# TENTATIVE AGENDA FOR REGULAR SESSION MEETING MARCH 2, 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 16, 2021 Regular Session         Motion-         Second-         Pepitone Parent Udalovas Cooper Santiago
8. PUBLIC COMMENT ON AGENDA ITEMS ONLY
9. OLD BUSINESS

10. PETITIONS & LETTERS
11. REPORTS OF COMMISSIONERS
12. COMMISSIONER COOPER
13. COMMISSIONER PEPITONE
<ul> <li>13.I. Commissioner Pepitone Item (01) Motion to receive and file the following reports for the month of January 2021: <ol> <li>Millville Police Department Report</li> <li>Motion-</li> <li>Second-</li> <li>Pepitone Parent Udalovas Cooper Santiago</li> </ol> </li> </ul>
Documents:
PD JANUARY 2021 STATS.PDF
14. COMMISSIONER UDALOVAS
15. VICE-MAYOR PARENT
15.I. Vice-Mayor Parent Item (01) Motion to receive and file the Tax Collector's Annual Report for Calendar Year 2020 Motion- Second- Pepitone Parent Udalovas Cooper Santiago
Documents:
CY 2020 TAX COLLECTORS REPORT.PDF
16. MAYOR SANTIAGO
17. ORDINANCES 2ND READING
18. ORDINANCES 1ST READING
18.I. Ordinance 1st Reading (01) Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 133 West Foundry Street Motion-Second-Pepitone_Parent_Udalovas_Cooper_Santiago_
Documents:
ORD ADD HANDICAP PARKING - PANNELL.PDF
18.II. Ordinance 1st Reading (02) An Ordinance amending Chapter 60, Article 1, Stormwater Management Regulations to comply with the New Jersey Department of Environmental Protection Requirements Motion- Second- PepitoneParentUdalovasCooperSantiago
Documents:

## STORMWATER ORDINANCE AMENDMENT.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 adjustments in the tax and utility records.

Documents:

#### **RES TAX UTILITY.PDF**

#### 19.II. Resolution Item (CA02)

Resolution authorizing the modification of the Department of Parks and Public Property's work schedule to 6:00 a.m. to 2:30 p.m. with 1/2 hour lunch beginning April 5, 2021 through October 5, 2021.

Documents:

#### RES -2021 SPRING-SUMMER HOURS PARKS.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 2020

Documents:

# RES LOSAP 2020 ELIGIBLE MEMBERS.PDF LOSAP ELIGIBLE LIST.PDF

#### **19.IV.** Resolution Item (CAO4)

Resolution authorizing the cancellation of outstanding checks from the City of Millville account records

Documents:

#### **RES CANCEL CHECKS 3-2-21.PDF**

#### 20. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda

MotionSecondPepitone \_\_\_ Parent \_\_\_ Udalovas \_\_\_ Cooper \_\_\_ Santiago \_\_\_

#### 21. RESOLUTIONS

#### 21.I. Resolution Item (01)

Resolution approving Towing Operators License Application for the period covering

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January 1, 2021 - December 31, 2022 for the following applicant:
        a) On Demand Towing & Repair LLC., 2007 South Second Street, Millville, NJ
           Motion-
           Second-
        Pepitone Parent Udalovas Cooper Santiago
        Documents:
               RES -2021 TOWING ON DEMAND TOWING 2021-2022.DOCX
21.II. Resolution Item (02)
        Resolution authorizing Shared Services Agreement between the City of Millville and
        the County of Cumberland Office on Aging for Meals on Wheels Program in the
        amount of $6,900.00 for the period covering January 1, 2021 through December 31,
        2021
           Motion-
           Second-
        (Certification of Funds)
        Pepitone_Parent_Udalovas_Cooper_Santiago_
        Documents:
               RES SSA MEALS ON WHEELS 2021.PDF
21.III. Resolution Item (03)
        Resolution authorizing a contract with Arbrisco Enterprises, Inc. through a fair and
        open process for the project known as "2021 Street Patching and Utility Opening
        Repairs" in an amount not to exceed $50,000.00
           Motion-
           Second-
        (Certification of Funds)
        Pepitone__Parent__Udalovas__Cooper__Santiago__
        Documents:
               RES - 2021 STREET PATCHING AND UTILITY OPENING REPAIRS.PDF
21.IV. Resolution Item (04)
        Resolution authorizing to increase the Calendar Year 2021 Temporary Budget
        Appropriations
           Motion-
           Second-
        Pepitone__Parent__Udalovas__Cooper__Santiago__
        Documents:
               RES TEMP BUDGET 2021.PDF
21.V. Resolution Item (05)
        Resolution authorizing Conflict or Back Up Prosecutor(s) to serve in the
        absence of the Municipal Prosecutor in the City of Millville Municipal Court in
        the absence of the regularly appointed Municipal Prosecutor pursuant to
        N.J.S.A. 2B:25-4 et seq
          Motion-
          Second-
        Pepitone__Parent__Udalovas__Cooper__Santiago__
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Documents:

### **RES BACK UP PROSECUTOR 2021.PDF**

#### 22. NEW BUSINESS

#### **22.I.** New Business Item (01)

Motion to authorize the following Special Event on Public Lands Applications:

a) Prayer and Outreach Event sponsored by God Taught Me Ministries, Inc. on April 10, 2021 8:00 am - 8:00 pm at Archer and Arnold Street.

Motion:
Second
Pepitone\_Parent\_Udalovas\_Cooper\_Santiago\_

#### 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 by Commissioners

#### 24. ADJOURN

Motion-

Second-