

Conference Room No. 2, City Hall
Millville, New Jersey
June 26, 2007 12:00 Noon

The Board of Commissioners met in special session with Mayor Quinn presiding. Members present. Quinn, Shannon, Parent Hollingshead and Derella. Absent: None.

A moment of silent prayer was observed followed by the salute to the flag.

Mayor Quinn 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.

A motion was passed to dispense with the reading of the minutes and to proceed with the regular order of business, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5817 authorizing transfers within the FY2007 budget appropriations was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The following bills were ordered paid, when properly certified, by the following vote. Yeas: Parent, Derella and Quinn.

COPY OF BILLS SEE PAGES THROUGH

Mayor Quinn stated the public comment portion regarding agenda items only was now open and asked if any person present wished to be heard.

Paul Porreca addressed the Board of Commissioners and asked several questions regarding Resolutions on the agenda and asked if the reports of Commissioners listed on the agenda would be available for receiving copies or would he have to file an OPRA Request.

The City Clerk/Administrator noted the reports would be available and the OPRA Procedures would be in effect.

Mr. Porreca asked several questions concerning Resolution Nos. A- 5827, A-5830, 5840, 5838 and 5837.

There being no further comments regarding agenda items, Mayor Quinn declared the public comment portion closed and called upon the City Clerk/Administrator for petitions and letters.

The report of the Millville Police Department Statistics for the month of May, 2007; Fire Report for the month of May, 2007; Court Report for the month of May, 2007; Cumberland County Health Report for first quarter 2007 were ordered, received,

and filed, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The report of the Tax Collectors Statement of Receipts for the month of May, 2007; Abandoned Properties List Report for the months of March 2005 and October 2005; Nuisance/Vacant Property List Report for the December, 2006; Construction Official Fees Report for the month of May 2007; Construction Official Monthly Report for the month of May 2007; Report from Suzanne Olah, Tax Collector Status of Delinquencies and the Revenue Allocation Report for the month of May 2007 were ordered, received, and filed, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5818 authorizing Temporary FY2008 Budget was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5819 Resolution to adopt the annual Cash Management Plan per N.J.S.A. 40A:5-14 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5820 authorizing Professional Service Contract with J.P. Bainbridge & Associates, Inc. to perform professional appraisal services in connection with three 2006 Tax court appeals presently pending in an amount not to exceed \$25,000.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Derella submitted the appropriate certification as to the availability of funds from Planning/Community Development (Professional Service) OE, in the amount of \$25,000.00.

Resolution No. A-5821 authorizing the insertion of an additional item of revenue in the FY2007 Budget from the Alcohol Education Rehab & Enforcement Fund in the amount of \$2,086.08 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5822 authorizing the insertion of an additional item of revenue in the FY2007 Budget from the NJ Urban Enterprise Zone (UEZ)#08-16 FY08 Administrative Budget) in the amount of \$498,908.21 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5823 authorizing Water/Sewer Termination on July 9, 2007 due to payment default pursuant to the Municipal Code was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5824 authorizing Professional Service Contract with Triad Advisory Associates, Inc., to perform professional services in connection with the enforcement of COAH requirements on all affordable housing units constructed including affirmative marketing, resale controls, income certification and creation of an operating manual with funding for contract through planning and community development expenses in an amount not to exceed \$7,800.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Derella submitted the appropriate certification as to the availability of funds from Planning/Community Development (Professional Service) OE, in the amount of \$7,800.00.

Resolution No. A-5825 authorizing agreement with Triad Associates as the Administrative Agent for the purpose of administering and enforcing the affordability controls and the Affirmative Marketing Plan of the City of Millville in accordance with regulations of the Council on Affordable Housing (COAH) in accordance with the Council on Affordable Housing COAH as approved by Resolution No. A-5824 and under the terms and conditions of the Professional Service Contract was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5826 approving the adoption and submission of the Affirmative Marketing Plan to the NJ Council on Affordable Housing pursuant to N.J.A.C. 5:94 et. seq. was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5827 authorizing additional item of revenue in the FY2007 Budget from the NJ Urban Enterprise Zone (UEZ #07-171 Infrastructure Improvements Millville Airport & NJ Motorsports in the amount of \$3,710,364.00) and (UEZ #07-172 Millville Town Center Improvement Project in the amount of \$259,585.00) was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5828 approving fireworks display on July 4, 2007 at 9:00 p.m. at the Cumberland County Fairgrounds to be conducted by the Cumberland County Fair Association and sponsored by the Department of Parks & Public Property subject to conditions set forth by the fire official and receipt of required Certificates of Insurance, with a rain date of July 5, 2007 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5829 authorizing the purchase of certain materials supplies and equipment without the necessity for advertising for bids or in the cases where no bids have been received pursuant to NJSA 40A:11- 5(dd) concerning retaining Edu-met Interactive Systems Co., 407 Chestnut Street, Union, NJ for the annual maintenance of the Payroll System, Human Resources and Benefits Administration in the amount of \$30,100.00 for period covering July 1, 2007 through June 30, 2008 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Derella submitted the appropriate certification as to the availability of funds.

Resolution No. A-5830 authorizing the City to subordinate its second mortgage in the amount of \$85,000.00 dated March 7, 2002 to the new mortgage with Susquehanna Patriot Bank in the principal amount of \$218,220.36 for Block 281, Lot 8, 1007 N. High Street owned by 1007 N. High Street, LLC was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5831 authorizing special assessment and municipal lien for the following properties:
Cut & Clean

- a) Block 98, Lot 1, 422-424 W. Main St. \$40.00
- b) Block 272, Lot 11, 400 W. Foundry St. \$130.00
- c) Block 277, Lot 16, 1106 Dock St. \$40.00
- d) Block 353, Lot 17, 553 Columbia Ave. \$40.00
- e) Block 390, Lot 13, 303 N. 9th St. \$40.00

Board & Secure

- a) Block 274, Lot 9, 1010 Archer St. \$90.00
- b) Block 379, Lot 22, 516 Mulberry St. \$360.00
- c) Block 390, Lot 13, 303 North 9th St. \$330.00

and Council Fees in the amount of \$200.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5832 authorizing Public Auction of equipment and vehicles no longer needed for public use on Thursday, July 5, 2007 at 10:00 a.m., Police Impound Lot located on Brandriff and Columbia Avenues was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5833 authorizing Professional Service Contract with Pace & Associates, Inc., to perform professional engineering services in connection with environmental work for MP61 to include semi-annual groundwater monitoring and reporting and the source of funds for this project is contained in Bond Ordinance No. 3-1999 adopted January 19, 1999 in an amount not to exceed \$28,000.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Hollingshead submitted the appropriate certification as to the availability of funds from General Cap Ordinance No. 25-1993 (AM 41 1999) (AM 3 1999).

Resolution No. A-5834 authorizing Alcoholic Beverage Licenses meeting the renewal conditions for July 1, 2007 through June 30, 2008 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5835 authorizing Alcoholic Beverage Licensees to operate under Ad Interim Permits pending approval of FY2008 License Renewals from the State of New Jersey Division of Alcoholic Beverage Control was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5836 approving amusement games at the Cumberland County Fairgrounds from July 2, 2007 through July 7, 2007 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5837 authorizing the execution of application and agreement to the NJ Department of Transportation for Municipal Aid for Centers of Place funds provided under the NJ Transportation Trust fund Authority Act re: construction of a comprehensive, city-wide Wayfinding Signage Program in the amount of \$450,000.00 in State Funds and anticipation of \$90,000.00 through UEZ Assistance funds UEZA #07-139 for a total cost of \$540,000.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5838 authorizing the execution of application and agreement to the NJ Department of Transportation for Municipal Aid Bikeway Funds provided under the NJ Transportation Trust Fund Authority Act to construct bikeway access and safety enhancements in Waltman Park (Block 101, Lot

1) from approximately 500 feet north of Main Street, Rte. 49 and extending approximately 350 feet north along the Maurice river waterfront in the amount of \$187,660.00 in State Funds was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5839 authorizing Atlantic Electric to install additions to the Street Lighting System for pole No. B28553 located on W. Green Street was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5840 authorizing the City to subordinate its third mortgage in the amount of \$100,000.00 dated August 21, 2003 to the new mortgage with PNC Bank for Block 482, Lot 2, 108 South Wade Blvd owned by YSC Property Management, LLC d/b/a Eagle Pallet was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5841 authorizing Change Order No. 1 (Final) for contract with R. A. Walters & Sons, Inc., for Maurice River Bikeway Trail - Phase III for an additional cost of \$25.00 due to certain changes in the contract items, quantities and amounts was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Shannon submitted the appropriate certification as to the availability of funds.

Resolution No. A-5842 authorizing Professional Service Contract with Metcalf & Eddy, Inc., to perform professional engineering services in connection with the Municipal Wastewater Treatment Plant in an amount not to exceed \$49,600.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Hollingshead submitted the appropriate certification as to the availability of funds from Sewer Operations (Professional Services) OE in the amount of \$49,600.00.

Resolution No. A-5843 authorizing Professional Service Contract with Pace & Associates, Inc., to perform professional engineering services in connection with environmental work at the Municipal Landfill in an amount not to exceed \$49,775.00 with the source of funding through the Municipal Budget was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Hollingshead submitted the appropriate certification as to the availability of funds from Landfill and Solid Waste Costs (Professional Services) OE in the amount of \$49,775.00.

Director Parent moved for a one-minute recess.

Commissioner Shannon seconded the motion.

The motion was passed, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The meeting reconvened with the following members present: Shannon, Parent and Derella.

Vice-Mayor Derella indicated Mayor Quinn and Commissioner Hollingshead had to leave the meeting due to prior commitments.

Resolution No. A-5844 authorizing cancellation of mortgage in the name of Edward Kane and Patricia Kane re: Block 580, Lot 6.08, 45 Reese Road paid in full in the amount of \$150,000.00 was adopted, by the following vote. Yeas: Shannon, Parent and Derella.

Resolution No. A-5845 determining the Powers and Duties of the Board of Commissioners of the City of Millville to include RAD in the Department of Revenue and Finance was adopted, by the following vote. Yeas: Shannon, Parent and Derella.

Resolution No. A-5846 authorizing acquisition of improvements and to authorize encumbrance of funds from the Capital Improvement Fund in the amount of \$109,000.00 for Block 552, Lot 1 for the Senior Center to be utilized by Senior Citizens throughout the City of Millville and an additional amount of \$30,000.00 for Capital Improvements was adopted, by the following vote. Yeas: Shannon, Parent and Derella.

Resolution No. A-5847 authorizing the Cancellation of receivable and purchase order balances was adopted, by the following vote. Yeas: Shannon, Parent and Derella.

The City Clerk/Administrator read the following report of bid from John Knoop, Municipal Engineer for the Millville Airport Water Sewer Extension and Roadway Infrastructure held on May 22, 2007:

To: Mayor and Commissioners
From: John Knoop
Re: Millville Municipal Airport Water and Sewer Extension and Roadway Infrastructure Project
Date: June 13, 2007

The Purchasing Board received bids for the above project on May 22, 2007. There was much interest in the project, with 15 bidders submitting proposals. I have attached a summary of bids for your reference in addition to a worksheet of known and anticipated cost for the project as well as the funding sources. The bids ranged from a low of \$4,584,700.50 to a high of \$7,222,950.50. The low bid was submitted by E. Sambol Corporation of Toms River, NJ. The engineer's estimate for the project was \$4,331,870.00. The City has applied for and received 1.5 million of US Economic Development Administration Funds, \$3,710,364.00 in Urban Enterprise Zone funds and passed Bond Ordinance No. 43-2004 in the amount of \$5 million for the construction of this project.

Based on my and our consultant, Adam Rehmann and Heggan Associates, Inc. review of the proposals I recommend an award of contract in the amount of \$4,584,700.50 to the low bidder E. Sambol Corporation of Toms River, NJ 08754 at the June 19, 2007 Commission Meeting. The award is contingent upon USEDA approval.

Please contact me if you have any questions regarding this matter.

C: Lew Thompson
Don Ayres
Richard McCarthy
John Krause

**MILLVILLE MUNICIPAL AIRPORT SANITARY SEWER
AND WATER MAIN EXTENSION AND ROADWAY INFRASTRUCTURE**

Funding Sources.

Municipal Bond Ordinance No. 43-2004	\$ 5,000,000.00
#U.S. Economic Development Administration Funds	\$ 1,500,000.00

*Urban Enterprise Zone (June 13, 2007 anticipated approval) \$ 3,710,364.00

Known Cost

Engineering	\$ 556,068.00
Legal	\$ 9,720.00
Permitting and Advertising	\$ 27,511.64
E. Sambol Corporation – Construction Contract	\$4,584,700.50
Overhead Electric (per ACE quote #WR5556926)	\$ 103,602.93
	\$5,281,603.07

Estimated Cost

750,000 Gallon Water Storage Tank.	\$1,500,000.00
Lighting	\$ 10,000.00
Legal, Finance and Bonding	\$ 100,000.00
Contingency	\$ 250,000.00
	\$1,860,000.00

TOTAL ESTIMATED COST	\$7,141,603.07
* GRANT FUNDS AVAILABLE	\$5,210,364.00
	\$1,931,239.07
	(Say 2 Million)

USEDA Funds can only be used to offset the funds available in Bond Ordinance No. 43-2004

*Estimated 2 million required out of the 5 million Municipal Bond Ordinance required to complete the project assuming all of the grant funds are exhausted.

NOTE: The municipal bond could be eligible for an additional access road which may be needed for the soccer complex. This cost is not included in this analysis.

A motion was passed to receive and file the correspondence, by the following vote: Yeas: Shannon, Parent and Derella.

Resolution No. A-5848 authorizing award of bid to E. Sambol Corporation, PO Box 5110, Toms River, New Jersey 08754 in the amount of \$4,584,700.50 was adopted, by the following vote. Yeas: Shannon, Parent and Derella

A motion was passed to approve Cumberland County Fair at the Cumberland County Fairgrounds from July 2, 2007 through July 7, 2007 subject to final inspection by the Construction Official, by the following vote: Yeas: Shannon, Parent and Derella.

The City Clerk/Administrator read correspondence requesting land sale for Block 467, Lot 9 & 10 located at 124-126 S. 6th Street from April Puesi of Coldwell Banker McClain-Heller Real Estate accompanied by recommendations from the Department Heads concerning said request.

A motion was passed to receive and file the correspondence, by the following vote: Yeas: Shannon, Parent and Derella.

Raffle License 820 on behalf of Riverfront Renaissance Center for the Arts, off premise to be held on December 8, 2007 was ordered, received, filed and the proper officials authorized to execute same, by the following vote. Yeas: Shannon, Parent and Derella.

A Catering Permit on behalf of The Oarsmen Group, Inc., for an affair to be held on July 7, 2007, 11:00 a.m. to 8:00 p.m. located at the Joseph Buck Park for the Millville Summer Fest with a rain date of July 8, 2007 was ordered, received, filed and the proper officials authorized to execute same, by the following vote. Yeas: Shannon, Parent and Derella.

A motion was made to approve Special Event on Public Lands applications for the following:

- a) 6th Annual Picnic sponsored by the Tri-County Independent Living to be held on July 14, 2007, 12:00 noon to 7:00 p.m. at Corson Park
- b) Shine Picnic sponsored by the First United Methodist Church to be held on July 11, 2007, 11:00 a.m. to 3:00 p.m. at Union Lake Park.

The motion was passed, by the following vote. Yeas: Shannon, Parent and Derella.

Resolution No. A- 5850 authorizing adjustments to the Tax and Utility Records was adopted, by the following vote. Yeas: Shannon, Parent and Derella.

Vice-Mayor Derella stated we have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name, and address your concerns. Please limit your comments to approximately 5 minutes:

Robert Tesoroni, Howard Street addressed the Board of Commissioners and made the following comments:

"Good afternoon, Vice-Mayor and Commissioners, Bob Tesoroni, Howard Street in Millville. I want to go to Item No. 22, Resolution No. A- 5837, which is the signage, does this include, because we're looking at \$629,800.00, does this include the installation of signs?"

Commissioner Shannon: *"yes, okay you're talking page 9, No. 22?"*

Robert Tesoroni: *"yes."*

Commissioner Shannon: *"okay, yes, and I also wanted to point out too, that these funds are coming from the Department of Transportation for the Municipal Aide for Centers ???? and also the New Jersey Transportation Trust Fund Authority Act. This is something that the MDC has been working on and I know that Liz Niklaus has served on that committee and they done an outstanding job finding this. This is something the City of Millville was very interested in getting involved in. The funds may be available through this program and we have applied for the funding through these programs. The situation is this, as the funding comes in we may have to scale that program back. This is what we've applied for and this is what we're asking for, this is for the complete program depending on the amount that we receive. This program may have to be scaled back somewhat if we don't receive the funding that we've anticipated. But, we weren't going to put an application in for a part project. We wanted a complete project, so that's why that numbers up there."*

Robert Tesoroni: "thank you. Based on the analysis, how many signs are we talking about?"

Commissioner Shannon: "that I can't answer, I don't have that report in front of me. Do we have... we don't have that number yet, but we can provide that..."

Lew Thompson: "it involves signage all the way from getting off of Route 55 to get downtown and then involves signage to go to specific parking lots and places in order for people to have easy access and direct access to get around town, not only from Buck Street and the Riverfront to Third Street and to other specific areas to come off of 55. The actual number of signs depends on the grant program and the priority list."

Robert Tesoroni: "That actually answered my next questions. Okay, alright we'll shift gears a little bit. I want to go back to our last Commission Meeting, we authorized an expenditure of \$1,501,098.00 and it said for the Maurice River Pedestrian Bridge. After the Commission Meeting we found out that does not include the bridge, that's only for the infrastructure, so we're looking according to the Assistant Engineer, probably in the neighborhood of two million, I would guess it would probably go a little over that. I think the timing, and this is just my personal opinion. The timing of this expenditure was poor in that we also had a tax increase at the same time. But, I would ask how does this bridge benefit the residents of the City of Millville and before you answer that and I hope you answer it. The reason I ask is because it's located, wherever it's going to be located will have to be a stone throw between two bridges that already exist with pedestrian access, which both take you into the park or take you out of the park, whichever the case may be. So, my question is how does it benefit the residents of the City of Millville when we just had a tax increase and now we're looking at spending money on this. The reason this came to light to me is because a very friend of mine who's lived in the City forever got one of these delinquent notices. You can check the tax records, mine are never delinquent, when I get the first and second quarter, third and fourth I pay them both at the same time, because I tend to forget it if I don't and then I would be late. But, it seems like poor time and maybe that's all it is, it's poor timing, but can you tell me how it benefits the residents to have a pedestrian bridge when you already have two within a stone throw of each other that has pedestrian access."

Commissioner Derella: "you can keep going and when you're thru we'll answer your questions."

Robert Tesoroni: "That's it, that's it, I'm all done, I'm all done, I'm not going to keep you here today."

Commissioner Shannon: "I would like to answer that. This, again, the money that is being used for that is from an existing bond and to be honest with you I don't have the exact date, but I can provide that for you, I have it in my folder. There was a bond and also again the Department of Transportation grant money, it's Aid for Centers Grant money. The money that we authorized the last meeting and again I'm going from memory I didn't go back and look at it, but that also encompasses much more work than just the pilings or that bridge to be located. That is also the enhancement and the, I want to get the terminology, the bulk heading along the East and Westside of the

rivers that's setting the foundations and platforms for the actual setting and the pilings for that pedestrian bridge and also it encompasses a little under an acre of park improvements for the Waltman Park side on the Westside of that park. At the time that bridge will be set the benefits to the residents of the City of Millville get from a pedestrian bridge? I think obviously it enhances that overall riverfront redevelopment that we've been talking about for the last three or four years, obviously public access. You talk about pedestrian on Main Street and Brandriff Avenue, obviously they are two areas that are highly traveled with vehicular traffic. We're looking to self contain our parks and have a linkage from the east and Westside along to the bike trails that now go up to the American League fields and down, which will encompass the entire Riverfront Redevelopment Plan and that is public access to our river and waterways. So, I think that the benefit of that is that the residents are able to enjoy the scenery and the river we have running through it, which is an outstanding resource for the City of Millville. But, it also links the Buck Park to the Waltman Park area along with the other improvements that you're going to see in the upland portion of that development that are City owned lands."

Robert Tesoroni: "Well, I can appreciate that it will enhance the beauty and that we'll be able to enjoy the scenery, but at a time when your taxes continue to escalate, two million dollars, and I understand funding comes from different sources, but it's still taxpayers money..."

Commissioner Shannon: "okay, well here's the thing..."

Robert Tesoroni: "my question is, is there a need?"

Commissioner Shannon: "I don't want to go back and forth, but this will be my final comment. What I can do is I can get a breakdown, you keep talking about tax increase, I think that I mentioned that there was a bond that was passed a few years ago that some money is coming from, the rest of the money is money that has been taking from the City of Millville to the State of New Jersey and we're recouping that for specific projects that comes earmarked, as you know when you apply for these grants, these grants are centered for certain projects. You have to qualify under those programs. We submitted an application showing them what we wanted to do and then they gave us an approval for the funding through the various programs. That would be my answer, but I can get that breakdown for you."

Robert Tesoroni: "Alright, I would appreciate that, but again gentlemen I think what we need to ask ourselves sometimes when we're doing these things. What is the need? Thank you, have a good day."

Carl Johnson: "Good afternoon, Carl Johnson, 415 Sassafras Street, and I just wanted to clarify the issues with the Wayfinding Signage. I served on the committees, I helped select the consultants, we interviewed and sent out request I think to seven and three came in. They all qualified out of the three we selected the one we thought was the best and he also came in for the least amount of money and they've done Wayfinding for, I believe they did Camden, Jersey City, the Mainline and as far as the number of signs, that can't really be said right now, because we're still consulting with the consultants and they're coming up with the different ideas of how the Wayfinding would

go to enlist their suggestions and taken the input of the citizens of Millville on the committees, as well as the people from the businesses, the merchants and the nonprofits in the City in order to make sure that we have proper Wayfinding so the people coming in, tourists coming in can find their way in and their way out of the City safely. Thank you."

There being no further comments Vice-Mayor Derella declared the public comment portion and asked if there were any comments from the Commissioners.

Commissioner Parent: "if I may Mr. Vice-Mayor. This past Saturday we talked about the riverfront and it just dawned on me once again. Why you make an investment and all the funds comes from for our citizens in Millville. If you could just see the thousands of people who were there Saturday night along that riverfront and no one asked where the money came from. No one cared about how much my taxes paid for it. The redevelopment at the riverfront really came from our local tax and tax dollars from other municipalities throughout the State of New Jersey that went to Trenton. This administration said from day one that we will seek whatever funds we can derive from Trenton, which are our tax dollars to bring back to the City. I believe this administration has done that. So, once again, where does the money come from, how is it spent and we want to reassure the folks in the City of Millville that the majority of the dollars that were spent, whether it was on High Street or the riverfront, was tax dollars by many people throughout the State of New Jersey that we've been able to bring back to the City. We've been questioned, I've been questioned probably for 18 years why we go ahead and purchase buildings, why do we tear down buildings, why do we make improvements along the riverfront or why do we build parking lots when nobody's coming. Commissioner Shannon has taken the bull by the horns and whenever you have Third Friday's and whenever we have programs that we have during the summer months where people just can't afford to travel outside the City of Millville, who can bring their children, bring their families to our downtown district and to our riverfront, is something we should all be proud of. We will continue questioning the improvement that we have made throughout this City, whether it's the riverfront or whether it's the downtown district or our Arts Center or where our money is going. I truly believe that there's been an investment in the City over the years that we have today something we should all be proud of and that's a downtown district, something that we have that many municipalities would have loved to have and that's a river that runs through the heart of your City. Everybody is not going to agree on how we improve the City or what we've done. But, I'll tell you there's thousands of people, thousands of people who believe in what we have done along that riverfront and we'll continue doing it. That bridge, as Commissioner Shannon indicated is tremendous and it's a safety factor also and we will see the benefits of that. The people of Millville will see the benefits of that. It's part of the overall plan that we have for the riverfront and we're doing it piece by piece by piece. So, again I want to commend Commissioner Shannon for introducing that resolution in what we're doing. Tim, I fully still believe in what we're doing and we'll continue doing it and that's pretty much it Mr. Vice-Mayor."

Commissioner Shannon: "I just wanted to clarify a horrible rumor that was going around town about our City Solicitor. I

did suffer a fall and no way was this an accident where I met with McCarthy and he talked my ear off. So, I just wanted to quell that rumor right away."

Vice-Mayor Derella: "I would like to add real quick the pedestrian bridge could be controversial. I've been living to at least one of the neighborhood meetings and there was some questions there. What was missed in that project, was it was actually riverfront park and pedestrian bridge. Approximately \$117,000.00 of the 1.3 is going towards the actual bridge foundations and things to set in place. The balance of the money of which 1 million comes in grants from the State of New Jersey is going to 500 linear feet of boardwalk improvements, all the park improvements of over an acres worth that Commissioner Shannon has put in place. The riverfront and the pedestrian walkways from Sharp Street now, that connects all the way to downtown, that has been a master plan that, if I'm not mistaking has been in place for six or seven years. The Engineering Department along with Revenue and Finance have been amassing funds to try to cover this cost by bringing, as Commissioner Parent said, our tax dollars back to the City of Millville in trying to utilize those. If we don't go get them someone else will. Timing. Yes, when you introduce an 8 cent tax increase and you're going to do a major project that you hope will benefit the overall City in regards to recreational opportunities, and create pedestrian traffic that will go from one end to the City to the other without being interfered with or going on high traffic bridges and things of that nature, I think that is a positive. But, again, we go after these funds just like the state takes money away from us and then sends rebates back to the taxpayers in June, July and August, we forget that when our tax bill comes out. If they left it all here, maybe we could do a little bit more to be able to trim our tax dollars down as the best we could within the community. But, again, the Master Plan has been in there, we've been following as the funds come into play and one of the other issues was we received notification from the departments that gave us those grants and said look, you better start spending the money or we're going to take it back. So, they've kind of caught onto Millville where we try to amass these things over several years and then when we get enough money to do the project as cost effective as we can, they're telling now we need to spend funds a little bit quicker before we lose those."

Resolution No. A-5849 authorizing a closed session regarding pending litigation was adopted, by the following vote. Yeas: Shannon, Parent and Derella.

There being no further comments the meeting was adjourned and a motion was made to reconvene in closed session subject to the call of the chair, by the following vote: Yeas: Shannon, Parent and Derella.

Third Floor Conference Room, City Hall
Millville, New Jersey
June 26, 2007, 1:00 p.m.

The Board of Commissioners met in special session with Mayor Quinn presiding. Members present: Shannon, Parent, and Derella. Absent: Quinn, Hollingshead.

Mayor Quinn 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.

CLOSED SESSION

There being no further comments the meeting was adjourned subject to the call of the chair, by the following vote: Yeas: Shannon, Parent and Derella.

Adopted: July 3, 2007

Mayor

Commissioners

Attest:

City Clerk/Administrator

BILL LIST
CITY OF MILLVILLE
MEETING JUNE 26, 2007

ACTION SIGNS & AWARDS	832.50
ACU-PRINT, INC.	2,379.94
ADAMS, REHMANN & HEGGAN ASSOC	14,269.70
ALLIED CONTROL SERVICES, INC.,	1,145.00
ALL PRO SOUND, INC	246.00
A&M PRODUCTS	168.84
AMERICAN BORING SYSTEMS INC	360.30
APPLIED SWEEPERS, INC.	989.47
ARCH WIRELESS, INC.	15.13
ARCHONIX SYSTEMS, LLC	140.00
AT & T INFORMATION SYSTEMS	522.37
ATLANTIC CO UTILITIES AUTHORITY	19,367.70
ATLANTIC CITY ELECTRIC	115,124.38
AW DIRECT, INC.	243.22
GERALD A. BARRETT, INC	1,322.60
BERCO FLEET SERVICE INC	972.75
BERNAL MECHANICAL CONTR. INC.	4,321.00
BEST UNIFORM RENTAL	1,788.65
BIRCH'S COMMUNICATIONS	42.50
C & S SIGNS	45.00
MICHAEL CALCHI	149.00
ANTHONY CAMPBELL	149.00
CAPE MAY COUNTY MUA	405.00
CHERUBS	875.00
JOSEPH CHIARELLO	200.00
HENRY CIFALOGGIO, INC.	420.00
CIFALOGGIO INC.	1,697.89
CINTAS CORPORATION #100	36.40
CITY OF MILLVILLE	12,250.00
CITY OF MILLVILLE	142.00
CITY OF MILLVILLE - CURRENT	11,003.36
CITY OF MILLVILLE	299,554.67
CITY MILV PAYROLL DED ACC	28,035.71
CITY OF MILV PETTY CASH	96.34
CITY OF MILV - SEWER ASSESSMENT	380.67
CITY OF MILV - SEWER OPERATING	17,415.04
CITY OF MILV TRUST ACCT	59,892.58
CITY OF MILLVILLE UTILITY	540.00
CITY OF MILV - WATER OPERATING	1,243.67
CLARKE CATON HINTZ, INC.	919.25
COBRA ELECT	62.82
ATLANTIC CITY ELECTRIC	2,659.01
CONNEY SAFETY PRODUCTS, INC	177.03
CORNERSTONE RESTAURANT	632.00
GEORGE CORNINS	100.00
CUMBERLAND CO. ASSESSOR'S	245.00
CUMBERLAND CO. CLERK'S OFFICE	346.00
CCIA	640.00
CUMBERLAND FIRE PROTECTION	51.50
CUMBERLAND REMINDER	415.00
CUMBERLAND VALVE INC	127.87
CUSTODIAN OF SCHOOL MONIES	580,567.00
CUSTOM GRAPHICS, INC	110.00
D & R LANDSCAPING, INC.	1,315.00
THE DAILY JOURNAL, INC.	137.80
RICHARD H. DANIELS, ESQ.	2,118.00
DARE'S FEED & PET SUPPLY	58.64

LINDA A. DEDRICK	200.00
DELTRONICS CORP	10,641.65
TERRI DELVICADIO	50.00
ANTHONY DEPASQUALE	100.00
DIMENSION DATA	11,590.85
DINASO & SONS BUILDING SUPPLY	412.80
DIV OF CRIMINAL JUSTICE ACADMY	500.00
ROBERT DOAK	100.00
DON-B-FRANKS	1,051.96
DOWNTOWN IDEA EXCHANGE	236.50
EASTER SEAL SOCIETY/CUMBERLAND	567.50
EDMUNDS & ASSOCIATES INC	50.00
EDWARD DUFFY, ESQ	520.00
EIC INSPECTION AGENCY CORP	1,274.00
ENVIRONMENTAL RESOURCE ASSOC	510.84
EXECUTIVE BUSINESS PROD. CORP.	4,271.91
TERRY FAWCETT	50.00
LAWRENCE FAWCETT, JR.	100.00
TRACY FAWCETT	50.00
FEDERAL EXPRESS CORP	178.08
FIRST DUE EMERGENCY SUPPLY INC	750.00
THE FLOWER FARM	85.30
LESLIE G FOGG, INC	1,602.45
FRANZWA TRAILER SALES	82.90
GANN LAW BOOKS, INC.	273.50
GARDEN STATE HIGHWAY PROD. INC	363.87
JOHN GARTON	149.00
GENTILINI FORD, INC	763.08
KRUSTI GOEHLI	149.00
GPM ASOCIATES, INC.	1,500.00
GRAINGER	867.26
GRAPHICUS COMMUNICATION, LLC	1,752.52
GREENBERG TRAURIG, LLP	11,791.28
SCOTT HALEY	100.00
RYAN HALLQUIST	149.00
HANSON AGGREGATES BMC, INC.	2,979.22
HD SUPPLY WATERWORKS, LTD	7,121.00
DANIEL C. HOFFMAN,ESQ	400.00
HOLLY CITY DEVELOPMENT CORP.	7,066.66
HOWARD HEE	524.00
HOLTZ LEARNING CENTERS, LTD	118.00
ERVIN HOOVER	50.00
HOWELL HARDWARE	1,212.03
THE INCREDIBLE BULK	30.00
INDUSTRIAL SUPPLIES, INC.	40.76
INFERNO NEWSPAPER	350.00
DANA INFERRERA	50.00
DOUGLAS INFERRERA	149.00
INTERNATIONAL CODE COUNCIL INC	326.38
GARY JONES	100.00
JRB ASSOC IATES, LLC	2,820.00
KEEN COMPRESSED GAS CO.	130.93
J. TIMOTHY KERNAN, INC	8,090.00
SCOTT KEYEK	149.00
KIMBALL INTERNATL MARKETING INC	483.79
J M KONOPKA REFRIGERATION	135.00
JOYCE A. LAMANTEER	580.00
LANDSMAN UNIFORMS INC.	3,837.90
RICHARD LAPPINE	100.00
LAURY MACHINE WORKS	100.00
LAWMEN SUPPLY CO, INC	769.20
A M LEONARD INC	282.81
LILLISTON CHRYSLER/PLYM	65.44

LIPPINCOTT & JACOBS, INC	1,500.00
SUMNER L LIPPINCOTT	149.00
LOWE'S CO., I NC.	624.25
MACALASTER BICKNELL CO.,	1,316.16
MAGLOCLEN	350.00
ANTHONY MASSIE	131.09
RICHARD C. MCCARTHY ESQ.	34,718.82
WM. J. MCLAUGHLIN III	149.00
JOSEPH E. MCMAHON	149.00
METCALF & EDDY, INC.	2,054.00
RAYMOND MICHAELS	149.00
MILLVILLE AUTOMOTIVE	2,003.89
MILLVILLE DEVELOPMENT CORP	19,809.58
MILLVILLE PUBLIC LIBRARY	39,333.25
WILLIAM R. MINTS AGENCY	645.50
HAROLD MOSER	149.00
NAT'L ASSOC CHIEFS OF POLICE	125.00
STEVE NEDER, ESQ.	1,071.41
NERTCTA	120.00
NEXTEL COMMUNICATIONS, INC	4,782.46
WILLIAM NICHOLS	149.00
VERIZON	1,445.14
TREASURER, STATE OF NJ	80.00
NJ STATE DEPT OF HEALTH	585.00
NRTCTA	790.00
TODD OLIVER & SONS, LLC	360.00
OMNI ENVERONMENTAL LLC	150.00
PACE & ASSOCIATES, INC.	5,000.00
GEORGE PARENT	100.00
PASTINA, INC	76.00
PEDRONI FUEL CO, INC	33,261.78
PENN-JERSEY MACHINERY, INC.	12.42
DOUG PETTIT	50.00
CHRIS PITTINGER	100.00
POSTMASTER, CITY OF MILV	3,269.00
PREMIER CHEMICALS, LLC	5,303.70
THE PRESS & SUNDAY PRESS, INC	769.42
PRINT-O-STAT, INC.	560.00
QUALITY CONTROL LABS, INC.	96.00
QUALITY FIRST, INC	2,113.50
REDCORN, INC.	2,250.00
JAMES F. REEVES	524.00
CHRISTOPHER G. REEVES	100.00
RENTAL MAT SERVICES, INC.	80.65
JAMES RILEY	100.00
THYSSENKRUPP ELEVATOR	467.87
SERVICE TIRE TRUCK CENTER, INC	84.85
BRIAN SHAFFER	149.00
CHARLES SHAFFER, JR	149.00
SHARP ELECTRONICS CORP.	350.40
SHEPPARD BUS SERVICES, INC.	360.00
SIRCHIE FINGER PRINT LAB INC.	375.18
SJ GAS COMPANY	2,173.55
SJH OCCUPATIONAL HLTH SERV	2,060.24
SJ NEWSPAPERS CO.	85.80
JOE SMILSKI, INC	1,280.00
ROBBIN B. SOTIR & ASSOC	4,560.95
SOUTH JERSEY PICKUP TRUCK	89.00
SOUTH JERSEY SANITATION CO	94,461.76
SOUTH STATE INC.	536.82
WILLIAM STADNICK, III	100.00
STAPLES, INC.	1,302.18
STEELMAN'S PHOTO SUPPLIES	129.21

ROBERT STEIN	50.00
STEWART BUSINESS SYSTEMS	988.39
JOSEPH SUTHERLAND	1,500.00
SYSTEC OF VINELAND, INC.	513.60
NICK TANEY	1,017.60
TENTS R US	375.00
TEPS POWER EQUIPMENT, INC	614.14
KEVIN THOMPSON	50.00
MICHAEL THOMPSON	42.37
THRIFT-T-CAR WASH	1,516.00
THE TRAINING SCHOOL	6,452.00
TRIAD ASSOCIATES, INC	4,400.00
TRI-CITY PAPER & JAN SUPPLIES	62.60
TRICO, INC.	291.18
RICHARD TUCKER	100.00
THE TWO 15 GROUP, INC.	1,300.00
UNITED ELECTRIC SUPPLY	272.25
UNITED LAWN MAINTENANCE	360.00
UNIVAR USA INC	894.00
ARTHUR UPHAM	149.00
URBAN ENTERPRISE ZONE	4,245.07
USA BLUE BOOK, INC.	1,913.14
DAVID VANAMAN	149.00
NATHAN VAN EMBDEN ESQ.	4,250.00
VERIZON WIRELESS	391.63
VERIZON WIRELESS	800.60
VINELAND AUTO ELECTRIC	90.64
GARY L WALLEN	149.00
TIMOTHY WATSON	149.00
JOHN WEHLING	15.00
WEINSTEIN SUPPLY CORPORATION	345.16
WESTERN TERMITE & PEST CONTROL	270.00
WETLAWN AUTOMATIC SPRINKLER	173.07
DALE WETTSTEIN	149.00
WE'VE GOT YOU COVERED, INC.	425.00
WHEATON ARTS & CULTURAL CENTER	4,500.00
WILLIAM'S ASPHALT MATERIALS	1,646.00
WINFIELD'S RESTAURANT	32.85
WOODRUFF ENERGY COMPANY, INC.	1,174.50
GARI B. CLINE	800.00
ALBERTA HOEKMAN	8,700.00
DAVID A. JOHNSON	550.00
SHIRLEY MOSER	8,440.00
RHODA PIERCE	1,177.00
CLARISA RIGGINS	7,600.00
M. JANE SAXTON-BOOYE	4,400.00
ROBIN SMALLEY	2,150.00
DAMARIS VASTANO	6,000.00
SANDRA WHITE	4,563.00
HOLLY CITY MIDGET FOOTBALL	4,565.04
EMC MORTGAGE CORP.	801.29
LANDIS TITLE CORPORATION	1,065.64
CHRISTINE HAYDAK	84.60
DAMARIS VASTANO	152.50
TOTAL VOUCHERS FOR 06/26/07	1,648,599.36
THE DANNY EYER BAND	800.00
HW	
GOLD PACKAGE ENTERTAINMENT	150.00
HW	
THE JUMPERS	1,500.00
HW	

JAMES WELCH HW	700.00
TOTAL HANDWRITTEN FOR 06/26/07	3,150.00
CITY OF MILLVILLE SALARY ACCOUNT	338,563.46
CITY OF MILLVILLE SALARY ACCOUNT	262,578.92
CITY OF MILLVILLE SALARY ACCOUNT	260,891.37
TOTAL SALARY FOR 06/26/07	862,033.75
TOTAL VOUCHERS & SALARY 06/26/07	2,513,783.11