

Regular Meeting
Via Teleconference
June 16, 2020 5:30 p.m.

The Board of Commissioners met in a **REGULAR MEETING *via teleconference due to COVID-19 Pandemic*** with Mayor Santiago presiding. Members present on conference call included Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas and Commissioner Cooper. City Solicitor, Brock Russell, Administrator, Regina Burke, CFO, Marcella Shepard, Assistant Municipal Clerk, Laura Burns, and Manager of Parks and Public Property, Samantha Cruz were also present.

Teleconference was open to the public as required by law. Attendance of all attendees was taken by City Clerk upon entering the call. Public attendees in the order which they joined the teleconference was as follows: Mary Messick, Tamara Isajiw, Tim Carty, Claire Hughes, Don Carty and Joanne Murphine.

Mayor Santiago led the salute to the Flag.

Mayor Santiago made the statement required by the Open Public Meetings 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."

City Clerk to Review Changes to the Agenda

Mayor Santiago asked if there were any changes to the agenda. Ms. Hitchner stated there was one (1) change to the agenda being:

1. The addition of Resolution Item #5 authorizing the July 4th Fireworks display.

Bills

The following bills were ordered paid, when properly certified on a motion by Vice Mayor Parent and seconded by Commissioner Pepitone. The motion was carried by the following vote. Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

SEE COPY OF BILLS FOLLOWING THE SIGNATURE PAGE OF THIS MEETING

Minutes

Vice Mayor Parent made a motion to approve to dispense with the reading of the minutes for June 2, 2020 Regular Session. Commissioner Pepitone seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Public Comment on Agenda Items Only

Mayor Santiago stated that this is the time for any Public Comment on Agenda Items Only if anyone wishes to be heard. City Clerk, Jeanne Hitchner called the names of residents in order of attendance that was taken at the beginning of the meeting.

Tim Carty of Millville asked if there was a scheduled rain date for the fireworks.

Seeing no one else come forward, Mayor Santiago closed the Public Portion on Agenda Items Only.

Old Business

Mayor Santiago asked City Clerk if there was any Old Business. Ms. Hitchner stated there was no Old Business.

Petitions and Letters

Mayor Santiago asked the City Clerk if there were any Petitions and Letters.

Ms. Hitchner stated there was correspondence received from Commissioner Pepitone reappointing Police Chaplains.

Commissioner Pepitone thanked all of the Chaplains for their help with the department and their involvement with the peaceful protests. Mayor Santiago recognized the Chaplains by name.

The correspondence was received and filed on a motion by Commissioner Pepitone and seconded by Vice Mayor Parent which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Reports of Commissioners

Commissioner Cooper

Commissioner Cooper stated that the first Leggings Bingo held June 6th was a blast.

Commissioner Cooper reported that the Parks Department has completed cutting 47 additional properties and read the locations.

Commissioner Cooper stated that the Department changed ceiling tiles in City Hall. He continued that they also are replacing A/C units on the 3rd floor of City Hall.

Commissioner Cooper reminded residents that all playgrounds were still closed. He encouraged social distancing at parks while walking and jogging.

Commissioner Cooper announced a new quest that was posted on the RVC Facebook page. He also announced the next virtual bingo for Saturday at 2 p.m.

Commissioner Pepitone

Commissioner Pepitone made a motion to receive and file the Fire Department Report for the month of May 2020. Vice Mayor Parent seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Commissioner Pepitone made a motion to receive and file the Police Department Report for the month of May 2020. Vice Mayor Parent seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Commissioner Pepitone thanked all of the organizers of the last peaceful protest. He continued that it was done so well, and it was moving to see the emotion.

Commissioner Pepitone stated that he is working along with Commissioner Cooper on a project to support true meaningful dialogue so justice can be served. He continued that the AG Directive 2020-5 will expose officers who are guilty of misconduct. He added that next week body cams will start to be utilized with the Police Department.

Commissioner Pepitone stated that he spoke with Mr. Durst about the solar project and they are moving ahead on this.

Commissioner Pepitone asked City Solicitor, Brock Russell to speak regarding a recent OPRA complaint appeal.

City Solicitor, Brock Russell addressed an OPRA request complaint by AADARI with all of the details of the case. He added that this requestor filed 26 complaints against 26 towns. He continued that the City appealed the decision and won. He added that no other town appealed. Mr. Russell indicated that the City saved about \$15,000 - \$20,000 in OPRA fees by winning this case.

Commissioner Udalovas

Commissioner Udalovas reminded local businesses of COVID relief for forgivable loans for financial assistance.

Commissioner Udalovas stated that the Resolution regarding outdoor dining was recommended by JIF and the City Administrator.

Vice Mayor Parent

Vice Mayor Parent made a motion to receive and file the Tax Collector's Report for the month of May 2020. Commissioner Pepitone seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Vice Mayor Parent complimented new AG directive on disciplinary action for misconduct of officers.

Vice Mayor Parent complimented Brock Russell for winning the AADARI OPRA case and thanked him for his performance in Court. He also complimented City Clerk, Jeanne Hitcher.

Vice Mayor Parent asked City Clerk, Jeanne Hitchner to discuss issues with meetings. City Clerk explained a logistics issue with Chambers only being able to house about 18 individuals with adhering to the 6-foot distancing requirements.

Mayor Santiago

Mayor Santiago stated he was in receipt of the Streets and Roads Report for the month of May 2020. Vice Mayor Parent made a motion to receive and file the Streets and Roads Report for the month of May 2020. Commissioner Pepitone seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Mayor Santiago gave statistics of COVID-19 in Cumberland County.

Ordinances on 1st Reading

City Clerk read the following ordinance on first reading:

Ordinance repealing Article XII Theater Regulations of Chapter 52 of the City of Millville Municipal Code in its entirety regarding the consumption of alcohol and smoking in a theater.

Commissioner Pepitone explained that this is really a "clean-up" ordinance for the City Code.

Commissioner Pepitone made a motion to approve the ordinance on first reading which was seconded by Vice Mayor Parent. The motion carried by the following vote of Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

City Clerk read the following ordinance on first reading:

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 719 N. 2nd Street.

Commissioner Pepitone made a motion to approve the ordinance on first reading which was seconded by Vice Mayor Parent. The motion carried by the following vote of Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

City Clerk read the following ordinance on first reading:

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 424 E. Mulberry Street.

Commissioner Pepitone made a motion to approve the ordinance on first reading which was seconded by Vice Mayor Parent. The motion carried by the following vote of Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Consent Agenda

City Clerk read the following resolutions on the consent agenda which will be approved on one motion rather than individually:

Resolution No. 149-2020 authorizing the City Engineer to submit an electronic grant application to the NJ Department of Transportation for the construction of approximately 0.27 miles of roadway improvements on Columbia Avenue from Sharp Street to Broad Street.

Resolution No. 150-2020 authorizing the City Engineer to submit an electronic grant application to the NJ Department of Transportation to construct pedestrian safety along an approximate 0.37 mile stretch of Riverside Drive from Silver Run Road to Main Street (Route 49).

Resolution No. 151-2020 authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate #20-00038 dated April 22, 2020 to Forty Acres Development LLC who has offered to take an Assignment of said Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$272.79 including interest for 717 Willow Rd owned by Joseph Stevens.

Resolution No. 152-2020 authorizing the Tax Collector to execute an Assignment of Tax Sale Certificate #20-00037 dated April 22, 2020 to Forty Acres Development LLC who has offered to take an Assignment of said Certificate pursuant to N.J.S.A. 54:5-113 in the amount of \$248.16 including interest for 145 Rosewood Rd S owned by Monique Kiesewetter.

Resolution No. 153-2020 authorizing adjustments in the Tax and Utility records.

Resolution No. 154-2020 authorizing Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Board and Secure plus administrative fees in accordance with Chapter 11, Article I, Subsection 11-6 of the Municipal Code.

Resolution No. 155-2020 authorizing the City Engineer to submit an electronic grant application to the NJ Department of Transportation to construct approximately 0.40 miles of roadway improvements on Riverside Drive from Silver Run Road to Main Street (Route 49).

Resolution No. 156-2020 amending Resolution No. 109-2020 awarding contracts to various vendors for Water and Sewer Department Supplies in order to amend Schedule A to remove the amounts in Items 4 thru 6 and Items 10 thru 15 on Schedule A due to no bids were received and was erroneously awarded.

Resolution No. 157-2020 authorizing Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Cut and Clean plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Resolution No. 158-2020 implementing Governor Murphy's Executive Order No. 150 to temporarily allow outside dining.

Commissioner Udalovas made a motion to approve all items on the Consent Agenda which was seconded by Commissioner Cooper. The motion carried by the following vote of Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Resolutions

City Clerk read the following resolutions:

Resolution No. 159-2020 appointing the following Class I and Class II Special Officers for a one year term:

Class I

Anthony Cills
Carlos Vasquez
Lance Koehler

Class II

Paul Deckert
Harold Duffield
Tyler Loteck.

Commissioner Pepitone thanked the Officers for their great work.

Commissioner Pepitone moved for the adoption of this resolution. Vice Mayor Parent seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Resolution No. 160-2020 approving Second Amendment to Professional Services Contract with AECOM for engineering services for the Wastewater Treatment Plant Project Phase II to provide and additional amount of \$2,500.00 for a new not to exceed amount of \$98,500.00. Vice Mayor Parent moved for the adoption of this resolution, stating he is in receipt of the proper certification of funds.

Commissioner Pepitone seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Resolution No. 161-2020 authorizing Second Amendment to the Electrical Maintenance & Service Contract for Sewer Utility, Water Utility and Public Properties with Deerfield Electric to provide an additional amount of \$20,000.00 with a new not to exceed amount of \$57,840.75. Commissioner Cooper moved for the adoption of this resolution, stating he is in receipt of the proper certification of funds. Commissioner Udalovas seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Resolution No. 162-2020 authorizing Professional Service Contract John W. Krause, LLC, awarded under a non-fair and open process to provide assistance to the Chief Financial Officer in an amount not to exceed \$10,000.00 for the period covering July 1, 2020 through June 30, 2021. Vice Mayor Parent moved for the adoption of this resolution, stating he is in receipt of the proper certification of funds. Commissioner Pepitone seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Resolution No. 163-2020 authorizing a public fireworks display to be conducted at Union Lake Park between the approximate hours of 9:00 p.m.- 9:30 p.m. on July 4, 2020.

Mayor Santiago stated that this is a great idea to help lift spirits!

Commissioner Cooper moved for the adoption of this resolution, stating he is in receipt of the proper certification of funds. Commissioner Udalovas seconded the motion which was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

New Business

Commissioner Cooper moved, seconded by Commissioner Udalovas to authorize the City Clerk to advertise for bids for the project known as "CY 2020 Electrical Repair, Maintenance & Service Contract for Water and Sewer Utility and Public Properties". Bids must be sent by US Mail or Delivery Service to the City of Millville Purchasing Board, 12 S. High Street, Millville, NJ 08332 and must be received prior to July 7, 2020 and will be opened on July 7, 2020 at 10:00 a.m. via the ZOOM Platform.

The motion was carried by the following vote: Yeas: Commissioner Pepitone, Vice Mayor Parent, Commissioner Udalovas, Commissioner Cooper and Mayor Santiago.

Public Comment

Mayor Santiago stated that this is the time for any Public Comment portion of the meeting if anyone wishes to be heard. He asked for comments to be limited to approximately 5 minutes. City Clerk, Jeanne Hitchner called the names of residents in order of attendance that was taken at the beginning of the meeting.

Tamara Isajiw of Millville stated that the Commission Chambers are not be able to accommodate the meetings. She suggested using a different venue.

Joanne Murphine of Millville stated that a lot of the Commissioners do not speak into the microphones which makes it unable to hear them.

Seeing nobody else come forth, Mayor Santiago deemed the public comments portion closed.

Comments by Commissioners

Commissioner Cooper congratulated Brock on the ruling in the OPRA complaint which set a precedent for our future.

Commissioner Cooper thanked the residents and participants in the rally whereas over 200 people peacefully protested.

Commissioner Cooper stated that he struggled with the fireworks decision but that he feels this will lift everyone's spirits as we are all in this together.

Commissioner Cooper stated that he got to visit Vice Mayor Parent who looks incredible for what he just went through. He continued, "God is good – prayer works."

Commissioner Pepitone stated that he loves the idea of the Commission Meetings being held at the Levoy Theatre for in-person meetings.

Commissioner Pepitone expressed his happiness of the successful outcome of the OPRA complaint appeal. He gave credit to everyone involved, especially Brock for his great job.

Commissioner Udalovas explained that City Clerk, Jeanne Hitchner and Assistant Municipal Clerk, Laura Burns have been very involved in looking into meeting logistics during the pandemic. She continued that she would like to look into a possible change of venue for the meetings.

Commissioner Udalovas thanked Ms. Murphine for the comments on the remote meeting and the need for clarity.

Vice Mayor Parent thanked Commissioner Cooper for his kind words.

Vice Mayor Parent gave accolades to the demonstrators for the peaceful protests. He also gave much credit to PAL of the Police Department for the way they work with and help our community.

Vice Mayor Parent congratulated the Class of 2020 graduates.

Mayor Santiago congratulated Brock for the OPRA appeal. He stated that Brock saw the challenge and confidently pursued it. He added that the City is very appreciative of this.

Mayor Santiago reiterated that the citizens need to mute their phones during the meetings so that everyone can understand each other clearly.

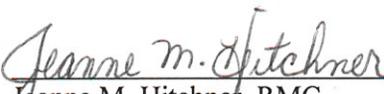
Mayor Santiago stated that the City is very fortunate to have young black males on the front lines. He continued that it is a very diverse crowd and has been peaceful. He recognized the individuals who have stepped forward in this endeavor.

Mayor Santiago thanked the New Jersey Motorsports Park for hosting the Class of 2020 Millville Senior High School graduation.

Adjournment

There being no further comments the meeting was adjourned on a motion by Vice Mayor Parent and seconded by Commissioner Pepitone subject to the call of the chair. All were in favor. None were opposed.

Respectfully submitted,



Jeanne M. Hitchner, RMC
City Clerk

BILL LIST
CITY OF MILLVILLE
MEETING OF JUNE 16, 2020

CMFO MARCELLA SEHPARD SIGNED FOR COMMISSIONERS (DUE TO COVID-19)

ACE PLUMBING & ELECTRICAL	272.69
NAT ALEXANDER CO., INC.	533.00
ARAMARK UNIFORM SERVICES, INC.	978.80
ATL. CO. UTILITIES AUTHORITY	141,470.62
ATLANTIC CITY ELECTRIC	75,966.96
DONALD S. AYRES	1,138.74
BARN BROTHERS LLC	2,900.00
BENECARD SERVICES, INC.	64,277.67
BLUE BOOK	102.95
DONALD CAMPBELL	100.00
CASCADE ENGINEERING INC.	17,150.00
CATERINA TREE SERVICE LLC	2,000.00
CITY OF MILLVILLE UTILITY	1,660.00
COLONIAL ELECTRIC SUPPLY	15.35
COMCAST	14,038.08
COMCAST, INC.	1,419.86
CUMBERLAND CO. CLERK'S OFFICE	376.00
CCIA	34,126.31
CUMBERLAND VALVE INC	49.93
CUSTODIAN OF SCHOOL MONIES	860,970.00
D & R LANDSCAPING, INC.	10,533.36
GANNETT SATELLITE INFORMATION	805.75
DEERFIELD ELECTRIC CONST., INC.	13,314.09
EMILY DELROSSI	149.00
BEATRICE MACKIE	200.00
DRAEGER SAFETY DIAGNOSTICS INC	179.00
DUN-RITE SAND & GRAVEL CO. INC	462.65
EARTH TECH CONTRACTING, INC.	1,279.84
EDMUNDS & ASSOCIATES INC.	45,315.00
FALASCA MECHANICAL, INC.	4,781.13
LAWRENCE FAWCETT, JR.	149.00
TRACY FAWCETT	100.00
FIDELITY INFORMATN SERVS, LLC	127.11
FIREFIGHTER ONE LLC	115.00
FLEETPRIDE, INC.	659.63
GARDEN STATE HIGHWAY PROD. INC	90.00
GAYLE CORPORATION	314.52
W.W.GRAINGER, INC.	1,759.03
GSRP PROJECT HOLDINGS I, LLC	16,607.43
GUARDIAN TRACKING, LLC	3,109.00
KENNETH C. HACK JR.	149.00
KEVIN D. HALL	100.00
SCOTT HALEY	25.56
HANSON AGGREGATES BMC, INC.	2,097.33
FATHER & SONS PLUMBING & HTG	350.00
KURT HESS	149.00
VICTORIA HILBMANN	100.00
HOFFMAN EQUIPMENT CO.	20,762.12
GREG L. ERBER, SR.	219.77
MITCHELL HUMPHREY & CO	8,650.00
K. HOVANIAN'S FOUR SEASONS	3,342.00
KEEN COMPRESSED GAS CO., INC.	1,148.49
JOHN W. KRAUSE, LLC	925.00
LEXISNEXIS RISK SOLUTIONS	290.00
LILLISTON CHRYSLER/PLYM., INC.	639.72
SUMNER B. LIPPINCOTT	149.00
PAUL C LOWE	149.00
LOWE'S CO., INC.	1,920.06
JOSEPH E. MCMAHON	149.00
MEDIA SERVICES WORLDWIDE, LLC	2,195.00

MES/ALL SAFE,INC.-PENNSYLVANIA	160.00
MGL PRINTING SOLUTIONS	548.20
MILLVILLE NAPA AUTO PARTS	5,529.05
MILLVILLE GLASS CENTER LLC	1,162.59
MILLVILLE PUBLIC LIBRARY	47,750.00
CARL B. MORRIS	149.00
NJ STATE LEAGUE MUNICIPALITIES	2,762.00
NORRIS SALES COMPANY, INC.	231.00
ONE CALL CONCEPTS, INC.	258.76
LAW OFF OF NONA L. OSTROVE LLC	430.50
PENDERGAST SAFETY EQUIPMENT CO	116.50
PEOPLEFACTS	108.04
PRINT SOLUTIONS PLUS, INC.	42.00
PROFESSIONAL ANSWERING SERVICE	141.30
BRIAN M. PROHOWICH	132.00
QUADIENT, INC	2,622.85
KEVIN QUAY	149.00
LEE RAIN INC	140.46
JAMES F. REEVES	149.00
CHRISTOPHER G. REEVES	149.00
RICOH USA, INC.	517.92
RIGGINS, INC	10,885.54
THE RITTER LAW OFFICE	200.00
BROCK D. RUSSELL, LLC	13,500.00
CHARLES J. SEIFERMAN	149.00
SERVICE TIRE TRUCK CENTER, INC	2,897.46
SHI INTERNATIONAL CORP	475.56
SITEONE LANDSCAPE SUPPLY, LLC	505.80
SJ GAS COMPANY	5,064.97
SOUTH JERSEY PICKUP TRUCK, INC	399.00
SOUTH JERSEY REG ANIMAL SHELTR	11,513.75
SOUTH STATE MATERIALS, LLC	2,321.62
SYSTEMS SOLUTION, INC.	11,658.20
TMT INVESTMENTS	20.00
TRACTOR SUPPLY	578.71
TRI-CITY PAPER & JAN. SUPPLIES	588.65
TURF EQUIPMENT & SUPPLY CO INC	238.14
ARTHUR UPHAM	149.00
DAVID VANAMAN	149.00
SCOTT VANAMAN	100.00
NATHAN VAN EMBDEN, ESQ.	7,346.50
VERIZON WIRELESS	5,798.39
VINELAND AUTO ELECTRIC, INC.	1,064.00
GARY L WALLE	149.00
W. B. MASON COMPANY, INC.	1,108.24
DALE WETTSTEIN	149.00
WHEL-TECH INC.	105.00
PAUL T. WILLIAMS JR.	40.28
WIRELESS COMM & ELEC INC	560.00
XYLEM DEWATERING SOLUTIONS,INC	343.01
TOTAL BILLS FOR 06.16.20 MEETING	1,504,414.54
TOTAL HANDWRITTENS FOR 06.16.20 MTG	-
BANK OF AMERICA (W)	674.99
CITY OF MILLVILLE SALARY ACCOUNT (W)	1,346.15
CITY OF MILLVILLE SALARY ACCOUNT (W)	516,534.72
DOREEN SEDDON (W)	1,788.10
SHARON L. SMITH (W)	772.98
TOTAL WIRES FOR 06.16.20 MEETING	521,116.94
TOTAL BILLS, HW, & WIRES FOR 06.16.20 MTG	2,025,531.48