

# **TENTATIVE AGENDA FOR WORK SESSION MEETING JULY 05, 2022, 5:30 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

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

## **3. 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. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

## **7. DISCUSSION OF COMMISSIONERS**

### **7.I. COMMISSIONER ROMANIK**

### **7.II. COMMISSIONER HEWITT**

### **7.III. COMMISSIONER MCQUADE**

### **7.IV. VICE-MAYOR SOOY**

#### **7.IV.i. VICE MAYOR SOOY ITEM (WS1)**

Discussion of the following items:

1. Resolution to not renew Lease Agreement with 2nd & Main Petroleum
2. Forest Walk Development

### **7.V. MAYOR ORNDORF**

## **8. NEW BUSINESS**

## **9. 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

## **10. RESOLUTION**

### **10.I. Resolution Closed Session**

Resolution authorizing a Closed Session for the following matters:

1. Discussion on rescinding Letter of Support for Curchin Cannabis LLC

Exemption: Attorney/Client Privilege and Deliberative Process

2. Discussion on EMS Contracts

Exemption: Contract Negotiations

Motion-

Second-

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

Documents:

[RES NO. -2022 CLOSED SESSION MEETING.PDF](#)

**11. ADJOURN**

Motion-

Second-

**RESOLUTION NO. -2022**

**WHEREAS**, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Board of Commissioners of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 Meetings open to public; Exceptions and are cited below:

1. Discussion on rescinding Letter of Support for Curchin Cannabis LLC  
Exemption: Attorney/Client Privilege and Deliberative Process
2. Discussion on EMS Contracts  
Exemption: Contract Negotiations

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE**, that an Executive Session closed to the public is to be held on Tuesday, July 5, 2022 immediately following the 5:30 p.m. Work Session Meeting, in the 4<sup>th</sup> floor Conference Room, City of Millville Municipal Building, 12 S. High Street for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality.

Moved By:

Seconded By:

**VOTING**  
 Lisa M. Orndorf  
 Benjamin J Romanik  
 Joseph Sooy  
 Charles Kirk Hewitt  
 Robert W. McQuade, Jr.

<b><u>In Favor</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held on July 05, 2022.

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Jeanne M. Parkinson, City Clerk