

**TENTATIVE AGENDA FOR SPECIAL CLOSED SESSION
MEETING, JULY 20, 2021
AT 5:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__ Parent__ Udalovas__ Cooper__

3. 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."

3.I. 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

4. RESOLUTION ITEM (01)

Resolution authorizing a closed session for the following matter:

1. Hudson Valley Property Group – 35 Year Tax Abatement/ PILOT – Contract Negotiations/Attorney Client Privilege
2. CCIA Redevelopment Project for Block 463 – Contract Negotiations

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES NO. -2021 SPECIAL CLOSED SESSION MEETING 7-20-2021.PDF](#)

5. PUBLIC TO EXIT

Public to exit 4th floor Conference room for Executive session to commence.

6. NOTICE OF SPECIAL CLOSED SESSION MEETING

A notice of this meeting was electronically transmitted to the Daily Journal and Atlantic City Press on July 1, 2021.

This meeting is called pursuant to the provisions of the Open Public Meetings Law for the following matter:

1. Hudson Valley Property Group – 35 Year Tax Abatement/ PILOT – Contract Negotiations/Attorney Client Privilege

2. CCIA Redevelopment Project for Block 463 – Contract Negotiations

Documents:

[PN FOR CLOSED SESSION 530 PM BEFORE REGULAR MEETING 7-20-2021.PDF](#)

7. MOTION TO CLOSE EXECUTIVE SESSION AND RE - OPEN PUBLIC SESSION

Motion-
Second-

8. MOTION TO ADJOURN

Motion-
Second-

RESOLUTION NO. -2021

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 and designated below:

- 1. Hudson Valley Property Group – 35 Year Tax Abatement/ PILOT – Contract Negotiations/ Attorney Client Privilege
- 2. CCIA Redevelopment Project for Block 463 – 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 20, 2021 at 5:30 p.m., in the 4th 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

Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

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

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 20, 2021.

Jeanne M. Parkinson, City Clerk

**CITY OF MILLVILLE
CLOSED SESSION MEETING
PUBLIC NOTICE**

The Board of Commissioners will hold an Executive Session Meeting on Tuesday, July 20, 2021 at 5:30 pm, in the 4th floor Conference Room, City of Millville Municipal Building, 12 S. High Street, Millville, NJ for the purpose of:

- 1. Hudson Valley Property Group - 35 Year Tax Abatement/ PILOT - Contract Negotiations/ Attorney Client Privilege**
- 2. CCIA Redevelopment Project for Block 463 - Contract Negotiations**

By Order of the Board of Commissioners

Jeanne M. Parkinson, City Clerk
Date of Publication: July 16, 2021