

TENTATIVE AGENDA FOR REGULAR SESSION MEETING MAY 17, 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 Gerritt Kenyon, Pastor Emeritus, First Assembly of God 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. April 5, 2022 Closed Session
2. April 19, 2022 Closed Session
3. April 19, 2022 Regular Meeting

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. PETITIONS AND LETTERS

9.I. Petitions And Letters Item (01)

Motion to receive and file letter from Mayor Orndorf appointing Timothy Sparagna, Sr to the Planning Board to fill the unexpired term of Denise Arrigo with an expiration of November 11, 2024.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[LETTER FROM MAYOR- PLANNING BOARD.PDF](#)

10. REPORTS OF COMMISSIONERS

11. COMMISSIONER ROMANIK

12. COMMISSIONER HEWITT

12.I. Commissioner Hewitt Item (01)

Motion to receive and file the following Millville Police Department and Fire Department Reports for the month of April 2022:

1. Police Department Stats
2. Neighborhood Crime Prevention Unit Report
3. EMS Report
4. Incidents Report
5. Inspections Report

Motion-

Second-

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Documents:

[APRIL 2022 MPD STATS.PDF](#)
[CPU APRIL 2022 STATS.PDF](#)
[APRIL 2022 EMS REPORT.PDF](#)
[APRIL 2022 FIRE REPORT.PDF](#)
[APRIL 2022 INSPECTIONS REPORT.PDF](#)

13. COMMISSIONER MCQUADE

14. VICE-MAYOR SOOY

14.I. Vice Mayor Sooy Item (01)

Motion to receive and file the Tax Collector's report for April 2022.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[TAX COLLECTORS REPORT FOR APRIL 2022.PDF](#)

15. MAYOR ORNDORF

16. ORDINANCES 2ND READING

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

An Ordinance to vacate unused and unimproved portions of Kates Boulevard.

Motion-

Second-

(Public Hearing)

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Documents:

[2ND READING ORD NO.- 2022 VACATE OF KATES BLVD..PDF](#)
[PROOF OF PUB- KATES BOULEVARD.PDF](#)

17. ORDINANCES 1ST READING

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

An Ordinance prohibiting the sale and dispensing of gasoline or other type of fuel into the fuel tank of an All-Terrain vehicle or dirt bike which is in violation of N.J.S.A. 39:3C-17 and driven to such fueling station under its own power.

Motion-

Second-

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Documents:

[1ST READING ORD. NO. -2022 GASOLINE.PDF](#)

18. 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.

18.I. Resolution Item (CA01)

Resolution authorizing the issuance of a Taxicab Owner License to Carlos Martinez owner of South Jersey Express Taxi, LLC, 207 Bogden Blvd., Suite R for the period covering January 01, 2022 through December 31, 2022.

Documents:

[RES NO. -2022 TAXI CAB OWNER - SJ EXPRESS TAXI LLC 2022.PDF](#)

18.II. Resolution Item (CA02)

Resolution authorizing the issuance of a Taxicab Operator License to Carlos Martinez owner of South Jersey Express Taxi, LLC, 207 Bogden Blvd., Suite R for the period covering January 01, 2022 through December 31, 2022.

Documents:

[RES NO. -2022 TAXI OPERATOR LICENSE - CARLOS MARTINEZ 2022.PDF](#)

18.III. Resolution Item (CA03)

Resolution amending the designated meeting dates of the board of Commissioners for Calendar Year 2022 to allow the Mayor and Commissioners the opportunity to attend the National Night Out, which occurs on the first Tuesday of August every year.

Documents:

[RES NO. -2022 AMENDING MEETING DATES FOR COMMISSION MEETINGS.PDF](#)

18.IV. Resolution Item (CA04)

Resolution authorizing adjustments in the tax and utility records.

Documents:

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

18.V. Resolution Item (CA05)

Resolution authorizing the insertion of an additional item of revenue in the CY 2022 Budget which is now available as revenue from the US Dept. of Justice, Bureau of Justice Assistance FY 2021, in the amount of \$14,666.00.

Documents:

[RES NO. -2022 CHPT 159 - 2021 EDWARD BYRNE GRANT.PDF](#)

18.VI. Resolution Item (CA06)

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](#)

18.VII. Resolution Item (CA07)

Resolution amending Resolution No. 150-2022 which incorrectly identified the address as 712 S 2nd Street instead of 506 N High Street authorizing Special Assessment of Municipal Liens due to expenses incurred by the City of Millville relating to Cut and Clean plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Documents:

[RES NO. -2022 CUT AND CLEAN AMEND 150-2022.PDF](#)

18.VIII. Resolution Item (CA08)

Resolution authorizing the insertion of an additional item of revenue in the Calendar Year 2022 Budget which is now available as revenue from the New Jersey Economic Development Authority- 21st Century Redevelopment Challenge Grant in the amount of \$50,000.00.

Documents:

[RES NO. -2022 CHPT 159 - NJEDA 21ST CENTURY REDEVELOPMENT.PDF](#)

18.IX. Resolution Item (CA09)

Resolution authorizing The 21st Century Redevelopment Program Grant Agreement between the City of Millville and the New Jersey Department of Economic Development Authority to fund a project to develop a plan for the Glasstown Arts District in the amount of up to \$50,000.00.

Documents:

[RES NO. -2022 NJEDA 21ST CENTURY REDEVELOPMENT PROGRAM GRANT.PDF](#)
[21ST CENTURY REDEVELOPMENT PROGRAM GRANT AGREEMENT.PDF](#)

19. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda.

Motion-
Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

20. RESOLUTIONS

20.I. Resolution Item (01)

Resolution approving First Amendment to Purchase and Sale Agreement with Trulieve NJ, Inc. to extend the expiration dates of both the inspection period and the government approval period.

Motion-

Second-

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Documents:

[RES NO. -2022 TRULIEVE 1ST AMENDMENT.PDF](#)
[TRULIEVE AMENDMENT TO PURCHASE AND SALE AGREEMENT.PDF](#)

20.II. Resolution Item (02)

Resolution approving Second Amendment to Purchase and Sale Agreement with Levoni America Corp. to approve the assignment of the Agreement to Levoni Re Management Corp.

Motion-

Second-

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Documents:

[RES NO. -2022 LEVONI- 2ND AMENDMENT TO PSA.PDF](#)
[LEVONI 2ND AMENDMENT TO PSA.PDF](#)

20.III. Resolution Item (03)

Resolution approving Redevelopment Agreement with Levoni America Corp.

Motion-

Second-

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Documents:

[RES NO. -2022 LEVONI REDEVELOPMENT AGREEMENT.PDF](#)
[REVISED LEVONI REDEVELOPMENT AGREEMENT FULL.PDF](#)

20.IV. Resolution Item (04)

Resolution approving Access Agreement with Anthony DeSantis, Gary Porat and Concenzio DeSantis.

Motion-

Second-

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Documents:

[RES NO. -2022 ACCESS AGREEMENT DESANTIS.PDF](#)
[ACCESS AGREEMENT DESANTIS 200 G STREET.PDF](#)

20.V. Resolution Item (05)

Resolution authorizing the purchase of Tasers and support equipment, from Axon Enterprise, Inc, 17800 N. 85th St, Scottsdale, AZ 85255 for a cost of \$130,498.82.

Motion-

Second-
(Certification of Funds)
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Documents:

[CERT OF FUNDS - TASERS.PDF](#)
[RES NO-2022 STATE CONTRACT \(POLICE-TASERS\).PDF](#)

20.VI. Resolution Item (06)

Resolution authorizing the purchase of (2) MTS Power Stretchers, (2) Stair PRO Model 6252 and (2) LUCAS 3 Chest Compression Systems from Stryker Sales Corp, 3008 E. Centre Ave, Portage, MI for the cost of \$159,537.12.

Motion-
Second-
(Certification of Funds)
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Documents:

[CERT OF FUNDS - EMS.PDF](#)
[RES NO. -2022 COOPERATIVE PURCHASE \(BERGEN\)-EMS.PDF](#)

20.VII. Resolution Item (07)

Resolution authorizing a land sale at a public auction to be held on June 14, 2022 at 2:30 p.m. at the Richard C. McCarthy Commission Chambers, 12 South High Street, Millville, New Jersey.

Motion-
Second-
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Documents:

[RES NO. - 2022 LAND SALES.PDF](#)

20.VIII. Resolution Item (08)

Resolution authorizing submission of request to the NJ Department of Transportation that the FY2020 Safe Streets to Transit funds, in the amount of \$210,000 which is part of the funding to perform sidewalk improvements to Sharp Street from Archer Street to North High Street be extended six months to December 21, 2022, to accommodate award of contract

Motion-
Second-
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Documents:

[RES NO. -2022 TIME EXTENSION.PDF](#)

20.IX. Resolution Item (09)

Resolution reappointing Charles Flickinger as a member of the Millville Housing Authority for a five year term expiring on February 6, 2027

Motion-
Second-
Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 HOUSING AUTHORITY - FLICKINGER.PDF](#)

20.X. Resolution Item (10)

Resolution authorizing a First Amendment to Professional Services Contract with McManimon, Scotland & Baumann, LLC for additional scope of services.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 1ST AMENDMENT TO MCMANIMON.PDF](#)
[1ST AMENDMENT TO PSC MCMANIMON 2022.PDF](#)

20.XI. Resolution Item (11)

Resolution supporting Amendment of Sports Entertainment District.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 SPORTS ENTERTAINMENT.PDF](#)

20.XII. Resolution Item (12)

Resolution approving Memorandum of Settlement Agreement between the City of Millville and the DeSantis Group.

Motion-

Second-

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Documents:

[RES NO. -2022 MOA DESANTIS.PDF](#)
[MOA CITY OF MILLVILLE AND THE DESANTIS GROUP.PDF](#)

21. NEW BUSINESS

22. 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

23. ADJOURN

Motion-

Second-

