TENTATIVE AGENDA FOR REGULAR SESSION MEETING February 16, 2021, 5:30 P.M.

PLEASE NOTE: MEETING WILL BE HELD VIA TELECONFERENCE TO ATTEND:
DIAL (978) 990-5000 AND USE ACCESS CODE 197407
PLEASE MUTE YOUR PHONE TO LIMIT OUTSIDE NOISE DURING THE CONFERENCE CALL

ATTENDANCE OF ALL ATTENDEES WILL BE TAKEN AT THE BEGINNING OF THE MEETING

DURING THE PUBLIC COMMENT PORTION THE CITY CLERK WILL CALL THE ATTENDEES NAME IN THE ORDER IT WAS RECEIVED IN THE BEGINNING OF THE MEETING AND ASK IF THEY WOULD LIKE TO MAKE ANY COMMENTS. THE ATTENDEE MAY UNMUTE THEIR PHONE AND MAKE THEIR COMMENTS, IF ANY

THE PUBLIC MAY ALSO SUBMIT PUBLIC COMMENTS VIA SNAIL MAIL OR EMAIL TO BE READ INTO THE RECORD OF EACH MEETING. THE COMMENTS MUST BE RECEIVED ON OR BEFORE THE DAY OF THE SCHEDULED MEETING:

EMAIL: JEANNE.HITCHNER@MILLVILLENJ.GOV

	MAIL: JEANNE HITCHNER, CITY CLERK 12 S. HIGH ST, MILLVILLE, NJ 08332
1.	CALL TO ORDER
2.	ROLL CALL Santiago PepitoneParentUdalovasCooper
3.	SALUTE TO THE FLAG
4.	OPEN PUBLIC MEETINGS STATEMENT BY MAYOR MICHAEL SANTIAGO "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- Pepitone Parent Udalovas Cooper Santiago
7.	MINUTES Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business: February 2, 2021- Regular Meeting Motion- Second- PepitoneParentUdalovasCooperSantiago

8.	PUBLIC COMMENT ON AGENDA ITEMS ONLY
9.	OLD BUSINESS
10.	PETITIONS & LETTERS
11.	REPORTS OF COMMISSIONERS
12.	COMMISSIONER COOPER
13.	COMMISSIONER PEPITONE
1	 3.I. Commissioner Pepitone Item (01) Motion to receive and file the following reports for the month of January 2021: Millville Fire Department Emergency Medical Services Report Millville Fire Department Report Millville Fire Department Inspections Report Motion- Second- Pepitone Parent Udalovas Cooper Santiago
	Documents:
	JANUARY 2021 EMS REPORT.PDF JANUARY 2021 FIRE REPORT.PDF JANUARY 2021 INSPECTION REPORT.PDF
14.	COMMISSIONER UDALOVAS
15.	VICE-MAYOR PARENT
1	5.I. Vice Mayor Parent (01) Motion to receive and file the Tax Collector's Report for the month of January 2021. Motion- Second- Pepitone Parent Udalovas Cooper Santiago
	Documents:
	RES JANUARY TAX COLLECTORS REPORT 2021.PDF
16.	MAYOR SANTIAGO
1	6.I. Mayor Santiago Item (01) Motion to receive and file the Streets and Roads Report for the month of January 2021 Motion- Second- PepitoneParentUdalovasCooperSantiago
	Documents:

17. ORDINANCES 2ND READING

17.I. Ordinance 2nd Reading (01)

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Tidal Wave Softball to hold a Coin Drop on April 24, 2021 and April 25, 2021 at the intersections of Buckshutem and Cedarville Roads Motion-

Second-

(Public Hearing)

Pepitone Parent Udalovas Cooper Santiago

Documents:

ORD FINAL COIN DROP-TIDAL WAVE SOFTBALL.PDF COIN DROP PUBLIC NOTICE.PDF

17.II. Ordinance 2nd Reading (02)

An ordinance amending the Redevelopment Plan for Block 266, Lots 7.04, 7.05, 7.06 and 7.07 with Village Drive Healthcare Urban Renewal LLC for the purpose of including an additional permitted use for warehousing and wholesale distribution of medication and related pharmaceutical to nursing homes, assisted living facilities. This use is temporarily permitted and will cease 18 months after the redeveloper receives the required licensing from the State of NJ for an adult medical daycare facility

Motion-

Second-

(Public Hearing)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

ORD FINAL REDEVELOPMENT PLAN FOR BLOCK 266, LOTS 7.04, 7.05, 7.06 AND 7.07.PDF
REDEVELOPMENT PLAN PUBLIC NOTICE.PDF
REDEVELOPMENT PLAN FOR BLOCK 266, LOTS 7.04 THRU 7.07.PDF

17.III. Ordinance 2nd Reading (03)

An Ordinance amending the Salary Ordinance pursuant to the Municipal Code Section 2-69 titled Salaries of Officers and Employees for full-time police officers of the Police Benevolent Association Local #213 in the classified Civil Service for the years 2020 through 2023

Motion-

Second-

(Public Hearing)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

ORD FINAL -2021 PBA SALARIES.PDF PBA SALARY GUIDE - EXHIBIT A.PDF PBA PUBLIC NOTICE.PDF

17.IV. Ordinance 2nd Reading (04)

An Ordinance amending the Salary Ordinance pursuant to the Municipal Code Section 2-69 titled Salaries of Officers and Employees for full-time police officers of the Millville Police Superior Officer's Association in the classified Civil Service for the years 2020 through 2023

MotionSecond(Public Hearing)

Pepitone___Parent___Udalovas___Cooper___Santiago____

Documents:

ORD FINAL POLICE SUPERVISORS SALARY 2-2-21.PDF EXHILBIT A SOA SALARY GUIDE.PDF PBA SOA PUBLIC NOTICE.PDF

18. ORDINANCES 1ST READING

19. CONSENT AGENDA ITEMS

All matters listed under the Consent Agenda are considered to be routine and non-controversial by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a governing body member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

19.I. Resolution Item (CA01)

Resolution approving a discharge of mortgage executed by LaShaya Handy and Ricky Cooper for property located at 606 East Main Street, Block 449, Lot 14.

Documents:

RES DISCHARGE MTG-L. HANDY.PDF

19.II. Resolution Item (CA02)

Resolution approving a Discharge of Mortgage executed by Mary Jo Morse for property located at 466 South Third (Second) Street, Block 530, Lot 17.

Documents:

RES DISCHARGE MTG-M. MORSE.PDF

19.III. Resolution Item (CA03)

Resolution approving a Discharge of Mortgage executed by Frank L. Brown and Arlene M. Brown for property located at 606 East Oak Street, Block 396, Lot 29.

Documents:

RES DISCHARGE MTG -F. BROWN.PDF

19.IV. Resolution Item (CA04)

Resolution authorizing adjustments in the tax and utility records.

Documents:

RES TAX-UTILITY.PDF

19.V. Resolution Item (CA05)

Resolution authorizing the utilization of contracts set forth in the Cumberland

County Cooperative Pricing System and the Educational Services Commission of New Jersey

Documents:

Comments by Commissioners

RES AUTHORIZE PURCHASES FROM COOPERATIVE CONTRACTS 2021.PDF

20. MOTION TO APPROVE CONSENT AGENDA ITEMS Motion to approve all items on the Consent Agenda Motion- Second- Pepitone Parent Udalovas Cooper Santiago
21. RESOLUTIONS
21.I. Resolution Item (01) Resolution authorizing an extension for the project entitled "2019 HVAC Maintenance and Service Contract" to Falasca Mechanical, Inc. for an additional one (1) year term with all pricing to remain the same in the annual amount of \$17,210.00 Motion-Second- (Certification of Funds) PepitoneParentUdalovasCooperSantiago
Documents:
RES-EXTEND CY19 HVAC CONTRACT (2).PDF
21.II. Resolution Item (02) Resolution authorizing award of contract through a fair and open process to Carolla Brothers Landscaping Inc.,/dba D & R Landscaping for Landscape Maintenance Services, Lawn Grass Treatment Services and Lawn Grass Mowing Services-2021, ir an amount not to exceed \$115.810.77 Motion- Second- (Certification of Funds) PepitoneParentUdalovasCooperSantiago
Documents:
RES 2021 AWARD RESOLUTION-LANDSCAPING.PDF REC TO AWARD LANDSCAPING CONTRACT.PDF
22. NEW BUSINESS
23. 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

24. ADJOURN

Motion-

Second-