

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

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

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 reviewed the following additions to the agenda:

Petitions & Letters

Item No. 1 Correspondence received from James T. Shannon, Mayor appointing Wayne M. Caregnato as a Class II member of the Millville Planning Board to fill the unexpired term of Robert Thomas with an expiration date of May 19, 2013

New Business

Item No. 2b Motion to authorize Social Affair Permit on behalf of the Levoy Theatre Preservation Society, Inc. for a Casino Night Fundraiser on October 28, 2011 from 7:00 p.m. to 11:00 p.m. at the Wheaton Worldwide Building, 207 Bogden Boulevard

The City Clerk/Administrator had no further additions to the agenda.

Mayor Shannon asked if the Commissioners had any comments regarding the agenda.

There being none Mayor Shannon declared a public comment portion open regarding agenda items only and asked if any person present wished to be heard.

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

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

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

Brian Wheaton, Mountain Top Ministries, delivered the invocation followed by the salute to the flag.

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.

A Motion was made to dispense with the reading of the minutes and to proceed with the regular order of business, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

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

COPY OF BILLS SEE PAGES

THROUGH

Correspondence received from James T. Shannon, Mayor appointing Wayne M. Caregnato as a Class II member of the Millville Planning Board to fill the unexpired term of Robert Thomas with an expiration date of May 19, 2013 was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon presented a proclamation in recognition of Ovarian Cancer Awareness to Ruth McCullen, whose daughter Susan Marie Rupp battled ovarian cancer for 8 years, however passed away 1 year ago.

Mayor Shannon stated Ruth has been a special friend to the City of Millville in her capacity as Regional Commissioner of Softball and a special friend to him and his daughters. She was involved with softball for 28 years, however has now dedicated herself to this new purpose.

Ms. McCullen thanked the Mayor and Board of Commissioners for supporting Ovarian Cancer Awareness in memory of her daughter. She explained the importance of recognizing the symptoms in order to detect the cancer early to improve chances of survival. She distributed Teal Ribbons to the Board of Commissioners and Mayor Shannon responded we will paint the town teal next September in memory of Susan Marie.

Mayor Shannon announced the following upcoming events:

Thursday, September 8, 2011

Between 2:00 p.m. - 3:00 p.m.: The City is receiving a steel girder from the twin towers, which will be escorted through the downtown and to the Army Airfield Museum.

Sunday, September 11, 2011

9:59 a.m.: The Millville Fire Department will hold a Remembrance Ceremony reading each name of those that lost their lives on September 11, 2001.

10:00 a.m. - 4:00 p.m.: The Arts and Antiques Festival will be held in downtown Millville on High Street

6:30 p.m.: The 9th Annual September 11th Candlelight Vigil to be held at Buck Park

Third Friday, September 16, 2011

7:30 p.m. - Mayor Shannon will be auctioning paintings of Frank Sinatra and Bruce Springsteen at the Glasstown Plaza. Funds raised will benefit the RRCA ACE Program.

Director Quinn wished Roosevelt Park a happy 75th Anniversary and encouraged everyone to attend the Anniversary Program on Saturday, September 10, 2011 at 11:00 a.m. and congratulated Roosevelt Park for serving the Millville area over the years.

Cumberland County Department of Health Report for the month of July 2011 was ordered received and filed, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

Director Derella reported that the National Development Council contract will not be renewed at this time and the Overlook Project plans for a hotel, a parking facility and library has been put on hold.

The Tax Collectors Report for the month of July 2011; Annual Tax Collector's Report for FY2011 and Commissioners Reports for the months of June 2011 and July 2011 were ordered, received and filed, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

John Knoop, City Engineer, presented information on resolution Item Nos. 1, 2 and 3 on the agenda.

Resolution No. 1: Professional service contract with Fralinger Engineering for \$49,800.00 is to prepare survey and topography of 94 acres, design and permitting for a Solar Facility at the Wastewater Treatment Plant on approximately 8 acres. It would be a 1.5 megawatt facility, which will serve the Sewer Utility. He stated the annual cost at present at the Sewer Utility is approximately \$280,000.00 and there's a potential for \$100,000.00 in annual savings.

Resolution No. 2: A professional service contract with AECOM, the Wastewater Treatment Plant Consultants, for operational assistance with plant upsets in and around November 2010 during the conversion from the old to the new aeration system. He stated they analyzed the problem related to the construction, identified the outside source, prepared an affirmative defense with the DEP to avoid fines and worked with the customer on future mitigation and cost recovery.

Resolution No. 3: A professional service contract with AECOM, is for additional resident inspections, reviews and closing out the project.

Mayor Shannon asked if the Wastewater Treatment Plant is operating within guidelines with Mr. Knoop responding it is too early to tell and stated the Master Plan is to address the aeration system first, which has been done. There may need to be more done, as this is a twenty year step process.

The following proposed ordinance was read on first reading:

An Ordinance amending the Municipal Code of the City of Millville, Chapter 61, Streets and Roads Department
 Article IV - Collection and Disposal of Solid Waste
 Article V - Source Separation of Recyclable Materials
 Article VI - Debris from Construction, Renovation and Demolition
 Article VII - Yard Waste
 Article VIII - Residential Complexes

Director Vanaman moved for the adoption of proposed ordinance on first reading with final consideration to be given on Tuesday, September 20, 2011, after due publication as provided by law.

Director Quinn seconded the motion.

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

Mayor Shannon inquired what the curbside weight is being referred to throughout the Ordinance.

Richard McCarthy responded there is a provision in the Ordinance that restricts the weight to 65 pounds and further explained this Ordinance is a comprehensive revision to Articles 4 and 5 to bring existing language up-to-date. Articles 6 and 7 are new sections recommended by the Cumberland County Improvement Authority and the NJDEP and Article 8 is a new comprehensive revision, which reflects New Jersey's recent Supreme Court decisions relating to apartment complexes. He explained that plans submitted by developers are now required to have a plan approved by the Planning Board for all new industrial development and some residential development with the plan being implemented once construction of the project is complete. Enforcement will be overseen by the Recycling Coordinator, whose salary is paid from the Tonnage Grant.

The following proposed ordinance was read on first reading:

An Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank in accordance with N.J.S.A. 40A: 4-45.14 for SFY 2012.

Director Derella moved for the adoption of proposed ordinance on first reading with final consideration to be given on Tuesday, September 20, 2011, after due publication as provided by law.

Director Vanaman seconded the motion.

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

The following proposed ordinance was read on first reading:

An Ordinance to convey the following real estate located within the City to the municipality as a gift from the estate of Paul J. Zirbser, Sr. located on Lake Shore Drive and specifically known as Block 218, Lots 1607, 1608, 1609, 1610, 1611, 1612 and 1613 on the tax maps of the municipality

Director Quinn moved for the adoption of proposed ordinance on first reading with final consideration to be given on Tuesday, September 20, 2011, after due publication as provided by law.

Director Vanaman seconded the motion.

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

Richard McCarthy stated Mr. Zirbser paid taxes for many years on this property, which is wetlands not subject to development. The municipality receiving as a gift from the estate of Paul Zirbser will preserve the land for wetlands. He also stated the taxes were very minimal.

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

Ordinance No. 14-2011

Ordinance amending the Salary Code of the City of Millville adding the following titles and ranges effective August 29, 2011

Titles	Maximum	Minimum
Fire Protection Sub Code Official/PT/ Fire Protection Inspector/PT	\$22.75ph	\$35.00ph
Electrical Sub Code Official/PT/ Electrical Inspector/PT	\$22.75ph	\$35.00ph

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

Director Quinn seconded the motion.

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

Director Vanaman explained that both titles are required by State Law and the maximum of \$15,000.00 has been budgeted.

Director Derella explained that the department is self-sustaining.

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

Resolution No. R197-2011 authorizing Professional Service Contract with Fralinger Engineering, PA, 629 Shiloh Pike, Bridgeton to perform professional land surveying and civil engineering services in connection with a proposed solar project at the Millville Sewer Plant in an amount not to exceed \$49,800.00 with the source of funding from Bond Ordinance No. 11-2011 was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

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

Resolution No. R198-2011 authorizing Professional Service Contract with AECOM USA, Inc., 30 Knightsbridge Road, Suite 520,

Building 5, Piscataway, New Jersey 08854 to perform professional engineering services in connection with the Phase I upgrade of the Wastewater Treatment Plant (WWTP) in an amount not to exceed \$75,000.00 with the source of funding from Bond Ordinance No. 19-2009 was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

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

Resolution No. R199-2011 authorizing Professional Service Contract and hourly billing rates (attached to the Contract) with AECOM USA, Inc., 30 Knightsbridge Road, Suite 520, Building 5, Piscataway, New Jersey 08854 to perform professional engineering services in connection with the Phase I Upgrade of the Wastewater Treatment Plant (WWTP) in an amount not to exceed \$64,630.00 with the source of funding from Bond Ordinance No. 19-2009 was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

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

Resolution No. R200-2011 supporting Affordable Homes of Millville Ecumenical (AHOME) Inc., to submit an application to the New Jersey Housing and Mortgage Finance Agency's Choices in Homeownership Program to finance the development of the following 6 units of housing known as AHOME's CHOICE Project:

- a) 821 North Fourth Street
- b) 311 Powell Street
- c) 129 Depot Street
- e) 553 Columbia Avenue
- f) 819 Archer Street
- g) 821 Archer Street was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

Resolution No. R201-2011 authorizing adjustments to the Tax and Utility Records was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

Resolution No. R202-2011 authorizing Place-to-Place transfer application, for expansion of premises of Plenary retail Consumption License No. 0610-33-010-001, Larry Shuemate, Inc., t/a Larry's Bar & Restaurant for purposes of expanding the premises under license wherein the sale and service of alcoholic beverages are authorized effective September 6, 2011 was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

Director Vanaman explained this place-to-place transfer is required in order to expand to create a smoking area.

Report from Purchasing Agent regarding rebid for project known as "Water & Sewer Department Supplies" with bids received by the Purchasing Board on Thursday, August 25, 2011, 10:00 a.m., Commission Chamber, City Hall was ordered, received and filed, by the following vote. Yeas: Shannon, Derella, Vanaman and Quinn.

Resolution No. R203-2011 authorizing award of contract for "2011 Water & Sewer Department Supplies to HD Supply Water Works, Ltd., 228 Williamstown Road, Berlin, New Jersey 08009 for item numbers 1-63, 71-76, 132-143, 173-181, 206-211 & 284-285

and award of bid to Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, New Jersey 07740 for item numbers 65-70, 77-131, 144-172, 182-205 & 212-256 in the amount of the itemized bid on the attached Schedule "A" was adopted, by the following vote. Yeas: Quinn, Derella, Vanaman and Shannon.

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

A motion was made to authorize the following Raffle Licenses:

- a) RL-941 on behalf of the Nabb-Leslie Post 82, The American Legion to hold an On Premise Pull Tabs for the period covering October 1, 2011 through September 30, 2012, 2:00 p.m. to 9:00 p.m. at the American Legion, 220 Buck Street
- b) RL-942 on behalf of the Millville Soccer Association to hold an On Premise 50/50 raffle on October 1, 2, 15, & 16, 22, 23, 29 & 30 2011 and November 5, 6, 12, 13, 19 & 20, 2011 between 9:00 a.m. to 5:00 p.m. at the Millville Soccer Association, 1400 McCafferty Blvd.

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

A motion was made to authorize the following Social Affair Permits:

- a) Social Affair Permit on behalf of the BPOE Millville Elk's Lodge #580 for a Chicken BBQ on September 18, 2011 from 12:00 noon to 7:00 p.m. at the BPOE Millville Elk's Lodge #580, 1815 East Broad Street
- b) Social Affair Permit on behalf of the Levoy Theatre Preservation Society, Inc. for a Casino Night Fundraiser on October 28, 2011 from 7:00 p.m. to 11:00 p.m. at the Wheaton Worldwide Building, 207 Bogden Boulevard

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

Paul Porreca, Porreca Drive, announced that the Millville First monthly meeting is scheduled to be held on September 13, 2011 at the American Legion on Buck Street and invited the public to attend. The October meeting of Millville First on the second Tuesday of the month will be a Candidates Night. Mr. Porreca advised the governing body to review the recent RAD Report due to discrepancies that need to be reconciled. He stated the numbers in the report from December 2010 do not correspond to the report recently submitted. Mr. Porreca stated that since the National Development Council contract was for the Levoy Project, the RAD and the Overlook Project he questioned if that contract would now be terminated.

Mayor Shannon responded the contract would not be renewed.

Mr. Porreca announced the Millville First meeting scheduled for September 13th will address the RAD discrepancies and invited all the Commissioners to come to the meeting and participate. Mr. Porreca stated that on November 15, 2011 the UEZ Fund is

supposed to pay UEZ funds back to the cities and asked the board if they knew what to expect.

Director Derella responded the City expects to receive between 3.5 and 4 million dollars, which will need to be used for UEZ Projects.

Mr. Porreca asked if there could be alterations to the Levoy Theatre loan and asked the governing body if they have inquired about payment and recommended they ask their experts.

Ed Slaughter, 200 Riverside Drive, asked the governing body to address the dip in the road at Fulton Street at the top of the hill where it intersects with Middle Avenue.

Mayor Shannon advised Mr. Slaughter to meet with John Knoop, City Engineer, who is present this evening, after the meeting and this issue will be reviewed.

Mary Messick, 318 East Oak Street, asked what happened to the plan for surveillance cameras that were discussed in the past for the area around Third and Broad Streets.

Director Vanaman explained the project became very expensive and therefore was not implemented.

Mayor Shannon explained there was also problems with installation on buildings that were not City owned and problems with manpower to monitor the cameras and issues with Verizon Wireless regarding mounting the cameras on the poles.

Mayor Shannon reminded everyone that the Anaheim Angels will be playing in Baltimore on September 16th, 17th, and 18th and to buy their tickets to see Michael Trout.

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

Approved: September 20, 2011

James T. Shannon
Mayor

Joseph J. Derella, Jr.

James F. Quinn

David W. Vanaman

Commissioners

Attest:

Susan G. Robostello
City Clerk/Administrator

BILL LIST
CITY OF MILLVILLE
MEETING SEPTEMBER 6, 2011

ADAMS EVIDENCE GRD TECHNOLOGY	1,314.39
ADAMS, REHMANN & HEGGAN	2,550.00
ALL CLEAN BUILDING SERVICES	3,000.00
ANJR	35.00
ARBRISCO ENTERPRISE, INC.	210.00
ARCADIS U.S., INC.	4,803.70
ATL. CO. UTILITIES AUTHORITY	45,240.25
ATLANTIC CITY ELECTRIC	54,552.45
ATLANTIC TIME SYSTEMS, INC.	4,674.80
GERALD A BARRETT	27,252.37
BENTLEY SYSTEMS, INC.	1,080.00
BIRCH'S COMMUNICATIONS, L.L.C.	345.00
BOWMAN & COMPANY LLP	18,414.00
JOHN A CASAROW, ESQ.	845.00
JOSEPH M. CHIARELLO, ESQ.	200.00
CINTAS FIRST AID & SAFETY CORP	226.61
CITY MILLVILLE PAYROLL DED ACC	333,109.27
CITY OF MILLVILLE PETTY CASH	149.19
COBRA ELECT	105.00
COMCAST, INC.	438.76
CDW GOVERNMENT, INC.	137.00
CONSOLIDATED MOTOR OILS INC.	359.00
CONTRACTOR SERVICE, INC.	109.60
CCIA	341.39
CUMBERLAND CO. CLERK'S OFFICE	84.00
WILLIAM W. PATRICK, SR.	133.00
GANNETT SATELLITE INFORMATION	308.88
LINDA A. DEDRICK	200.00
DELL MARKETING LP	522.49
DELTRONICS CORP	295.00
DI COCCO FAMILY SHOP, INC.	56.95
DIRECT ENERGY MARKETING, INC.	46,536.38
DRAMM CORPORATION	1,724.60
EASTERN LIFT TRUCK, INC.	216.91
EIC INSPECTION AGENCY CORP.	82.00
JOSEPH C. ELWELL, SR.	250.00
ENVIROSIGHT LLC	1,187.06
FARM-RITE, INC.	2,230.00
CITY MILLVILLE PAYROLL DED ACC	1,637.40
FRANKLIN CLEANING EQUIPMENT	263.57
GARDEN STATE HIGHWAY PROD. INC	1,018.00
GENERAL AIRE SYSTEM, INC.	956.44
GIORDANO VINELAND SCRAP, LLC	92.50
GOVERNMENT FINANCE OFFICER ASN	325.00
GPM ASSOCIATES, INC.	14,617.00
W.W.GRAINGER, INC.	1,553.00
GRAN PRIX PARTNERS, LP	44,570.98
HAHN FAMILY CHIROPRACTIC, LLC	1,980.00
HERITAGE OPERATING, L.P.	2,036.36
GREG L. ERBER, SR.	439.73
NICHOLAS T. LACOVARA, ESQ.	975.00
NOREEN D LANZA	134.16
LAWMEN SUPPLY CO, INC.	3,900.00
LEXIS NEXIS	290.00
LILLISTON CHRYSLER/PLYM., INC.	1,820.00
LONGO ELECTRCL MECHANCAL INC	8,226.89
LOWE'S CO., INC.	2,387.65
TAYMARK	166.95
MARLEE CONTRACTORS, LLC	5,067.80
RICHARD C MCCARTHY ESQ	3,333.34
MES/ALL SAFE, INC.-PENNSYLVANIA	1,536.00
MGL FORMS-SYSTEMS, LLC	124.00

QUAKER CITY MOTOR PARTS CO.	19.30
MILLVILLE CHAMBER OF COMMERCE	3,000.00
MILLVILLE DEVELOPMENT CORP	12,948.18
MILLVILLE PUBLIC LIBRARY	42,333.37
MISSION COMMUNICATIONS, LLC	7,295.40
NATIONAL DEVELOPMENT COUNCIL	6,000.00
NATIONAL MEDAL OF HONOR INC.	248.55
VERIZON	1,288.37
VERIZON	30,618.36
TREASURER, STATE OF NJ	2,015.00
NJ DIV OF PENSIONS & BENEFITS	995.02
CIF/RTK/PPC, NJ DEPT OF LABOR	2,775.78
NJSCPA	310.00
NJ STATE LEAGUE MUNICIPALITIES	125.00
ODB, INC.	560.00
OFFICE BASICS, INC.	80.69
ONE CALL CONCEPTS, INC.	348.16
OTIS ELEVATOR COMPANY	2,037.21
SCOTT PACE	85.00
PENN JERSEY MACHINERY, INC.	368.54
PINE VALLEY ECO PRODUCTS, INC.	1,126.13
JOSEPH G POLLARD CO INC	934.15
PRINT O STAT, INC.	123.00
PRINT SOLUTIONS PLUS, INC.	911.40
PYRZ WATER SUPPLY CO INC	39,440.00
QUALITY CONTROL LABS, INC.	3,022.50
QUALITY LINCOLN MERCURY, INC.	25.33
RADWELL INTERNATIONAL	4,921.10
RED BANK VETERINARY HOSPITAL	361.34
REGISTRARS' ASSN OF NEW JERSEY	98.00
ROUX ASSOCIATES INC.	10,560.80
BROCK D. RUSSELL, LLC	288.00
MORPHOTRAK, INC.	2,146.00
SJ GAS COMPANY	423.77
SOUTH JERSEY PAPER PRODUCTS	355.82
SJ SANITATION CO INC	133,663.30
SOUTH STATE INC	391.56
SPIRIT ENVIRONMENTAL SERVICE	240.00
STAPLES, INC.& SUBSIDIARIES	57.04
JOSEPH SUTHERLAND	1,200.00
JAMES R. SWIFT	200.00
MYRON TEPPER INC.	2,459.00
TREASURER, STATE OF NJ	8,117.02
TRIAD ASSOCIATES, INC.	1,500.00
TRI-CITY PAPER & JAN. SUPPLIES	330.60
TRICO EQUIPMENT, INC.	190.31
UNION LAKE SUPERMARKET, LLC	231.32
UNITED ELECTRIC SUPPLY, INC.	499.46
HD SUPPLY FACILITIES MAINT LTD	1,090.38
URBAN ENTERPRISE ZONE	1,057.83
VERIZON CABS	200.14
VERIZON WIRELESS	1,053.52
W. B. MASON COMPANY, INC.	628.66
WEINSTEIN SUPPLY CORPORATION	197.18
WOODRUFF ENERGY COMPANY, INC.	310.15
WYBLE ADVERTISING, INC.	295.90
XEROX CORPORATION	1,632.73
WILFREDO DEHOYOS	1,755.68
MILLVILLE CHURCH OF THE	2,152.93
TOTAL VOUCHERS FOR 09/06/11	988,415.80
BOND AND COUPON WIRE	5,000.00
CITY OF MILLVILLE SALARY ACCOUNT	421,347.06

CITY OF MILLVILLE SALARY ACCOUNT	115,749.57
CITY OF MILLVILLE SALARY ACCOUNT	393,373.84
TOTAL SALARY FOR 09/06/11	930,470.47
TOTAL VOUCHERS & SALARY 09/06/11	1,923,886.27