

Commission Chamber, City Hall
Millville, New Jersey
October 18, 2011 6:00 p.m.

The Board of Commissioners met in an agenda session with Mayor Shannon presiding. Members present: Shannon, Finch, Quinn and Vanaman. Absent: Derella.

Mayor Shannon 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 stated there were no changes to the agenda.

Director Vanaman requested Commissioner Quinn or Commissioner Finch to second the motion on Ordinance No. 1 on page 2 of the agenda.

Director Quinn stated he has to abstain and Director Finch stated he would second the motion.

Mayor Shannon declared a public comment portion open regarding agenda items only and asked if any person present wished to be heard.

Paul Porreca, Porreca Drive, inquired if Resolution No. 12 was referring to the old bank building at 2nd and Main Street with Mayor Shannon responding yes that is the building being renovated.

Richard McCarthy stated the Historical Society is open there on Wednesday's and Sunday's for those interested in historical research.

Mr. Porreca questioned Resolution Nos. 7, 8, & 9 and asked if the contract for the extraordinary unspecifiable service referred to in Resolution No. 9 was in the packets with Richard McCarthy responding yes.

Mr. Porreca asked the amount of the contract with Richard McCarthy responding \$420,000.00, which is \$250,000.00 from the UEZ Administrative Budget and \$170,000.00, which was already approved by Resolution at the last Commission Meeting.

Mr. Porreca stated he submitted an OPRA Request for all the records relating to the Millville Urban Redevelopment Corporation and the contract was not included in the records supplied to him. Mr. Porreca inquired why an RFP was not done for this service contract. Mayor Shannon responded this contract will enable the City to continue with Economic Development and the nonprofit corporation will have the possibility of activities that nonprofits can participate in.

Director Derella entered the meeting at approximately 6:10 p.m.

Mayor Shannon explained this contract is for 20 months, which will not impact future Board of Commissioners.

Richard McCarthy stated the corporation will be a Nonprofit 501C3 Corporation with local people acting in the capacity of the trustees of the corporation.

Mr. Porreca stated he can see from the response to his OPRA request the Commissioners have had a copy of an information packet since January, 2011 and asked why the contract is for 20 months and not for 8 months through June 30, 2011. He also stated his understanding of the disclosure law is that each individual in the corporation must file a financial disclosure statement and asked if corporate statements were filed 10 days in advance as required by law.

Richard McCarthy stated disclosure statements are not required to be filed by all corporate trustees. Mr. Porreca asked about the UDAG monies for the corporation that is to be paid back with Mayor Shannon responding that the nonprofit corporation will pay the City back the monies that was utilized to get the project started.

Mr. Porreca stated this is very similar to the NDC contract and he thinks the City is violating the nondisclosure law and there is no accountability.

Brian McGahhey asked about Resolution No. 14 regarding performance guarantee release for Liberty Village regarding stormwater basin noting they built the clubhouse on top of the original stormwater basin that they previously had and inquired if they currently have a stormwater basin with Commissioner Derella advising that the clubhouse is not on top of the basin, but directly behind it and has been inspected by the City Engineering Department.

There being no further comments Mayor Shannon declared the public comment portion closed and asked for comments by the Commissioners.

There being none Mayor Shannon declared the agenda session closed subject to the call of the chair, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commission Chamber, City Hall
Millville, New Jersey
October 18, 2011, 6:30 p.m.

The Board of Commissioners met in a regular session with Mayor Shannon presiding. Members present: Shannon, Finch, Quinn Derella and Vanaman. Absent: None.

Pastor Meese delivered the invocation followed by the salute to the flag.

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

The motion was passed, by the following vote. Yeas: Finch, Derella and Shannon. Abstained: Quinn. Nays: Vanaman.

The following proposed ordinance was read on first reading:

An Ordinance amending the Municipal Code of the City of Millville, Chapter 30, Land Use and Development Regulations, Article IV., Zoning Board of Adjustment, Section 30-86.

Alternate Members

- a) adding four alternate members to the Board of Adjustment who are citizens of the City
- b) Alternate Members shall be designated at the time of appointment as "Alternate No. 1", "Alternate No. 2", "Alternate No. 3" and "Alternate No. 4"

Director Quinn moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, November 1, 2011 after due publication as provided by law.

Director Vanaman seconded the motion

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

The following proposed ordinance was read on second and final reading:

Ordinance No. 18-2011

Ordinance amending the Municipal Code of the City of Millville, Chapter 8, Animal Control

- a) Section 8-2, Definitions (Delete Aggressive Breed Dog)
- b) Section 8-5, License Fees
 - B. (Delete)
 - F. \$10.00 Late fee

Director Vanaman moved for the adoption of the proposed ordinance on second and final reading.

Director Derella seconded the motion.

Mayor Shannon declared a public hearing open and asked if any person present wished to be heard.

There being no response Mayor Shannon declared the public hearing closed and asked for a roll call on the motion.

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

Resolution No. R222-2011 authorizing the reading of the FY2012 budget by title only pursuant to N.J.S.A. 40A:4-8 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

RESOLUTION NO. R205-2011

MUNICIPAL BUDGET OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, FOR FISCAL YEAR 2012.

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Municipal Budget for the fiscal year 2012;

BE IT FURTHER RESOLVED, that said budget be published in The Daily Journal in the issue of September 28, 2011.

THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE do hereby approve the following as the budget for the fiscal year 2012:

RECORDED VOTE

	(James T. Shannon	(
	(Joseph Derella, Jr.	(
AYES	(James F. Quinn	NAYS (
	(Dale Finch	(
	((
	(David Vanaman	(
	((
ABSENT	(ABSTAINED (
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	((

	<u>Summary of Revenues</u>	
	<u>Anticipated</u> 2012 Budget	Final 2011 Budget
1. Surplus	4,081,908.00	3,434,760.00
2. Total Miscellaneous Revenues	8,352,874.00	11,147,893.15
3. Receipts from Delinquent Taxes	500,000.00	500,000.00
4. a) Local Tax for Municipal Purposes	18,491,204.00	17,856,848.52
b) Addition to Local District School Tax		
Total Amount to be Raised by Taxes for Support of Municipal Budget		
Total General Revenues	31,425,986.00	32,939,501.67

	<u>Summary of Appropriations</u>	
	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries & Wages	11,263,485.00	11,561,676.45
Other Expense:	13,119,163.00	14,798,965.56
2. Deferred Charges & Other Appropriations	3,054,988.00	2,968,899.00
3. Capital Improvements	50,000.00	259,799.00
4. Debt Service (Including for School Purposes)	1,583,732.00	1,434,900.63
5. Reserve for Uncollected Taxes	2,354,618.00	1,931,761.03
Total General Appropriations	31,425,986.00	32,956,001.67

SFY 2012 Dedicated Water Utility Budget

	<u>Summary of Revenues</u>	
	<u>Anticipated</u> 2012 Budget	Final 2011 Budget
1. Surplus	299,773.50	602,609.50
2. Miscellaneous Revenues	3,329,902.50	2,865,702.50
3. Deficit (General Budget)		
Total Revenues	3,629,676.00	3,468,312.00

	<u>Summary of Appropriations</u>	
	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries & Wages	1,050,000.00	1,060,200.00
Other Expense:	1,618,600.00	1,578,480.00
2. Capital Improvements	205,000.00	165,000.00
3. Debt Service	498,000.00	454,882.00
4. Deferred Charges & Other Appropriations	258,076.00	209,750.00
5. Surplus (General Budget)		
Total Appropriations	3,629,676.00	3,468,312.00

SFY 2012 Dedicated Sewer Utility Budget

	<u>Summary of Revenues</u>	
	<u>Anticipated</u> 2012 Budget	Final 2011 Budget
1. Surplus	520,551.59	494,904.77
2. Miscellaneous Revenues	5,759,004.41	5,326,472.22
3. Deficit (General Budget)		
Total Revenues	6,279,556.00	5,821,376.99

	<u>Summary of Appropriations</u>	
	2012 Budget	Final 2011 Budget
1. Operating Expenses: Salaries & Wages	1,312,500.00	1,475,000.00
Other Expense:	2,751,967.50	2,529,400.00
2. Capital Improvements	220,000.00	145,000.00
3. Debt Service	1,744,653.50	1,421,541.99

4. Deferred Charges & Other Appropriations	250,435.00	250,435.00
5. Surplus (General Budget)		
Total Appropriations	6,279,556.00	5,821,376.99

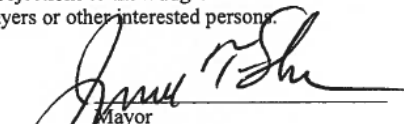
SFY 2012 Dedicated Revenue Allocation District Budget (RAD)

	<u>Anticipated</u>	
	<u>2012 Budget</u>	<u>Final 2011 Budget</u>
Summary of Revenues		
1. Surplus	82,235.00	105,820.00
2. Miscellaneous Revenues	465,000.00	403,200.00
3. Deficit (General Budget)		
Total Revenues	547,235.00	509,020.00
Summary of Appropriations		
1. Operating Expenses: Salaries & Wages		59,000.00
Other Expense:	44,710.00	44,710.00
2. Capital Improvements		
3. Debt Service	502,525.00	400,000.00
4. Deferred Charges & Other Appropriations		5,310.00
5. Surplus (General Budget)		
Total Appropriations	547,235.00	509,020.00

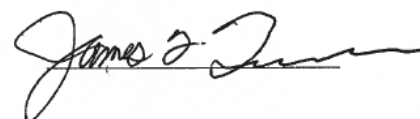
Notice is hereby given that the Budget and Tax Resolution was approved by the City Commission of the City of Millville, County of Cumberland on September 20, 2011.

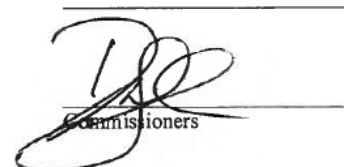
A hearing on the Budget and Tax Resolution will be held at City Hall on October 18, 2011 at 6:30 p.m. at which time and place objections to the Budget and Tax Resolution for the fiscal year 2012 may be presented by taxpayers or other interested persons.

Adopted: September 20, 2011

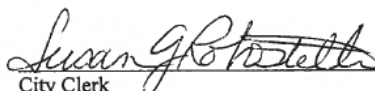

Mayor






Commissioners

Attest:


City Clerk

A motion was passed to open a public hearing on the FY2012 Municipal Budget, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Paul Porreca, Porreca Drive, stated at a recent meeting he heard the statement that citizens have not made suggestions to the Board of Commissioners and he reviewed several suggestions made in the past regarding the RAD, the Levoy, reducing the number of streetlights, adopting the Taxpayer Ordinance and enforcing the Municipal Code at Millville Gardens instead of going to the expense of demolition.

Mr. Porreca stated several observations: the Tax Levy is up \$600,000.00, ratables have increased \$10,000,000.00, the workforce has been cut by 17, but still the levy is up. In addition, he also observed and inquired why revenue went down from Municipal Court fines, manufactured home revenue is down, Construction Office revenue is down and hotel room fees collected are down.

Mr. Porreca inquired if Second Generation, UEZ and UDAG funds are in the budget with Maureen Mitchell responding no, because they are trust funds and are in the Audit Report.

Mr. Porreca also inquired why the taxes for the New Jersey Motorsports Park are lower than last year with Maureen Mitchell responding that is a result of the land taxes that get deducted.

Mr. Porreca asked why Target's abatement is not in the budget with Maureen Mitchell advising Mr. Porreca that his suggestion last year was taken and it appears on a different page in the budget.

Mr. Porreca inquired as to why the revenue for the Recycling Tonnage Grant is not shown in the anticipated budget with Maureen Mitchell responding that the City is not permitted to anticipate the revenue prior to receiving the grant, noting once the grant is received it will be added as a Chapter 159.

Paul Porreca stated that on the appropriation side the City did cut quite a bit, however Salary and Wages, even though 17 people were cut, has still increased and exceeds the savings of the 17 retirees.

Director Derella responded those appropriations are contractual and also the UEZ Grant loss had to be absorbed in the budget. In addition, Maureen Mitchell stated salary payouts for employees that retired are included in this budget.

Mr. Porreca inquired if there is an appropriation for interest on the million dollar loan to the Levoy that may need to be paid to the Cumberland County Improvement Authority with Maureen Mitchell responding that UDAG was utilized last year and will be utilized again.

Mr. Porreca stated there is only a \$53,000.00 balance in UDAG, therefore the fund is running short. He stated the UEZ Loan Fund and UDAG has no reserve for bad debts and estimates that at 15% and recommended to the governing body that they should have a reserve.

Betty Monteleone, Briar Drive, stated the RAD was not a good idea and the Levoy should be funded with their own money. She stated Cumberland County has a 14.1% unemployment rate, which shows how bad the economy is and encouraged the governing body to listen and take this seriously.

Clay Mikolasy, 712 Glenside Road, stated if you have less money, you do less and the government has to do a lot less and protested the tax increase noting he does not think it is right.

Bob Tesoroni, Howard Street, stated that on May 17, 2011 the Commissioners proposed a 4.2 cent increase and said they have been working diligently on the budget, however have realized no additional saving since then. He stated the City's debt continues to go up, the levy goes up, the water bills go up, tax sales are up and food assistance is at 16.7%. A budget increase will cause an increase in homes sales, an increase in unpaid taxes and unpaid water and sewer, businesses will pay higher taxes and will pass those costs to the consumer and even though you are aware of these problems throughout the City you still grant tax abatements. Mr. Tesoroni advised the Commissioners to take back the budget and rethink it.

Bonnie Schwegel, 2600 South 2nd Street, stated Liberty Village should have been taxed for 120 homes and recommended that the governing body not grant abatements. She stated she

pays \$5,200.00 on her 1,300 square foot ranch home on one acre of land and a tax increase of \$100.00 means a lot to her.

Paul Porreca, Jr., 2439 West Main Street, stated services need to be cut, so taxes can be cut and suggested the City may have assets that could produce revenue. He stated the way the City picks up brush is very inefficient and citizens should remove their brush themselves and he would like the Commissioners to take ideas that can produce revenue and forget about supporting the Levoy Theatre that only a few would appreciate.

Mayor Shannon clarified the money utilized for the Levoy was UEZ funding.

Ann Simpson, 830 Shewchenko Avenue, commended Millville First for the accurate information they supplied at recent meetings. She inquired about the payment for the Levoy with Mayor Shannon explaining that was UEZ dollars, which cannot be utilized in the general fund. Ms. Simpson suggested to sell the Levoy to the highest bidder and refund the City's money back.

Paul Bonney, 2633 South 2nd Street, stated taxes are out-of-hand and does not know what to suggest, except to possibly go to the public and ask residents. He stated we are in hard times and it makes people angry to see City employees make such high salaries. He stated the community needs to come together and possibly adopt a road or a park and offered his help to the Board of Commissioners and urged them not to raise taxes.

Mayor Shannon explained that there are groups that meet often to cleanup the Center City areas, in addition salaries and wages paid to the City employees are contractual and at some Commission Meetings citizens requested that the Commissioners raise taxes to keep employees. He stated last year the City of Millville had a zero cent increase and this year the County rate went down, so the tax bill will be less. He stated to avoid litigation the City had to go back to a five day workweek at a cost of approximately \$500,000.00 and noted the taxes were also affected by the loss of UEZ funding.

Mayor Shannon further stated the Board of Commissioners try to balance and overall each department has reduced their budgets from 2011. He stated he appreciates Mr. Bonney's comments.

Director Quinn stated the arbitrator sets the amount of the raise and usually finds in favor of the employees. In addition, he thought the 10% cut that resulted in the reduced workweek was a good idea and his department in Public Affairs has only 2 employees remaining as of November 1, 2011.

William Opperman, 700 Northeast Lakeshore Drive, stated Don Ayres, Economic Development Director and others in City Hall make too much money. He stated \$80,000.00 should be the highest salary paid, except possibly the City Clerk and City Engineer.

There being no further comments a motion was passed to close the public hearing on the FY2012 Municipal Budget, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R223-2011 authorizing amendment to the FY2012 budget due to PFRS approved in FY2012 Budget on September

20, 2011 included in preliminary amount of \$1,692,167.00 and actual required amount is \$1,337,046.00.

Director Derella stated several of the top 10 highest paid employees are public safety and employees that have worked for the City for many years. He stated the City has been lowering salaries as the opportunity arises.

Director Derella explained that without the RAD the City's tax rate would be 3.5 cents higher and explained that PILOT abatements bring revenue to the City, which helps control taxes and has less than a 1 cent affect on the tax rate. He stated the Board of Commissioners were criticized for laying off police officers.

Director Derella stated this motion to amend the budget will reduce the 4.2 cent tax increase to a 1.8 cent increase, which comes to just over a 10 cent increase over the last 5 years, which is one of the lowest tax increases in the entire county. There are only 3 municipalities in 2011 with a tax decrease and they are Stow Creek Township, the Borough of Shiloh and Millville.

Director Derella explained the City of Millville pays all tax appeals and does not receive credit from the County until the following year and it is okay to reduce the budget by the decrease, which would be reflected in the bills in January.

Motion to adopt the FY2012 budget as amended, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R224-2011 authorizing adjustments to the Tax And Utility Records was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R225-2011 authorizing Tax Foreclosure List held by the City be foreclosed by summary proceedings IN REM as described by N.J.S.A. 54:5-104.29 to 54:5-104.71 as amended and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R226-2011 authorizing the Tax Collector to cancel Certificate of Sale #11-00065 for delinquent taxes assessed to Paul J. Zirbser, at a tax sale held on August 5, 2010 and recorded on August 18, 2010, on Block 218, Lot's 1607-1613, Lake Shore Drive SE, which was conveyed to the City by deed on July 11, 2011 and recorded on September 29, 2011 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R227-2011 authorizing the Hotel Overlook Site MOU encumbrance in the UDAG Trust fund to be canceled in the amount of \$80,000.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R228-2011 authorizing a working capital recovery grant in the amount of \$300,000.00 for the Millville Urban Redevelopment Corporation with the monies allocated from the following funds: \$250,000.00 from the second generation UEZ fund and \$50,000.00 from the UDAG fund. The Resolution also authorizes a grant to the municipality for \$250,000.00 to fund a

portion of the cost of the services contract between the city and the aforesaid corporation to provide economic development services for the municipality with the monies allocated from the following funds: \$220,000.00 from the First Generation UEZ fund and \$30,000.00 from the UDAG fund was read by the City Clerk.

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

Mayor Shannon declared a public hearing open and asked if any person present wished to be heard.

Paul Porreca stated this is a way to keep the agenda going and the City should just provide basic services and disapproves of this resolution.

Bob Tesoroni, Howard Street, inquired why there was no RFP prior to this award with Mayor Shannon and Richard McCarthy both responding that the corporation wanted to appoint someone local for this position for the 20 months and then will evaluate progress.

Mr. Tesoroni stated these funds could be utilized for infrastructure improvements and further noted for the past ten years the City has paid approximately \$150,000.00 per year for Economic Development and questioned what the City has received for that money and how many jobs has it produced.

Paul Porreca stated that in his opinion the law does require disclosure statements for this contract, which is awarded without an RFP or bids. He also stated 20 months in the amount of \$420,000.00 without bids for services is wrong and the governing body is utilizing money they don't have and have not set aside loan money for the Levoy and balances are low and they will not have the money that they are committing.

Richard McCarthy responded the certificate of incorporation in paragraph 5 of the agreement states there are no members and trustees are not required to file public disclosure statements or pay-to-play.

Paul Porreca, Jr. stated even if the disclosure forms are not required, why not require them anyway. He indicated this money could be better utilized and they should vote no on this resolution, because the City cannot afford it.

Betty Monteleone stated the governing body should look at where they can save money and should cut consultants and not waste money. She further questioned what benefit this agreement is to the City noting she has not seen ratables and recommended that feasibility studies should be utilized and not consultants.

Ann Simpson, 830 Shewchenko Avenue, advised the governing body they don't know how to manage money and questioned if the City took advantage of the free audits offered by the governor 10 years ago with Commissioner Derella responding in the affirmative.

Director Derella further explained that the budget is reviewed each year by the Department of Community Affairs.

Ann Simpson asked why the Levoy was not developed privately and stated she cares about the people of Millville and feels the leadership is oppressing the people and not doing a good job.

Mayor Shannon explained the City is realizing a significant savings with this agreement for the corporation to provide Economic Development services and it is expected to become self-sustaining in the future. He stated he does not share the opinion of those that think Economic Development is not needed and explained the City of Elizabeth has been doing this for years with great success. He further explained that Economic Development in the City of Millville has resulted in the following success stories:

Durand Glass Manufacturing
 Amcor Packaging
 Kaffee Magnum Opus
 Gaudelli Bros.
 Eagle Pallet
 Boeing Global
 Crown Wire & Cable
 Intex Millwork Solutions
 Groupe SEB
 Worldwide Turbines
 Holly City Packaging
 Homeland Vinyl Products
 Northeast Precast
 Body Bio Corp.
 Selover Printing
 LJE (Kane Property)
 DuBell Lumber
 Winchester-Western Railroad
 Cain Machine
 Millville Town Center
 Union Lake Crossing
 Wheaton Plaza
 Save-A-Lot Center
 Shop Rite
 Target Corp.
 Comfort Inn
 Fairfield Inn
 New Jersey Motorsports Park

Mayor Shannon also explained that everyone needs to separate property tax from UDAG and UEZ funds and explained that UDAG has been a revolving loan fund since the early 80's and feels strongly that the City still needs Economic Development even though the unemployment rate is high. He feels that this is the best way to move forward as this economy eventually gets better. The City needs someone in place and Don Ayres is the right person for the job.

Director Quinn stated he has been responsible for Economic Development for 9 years and Don Ayres is the best Economic Development Director in South Jersey. He explained the significant increase in the ratable base over the years and also the significant downtown improvements, Union Lake Shopping Center, T-Fal, New Jersey Motorsports Park and the Arts District improvements and many other examples of positive developments in the City over the years. He further clarified that no property taxes are being paid to the newly formed corporation and feels support of the Levoy is needed, because the downtown needs feet on the street and further advised the Off-Broad Street Players

will be the production company and again emphasized that property tax dollars are not being utilized for the Levoy.

Director Quinn further stated Don Ayres understands what is going on and is the right person for the job. He also stated that the City of Millville must use abatements as a tool for Economic Development in order to compete with neighboring towns.

Director Vanaman stated that overall this will be an approximately \$200,000.00 savings to the City budget and understands there are not guarantees, but agrees that without this there will be no Economic Development or administration of UEZ funding.

Director Finch stated there is a definite need for Economic Development to compete with Vineland and South Jersey and taking this component and putting it into the private sector is a good thing and a savings to the City.

There being no further comments Mayor Shannon declared the public comment portion closed.

Resolution No. R228-2011 authorizing a working capital recovery grant in the amount of \$300,000.00 for the Millville Urban Redevelopment Corporation with the monies allocated from the following funds: \$250,000.00 from the second generation UEZ fund and \$50,000.00 from the UDAG fund. The Resolution also authorizes a grant to the municipality for \$250,000.00 to fund a portion of the cost of the services contract between the city and the aforesaid corporation to provide economic development services for the municipality with the monies allocated from the following funds: \$220,000.00 from the First Generation UEZ fund and \$30,000.00 from the UDAG fund was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R229-2011 authorizing contract for Extraordinary Unspecifiable Services between the City of Millville and the Millville Urban Redevelopment Corporation, a nonprofit corporation located in Millville to out-source the economic development function of the municipality to the corporation to include the coordination and management of the Urban Enterprise Zone program as it relates to economic development was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R230-2011 authorizing submission of an electronic grant application identified as "MA-2012-Millville city-00691" to the New Jersey Department of Transportation for Municipal Aid Program Grant Funds to be provided under the New Jersey Transportation Trust Fund Authority Act to construct approximately 0.5 miles of road improvements on Seventh Street from Main Street (NJ State Highway Rt. 49) to Broad Street (County Rt. 552) in the event the funds are forthcoming was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R231-2011 authorizing submission of an electronic grant application identified as "BIKE-2012-Millville City-00089" to the New Jersey Department of Transportation for Bikeway Program Grant Funds to be provided under the New Jersey Transportation Trust Fund Authority Act to construct bikeway improvements from the existing westerly end of the Maurice River Bikeway Trail at Sharp Street Park to the Union Lake Wildlife

Management Area approximately 1.4 miles via Sharp Street, Cooper Street, Schoolhouse Lane and Carmel Road in the event the funds are forthcoming was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R232-2011 authorizing acceptance of Grant awarded in the amount not to exceed \$150,000.00 through the New Jersey Department of Community Affairs Garden State Historic Preservation Trust Fund for the Preservation of Millville Bank, Project No. 2010.1049 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon thanked John Knoop and Rich Jones for applying for this grant and working with the Millville Historical Society.

Resolution No. R233-2011 authorizing the utilization of Second Generation UEZ monies as authorized in the State's Fiscal Year 2012 Budget and the City desires to approve \$481,000.00 for local Urban Enterprise Zone Tourism Marketing and Town Center Improvements as follows:

- a) Urban Enterprise Zone - Tourism Marketing - FY2012 in the amount of \$220,000.00, public hearing was conducted on February 15, 2011
- b) Urban Enterprise Zone - Town Center Improvements - FY2012 in the amount of \$261,000.00, public hearing was conducted on March 15, 2011 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R234-2011 approving request for a Performance Guarantee Release as submitted by the City Engineer in Compliance with N.J.S.A. 40:55D-53, Municipal Land Use Law associated with the stormwater basin in the amount of \$2,200.00 for the Liberty Village Adult Community, located off of South Second Street, Block 569, Lot 1 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R235-2011 authorizing the insertion of an additional item of revenue in the FY2012 Budget from the New Jersey Department of Law & Public Safety:

- a) Division of Police - Office of Emergency Management \$5,000.00
- b) COPS Hiring Program - \$1,171,476.00
- c) NJ Urban Enterprise Zone FY2013 Administrative Budget \$220,000.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R236-2011 authorizing the right to purchase materials, supplies and equipment entered into on behalf of the State of New Jersey Department by the Division of Purchase and Property in the Department of the Treasury, pursuant to N.J.S.A. 40A:11-12, without the necessity of advertising for bids, or in cases where no bids have been received was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

A motion was passed to change the Commission Meeting date originally scheduled for Tuesday, December 6, 2011 to Monday, December 5, 2011 with the Agenda Session and Commission Meeting remaining the same times, 6:00p.m. and 6:30 p.m. respectively, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon explained that the reason for the change is for the Commissioners to attend a Joint Insurance Fund meeting on Tuesday, December 6, 2011, which will result in a \$250.00 per person credit from the insurance assessment for 2012.

Report from Purchasing Board regarding re-bid for project known as "Millville Department of Public Works Wood Grinding & Recycling" with bids received by the Purchasing Board on Wednesday, October 12, 2011, 10:00 a.m., Commission Chamber was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Report from Purchasing Agent regarding RFP's received on September 13, 2011 for Banking Services and the Purchasing Agent recommends award of RFP to Susquehanna Bank based on the best return on our invested funds, the non existent compensating balance requirement and the lack of fees being charged to the City for services provided was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R237-2011 authorizing Professional Service Contract with Susquehanna Bank, Two Aquarium Drive, 4th Floor, Camden, New Jersey, 08103 in which the City solicited requests for proposals from the local banking institutions to provide banking services which are required by the municipality and competitive interest rates for municipal funds to be deposited with the banking institution with Susquehanna Bank of Camden providing the best proposal was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Derella commented that utilizing one bank rather than several banks for banking services produces a significant savings to the City.

A motion was passed to approve Special Event of Public Lands Application sponsored by the Christ Anglican Mission for a Pet Blessing Church Service to be held on Saturday, October 22, 2011, 11:00 a.m. to 12:00 noon, located at Waltman Park, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

There being no further business, Mayor Shannon 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.

Mr. Slaughter, 200 Riverside Drive, expressed sincere appreciation to Director Finch for the street patching job at Fulton and Middle Avenues. He inquired if the bridge on the bikeway trail that had been damaged by fire has been repaired with Mayor Shannon responding it has been repaired and further added there were no arrests in connection with that fire and further noted the bridge sustained additional damage as a result of Hurricane Irene, which has been submitted to the insurance company for repair.

Bob Tesoroni, Howard Street, stated he has read the audit performed by the Governor's Office in 2000 and does not see where one suggestion was taken by the governing body. He further stated the governing body is responsible for the salary increase in the collective bargaining agreements for the police,

since they have chosen not to adopt the taxpayer ordinance, which would have taken any salary increase to the public for a vote.

Mayor Shannon questioned Mr. Tesoroni as to how many municipalities have adopted the taxpayer ordinance with Mr. Tesoroni responding, "One", but inquired how many municipalities have implemented a Revenue Allocation District with Mayor Shannon responding, "One".

Mr. Tesoroni stated there is 1.4 billion dollar ratables in the City, but inquired what does that mean and how does the taxpayer benefit noting the taxes are still going up and chasing ratables does not work. Mr. Tesoroni criticized the statement that no property tax dollars are utilized for the creation of the nonprofit corporation by the governing body and reminded them that any monies that come from the government is tax dollars and must be thought of that way. He further stated the City does not need grants and recommended they do not accept them.

Clay McClaskey, 712 Glenside Drive, stated the City does need Economic Development in Millville and suggested if the City reduced the tax rate he would guarantee that would encourage more people and businesses to move to the City.

Betty Monteleone asked Director Derella the basis of the 3.5 cent tax increase due to the RAD and stated it's never distinguished between real estate tax and UEZ money and further advised there are other things to utilize that money for instead of using tax payer dollars.

Mayor Shannon stated the City utilized the UEZ money for the Town Center Infrastructure.

Betty Monteleone advised that the sign at Sharp and Main Streets, which is green and brown, is ugly and is now overcome by weeds and high grass, but is typical of Millville to rip out something that was nice and to make it ugly.

Mayor Shannon responded that may be her perception, however those signs were part of the Wayfinding Project and were painted to meet the original specifications.

Director Derella once again stated that grant money is controlled by the state and further advised the plants at that sign location were all donated.

Betty Monteleone stated that in her opinion it should have been left the way it was.

Elizabeth Meese, 602 N. 5th Street reminded everyone of the Adopt-A-Block Program that was developed in April 2011 by the Millville Ministerial Association and that they meet every third Saturday at 10:00 a.m. at Third and Vine Street to not only clean up the neighborhoods, but to connect with each other and meet neighbors and encouraged everyone to come and share with one another.

There being no further comments Mayor Shannon declared the public portion of the meeting closed and asked for final comments by the Commissioners.

Director Derella stated an example of the successes of Economic Development is the Union Lake Crossing Shopping Center where the taxes would have been \$370,000.00 and now they are 2.7 million dollars, which is a 1.7 million net gain due to Economic Development. He also explained that in the RAD areas the City collects all 50% and 40% of that 50% comes directly to the City.

Director Quinn stated he cannot imagine where we would be if we did not chase ratables. The local purpose tax would be much higher and further noted he is encouraged that the Governor has passed a law requiring municipal employees to contribute an increased amount toward their healthcare cost.

Director Finch stated that 8 administrators have recently retired from Public Works and 1 has been replaced, which resulted in a \$241,489.00 decrease in his budget. He noted he has been consolidating and scaling down operations and reducing maximum levels of salaries where possible.

Director Finch stated the demand for services is constant noting the residents expect and are entitled to services, however municipalities get to the point where you cannot cut anymore and that is where the City is now with the budget.

Director Vanaman commented that 2 months ago the governing body was criticized for laying off police officers and fortunately 4 of the 5 have been rehired and the 5th obtained a job elsewhere.

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

Approved: November 1, 2011

James T. Shannon
Mayor

Joseph J. Derella

James F. Quinn

David W. Vanaman

Dale L. Finch
Commissioners

Attest:

Susan G. Robostello
City Clerk/Administrator

BILL LIST
CITY OF MILLVILLE
MEETING OCTOBER 18, 2011

IRENE K INFERRERA	1,081.50
ADAMS, REHMANN & HEGGAN ASSOC	4,329.36
ALL INDUSTRIAL SAFETY PROD INC	198.44

ANJR	80.00
ARAMARK UNIFORM SERVICES, INC.	1,475.54
MICKEY RIGGIN	3,000.00
ASCE	177.50
AT&T	20.63
ATLANTIC CITY ELECTRIC	12,522.11
AUTOZONE NORTHEAST, INC.	575.27
BENTLEY SYSTEMS, INC.	2,160.00
BERCO FLEET SERVICE INC	96.70
BIRCH'S COMMUNICATIONS, L.L.C.	2,490.00
BOWMAN & COMPANY LLP	9,385.00
CIFALOGGIO INC	299.62
CITY OF MILLVILLE	2,334.36
COLONIAL ELECTRIC SUPPLY	170.86
CONTRACTOR SERVICE, INC.	1,406.12
GEORGE S COYNE CHEMICAL CO INC	1,926.40
CCIA	197.61
WILLIAM W. PATRICK, SR.	905.25
CUMBERLAND PAINTING &	3,300.00
CUMBERLAND VALVE INC	259.12
CUSTODIAN OF SCHOOL MONIES	687,199.00
GANNETT SATELLITE INFORMATION	99.32
DELTRONICS CORP	973.20
DIRECT ENERGY MARKETING, INC.	78,799.60
DUN-RITE SAND & GRAVEL CO. INC	390.40
EDMUNDS & ASSOCIATES INC.	493.00
JOSEPH C. ELWELL, JR.	375.00
ENGLISH SEWAGE DISPOSAL, INC.	1,250.00
DEARBORN NATIONAL	1,666.05
GALLS	58.00
GARDEN STATE HIGHWAY PROD. INC	1,533.00
GENTILINI FORD, INC.	133.60
GIORDANO VINELAND SCRAP, LLC	3,070.11
W.W.GRAINGER, INC.	56.98
GRUCCIO, PEPPER, DESANTO	6,684.50
HANSON AGGREGATES BMC, INC.	454.34
HD SUPPLY WATERWORKS	685.00
HEALTH & SAFETY SERVICES	225.00
HOWARD HEE	337.50
GREG L. ERBER, SR.	341.45
JCI JONES CHEMICALS, INC.	1,386.00
KAVANAGH, KAVANAGH &	2,500.00
KEEN COMPRESSED GAS CO., INC.	389.02
KRIEBEL ENGINEERED EQUIP, INC.	13,972.31
LAWMEN SUPPLY CO, INC.	144.40
LAWSOFT, INC.	500.00
LEXIS NEXIS	361.10
LOWE'S CO., INC.	50.85
MARLBORO FARM MARKET	366.60
MATTHEW BENDER & CO, INC.	132.00
RICHARD C MCCARTHY ESQ	11,567.50
MCMANIMON & SCOTLAND, LLC	6,256.50
METTLER TOLEDO, INC.	286.00
MGL FORMS-SYSTEMS, LLC	381.00
MILLENNIUM ACCOUNT SERV, LLC.	2,391.00
MOORE-WALLACE NORTH AMERICA	125.00
NATIONAL DEVELOPMENT COUNCIL	6,000.00
NBI, INC.	359.00
NEXTEL COMMUNICATIONS, INC.	3,458.70
VERIZON	1,288.37
VERIZON	230.64
NJ STATE DEPT OF HEALTH	69.60
TODD OLIVER & SONS, LLC	4,500.00
ONE CALL CONCEPTS, INC.	226.42
PACE & ASSOCIATES, INC	3,075.00
PENN JERSEY MACHINERY, INC.	511.93
JACQUELINE D PETTIT	1,216.91

QUALITY CONTROL LABS, INC.	1,800.50
JAMES F. REEVES	337.50
RIGGINS, INC.	32,464.77
SEASHORE ASPHALT CORP.	2,290.72
SERVICE TIRE TRUCK CENTER, INC	481.26
SIRCHIE ACQUISITION CO., INC.	589.90
SJ GAS COMPANY	135.32
SOUTH JERSEY PAPER PRODUCTS	1,023.19
SOUTH JERSEY SANITATION CO INC	132,322.38
SOUTH STATE INC	1,005.30
SOUTHERN NJ CHAPTER OF THE JAMES R. SWIFT	309.00
TECHNICAL ASSISTANTS ASSOC. SJ	200.00
MYRON TEPPER INC.	80.00
THRIFT-T LAUNDROMAT & CAR	253.86
TOMLIN BROTHERS AUTO BODY	180.00
TREASURER, STATE OF NJ	1,378.80
TREASURER, STATE OF NJ	8,117.02
TRIAD ASSOCIATES, INC.	1,175.00
TRI-CITY PAPER & JAN. SUPPLIES	1,500.00
EUGENE F. TUBERTINI	169.80
TURF EQUIPMENT & SUPPLY CO LLC	200.00
UNITED ELECTRIC SUPPLY, INC.	580.84
UNIVERSAL SUPPLY CO., INC.	726.46
HD SUPPLY FACILITIES MAINT LTD	677.12
USPS	321.77
NATHAN VAN EMBDEN, ESQ.	2,104.00
VERIZON CABS	4,867.50
VERIZON WIRELESS	201.62
THOMAS A. WALKUP	160.04
W. B. MASON COMPANY, INC.	1,790.96
WEINSTEIN SUPPLY CORPORATION	641.22
WEST PUBLISHING CORP.	150.63
WOODRUFF ENERGY COMPANY, INC.	1,007.25
XEROX CORPORATION	72.45
ZEE MEDICAL SERVICE, INC.	1,021.83
RONALD J. CHARLESWORTH	155.48
MOLLY LEVITT	125.00
NJ HOUSING & MTG FINANCE AGENCY	576.36
	2,356.17
 TOTAL VOUCHERS FOR 10/18/11	 1,098,513.31
 CITY OF MILLVILLE SALARY ACCOUNT	 139,806.95
CITY OF MILLVILLE SALARY ACCOUNT	385,105.45
 TOTAL SALARY FOR 10/18/11	 524,912.40
 TOTAL VOUCHERS & SALARY 10/18/11	 1,623,425.71