

TENTATIVE AGENDA FOR REGULAR SESSION MEETING MARCH 1, 2022, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

3. INVOCATION AND SALUTE TO THE FLAG

Reverend Jonathan Merki from Millville Church of the Nazarene to deliver invocation followed by the salute to the flag.

4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF

"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 __ Sooy __ Romanik __ McQuade __ Orndorf __

7. MINUTES

Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business:

1. February 1, 2022 Regular Meeting

2. February 15, 2022 Work Session Meeting

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. OLD BUSINESS

9.I. Old Business Item (01)

City Clerk to read announcement concerning Executive Order 229 pertaining to Service Shut-Off Moratorium Covid-19 Rate Payer Relief Measures.

Documents:

[SERVICE SHUTOFF MORATORIUM- COVID 19 RATE PAYER RELIEF MEASURES.PDF](#)

10. PETITIONS AND LETTERS

10.I. Petition And Letters Item No. (01)

Motion to receive and file the following from the New Jersey Motorsports Park:

1. 2022 Event Schedule

2. Annual Disclosure Statement ending December 31, 2021

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[2022 EVENT SCHEDULE - NMSP.PDF](#)

[NJMP ANNUAL DISCLOSURE STATEMENT.PDF](#)

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER ROMANIK

13. COMMISSIONER HEWITT

14. COMMISSIONER MCQUADE

15. VICE-MAYOR SOOY

15.I. Vice Mayor Sooy Item (01)

Motion to receive and file Tax Collector's Annual Report for the Calendar Year 2021.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[2021 ANNUAL TAX COLLECTORS REPORT.PDF](#)

16. MAYOR ORNDORF

17. ORDINANCES 2ND READING

17.I. Ordinance 2nd Reading Item (01)

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville Soccer Association to hold a Coin Drop on April 9, 2022 and April 10, 2022 at the intersections of Buckshutem Road and Cedarville Road.

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD 1ST READING COIN DROP FOR MILLVILLE SOCCER ASSOCIATION.PDF](#)

[PROOF OD PUB- COIN DROP.PDF](#)

17.II. Ordinance 2nd Reading Item (02)

An Ordinance amending the City of Millville Municipal Code, Chapter 2. Administration Adding Article XXIV. Veteran's Advisory Board.

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD 1ST READING VETERANS ADVISORY BOARD.PDF](#)
[PROOF OD PUB- VETERANS.PDF](#)

18. ORDINANCES 1ST READING

18.I. Ordinance 1st Reading Item (01)

An Ordinance amending the salary ordinance of the compensation for the following existing administration title:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Deputy Municipal Court Adm.	\$25,000	\$59,009.80
Motion- Second- Hewitt ___ Sooy ___ Romanik ___ McQuade ___ Orndorf ___		

Documents:

[ORD - SALARY ORDINANCE - 2-25-22.PDF](#)

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 authorizing Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Board and Secure plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Documents:

[RES NO. -2022 BOARD AND SECURE.PDF](#)

19.II. Resolution Item (CA02)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES NO. -2022 TAX-UTILITY.PDF](#)

19.III. Resolution Item (CA03)

Resolution certifying the list of Volunteer Firefighters who have qualified for the Length of Service Award Program (LOSAP) Benefits for the year 2021.

Documents:

[RES NO. -2022 LOSAP 2021 ELIGIBLE MEMBERS.PDF](#)
[LOSAP ELIGIBLE LIST 2021.PDF](#)

20. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

21. RESOLUTIONS

21.I. Resolution Item (01)

Resolution appointing Barbara J. Fegley of Environmental Resolutions Inc. for Planning Services pursuant to a Non-Fair and Open process in an amount not to exceed \$110,000.00 for one year from March 1, 2022 to February 28, 2023.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 BARBARA FEGLEY, ENVIRONMENTAL RESOLUTIONS, INC.PDF](#)

[COF- BARBARA FEGLEY.PDF](#)

[PSC FEGLEY CITY PLANNER.PDF](#)

21.II. Resolution Item (02)

Resolution to increase 2022 Temporary Budget Appropriations.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 TEMP BUDGET 2022A.PDF](#)

21.III. Resolution Item (03)

Resolution rescinding Resolution No. 5-2022 adopted on January 6, 2022 authorizing a Professional Services Contract appointing Brock D. Russell, LLC to serve as Municipal Attorney.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 RESCINDING RES BROCK D. RUSSELL PSC.PDF](#)

21.IV. Resolution Item (04)

Resolution approving Letter of Support between the City of Millville and Grow Equity Ventures for Class 2 Manufacturer License facility and the purchase and redevelopment of the privately owned property on 326 S. Wade Blvd, known as Block 489, Lot 8.01.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

RES NO. -2022 GROWTH EQUITY CLASS 2 MANUFACTURER.PDF

21.V. Resolution Item (05)

Resolution approving Letter of Support between the City of Millville and Grow Equity Ventures for Class 1 Cultivator License facility and the purchase and redevelopment of the privately owned property on 326 S. Wade Blvd, known as Block 489, Lot 8.01.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

RES NO. -2022 GROWTH EQUITY CLASS 1 CULTIVATOR.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

Comments of Commissioners

24. ADJOURN

Motion-

Second-