

# TENTATIVE AGENDA FOR REGULAR SESSION MEETING JUNE 08, 2022, 7:00 P.M.

## 1. CALL TO ORDER

## 2. ROLL CALL

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

## 3. INVOCATION AND SALUTE TO THE FLAG

Pastor Tito Zamot, New Life World Outreach 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. May 3, 2022 Work Session

2. May 3, 2022 Regular Session

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 audit report from Target for the fiscal year ending January 29, 2022.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[TARGET AUDIT REPORT.PDF](#)

### 9.ii. Petitions And Letters Item (02)

Motion to authorize the Mayor to sign a letter of notification of the upcoming line clearance by Asplundh Tree Expert Company who will be performing tree pruning and removal services on behalf of Atlantic City Electric, Circuit #: NJ1841 & NJ1842

Motion-  
Second-  
Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[LETTER FROM AC ALECTRIC- TREE PRUNING 2022.PDF](#)

## **10. REPORTS OF COMMISSIONERS**

### **11. COMMISSIONER ROMANIK**

### **12. COMMISSIONER HEWITT**

### **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 the month of May 2022.

Motion-  
Second-  
Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[MAY TAX COLLECTORS REPORT.PDF](#)

## **15. MAYOR ORNDORF**

## **16. ORDINANCES 2ND READING**

#### **16.I. Ordinance 2nd 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-  
(Public Hearing)  
Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[2ND READING ORD. NO. -2022 GASOLINE.PDF](#)  
[PROOF OF PUB- GASOLINE ORDINANCE.PDF](#)

## **17. ORDINANCES 1ST READING**

## **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 Alcoholic Beverage Licenses that have met the renewal conditions for July 1, 2021 through June 30, 2023.

Documents:

[RES NO. -2022 ABC RENEWAL 2022-2023 LICENSING TERM.PDF](#)

**18.II.** Resolution Item (CA02)

Resolution approving a discharge of mortgage executed by Alberta Hoekman for property located at 13 N. 11th Street, Block 444 Lot 1.

Documents:

[RES NO. -2022 DISCHARGE MTG A. HOEKMAN.PDF](#)

**18.III.** Resolution Item (CA03)

Resolution authorizing the insertion of an additional item of revenue in the CY 2022 Budget which is now available as revenue from the American Rescue Plan Act of 2021- Ireland Avenue Sewer Pump Station Upgrade, in the amount of \$1,556,000.00.

Documents:

[RES NO. -2022 CHPT 159 - 2021 AMERICAN RESCUE PLAN ACT-SEWER.PDF](#)  
[ENGINEERS ESTMATE IRELAND AVENUE SEWER PUMP STATION UPGRADE.PDF](#)

**18.IV.** Resolution Item (CA04)

Resolution authorizing the insertion of an additional item of revenue in the CY 2022 Budget which is now available as revenue from the NJ Urban Enterprise Zone- Administrative Cost, in the amount of \$72,000.00.

Documents:

[RES NO. -2022 CHPT 159 - UEZ-ADMINISTRATIVE COST.PDF](#)

**18.V.** Resolution Item (CA05)

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 6-8-2022.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 Cut and Clean plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Documents:

[RES NO. -2022 CUT AND CLEAN 6-8-2022.PDF](#)

**18.VII.** Resolution Item (CA07)

Resolution authorizing Special Assessment of Municipal Liens for certain properties

due to expenses incurred by the City of Millville relating to porch tear down due to unsafe structure plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Documents:

[RES NO. -2022 PORCH TEAR DOWN 6-8-2022.PDF](#)

**18.VIII.** Resolution Item (CA08)

Resolution authorizing Water/Sewer Termination on June 20, 2022 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

[RES NO. -2022 WATER SEWER TERMINATION 6-8-2022.PDF](#)

**18.IX.** Resolution Item (CA09)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES NO. -2022 TAX-UTILITY.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 awarding a Professional Services Contract through a non-fair and open process to Holly City Development Corporation to perform services in connection with the New Jersey Economic Development Authority 21st Century Redevelopment Program Grant Agreement in an amount not to exceed \$50,000.00 for the term of that agreement of June 7, 2022 to December 31, 2022.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 PSC HOLLY CITY DEV CORP..PDF](#)  
[NJEDA 21ST CENTURY GRANT PROF. SVCS. CONTRACT WITH CITY.PDF](#)  
[COF- HCDC 21ST CENTURY.PDF](#)

**20.II.** Resolution Item (02)

Resolution awarding a Professional Services Contract through a non-fair and process to McManimon, Scotland & Baumann, LLC, Attorney's at Law to provide general legal services for various redevelopment projects in an amount not to exceed \$30,000.00 for the term of *June 8, 2022 to June 7, 2023*.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[COF- MCMANIMON.PDF](#)  
[RES NO. 191-2022 PSC MCMANIMON.PDF](#)  
[MCMANIMON, SCOTLAND AND BAUMANN LLC CONTRACT.PDF](#)

**20.III.** Resolution Item (03)

Resolution authorizing Memorandum of Understanding between the County of Cumberland and the City of Millville for the purpose of clarifying the rights and obligations of each party regarding the operation of the fair.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 MOU CC FAIR.PDF](#)  
[MOU WITH COUNTY OF CUMBERLAND- FAIR.PDF](#)

**20.IV.** Resolution Item (04)

Resolution approving Purchase and Sale Agreement with Re grind, LLC for the sale of certain parcel of real property located at 204 South 9th Street in the City of Millville, consisting of approximately 2.24 acres of land, also known as Block 460, Lot 11 on the Tax Map.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 REGRIND, LLC.PDF](#)  
[REGRIND LLC - CITY OF MILLVILLE PURCHASE CONTRACT .PDF](#)

**20.V.** Resolution Item (05)

Resolution approving Limited Consent to Entry of Judgment on behalf of the City of Millville to be presented to the ACMJIF, the MELJIF and the Plaintiff for their consideration, consent or rejection regarding Capps vs City, et al.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 CONSENT TO JUDGEMENT CAPPS.PDF](#)

**20.VI.** Resolution Item (06)

Resolution approving Limited Consent to Entry of Judgment on behalf of the City of Millville to be presented to the ACMJIF, the MELJIF and the Plaintiff for their consideration, consent or rejection regarding Joyce vs City, et al.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 CONSENT TO JUDGEMENT JOYCE.PDF](#)

**20.VII.** Resolution Item (07)

Resolution approving Limited Consent to Entry of Judgment on behalf of the City of Millville to be presented to the ACMJIF, the MELJIF and the Plaintiff for their consideration, consent or rejection regarding Cottman vs City, et al.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 CONSENT TO JUDGEMENT COTTMAN.PDF](#)

**20.VIII.** Resolution Item (08)

Resolution requesting contract be extended six months to June 21, 2022 for the FY 2020 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

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

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

**20.IX.** Resolution Item (09)

Resolution authorizing a Professional Services Contract awarded through a non-fair and open contract to the Holly City Development Corporation to serve as the Urban Enterprise Zone Program Coordinator for the City in an amount not to exceed \$72,000.00 for the term of June 9, 2022 to June 8, 2023.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 PSC HCDC UEZ.PDF](#)

[UEZ PROF. SVCS. CONTRACT WITH CITY 2022.PDF](#)

[COF- HCDC.PDF](#)

**20.X.** Resolution Item (10)

Resolution authorizing Professional Services Contract through a non-fair and open process with Holly City Development Corporation (HCDC) for consulting services in connection with the NJ Department of Community Affairs Neighborhood Preservation Program Grant Application beginning July 1, 2022 and ending June 30, 2023 in an amount not to exceed \$25,000.00, which was already paid under last year's contract

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

RES NO. -2022 PSC HCDC NPP GRANT.PDF  
PROFESSIONAL SERVICES CONTRACT NPP 2022.PDF

**20.XI.** Resolution Item (11)

Resolution approving the FY 2022 Annual Action Plan, which includes the applications for FY 2022 Community Development Block Grant and HOME Program funding.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

RES NO. -2022 MILLVILLE ANNUAL ACTION PLAN CDBG.PDF  
MILLVILLE 2022 AP DRAFT.PDF

**20.XII.** Resolution Item (12)

Resolution approving submission of an application for DMHAS Grant funding for the Millville Municipal Alliance for the term of July 1, 2022 and ending on March 14, 2023 in the amount of \$9,970.00.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

RES NO. -2022 MLV MUNICIPAL ALLIANCE DMHAS YOUTH LEADERSHIP  
GRANT.PDF  
FORM 1A- STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES -  
DMHAS GRANT V1.PDF

**20.XIII.** Resolution Item (13)

Resolution ratifying an Addendum to Agreement between the City of Millville and Jody D. Farabella, Chief of Police.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

RES NO. -2022 ADDENDUM TO CONTRACT CHIEF FARABELLA.PDF  
ADDENDUM TO AGREEMENT -FARABELLA.PDF

**20.XIV.** Resolution Item (14)

Resolution limiting number of Licensed Cannabis facilities within the City of Millville whether on public or private lands a total of fifteen (15) such active letters of support.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

RES NO. -2022 LIMIT OF LETTER OF SUPPORT- CANNABIS.PDF

**20.XV.** Resolution Item (15)

Resolution approving letter of support for Third Eye Farms to apply for a State license to operate a licensed Cannabis Cultivation Facility at the property known as Block 125, Lot 31.01 and 3102, 2567 Cedar Street, located within the designated Cannabis Business Zoning District

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 LETTER OF SUPPORT- THIRD EYE FARMS CLASS 1 CULTIVATOR.PDF](#)

**20.XVI.** Resolution Item (16)

Resolution authorizing a Letter of Support for Curchin Cannabis, LLC, to apply for a State license to operate a licensed Cannabis Cultivation Facility at the property known as Block 264, Lot 2.03, 600 G Street, located within the designated Cannabis Business Zoning District

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 LETTER OF SUPPORT- CURCHIN CANNABIS CLASS 1 CULTIVATOR.PDF](#)

**20.XVII.** Resolution Item (17)

Resolution authorizing Letter of Support for Bloom Medicinals of PA, LLC to apply for a State license to operate a licensed Cannabis Cultivation Facility at the property known as Block 581, Lot 4, 609 Orange Street, located within the designated Cannabis Business Zoning District,

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 LETTER OF SUPPORT- BLOOM MEDICINALS OF PA, LLC.PDF](#)

**20.XVIII.** Resolution Item (18)

Resolution opposing the closure of the Menantico Ponds and urging that the State of New Jersey DEP Division of Fish and Wildlife reconsider its decision to close the Menantico Ponds Wildlife Management Area for the entire summer of 2022 season.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 MENANTICO PONDS.PDF](#)

**20.XIX.** Resolution Item (19)



Resolution appointing Ricardo Lim to serve as an Alternate No. 4 Member of the Millville Zoning Board of Adjustment with said term beginning on June 8, 2022 and expiring on June 8, 2024.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 ALT III ZB RICARDO LIM.PDF](#)

**20.XX.** Resolution Item (20)

Resolution canceling Professional Services Contract with CME Associates for Community Development Block Grant Advisor services effective July 7, 2022.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 CANCELING PSC CME ASSOCIATES CDBG ADVISORS.PDF](#)

**20.XXI.** Resolution Item (21)

Resolution awarding a contract through a fair and open process to EMS Consulting Services, Berlin, NJ 08009 for billing services for the City of Millville EMS Department 6.0% of the amount collected in year one and 5.5% of amount collected in year two by the City of Millville for claims billed by the vendor.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 EMS BILLING.PDF](#)

**20.XXII.** Resolution Item (22)

Resolution supporting the South Jersey Transportation Planning Organization's recommended safety improvements along the High Street and County Route 555 (3rd Street/Wheaton Avenue) corridors, which will allow the City of Millville to access Federal Highway Safety Improvement Program (HSIP) Funds to advance safety projects along those corridors to maximize safety

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. -2022 SUPPORT FOR HIGH STREET AND 3RD-WHEATON AVE SJTPO.PDF](#)

**20.XXIII.** Resolution Item (23)

Resolution approving Redevelopment Agreement with the DeSantis Group for Block 260, Lot 1 pending legal review.

Motion-

Second-  
Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[RES NO. 2022 DESANTIS REDEVELOPMENT AGREEMENT.PDF](#)  
[DESANTIS RDA WITH EXHIBITS JUNE 8 2022.PDF](#)

## 21. NEW BUSINESS

### 21.I. New Business Item (01)

*Motion to authorize Commissioner Romanik to sign letter allowing for the filming of various locations in the City of Millville by Warm Springs Productions LLC from July 5, 2022 to July 15, 2022.*

Motion-  
Second-  
Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

Documents:

[LETTER TO WARM SPRINGS PRODUCTIONS, LLC.PDF](#)

## 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-