

TENTATIVE AGENDA FOR SPECIAL SESSION TO GO INTO EXECUTIVE SESSION AUGUST 17, 2021 AT 5:00 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

Anyone who would like to address the Commission, please 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 Special Meeting to go into Executive Session for the following matters:

1. 12-Acre Parcel at Hurley Industrial Park located at Block 125.03 Lot 11 - Contract Negotiations
2. Planning Application to State Historic Preservation Office – Contract Negotiations with DRBA & Deliberative Process
3. Discussion of Possible Shared Independent Courts with the City of Vineland – Contract Negotiations & Attorney/ Client Privilege

Documents:

[RES NO. -2021 SPECIAL CLOSED SESSION MEETING 8.17.2021.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 August 12, 2021.

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

1. 12-Acre Parcel at Hurley Industrial Park located at Block 125.03 Lot 11- Contract Negotiations
2. Planning Application to State Historic Preservation Office- Contract Negotiations with

DRBA & Deliberative Process

3. Discussion of Possible Shared Independent Courts with the City of Vineland- Contract Negotiations & Attorney/ Client Privilege

Documents:

[PROOF OF PUBLICATION FOR SPECIAL CLOSED MEETING DJ AND AC.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. **12-Acre Parcel at Hurley Industrial Park located at Block 125.03 Lot 11 - Contract Negotiations**
2. **Planning Application to State Historic Preservation Office – Contract Negotiations with DRBA & Deliberative Process**
3. **Discussion of Possible Shared Independent Courts with the City of Vineland – Contract Negotiations & Attorney/ Client Privilege**

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, August 17, 2021 at 5:00 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

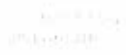
Michael Santiago
W. James Parent
Ashleigh Udalovas
Joseph Pepitone
Bruce Cooper

<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 August 17, 2021.

Jeanne M. Parkinson, City Clerk



Publication Name:

Daily Journal, Vineland

Publication URL:

Publication City and State:

Vineland , NJ

Publication County:

Cumberland

Notice Popular Keyword Category:

Notice Keywords:

DRBA

Notice Authentication Number:

202108121325021872156

853420002

Notice URL:

[Back](#)

Notice Publish Date:

Thursday, August 12, 2021

Notice Content

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[Back](#)



Publication Name:
The Press of Atlantic City, Pleasantville

Publication URL:

Publication City and State:
Pleasantville , NJ

Publication County:
Atlantic

Notice Popular Keyword Category:

Notice Keywords:
DRBA

Notice Authentication Number:
202108121326171336466
853420002

Notice URL:

[Back](#)

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[Back](#)