

TENTATIVE AGENDA FOR REGULAR SESSION MEETING AUGUST 16, 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 Work Session

2. July 5, 2022 Closed Session

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. PETITIONS AND LETTERS

10. REPORTS OF COMMISSIONERS

10.I. COMMISSIONER ROMANIK

10.II. COMMISSIONER HEWITT

10.II.i. COMMISSIONER HEWITT ITEM (01)

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

1. Police Department Stats

2. Neighborhood Crime Prevention Unit Report

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

10.III. COMMISSIONER MCQUADE

10.IV. VICE-MAYOR SOOY

10.IV.i. VICE-MAYOR SOOY ITEM (01)

Tax Collector's Report for the month of July 2022

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[TAX COLLECTOR JULY 2022 MONTHLY REPORT.PDF](#)

10.V. MAYOR ORNDORF

11. ORDINANCES 2ND READING

11.I. Ordinance 2nd 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-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

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

11.II. Ordinance 2nd 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-

(Public Hearing)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 AMENDING ASST CHIEF ACCOUNTANT SALARY ORDINANCE - COPY.PDF](#)
[PROOF OF PUB- ASSISTANT CHIEF ACCOUNTANT.PDF](#)

12. ORDINANCES 1ST READING

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

Ordinance authorizing amendment to City of Millville Municipal Code Chapter 39 Motor Vehicle and Traffic Regulations, Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at 616 East Pine Street.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 HC 616 E PINE.PDF](#)

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

An Ordinance approving and authorizing an application to the Cumberland County Roadway Department for the Millville Lightning to hold a Coin Drop on October 15, 2022 and October 16, 2022 at the intersections of Buckshutem and Cedarville Roads.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[ORD NO. -2022 COIN DROP FOR MILLVILLE LIGHTNING.PDF](#)

12.III. Ordinance 1st Reading Item (03)

Bond Ordinance authorizing various roadway improvements and truck purchase, appropriating eight hundred twenty-five thousand dollars (\$825,000.00) to pay the cost thereof, authorizing the issuance of seven hundred eighty-three thousand seven hundred fifty dollars (\$783,750.00) of bonds to finance the appropriation, and to provide for the issuance of bond anticipation notes in anticipation of the issuance of bonds.

Motion-

Second-

(Supplemental Debt Statement)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[BOND ORDINANCE FOR ROADS AND TRUCKS.PDF](#)
[SUPPLEMENTAL DEBT STATEMENT FOR BOND 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 No. Item (CA01)

Resolution authorizing the insertion of an additional item of revenue in the CY 2022 Budget which is now available as revenue from the New Jersey Office of Highway Traffic Safety- Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$8,750.00

Documents:

[RES NO. -2022 CHPT 159 - 2022 DRIVE SOBER OR GET PULLED OVER.PDF](#)

13.II. Resolution No. Item (CA02)

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 I, Subsection 11-6 of the Municipal Code.

Documents:

[RES NO. -2022 BOARD SECURE 8-16-2022.PDF](#)

13.III. Resolution No. Item (CA03)

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 CLEAN 8-16-2022.PDF](#)

13.IV. Resolution No. Item (CA04)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES NO. -2022 TAX-UTILITY ADJSTMNTS.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 authorizing award of contract to furnish the City of Millville with Various Chemical Supplies through a fair and open process to Univar Solutions USA, Inc., Morrisville, PA to furnish liquid chlorine at \$3.325 per lb. and a contract to George S. Coyne Chemical Co., Inc., Croydon, PA to furnish 50 lb bags of lime for \$689.7436 per ton

Motion-

Second-

Hewitt ___ Sooy ___ Romanik ___ McQuade ___ Orndorf ___

Documents:

[RES NO. -2022 AWARD CHEMICALS.PDF](#)
[COYNE CHEMICAL CONTRACT WITH EXHIBITS.PDF](#)
[CERT OF FUNDS- COYNE CHEMICAL.PDF](#)
[UNIVAR SOLUTIONS CONTRACT WITH EXHIBITS.PDF](#)

CERT OF FUNDS- UNIVAR SOLUTIONS.PDF

15.II. Resolution Item (02)

Resolution approving First Amendment of Professional Services Contract with Franklin J. Riesenburger of the firm Flaster Greenberg (Environmental Counsel) pursuant to a Non-Fair and Open Process for an additional amount not to exceed \$60,000.00.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 1ST AMENDMENT FRANK RIESENBURGER.PDF](#)
[PSC 1ST AMENDMENT TO PSC FRANK RIESENBURGER.PDF](#)
[CERT OF FUNDS- FLASTER GREENBERG.PDF](#)

15.III. Resolution Item (03)

Resolution rescinding Resolution No. 267-2020 and discharging Lien of Record for 324 East Oak Street (Block 370, Lot 4).

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 RESCINDING RES 267-2020 324 E. OAK ST.PDF](#)

15.IV. Resolution Item (04)

Resolution submitting proposed Ordinance that would establish a consolidated Land Use Board to the public for approval by way of a referendum pursuant to N.J.S.A. 40:74-7 of the Walsh Act.

Motion-

Second-

Hewitt __ Sooy __ Romanik __ McQuade __ Orndorf __

Documents:

[RES NO. -2022 RES SUBMITTING PROPOSED ORDINANCE.PDF](#)
[ORD NO. -2022 AMENDING CHAPTER 30.PDF](#)

16. NEW BUSINESS

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-