

TENTATIVE AGENDA FOR REGULAR SESSION MEETING DECEMBER 31, 2024, 12:00 Noon

1. CALL TO ORDER

2. ROLL CALL

Romanik__ Hewitt__ Sooy__ Watson__Cossaboon__

3. SALUTE TO THE FLAG

4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR BENJAMIN J. ROMANIK

"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."

5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA

6. BILLS

Motion-

Second-

Hewitt __ Watson __ Cossaboon __ Sooy __ Romanik __

7. PUBLIC COMMENT PORTION

"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."

Open Public Portion

Close Public Portion

Comments of Commissioners

8. RESOLUTION ITEM (01)

Resolution authorizing a Closed Session to discuss the following matters:

1. Police Department Employment Claims - Potential Litigation, Attorney/ Client Privilege, and Deliberative Process

2. Bargaining Unit Agreement Discussion for Council 18, PBA, SOA, and FMBA - Contract Negotiations Motion-

Second-

Hewitt __ Watson __ Cossaboon __ Sooy__ Romanik__

Documents:

[RES NO. 333-2024 CLOSED SESSION MEETING.PDF](#)
[TRANSMITTAL NOTICE 12-31-2024 CLOSED SESSION.PDF](#)

9. ADJOURN

Motion-

Second-

RESOLUTION NO. -2024

WHEREAS, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Board of Commissioners of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 Meetings open to public; Exceptions and are cited below:

1. Police Department Employment Claims – Potential Litigation
2. Bargaining Unit Agreement Discussion for Council 18, PBA, SOA, and FMBA – Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public is to be held on Tuesday, December 31, 2024 immediately following the 12:00 Noon Regular Meeting, in the 4th floor Conference Room, City of Millville Municipal Building, 12 S. High Street for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality.

Moved By:

Seconded By:

VOTING

Benjamin J. Romanik
Stephen E. Watson, Jr.
Joseph Sooy
Charles Kirk Hewitt
Carole Cossaboon

| <u>In Favor</u> | <u>Against</u> | <u>Abstain</u> | <u>Absent</u> |
|------------------------|-----------------------|-----------------------|----------------------|
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CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on December 31, 2024.

Jeanne M. Parkinson, City Clerk

CITY OF MILLVILLE

THE HOLLY CITY OF AMERICA



"A MAIN STREET NEW JERSEY COMMUNITY"

12 SOUTH HIGH STREET
P.O. BOX 609
MILLVILLE, NEW JERSEY 08332

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OFFICERS

JOSEPH CALCHI
Administrator
JEANNE PARKINSON
City Clerk
SUSAN QUINONES
Chief Financial Officer
TRACEY GREGOIRE
Tax Collector
BRIAN P. ROSENBERGER
Tax Assessor
WAYNE JOHNSON
Municipal Engineer
BROCK D. RUSSELL
City Attorney

COMMISSIONERS

BENJAMIN J. ROMANIK, MAYOR
Director of Public Affairs
STEPHEN E. WATSON, JR., VICE MAYOR
Director of Revenue and Finance
JOSEPH SOOY
Director of Parks and Public Property
CHARLES KIRK HEWITT
Director of Public Safety
CAROLE COSSABOON
Director of Public Works

Date: December 23, 2024
To: Vineland Daily Journal
The Press of Atlantic City
From: Jeanne M. Parkinson, RMC
Municipal Clerk
Subject: Closed Session Meeting

THIS NOTICE IS FOR TRANSMITTAL AND ADVISORY PURPOSES ONLY. IF YOU CHOOSE TO PUBLISH THIS NOTICE IT IS AT YOUR EXPENSE

CITY OF MILLVILLE PUBLIC NOTICE

The Board of Commissioners will hold an Executive Session Meeting on Tuesday, December 31, 2024, immediately following the 12:00 Noon Special Session for a Closed Session in the 4th floor Conference Room, City of Millville Municipal Building, 12 S. High Street, Millville, NJ for the discussion of the following matters:

1. Police Department Employment Claims – Potential Litigation
2. Bargaining Unit Agreement Discussion for Council 18, PBA, SOA, and FMBA – Contract Negotiations

By Order of the Board of Commissioners

This notice is being filed pursuant to the provisions of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, which said law was effective January 19, 1976.

Jeanne M. Parkinson, RMC
Municipal Clerk

Date Emailed: December 23, 2024