, NJ 08302

WHEREAS, the Chief of Police and the Traffic Safety Bureau have completed the required investigations and have determined the applicants meet the qualifications pursuant to the City of Millville Municipal Code §33-162.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>
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 October 4, 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:

1 of 3

RESOLUTION NO. R312-2016

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

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
128	60		33 Peckard Dr	16	3	\$ 1,366.70		TAX

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

246	7	4766-0	80 W Sharp St.	16	4	\$ 238.00		WATER
				16	1	\$ 104.60		WATER

That the following transfers were made to the Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
32	47	023-0	1292 W. Main St.	Ovr Pay	\$	0.30		SEWER
				16	4	\$ (8.30)		WATER
62.02	78	12633-0	68 Cottage St.	Ovr Pay	\$	66.00		WATER
				16	4	\$ (66.00)		SEWER
62.02	38	12488-0	72 Cottage St.	Ovr Pay	\$	59.64		WATER
				16	4	\$ (59.64)		SEWER
88	21 2	11771-0	1613 Farion Rd.	Ovr Pay	\$	31.80		WATER
				16	4	\$ (31.80)		SEWER
88	2	1645-0	1304 Joann Dr.	Ovr Pay	\$	17.60		WATER
				16	4	\$ (17.60)		SEWER
70	4	1663-0	1207 Earle Ave	Ovr Pay	\$	130.00		WATER
				16	4	\$ (130.00)		SEWER
70.01	17	1800-0	414 Val Lane	Ovr Pay	\$	202.13		SEWER
				16	4	\$ (202.13)		WATER
70.04	11	1660-0	481 Val Lane	Ovr Pay	\$	148.44		SEWER
				16	4	\$ (148.44)		WATER
88	6	2196-0	617 W. Main St.	16	3	\$ 35.00		WATER
				16	4	\$ (30.00)		WATER
				16	4	\$ (5.00)		SEWER
92	6	2211-0	763 Cooper St.	Ovr Pay	\$	6.37		WATER
				16	4	\$ (6.37)		SEWER
103	4	2470-0	425 W Main St.	Ovr Pay	\$	63.41		WATER
				16	4	\$ (63.41)		SEWER
100	4:01		414 Howard St.	Ovr Pay	\$	22.00		SEWER
				16	4	\$ (22.00)		WATER
106	3.01	12626-0	500 Fulton St.	16	3	\$ 72.00		WATER
				16	3	\$ (66.76)	\$ (2.22)	SEWER
110	2	2436-0	427 Fulton St.	Ovr Pay	\$	20.00		WATER
				16	4	\$ (20.00)		SEWER
125	8	10248-0	Cedar St.	Ovr Pay	\$	48.46		WATER
				16	4	\$ (48.46)		SEWER
101	12	10108-1	18-120 W Main	Ovr Pay	\$	17.50		WATER
				16	4	\$ (17.50)		SEWER
126.03	6	12430-0	207 Corbair Dr.	Ovr Pay	\$	130.00		WATER

				16	4	\$	(130.00)		SEWER
137	8	2981-0	37 Porreca Dr.	Ovr Pay	\$	3.40			WATER
				16	4	\$	(3.40)		SEWER
128	13	11784-0	22 Dorset Ave.	Ovr Pay	\$	7.82			SEWER
				16	4	\$	(7.82)		WATER
128.03	15	3028-0	84 Porreca Dr.	Ovr Pay	\$	3.40			SEWER
				16	4	\$	(3.40)		WATER
130	1	3163-0	901 Cedar S L.	Ovr Pay	\$	130.00			WATER
				16	4	\$	(130.00)		SEWER
132	15	1209-0	20 Wildwood Ave.	Ovr Pay	\$	25.00			SEWER
				16	4	\$	(25.00)		WATER
483	15	8800-0	1807 Circle Dr.	Ovr Pay	\$	0.16			WATER
				16	3	\$	(0.16)		SEWER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
116	3	2726-0	619 W. Race St	16	3	\$ 66.00	\$ 0.01	WATER
				16	3	\$ 130.00	\$ 1.82	SEWER
431	25	7804-0	16	16	3	\$	0.16	WATER
				16	2	\$ 72.60	\$ 1.74	WATER
				16	2	\$ 10.00		NSF FEE
				16	3	\$	0.46	SEWER
				16	2	\$ 166.00	\$ 3.72	SEWER
				16	2	\$ 10.00		NSF FEE
512	52	8975-0	114 Wedgwood Cl.	16	3	\$ 30.00		WATER
				16	3	\$ 10.00		NSF FEE
				16	3	\$ 129.99		SEWER
				16	3	\$ 10.00		NSF FEE
				16	2	\$ 0.61	\$ 0.01	SEWER
687	14		1121 Louis Dr.	16	3	\$ 846.88	\$ 3.02	TAX
				16	3	\$ 20.00		NSF FEE

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
126.01	16.03	2957-2	234 Bogden Blvd	16	4	\$ (1,040.00)		SEWER
288	1	10663-0	1200 N High St.	16	3	\$ (5,787.50)		WATER
280	16	6296-0	14 E. Foundry St.	16	3	\$ (24.50)		WATER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
70	123	1763-0	437 Cedar Lane	16	4	\$ (17.60)		WATER
71	1	1904-0	1006 W. Main St.	16	4	\$ (868.00)		WATER
111	1	2648-0	327 Fulton St	16	4	\$ (80.80)		WATER
364	10	6488-0	14 W Oak St.	16	3	\$ (80.00)		WATER
88	6	2196-0	817 W Main St.	16	3	\$ (38.00)		WATER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
412	8	10796-2	108 1/2 Pine St.	16	3	\$ (91.00)		WATER

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

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
300	1	5810-0	300 W Green St.	16	3	\$ (130.00)		

That the following be canceled from the Tax records due to total exempt val

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
16	1		301 Fernwood	16	1	\$ (1,498.34)		TAX
				16	2	\$ (1,498.34)		TAX
				16	3	\$ (1,169.88)		TAX
				16	4	\$ (1,169.89)		TAX
				17	1	\$ (1,327.46)		TAX
				17	2	\$ (1,327.46)		TAX

That the following be corrections were made by reversal to the Tax & Utility records

Block	Lot	Acct	Property Location	Yr	Prd	Amount	Int	Description
32	19		726 Carmel Rd.	16	4	\$ 29.49		TAX
				16	3	\$ 1,311.77		TAX
311	4		600 N High St.	16	3	\$ (1,341.20)		TAX
233	33		2169 N 2nd St.	16	3	\$ 910.12		TAX
233	33	X		16	3	\$ (910.12)		PILOT
412	8	10796-2	108 1/2 Pine St.	16	2	\$ 30.00		WATER
				16	2	\$ 130.00		SEWER
				16	1	\$ 0.09		SEWER
				16	2	\$ (30.00)		WATER
		10796-1	108 Pine St.	16	3	\$ (2.00)		WATER
				16	2	\$ (130.00)		SEWER
				16	3	\$ 6,260.00		TAX
461	2	X	224 S 2nd St.	16	3	\$ (6,260.00)		PILOT

Moved By: Sooy

Seconded By: Porreca Compari

VOTING

Michael Santiago

Lynne Porreca Compari

David W. Ennis

Joseph Sooy

In Favor	Against	Absent	Abstn
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 October 4, 2016.

Susan G. Koblentz
Susan G. Koblentz, 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. R313-2016

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 was held before the Public Works Committee on Tuesday, September 27, 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 October 24, 2016

Acct #	Property Location	Amt Due
6885-0	319 3RD ST N	228 64
6894-0	323 VINE ST E	220 94
6914-0	416 MULBERRY ST	103 68
6920-0	317 4TH ST N	57 74
6923-0	309 5TH ST N	220 50
6926-0	317 5TH ST N	210 00
6949-0	210 13TH ST N	174 61
7018-0	607 MULBERRY ST	339 50
7044-0	312 7TH ST N	125 00
7054-0	313 6TH ST N	224 00
7076-0	308 9TH ST N	215 98
7092-0	302 10TH ST N	106 88
7126-0	301 12TH ST N	72 04
7276-0	209 13TH ST N	262 33
7305-0	1722 NEWCOMBTOWN RD	255 50
7312-0	1709 COVENTRY WAY	269 50
7324-0	1733 COVENTRY CT	136 15
7402-0	414 CREST AVE	86 66
7431-0	429 CREST AVE	55 00
7439-0	2322 NEWCOMBTOWN RD	85 27
7509-0	224 2ND ST N	951 23
7553-0	118 2ND ST N	1 010 00
7617-0	14 3RD ST N	210 00
7618-0	228 MAIN ST E	209 38
7626-0	320 PINE ST	160 01
7627-0	318 PINE ST	50 00
7644-0	216 4TH ST N	224 00
7663-1	406 PINE ST	439 79
7693-0	503 PINE ST	160 00
7697-0	517 PINE ST	248 50
7717-0	427 PINE ST	216 16
7721-0	418 SASSAFRAS ST	210 00
7727-0	105 4TH ST N	321 14
7736-0	113 3RD ST N	100 53
7751-0	327 PINE ST	89 45
7766-0	308 MAIN ST E	234 50
7767-0	304 MAIN ST E	234 50

7769-0	11 3RD ST N	113.64
7804-0	15 4TH ST N	247.50
7810-0	15 5TH ST N	120.00
7826-0	621 PINE ST	523.07
7828-0	625 PINE ST	386.82
7832-0	100 7TH ST N	47.73
7847-0	100 8TH ST N	208.35
7879-0	914 SASSAFRAS ST	165.07
7911-0	109 13TH ST N	210.00
7970-0	919 SASSAFRAS ST	209.87
7979-0	904 MAIN ST E	220.50
8008-0	704 MAIN ST E	207.60
8035-0	600 MAIN ST E	227.15
8067-0	808 WOODLAND AVE	241.50
8070-0	901 MAIN ST E	210.00
8136-0	124 10TH ST S	241.50
8142-0	801 WOODLAND AVE	210.43
8143-0	803 WOODLAND AVE	280.21
8196-0	304 6TH ST S	234.50
8251-0	123 4TH ST S	530.00
8258-0	421-423 SMITH ST	115.60
8259-0	423 SMITH ST	114.95
8265-0	416 GARRISON AVE	213.50
8266-0	414 GARRISON AVE	210.00
8269-0	227 4TH ST S	220.50
8310-0	401 FLORENCE AVE	200.68
8341-0	233 3RD ST S	260.00
8394-0	6 4TH ST S	850.00
8426-0	143-145 2ND ST S	1,010.00
8437-0	215 SMITH ST	275.80
8484-0	305 2ND ST S	589.50
8731-0	1821 MAIN ST E	217.13
8753-0	29 BURNS RD	54.77
8813-0	2427 SHELburn RD	241.50
8829-0	2420 HOLLY DR	210.00
8918-0	2230 WEDGEWOOD CT S	234.50
8935-0	2 CRESCENT BLVD	240.00
8940-0	2250 WEDGEWOOD CT N	53.97
8989-0	2200 OLIVE LN	177.56
8996-0	2212 MISTLETOE LN	217.24
9038-0	2237 WEDGEWOOD CT S	210.00
9120-0	2213 SHAMROCK LN	143.52
9127-0	2249 SHAMROCK LN	311.49
9252-0	19 GARFIELD ST	210.20
9256-0	506 2ND ST S	322.96
9281-0	453 2ND ST S	248.50
9292-0	11 PEAR ST	55.00
9305-0	712 2ND ST S	240.00
9306-0	714 2ND ST S	210.00
9324-0	376 PEEK AVE	248.50
9367-0	608 3RD ST S	210.00
9392-0	517 2ND ST S	103.85
9412-0	708 SHAR LANE BLVD	518.00
9500-0	815 2ND ST S	209.99
9527-0	607 VALATIA AVE	235.97
9530-0	900 LEONARD DR	155.00
9540-0	504 HENDERSON AVE	209.74
9585-0	300 STRATTON AVE	237.31
9612-0	1007 4TH ST S	231.00
9663-0	210 COLUMBINE AVE	210.00
9665-0	206 COLUMBINE AVE	213.50
9704-0	1002 LEONARD DR	125.93
9752-0	521 RICHARD DR	210.00
9771-0	524 RICHARD DR	219.01

9796-0	515 BRIAN AVE	97.31
9839-0	1115 BROOKDALE TERR	354.65
9840-0	1113 BROOKDALE TERR	209.23
9841-0	1109 BROOKDALE TERR	310.72
9853-0	1110 BROOKDALE TERR	63.86
9909-0	309 COLUMBINE AVE	210.00
10396-2	310-312 4TH ST S	224.00
10491-1	301 5TH ST N	603.50
10491-2	301 5TH ST N	580.00
10590-0	437 2ND ST S	210.00
10628-2	301-303 MULBERRY ST	210.00
11063-0	119 2ND ST S REAR	412.53
11138-0	1121 BROOKDALE TERR	207.01
11232-0	116 6TH ST S	220.24
11236-0	1822 NEWCOMBTOWN RD	216.92
11252-0	800 SIXSMITH ST	92.83
11351-0	842 2ND ST S	535.00
11407-0	1703 COVENTRY WAY	265.66
11428-0	513 HENRY DR	210.00
11733-0	1110 ROBIN TERR	35.86
11735-0	1111 ROBIN TERR	248.43
11760-0	1916 BESSIE WAY	210.00
11782-0	1106 ROBIN TERR	260.19
11784-0	512 MENANTICO AVE	210.00
11818-0	501 BRANDY RIDGE	206.85
11898-0	436 SPENCER PL	210.00
11899-0	424 SPENCER PL	79.11
11951-0	801 MENANTICO AVE	125.00
11993-0	429 SPENCER PL	213.50
12000-0	604 PINEBROOK TERR	248.50
12158-0	55 ETTIE DR	220.50
12253-0	602 RICHARD DR	231.00
12256-0	609 RICHARD DR	245.00
12343-0	917 SHAR LN BLVD	81.44
12407-0	374 PEEK AVE	230.54
8222-0	113 5TH ST S	371.50
10796-2	106 PINE ST	210.09
10904-2	1712 MAIN ST E	210.00
10904-4	1712 MAIN ST E	365.00
10904-6	1712 MAIN ST E	444.97
11615-0	2 MAIN ST E	381.48

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: 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 October 4, 2016.

Susan G. Robc&ello
 Susan G. Robc&ello, 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. R314-2016

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:

- 1. 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 AND SECURE:

Block 473 Lot 27	
305 S 3 RD ST	
(Board and Secure Date 9-21-16)	21.50
Administrative Fee	250.00
	271.50
Block 473 Lot 26	
307 S 3 RD ST	
(Board and Secure Date 9-21-2016)	43.00
Administrative Fee	250.00
	293.00
Block 473 Lot 23	
309 S 3 RD ST	
(Board and Secure Date 9-21-16)	64.50
Administrative Fee	250.00
	314.50
Block 424 Lot 25	
217 N 4 TH ST	
(Board and Secure Date 9/16/16)	236.50
Administrative Fee	250.00
	486.50
Block 424 Lot 26	
219 N 4 TH ST	
(Board and Secure Date 9-16-16)	279.50
Administrative fee	500.00
	779.50
Block 414 Lot 4	
223 E PINE ST	
(Board and Secure Date 9-14-16)	43.00
Administrative Fee	250.00
	293.00
Block 363 Lot 3	
126 E VINE ST	
(Board and Secure Date 9-14-16)	193.50
Administrative Fee	250.00
	443.50
Block 99 Lot 11	
314 W MAIN ST	
(Board and Secure Date 9-14-16)	215.00
Administrative Fee	250.00
	465.00

Block 269.01 Lot 28
 1049 EASY ST
 (Bound and Secure Date 9-14-16) 43.00
 Administrative fee 250.00
 293.00

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 October 4, 2016.

Susan G. Robustello
 Susan G. Robustello, City Clerk

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

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

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

Resolution No. R316-2016

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

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

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Millville hereby requests the insertion of an additional item of revenue in the budget of the calendar year 2016 in the sum of * \$ 73,663.92 which is now available as a revenue from the NJ Dept. of Env. Protection - Clean Communities Program pursuant to the provisions of Statute

Section 2

BE IT FURTHER RESOLVED that a like sum of ***** \$ 73,663.92 be and the same is hereby appropriated in the budget under the caption
 Operations - Excluded from 'CAPS'
 State & Federal Programs Offset by Revenues:
 NJ Dept. of Env. Protection
 Clean Communities

Section 3

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

Moved By: 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 October 4, 2016

Susan G. Roberto
 Susan G. Roberto, 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. R316-2016

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 one bid for the CY 2016 Automotive and Light Duty Truck OEM and Non OEM Parts on Thursday, September 22, 2016; and

WHEREAS, the bid received but has to be rejected because of a flaw in the bid proposal;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that this bid be rejected and the project be rebid.

Moved By: Sooy
 Seconded By: Porreca Compari

VOTING
 Michael Santiago

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting there of held October 4, 2016.

Susan G. Robbiello
 Susan G. Robbiello, 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 R317-2016

WHEREAS, the City of Millville desires to retain Cape Bank, a Division of Ocean First Bank to perform Banking Services in accordance with a Professional Services Contract which is on file in the office of the City Clerk; and

WHEREAS, the Municipality is awarding this professional Service Contract based on the merits and abilities of the Consultant to provide the professional services pursuant to a fair and open process where requests for proposals were solicited by the Municipality; and

WHEREAS, the anticipated term of this Contract is one year commencing on October 1, 2016

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

1. The Contract for Professional Services is hereby approved.
2. The Mayor and City Clerk are hereby authorized to execute same.
3. The Agreement covers the period from October 1, 2016 to September 30, 2018
4. This Agreement is awarded as a Professional Service Contract through a fair and open process.

Moved By: Sooy
Seconded By: Porreca Compari

VOIING

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 October 4, 2016.

Susan G. Robustello
Susan G. Robustello, City Clerk

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

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

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

RESOLUTION NO. R318-2016

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

WHEREAS, the City of Millville has a need to purchase vehicles for the Police Department; and

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

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

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

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

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

1. Authorize the purchase of Two (2) - 2017 Police Interceptor Utility, All Wheel Drive Vehicle from Chas. S. Winner, Inc., 250 Berlin Road, Cherry Hill, NJ 08034 for \$33,596.00 each for a total cost of \$67,192.00.

Moved By: Ennis
 Seconded By: Porreca Compari

YQJING
 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 October 4, 2016.

Susan G. Robogello
 Susan G. Robogello, City Clerk

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

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

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

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

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

RESOLUTION NO. R 319-2016

WHEREAS, the City of Millville, a Municipal Corporation of the State of New Jersey, hereinafter referred to as "the Municipality" and **GEI Consultants, Inc.** hereinafter referred to as "Consultant" previously entered into a Standard Professional Services Agreement on or about August 30, 2013 and as amended by a First Amendment to Standard Professional Services Agreement as approved by Resolution No. R174-2015 adopted on June 16, 2015 and amending Resolution No. R117-2016 adopted on April 5, 2016 and as further amended by a Second Amendment to Standard Professional Services Agreement as approved by Resolution No. R307-2015 adopted on November 2, 2015 and amending Resolution No. R118-2016 adopted on April 5, 2016; and

WHEREAS, the aforesaid First Amendment to Standard Professional Services Agreement provided for certain services outside the scope of the original Standard Professional Services Agreement as set forth in GEI's proposal dated March 20, 2015 in an amount not to exceed \$27,495.00; and

WHEREAS, the aforesaid Second Amendment to Professional Services Agreement provided for certain services outside the scope of the original Standard Professional Services Agreement and the First Amendment thereto as set forth in GEI's proposal dated October 1, 2015 in an amount not to exceed \$86,191.00, and

WHEREAS, GEI has submitted a new proposal dated September 16, 2016 containing Scope of Work for continued License Site Remediation Professional Support Services for the former Airwork Facility Group as well as a request for a change order for the completion of a number of necessary out-of-scope services performed during implementation of the remedial investigation and reporting activities conducted between November of 2015 and May of 2016 in an amount chargeable to the Municipality not to exceed the sum of \$23,561.00, 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 Third Amendment to Standard Professional Services Agreement between the Municipality and GEI Consultants 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

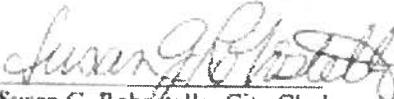
David W. Ennis

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 October 4, 2016.


Susan G. Robustello, 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.

Brock Russell, City Attorney read the following Resolution added to the agenda as directed in the executive session this date:

Resolution No. R320-2016

RESOLUTION AUTHORIZING ACTION BY THE CITY ATTORNEY

WHEREAS, the City's Special Labor Attorney, Blaney Karavan, conducted an independent investigation of an employee's complaint against Commissioner Joseph Sooy pursuant to City Code 46-63; and

WHEREAS, John Dominy, Esq. of Blaney Karavan issued a report dated September 29, 2016 containing his findings of fact and making certain recommendations.

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

That the City Attorney is hereby authorized to send a letter to the employee advising him/her that the Board is accepting and adopting the recommendations of the aforesaid report.

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 October 4, 2016.

Susan G. Robosello
 Susan G. Robosello, City Clerk

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

Brock Russell, City Attorney told Commissioner Sooy not to vote on this Resolution.

Commissioner Sooy said he will be voting and the city can take action if they want and do what they have to do.

Commissioner Porreca Compari reported findings were that nothing was done wrong.

Commissioner Sooy discussed the cost of the investigation and recommended removing the complaint policy ordinance and allow employees to make complaints directly to the Attorney General's Office.

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 following:

Professional Athletic Event:

a) Offroad Harescramble sponsored by Northeast Offroad Championship Series to be held on October 8, 2016, 12:00 p.m. to 6:00 p.m. and October 9, 2016, 8:30 a.m. to 4:30 p.m. at 3001 E. Main St Route 49 Holly Orchard

Cumberland County Fairgrounds-Other Events Application:

a) Family Movie Night & Trunk or Treat sponsored by the Cumberland County Cooperative Association on October 22, 2016, 4:00 p.m. to 10:00 p.m.

b) Haunted Halloween Hayride sponsored by the Cumberland County Cooperative Association on October 14 & 15, 2016, 4:00 p.m. to 11:00 p.m.

c) 5K and Fun Run sponsored by the Cumberland County Cooperative Association on October 16, 2016 9:00 a.m. to 3:00 p.m.

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 following:

Bingo License

a) On behalf of Grandparents Association of Edgerton Christian Academy, for a Bag Bingo to be held at the Millville Elk's Lodge on November 11, 2016 from 5:00 pm to 11:00 pm

Raffle License

a) On behalf of Grandparents Association of Edgerton Christian Academy, for a On-Premise Merchandise to be held at the Millville Elk's Lodge on November 11, 2016 from 5:00 pm to 11:00 pm

b) On behalf of Grandparents Association of Edgerton Christian Academy, for a On-Premise 50/50 to be held at the Millville Elk's Lodge on November 11, 2016 from 5:00 pm to 11:00 pm

Social Affair Permit

a) On behalf of Ukranian National Home for a dinner/dance to be held on October 22, 2016 from 5:00 P.M. to 12:00 A.M. at the Ukranian National Home located on Hook Avenue

Catering Affair Permit

a) On behalf of 54th Street Liquor LLC of Vineland for a Community Welcoming Event for Ocean First Bank on November 10, 2016 from 5:30 P.M. to 7:30 P.M. to be held at Wheaton Arts, 1501 Glasstown Road, Millville

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

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

Betty Monteleone thanked Commissioner Sooy for his principles, thanked Commissioner Porreca Compari for her report and discussed the upcoming election.

Angeline Broomhall thanked Mayor Santiago, Commissioner Porreca Compari and Brock Russell for addressing her sign complaint immediately and efficiently.

Joe Sutherland, Millville Municipal Alliance discussed upcoming events and reported on ongoing programs in the schools.

Kevin Asselta reminded the public of the Town Hall Meeting to discuss the Charter Study Commission on October 5, 2016 at the Levoy Theatre at 7:00 p.m. and invited the public to attend. Mr. Asselta discussed safety, crime and encouraged additional officers be dedicated to Community Policing on bicycles. Mr. Asselta invited the commissioners to walk the streets with him, to view the issues and proposed groups of people walk together and requested a police escort. Mr. Asselta advised areas that need attention are lighting in the parks, possibly obtaining grants for solar lights, brush clean up behind the Library and American Legion and suggested additional police patrols for children walking from school events.

Robert Barrett discussed lights are needed in the park play area and his support of neighborhood walks.

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

Commissioner Ennis discussed neighborhood walks, the Personnel Policy, disrespect, the form of government, changing methodology is needed and the need for change.

Commissioner Sooy discussed the proposed change of government, his vote on Resolution 16.11, clean communities grant to be awarded to non-profit organizations and allocation of appropriations in the budget.

Commissioner Porreca Compari discussed the commission form of government pros and cons, thanked Citizens United and Amcor for sponsoring the recent river walk on October 1, 2016 and advised the public she and Commissioner Sooy will be on the radio on 92.1 on October 8, 2016 from 11:00 a.m. to 12:00 p.m. and encouraged the public to call in with questions at 856-696-0092.

Mayor Santiago discussed recent events at the Levoy Theatre, the River Walk, Wheaton Arts Festival and thanked all volunteers for participating.

There being no further business the meeting was adjourned subject to the call of the chair, by the following vote. Yeas: Porreca Compari, Sooy and Santiago.

Moved By: Ennis
 Seconded By: Sooy

VOTING

Michael Santiago
 Lynne Porreca Compari
 David W. Ennis
 Joseph Sooy

In Favor	Against	Abstain	Absent
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Commission Meeting Minutes adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held October 18, 2016.


 Susan G. Robostello, City Clerk

**BILL LIST
CITY OF MILLVILLE
MEETING OCTOBER 4, 2016**

ACE PLUMBING & ELECTRICAL	367.50
ACTION SIGNS & AWARDS	928.10
AECOM Technical Services Inc.	10,870.24
ALICE TRAINING INSTITUTE, LLC	900.00
AMERICAN DISPOSAL SYSTEMS, INC	2,924.00
ANJR	80.00
ATLANTIC CITY ELECTRIC	47,574.43
BAKER TILLY VIRCHOW KRAUSE LLP	13,925.10
BARKER, GELFAND & JAMES, PC	572.56
DAVID J. BATTISTINI	4,725.00
BENCHMARK PROFESSIONAL	295.00
BIRCH'S COMMUNICATIONS, L.L.C.	180.20
B-SAFE INC	500.00
BROWN & CONNERY, LLP	2,978.83
BURLINGTON CTY BD OF CHOSEN	8,331.66
C & S SIGNS	45.00
CATERINA SUPPLY INC.	843.75
CHANCE & MCCANN LLC	312.50
CITY OF MILLVILLE	92.80
CITY OF MILLVILLE UTILITY	16,554.00
CLEAN HARBORS ENVIRO SERVS,INC	145.00
COASTAL COMMUNICATIONS	250.00
COLONIAL ELECTRIC SUPPLY	1,256.40
COMCAST, INC.	698.16
COMEGNO LAW GROUP, P.C.	931.59
CDW GOVERNMENT, INC.	821.45
CONSTELLATION NEWENERGY, INC.	2,763.83
CRUZANS FREIGHTLINER, INC.	97.50
WILLIAM W. PATRICK, SR.	42.50
D ELECTRIC MOTOR, INC.	445.23
GANNETT SATELLITE INFORMATION	27.09
LINDA A. DEDRICK	400.00
DEERFIELD ELECTRIC CONST.,INC.	3,030.00
DEGNAN & BATEMAN, INC	1,805.77
DELTRONICS CORP	707.00
EBROADBURL REALTY CORP.	682.50
EARTH TECH CONTRACTING, INC.	170.00
EIC INSPECTION AGENCY CORP.	908.00
ENVIROSIGHT LLC	1,578.05
EUROFINS QC, INC	840.00
FAMOUS HEATING & AIR COND	3,571.20
JOSEPH FAZZIO, INC.	2,332.08
FRANK J. FAZZIO & SONS, INC.	4,500.00
FEDEX	69.37
FRANZWA TRAILER SALES	596.89
GARDEN STATE HIGHWAY PROD. INC	916.50

GAYLE CORPORATION	718.60
GEI CONSULTANTS, INC.	89,200.42
GENSERVE, INC.	675.00
GENTILINI CHEVROLET LLC	339.82
GLOBAL EQUIPMENT COMPANY	192.00
GLOUCESTER CO. POLICE ACADEMY	100.00
W.W.GRAINGER, INC.	554.40
GRANTURK EQUIPMENT CO., INC.	495.04
HD SUPPLY WATERWORKS	13,796.00
HOOVER TRUCK CENTERS, INC.	108.21
GREG L. ERBER, SR.	1,718.03
WAYNE E. JOHNSON ENGINEERING	14,008.00
KAVANAGH & KAVANAGH	1,718.75
LANDSMAN UNIFORMS INC.	651.00
LANDSMAN UNIFORMS INC.	185.00
LILLISTON CHRYSLER/PLYM., INC.	777.00
MALEY & ASSOCIATES	4,509.73
JAMES W. MASTRIANI	3,195.00
WENDY MERCADO	45.00
MES/ALL SAFE, INC.-PENNSYLVANIA	112.00
MILLVILLE NAPA AUTO PARTS	1,692.84
MILLVILLE PUBLIC LIBRARY	47,475.61
WILLIAM R. MINTS AGENCY, INC.	1,250.00
MOYE HANDLING SYSTEMS	2,053.01
MULTI-TEMP MECHANICAL INC.	280.00
VERIZON	507.12
NJ STATE DEPT OF HEALTH	54.60
NJ DIV OF PENSIONS & BENEFITS	154.69
NJ STATE LEAGUE MUNICIPALITIES	845.00
PENN JERSEY MACHINERY, INC.	1,348.00
PEOPLEFACTS, LLC	86.17
PINE ENVIRONMENTAL SERVS, INC.	79.00
PIONEER POLE BUILDINGS INC	500.00
POSITIVE PROMOTIONS	63.85
POST & SCHELL, P.C.	12,046.30
THE PRESS & SUNDAY PRESS, INC.	17.85
PUMA, TELSEY & RHEA, P.A.	2,700.00
CHRIS P. RANDAZZO	375.00
RIGGINS, INC.	1,265.87
SUSAN G ROBOSTELLO	40.00
RURAL DEVELOPMENT CORP., INC.	5,412.00
BROCK D. RUSSELL, LLC	13,250.00
RUTGERS, THE STATE UNIVERSITY	1,441.00
R.J. SHERMAN & ASSOCIATES, INC	185.31
SIEMENS DEMAG DELAVAL	21,155.89
SOUTH JERSEY AGRICULTURAL	6,660.00
SJ GAS COMPANY	414.93
SPECIALTY GRAPHICS LLC	4,917.00
STAINES INC.	1,020.00
JOSEPH SUTHERLAND	1,500.00
TEPS POWER EQUIPMENT	1,178.32
TODD LAW OFFICE	1,350.00
TRACTOR SUPPLY	1,719.79
TREASURER, STATE OF NJ	1,225.00
ULINE, INC.	7,521.42
UCPO POLICE ACADEMY TRAIN ACCT	90.00

UNITED ELECTRIC SUPPLY, INC.	1,176.64
VERIZON CABS	194.37
VERIZON BUSINESS	429.64
VINELAND AUTO ELECTRIC, INC.	104.03
VINELAND LANDSCAPING	8,570.06
WASTE MANAGEMENT OF SJ, INC.	229.34
W.B.MASON COMPANY	1,461.47
XEROX CORPORATION	1,064.96
RONALD J HARVEY	233.49
ALTISOURCE SOLUTIONS S.A.R.L	1,365.70
NANCY COLLIS	342.50
TOTAL VOUCHERS FOR 10/04/16	432,733.55
GANNETT SATELLITE INFORMATN HW	2,341.45
ST OF NJ - PWT DIV PUB WTR TAX WR	3,999.70
TOTAL HANDWRITTEN & WIRE	6,341.15
CITY OF MILLVILLE SALARY ACCOUNT	500,614.60
TOTAL VOUCHERS&SALARY 10/04/16	939,689.30