

TENTATIVE AGENDA FOR REGULAR SESSION MEETING OCTOBER 05, 2021, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__ Parent__ Udalovas__ Cooper__

3. INVOCATION AND SALUTE TO THE FLAG

Reverend Sarah Fravel from Crossings Wesleyan Church to deliver the invocation followed by the salute to the flag.

4. 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."

5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA

6. BILLS

Motion-

Second-

Pepitone__ Parent __ Udalovas __ Cooper __ Santiago __

7. MINUTES

Motion to approve and dispense with the reading of the following minutes and to proceed with the regular order of business:

September 21, 2021 Regular Session Meeting

Motion-

Second-

Pepitone__ Parent __ Udalovas __ Cooper __ Santiago __

8. PRESENTATIONS

8.I. Presentation Item (01)

Presentation by Salvador Gioia to address the proposed changes in the Sewer Ordinance.

8.II. Presentation Item (02)

Presentation by Tom Holden of Holden Disinfecting Services.

9. PUBLIC COMMENT ON AGENDA ITEMS ONLY

10. OLD BUSINESS

11. DISCUSSION ITEMS

12. PETITIONS & LETTERS

12.I. Petitions And Letters Item (01)

Motion to receive and file letter designating the following individuals as Planning Board Members of the City of Millville:

Robert Moore filling the unexpired Term of Ed Kasuba, Class IV
Term expiring November 8, 2021

Uriah Whyte filling a Vacant Seat of Alternate II
Term expiring October 5, 2023

Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[SIGNED LETTER APPOINTING PLANNING BOARD MEMBERS.PDF](#)

13. REPORTS OF COMMISSIONERS

14. COMMISSIONER COOPER

15. COMMISSIONER PEPITONE

15.I. Commissioner Pepitone Item (01)

Motion to receive and file the Millville Fire Department Reports for the month of August 2021 -

- 1) Incidents Report
- 2) EMS Report
- 3) Inspections Report

Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[AUGUST 2021 FIRE INCIDENTS REPORT.PDF](#)
[AUGUST 2021 EMS REPORT.PDF](#)
[AUGUST 2021 INSPECTIONS REPORT.PDF](#)

16. COMMISSIONER UDALOVAS

17. VICE -MAYOR PARENT

18. MAYOR SANTIAGO

19. ORDINANCES 2ND READING

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

An Ordinance approving and authorizing to amend the salary ordinance to remove and add the following titles with the minimum and maximum compensation:

REMOVE

<u>Title</u>	<u>Minumim</u>	<u>Maximum</u>
Recreation Program Coordinator / PT	\$11.00/hr	\$16.00/hr

ADD

<u>Title</u>	<u>Minumim</u>	<u>Maximum</u>
Recreation Leader/ PT	\$13.00/hr	\$17.00/hr

Motion-
Second-
(Public Hearing)
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

20. ORDINANCES 1ST READING

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

An Ordinance amending Millville Code Chapter 30 ("Land and Use Development Regulations") Article I ("General Provisions"), Section 30-6 ("Fees").

Motion-

Second-

Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[ORDINANCE 1ST READING AMENDING CHAPTER 30 SECTION 30-6.2021.DOC \(NEW\).PDF](#)

21. 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.

21.I. Resolution Item (CA01)

Resolution approving a discharge of mortgage executed by William J. Gibson for property located at 208 Geissinger Ave, Block 494, Lot 16.

Documents:

[RES NO. -2021 DISCHARGE MTG W. GIBSON.PDF](#)

21.II. Resolution Item (CA02)

Resolution authorizing the Tax Collector to participate in the electronic tax sale to be held January 19, 2022 for delinquent tax and special assessment charges only.

Documents:

[RES NO. -2021 ELECTRONIC TAX SALE.PDF](#)

21.III. Resolution Item (CA03)

Resolution authorizing an electronic tax sale fee pursuant to the rules and regulations which require a municipality to send two (2) notices of tax sale to all properties included in said sale and to allow said municipality to charge a fee of \$25.00 per notice which will be assessed specifically to the delinquent accounts that are subject to tax sale on January 19, 2022.

Documents:

[RES NO. -2021 TAX SALE FEE AUTHORIZATION.PDF](#)

21.IV. Resolution Item (CA04)

Resolution authorizing adjustments in the tax and utility records.

Documents:

[RES NO. -2021 TAX UTILITY.PDF](#)

22. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

23. RESOLUTIONS

23.I. Resolution Item (01)

Resolution appointing John F. Wettstein as Deputy Emergency Management Coordinator to fill the unexpired term of John D. Hallquist ending July 31, 2022 and effective October 5, 2021.

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 WETTSTEIN APPOINTMENT DEPUTY EMERGENCY MANAGEMENT COORDINATOR.PDF](#)

23.II. Resolution Item (02)

Resolution approving Addendum to Purchase and Sale Agreement to extend the settlement date to 30 days after a Redevelopment Agreement between the City of Millville and Worldwide Jet Charter, Inc. is approved.

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[WORLDWIDE JET.ADDENDUM.092021.PDF](#)

23.III. Resolution Item (03)

Resolution appointing Franklin J. Riesenburger of the Firm of Flaster Greenberg through a Non-Fair and Open process as Environmental Counsel at a rate of \$365.00 per hour and actual costs as incurred in an amount not to exceed \$37,500.00 from July 14, 2021 to December 31, 2021.

Motion-

Second-

(Certification of Funds)

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 RIESENBURGER.ENVIRO COUNSEL.100521.PDF](#)

23.IV. Resolution Item (04)

Resolution approving Letter of Intent between the City of Millville and Trulieve Cannabis for the Purchase of and Redevelopment of the property known as Block 136, Lot 1 in the Hurley Industrial Park.

Motion-
Second-
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 TRULIEVE.PDF](#)
[LOI - NJ BODGEN BLVD. 9.27.21, REVISED CLEAN.PDF](#)

23.V. Resolution Item (05)

Resolution approving an Amendment of the Emergency Medical Technicians Policies and Procedures Manual approved on May 19, 2020 changing the FT employees work schedule from a 36 hour weekly schedule to a 36/48 biweekly schedule (Pitman Schedule) effective at the start of the next pay period due to staffing issues in the Emergency Medical Services Unit.

Motion-
Second-
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 AMEND EMS CONTRACT WORK SCHEDULE.PDF](#)
[AMENDMENT EMS POLICES AND PROCEDURES OCTOBER 21.PDF](#)

23.VI. Resolution Item (06)

Resolution approving an Addendum to the New Jersey Civil Service Association Cumberland Council #18 Agreement recognizing Juneteenth as a paid holiday in exchange for agreeing to forfeit Lincoln's Birthday, a presently paid holiday.

Motion-
Second-
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 AMEND C18 CONTRACT FOR JUNETEENTH HOLIDAY.PDF](#)

23.VII. Resolution Item (07)

Resolution approving Third Amendment to Professional Service Contract for A. Michael Barker, Esquire of the firm of Barker, Gelfand, James and Sarvas for litigation services under a Non-Fair and Open process in an additional amount of \$15,000.00 for a total amount of \$40,000.00.

Motion-
Second-
(Certification of Funds)
Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES NO. -2021 BARKER.3RD AMENDMENT.100521.PDF](#)
[BARKER.3RD AMENDMENT.100521.PDF](#)

23.VIII. Resolution Item (08)

Resolution approving Letter of Intent between the City of Millville and Symphony Brands Holding Company, LLC for the redevelopment of the aforesaid property known as Block 260, Lot 5.

Motion-

Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[RES NO. -2021 SYMPONY BRANDS.100521.PDF](#)
[SYMPHONY BRANDS.LETTER OF INTENT.PDF](#)

24. NEW BUSINESS

24.I. New Business Item (01)

Motion to authorize the City Clerk to advertise for bids for the project known as "Fifth Street Road Reconstruction". Bids will be received by the Purchasing Board October 21, 2021 at 10:00 a.m. in the Commission Chamber, City Hall.

Motion-
Second-
Pepitone __ Parent __ Udalovas __ Cooper __ Santiago __

Documents:

[PUBLIC NOTICE-FIFTH STREET ROAD RECONSTRUCTION.PDF](#)

25. 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

26. ADJOURN

Motion-
Second-