

TENTATIVE AGENDA FOR REGULAR SESSION MEETING AUGUST 03, 2022, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Hewitt ___ Sooy ___ Romanik ___ McQuade ___ Orndorf ___

3. INVOCATION AND 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. July 5, 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 Lynne Porreca Compari regarding Porreca Farm Preservation.

Motion-

Second-

Hewitt ___ Sooy ___ Romanik ___ McQuade ___ Orndorf ___

Documents:

[LETTER FROM LYNNE PORRECA COMPARI- PORRECA FARM PRESERVATION.PDF](#)

10. REPORTS OF COMMISSIONERS

10.I. COMMISSIONER ROMANIK

10.II. COMMISSIONER HEWITT

10.III. COMMISSIONER MCQUADE

10.IV. VICE-MAYOR SOOY

10.V. MAYOR ORNDORF

11. ORDINANCES 2ND READING

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

Ordinance amending the Millville City Code, Chapter 30 ("Land Use and Development Regulations") Article II ("Planning Board"), Section 16 ("Alternate Members") to increase the number of alternate members from two to four.

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 AMENDING CHAPTER 30 ARTICLE II SECTION 16.PDF](#)
[PROOF OF PUB- CHAPTER 30.PDF](#)

11.II. Ordinance 2nd Reading Item (02)

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Dividing Creek Fire and Rescue to hold a coin drop on September 03, 2022 at the intersections of Buckshutem Road and Cedarville Road.

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 COIN DROP FOR DIVIDING CREEK FIRE AND RESCUE.PDF](#)
[PROOF OF PUB- COIN DROP.PDF](#)

11.III. Ordinance 2nd Reading Item (03)

Ordinance amending the salary ordinance as follows:

Remove the following title and compensation:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Emergency Medical Technician	\$16.00/ph	\$25.00/ph

Amend the following maximum compensation:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Emergency Medical Technician	\$16.00/ph	\$26.00/ph

Per Diem

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 PER DIEM EMTS.PDF](#)
[PROOF OF PUB- PER DIEM EMTS.PDF](#)

11.IV. Ordinance 2nd Reading Item (04)

An Ordinance amending the Salary Ordinance pursuant to the Municipal Code Section 2-69 titled Salaries of Officers and Employees for full-time Emergency Medical Technicians and employees in the classified Civil Service for the years 2022 through 2025.

Motion-
Second-
(Public Hearing)
Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD. NO. -2022 AMENDING SALARY ORD \(EMT\).PDF](#)
[PROOF OF PUB- AMENDING SALARY ORD \(EMT\).PDF](#)

12. ORDINANCES 1ST READING

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

Ordinance amending the salary ordinance to add the following new administration title and compensation. Pursuant to N.J.S.A. 40:72-9 (Appointment of deputy by Director in second class cities...) in cities of the second class which are organized under the Walsh Act, the Board of Commissioner may adopt an ordinance allowing the appointment of deputies by the Director of such department so authorized:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Deputy Director of Public Affairs/PT	\$10,000	\$32,155.38

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

Documents:

[ORD NO. -2022 AMENDING SALARY ORD \(DEPUTY DIRECTOR OF PUBLIC AFFAIRS\).PDF](#)

12.II. Ordinance 1st Reading Item (02)

Ordinance amending the salary ordinance to add the following new administration title and compensation:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Assistant Chief Accountant	\$40,000	\$119,389.99

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

Documents:

[ORD NO. -2022 AMENDING ASST CHIEF ACCOUNTANT SALARY ORDINANCE.PDF](#)

13. 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.

13.I. Resolution Item (CA01)

Resolution granting request by the Stevenson Kidz to adopt Union Lake Park for the purpose of providing community clean up services.

Documents:

[RES NO. -2022 THE STEVENSON KIDZ .DOC.PDF](#)

13.II. Resolution Item (CA02)

Resolution authorizing the issuance of a Taxicab Operator License to Anthony Mascia 343 Fern Road, Millville, NJ 08332 for the period covering August 3, 2022 through December 31, 2022.

Documents:

[RES - 2022 TAXI OPERATOR LICENSE - ANTHON MASCIA 2022.PDF](#)

13.III. Resolution Item (CA03)

Resolution authorizing Water/Sewer Termination effective August 22, 2022 due to failure to comply with the utility ordinance pursuant to Chapter 56, Article II, Subsection 56-18 of the Municipal Code.

Documents:

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

13.IV. Resolution Item (CA04)

Resolution authorizing adjustments in the tax and utility records.

Documents:

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

13.V. Resolution Item (CA05)

Resolution approving a discharge of mortgage executed by Elvira Perez for property located at 515 N. 5th Street, Block 373, Lot 8.

Documents:

[RES NO. -2022 DISCHARGE MTG E. PEREZ \(2019\).PDF](#)

13.VI. Resolution Item (CA06)

Resolution authorizing an approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Safe Corridor Zone; 2nd Street to Ware Avenue; North to the City Line of Vineland project.

Documents:

[RES NO. -2022 SAFE COORIDOR ZONE.PDF](#)

14. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda.

Motion-
Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

15. RESOLUTIONS

15.I. Resolution Item (01)

Resolution approving request for a Resolution of Support by the City of Millville for Smile High Club, LLC to apply for a State license to operate a Licensed Class I Cultivator and/or Class II Manufacturer facility at the property known as Block 52, Lot 88, 2410 Cedar Street, located within the designated Cannabis Business Zoning District

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 LETTER OF SUPPORT- SMILE HIGH CLUB LLC.PDF](#)
[SMILE HIGH CLUB, LLC SIGNED ZONING LETTER.PDF](#)

15.II. Resolution Item (02)

Resolution supporting inclusion of Porreca Farm Property (Block 125.01, Lot 1) into the State of New Jersey Farmlands Preservation Program.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 PORRECA FARM.PDF](#)

15.III. Resolution Item (03)

Resolution of the City of Millville approving the August 2022 Amendment to the Standard Professional Services Agreement for GEI Consultants for ongoing environmental remediation at the site, which sets forth costs in the sum of \$288,362.00 for previously completed out of scope tasks and in the sum of \$333,789.00 for anticipated calendar year 2022 tasks for a total amount of \$622,151.00 with the City's fifteen percent (15%) share of said amount as a member of the FAFG Group being \$93,323.00

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 GEI AMENDMENT TO PSA.PDF](#)
[COF- GEI CONSULTANTS.PDF](#)

15.IV. Resolution Item (04)

Resolution approving Letter of Support by the City of Millville for Audacious NJ, LLC for the leasing and redevelopment of property known as Block 264 Lot 12, 1401 Wheaton Avenue as a Licensed Class I Cultivator and/or Class II Manufacturer facility

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 LETTER OF SUPPORT- AUDACIOUS.PDF](#)
[ZONING LETTER FOR AUDACIOUS NJ, LLC.PDF](#)

15.V. Resolution Item (05)

Resolution approving Second Amendment to Professional Services Contract with McManimon, Scotland & Baumann, LLC for an additional amount of \$25,000.00 for their continued services in defending the City from a legal claim by its former telecommunications carrier, Xtel Communications, Inc.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 2ND AMENDMENT TO MCMANIMON \(EXTEL\).PDF](#)
[COF- MCMANIMON, SCOTLAND AND BAUMANN.PDF](#)
[2ND AMENDMENT TO PSC MCMANIMON 2022.PDF](#)

15.VI. Resolution Item (06)

Resolution approving request for a Resolution of support for PR NJ, LLC dba Pure Roots NJ to apply for a State license to operate a licensed Cannabis Cultivation Facility at the property known as part of Block 264, Lot 12, 1401 Wheaton Avenue, located within the designated Cannabis Business Zoning District.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 LETTER OF SUPPORT- PR NJ, LLC DBA PURE ROOTS NJ.PDF](#)
[ZONING LETTER FOR PR NJ, LLC DBA PURE ROOTS NJ.PDF](#)

15.VII. Resolution Item (07)

Resolution approving First Amendment to Professional Services Contract with Institute for Forensic Psychology for an additional amount not to exceed \$3,000.00, for a total contract amount of \$13,000.00.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 INST FORENSIC PSYCH 1ST AMENDMENT.PDF](#)
[1ST AMENDMENT TO PSC INSTITUTE OF FORENSIC PSYCHOLOGY 2022.PDF](#)
[COF- INST FOR FORENSIC PSYCHOLOGY.PDF](#)

15.VIII. Resolution Item (08)

Resolution authorizing the execution of a grant application and grant application agreement for grant funding from the New Jersey Department of Community Affairs in

the amount of \$200,000.00 to fund the FY 2023 Administration Budget for the Millville Urban Enterprise Zone.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 CITY RESOLUTION FOR UEZ ADMIN FY2023.PDF](#)

15.IX. Resolution Item (09)

Resolution awarding a contract through a fair and open process to Brennan Bros Contracting, LLC to Demolish the Former Rescue Squad building located at 300 Columbia Ave in the amount of \$257,523.00.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 AWARD DEMO RESCUE SQUAD.PDF](#)

[COF- BRENNAN- DEMO.PDF](#)

[AWARD RECOMMENDATION-DEMO FORMER RESCUE SQUAD.PDF](#)

15.X. Resolution Item (10)

Resolution authorizing the City of Millville to enter into The Interlocal Purchasing System (TIPS) Cooperative Purchasing System for the purchase of goods and services.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 NATIONAL COOPERATIVE - TIPS.PDF](#)

15.XI. Resolution Item (11)

Resolution awarding contract through a fair and open process to Scalfo Electric Inc, for the Calendar Year 2022 Electrical Repair, Maintenance & Service Contract for Water Utility, Sewer Utility and Public Properties in an amount not to exceed \$50,000.00 a year.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 AWARD ELECTRICAL MAINTENANCE.PDF](#)

[SCALFO CONTRACT WITH EXHIBITS.PDF](#)

[COF- SCALFO ELECTRIC, INC.PDF](#)

15.XII. Resolution Item (12)

Resolution approving First Amendment to Memorandum of Settlement Agreement for Block 260, Lot 1 (Former Wheaton Glass Factory Property).

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

Documents:

[RES NO. -2022 DESANTIS 1ST AMENDMENT TO MEMORANDUM OF SETTLEMENT.PDF](#)
[CONTRACT 1ST AMENDMENT TO MEMORANDUM OF SETTLEMENT AGREEMENT- AUGUST 1 2022 4.20 PM.PDF](#)

15.XIII. Resolution Item (13)

Resolution appointing Wayne Shelton as Construction Official to serve a term of one year or until there is a resolution from the Civil Service test.

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

Documents:

[RES NO. -2022 CONSTRUCTION OFFICIAL- SHELTON.PDF](#)

15.XIV. Resolution Item (14)

Resolution approving an Exclusive Broker Agreement between the City of Millville and Commercial Realty Partners, LLC with a term of twelve (12) months for the purpose of exposing 416 South 15th Street to the current real estate market.

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

Documents:

[RES NO. -2022 COMMERCIAL REALTY PARTNERS.PDF](#)
[CRP -CITY OF MILLVILLE- EXCLUSIVE RIGHT LISTING AGREEMENT \(SALE\) 6-30-2022 - RHB REV 8-1-2022.PDF](#)

16. NEW BUSINESS

16.I. New Business Item (01)

Motion to authorize the following Special Event on Public Lands Application, subject to approval from the appropriate City officials:

1.) Back to School Event by Cenro de Companerismo Cristiano Inc. at Glasstown Plaza on Sassafras Street./ North High Street August 13, 2022 from 7:00 am to 3:00 pm.

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

17. 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

18. ADJOURN

Motion-

Second-