

TENTATIVE AGENDA FOR REORGANIZATION MEETING JANUARY 2, 2020, 5:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__ Parent__ Udalovas__ Cooper__

3. INVOCATION AND SALUTE TO THE FLAG

Reverend Brian Wheaton, 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. PUBLIC COMMENT ON AGENDA ITEMS ONLY

7. RESOLUTIONS

7.I. Resolution Item (01)A - City Solicitor

Resolution appointing Brock D. Russell, Esquire to serve as Municipal Attorney and authorizing a Professional Services Contract through a Fair and Open Process in an amount not to exceed \$162,000.00 per year, with the exception of litigation which will be charged at the rate of \$120.00 per hour plus costs

Motion-

Second-

(Certification of Funds)

Pepitone__ Parent__ Udalovas__ Cooper__ Santiago__

Documents:

[RES -2020 BROCK RUSSELL - SOLICITOR.PDF](#)

7.II. Resolution Item (01)B - City Solicitor

Resolution appointing Albert Marmero, Esquire to serve as Municipal Attorney and authorizing a Professional Services Contract through a Non-Fair and Open Process at the rate of \$150.00 per hour with an amount not to exceed \$162,000.00 per year

Motion-

Second-

(Certification of Funds)

Pepitone___ Parent___ Udalovas___ Cooper___ Santiago___

Documents:

[RES -2020 AL MARMERO - SOLICITOR.PDF](#)

7.III. Resolution Item (02)

Resolution designating depositories for the City of Millville

Motion-

Second-

Pepitone___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DESIGNATE BANK 2020.PDF](#)

7.IV. Resolution Item (03)

Resolution authorizing the disbursement of funds and designated signatures

Motion-

Second-

Pepitone___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES DESIGNATING DEPOSITORIES AND DISBURSE FUNDS.PDF](#)

7.V. Resolution Item (04)

Resolution authorizing the adoption of the Cash Management Plan in accordance with N.J.S.A 40A:5-14

Motion-

Second-

Pepitone___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES CASH MANAGEMENT.PDF](#)

7.VI. Resolution Item (05)

Resolution authorizing the adoption of the Calendar Year 2020 Temporary Budget

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES TEMP BUDGET 2020.PDF](#)

7.VII. Resolution Item (06)

Resolution approving the designated meeting dates and times of the Board of Commissioners for the Calendar Year 2020

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES MEETING DATES FOR COMMISSION MEETINGS 2020.PDF](#)

7.VIII. Resolution Item (07)

Resolution designating the following as Official Newspapers for the City of Millville:

1. Daily Journal
2. Atlantic City Press
3. South Jersey Times

Motion-

Second-

Pepitone ___ Parent ___ Udalovas ___ Cooper ___ Santiago ___

Documents:

[RES OFFICIAL NEWSPAPERS 2020.PDF](#)

7.IX. Resolution Item (08)

Resolution appointing Brendan J. Kavanagh, Esquire as Public Defender and

authorizing Professional Services Agreement through the Fair and Open Process at a rate of \$400.00 per court session in an amount not to exceed \$38,400.00

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC TO KAVANAGH PUBLIC DEFENDER.PDF](#)

7.X. Resolution Item (09)

Resolution appointing Bowman & Company, LLP as City Auditor through a Fair and Open Process and authorizing a Professional Services Contract in an amount not to exceed \$96,300.00 for the duration of one year

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC BOWMAN AND CO.PDF](#)

7.XI. Resolution Item (10)

Resolution appointing The Ritter Law Office, LLC as Collections Counsel and authorizing Professional Services Contract through a Fair and Open Process for the duration of one year

Motion-

Second-

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES RITTER LAW OFFICES LLC.PDF](#)

7.XII. Resolution Item (11)

Resolution appointing Fleishman Daniels Law Offices, LLC for the provision of bond counsel services and authorizing a Professional Services Contract through a Fair and Open Process in an amount not to exceed \$10,000.00 for the duration of one year

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC FLEISHMAN DANIELS.PDF](#)

7.XIII. Resolution Item (12)

Resolution appointing J. Paul Bainbridge, MAI as City Appraiser and authorizing Professional Services Contract with J.P. Bainbridge & Associates, Inc. at a rate of \$155.00 per hour, not to exceed \$10,000.00

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC JP BAINBRIDGE APPRAISER.PDF](#)

7.XIV. Resolution Item (13)

Resolution appointing Shanna McCann, Esquire as City Prosecutor and authorizing Professional Services Contract to McCann and McCann in an amount not to exceed \$57,600.00

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC SHANNA MCCANN - PROSECUTOR.PDF](#)

7.XV. Resolution Item (14)

Resolution appointing Allen Associates as Broker of Record for Employee Benefit Program and authorizing a Professional Services Contract through a Fair and Open Process for the duration of one year.

Motion-

Second-

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC ALLEN ASSOCIATES.PDF](#)

7.XVI. Resolution Item (15)

Resolution appointing Nona Ostrove, Esq. for the provision of Special Counsel in Bankruptcy services and authorizing Professional Services Contract through a Fair and Open Process at a rate of \$205.00 per hour and \$120.00 per hour for paralegal services in an amount not to exceed \$25,000.00 for the duration of one year

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC NONA L. OSTROVE LLC.PDF](#)

7.XVII. Resolution Item (16)

Resolution appointing Triad Associates as Community Development Block Grant Advisor and authorizing a Professional Services Contract in an amount not to exceed \$64,500.00 through a Fair and Open Process for the duration of one year

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES TRIAD PSC.PDF](#)

7.XVIII. Resolution Item (17)

Resolution appointing Phoenix Advisors, LLC as Financial Advisor and authorizing

Professional Services Contract through a Fair and Open Process in an amount not to exceed \$5,000.00 for the duration of one year

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES PSC TO PHOENIX ADVISORS - FINANCIAL ADVISOR.PDF](#)

7.XIX. Resolution Item (18)

Resolution appointing Grace Marmero & Associates, LLP as Special Counsel - Labor Counsel for the City of Millville and authorizing a Professional Services Contract through the Fair and Open Process at a rate of \$150.00 per hour in an amount not to exceed \$100,000.00

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES- PSC GRACE MARMERO AND ASSOCLLP 01-02-2020.PDF](#)

7.XX. Resolution Item (19)

Resolution appointing Grace Marmero & Associates, LLP as Counsel for Tax Appeals for the City of Millville and authorizing a Professional Services Contract through the Fair and Open Process at a rate of \$120.00 per hour not to exceed \$15,000.00

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES GRACE MARMERO AND ASSOCIATES LLP - TAX APPEAL.PDF](#)

7.XXI. Resolution Item (20)

Resolution appointing Grace Marmero & Associates, LLP as Counsel for Tax Foreclosure Services for the City of Millville and authorizing a Professional Services Contract through the Fair and Open Process at a rate of \$120.00 per hour not to exceed \$15,000.00

Motion-

Second-

(Certification of Funds)

Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES GRACE MARMERO AND ASSOCIATES LLP - TAX FORECLOSURE.PDF](#)

7.XXII. Resolution Item (21)A

Resolution appointing Hardenbergh Insurance Group as Insurance Broker of Record and authorizing a Professional Services Contract through a Fair and Open Process in an amount not to exceed \$39,000.00 for the duration of one year.

Motion-
Second-
(Certification of Funds)
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES -2020 HARDENBERGH INS GRP.PDF](#)

7.XXIII. Resolution Item (22)

Resolution appointing Pennoni Associates, Inc. as Engineer Consultant for Special Projects and authorizing a Professional Services Contract through a Fair and Open Process in an amount not to exceed \$50,000.00 for the duration of one year.

Motion-
Second-
(Certification of Funds)
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES -2020 PENNONI AS SPECIAL PROJECTS ENGINEER.PDF](#)

7.XXIV. Resolution Item (23)

~~Resolution appointing Grace Marmero & Associates, LLP for Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation and authorizing a Professional Services Contract through a Fair and Open Process in an amount not to exceed \$10,000.00 for the duration of one year.~~

~~Motion-
Second-
(Certification of Funds)
Pepitone___Parent___Udalovas___Cooper___Santiago___~~

Documents:

[RES -2020 GRACE MARMERO REGARDING COAH.PDF](#)

8. 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 by Commissioners

9. RESOLUTION ITEM (CLOSED SESSION)

Resolution authorizing Closed Session for the following matter:

1. Millville Plastics Redevelopment Project:
Contract Negotiations/Attorney/Client Privilege and Deliberative Process

Motion-
Second-
Pepitone___Parent___Udalovas___Cooper___Santiago___

Documents:

[RES CLOSED SESSION 1-2-2020.PDF](#)

10. ADJOURN

Motion-
Second-

RESOLUTION NO. -2020

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO
BROCK D. RUSSELL, LLC**

WHEREAS, the City of Millville (hereinafter referred to "Municipality") sought and obtained Requests for Proposals to perform professional services as **Municipal Attorney** on behalf of the Municipality with **BROCK D. RUSSELL, LLC** (hereinafter referred to as "Contractor") having submitted a bid under the criteria set forth; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, provides that contracts for professional services may be awarded without public advertisement therefore; and

WHEREAS, under the Local Public Contracts Law, the subject contract is a contract for professional services because:

(A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual entity providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual or entity and the municipality; and

(B) The services required are highly specialized or technical in nature; and

(C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise; and

(D) The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding; and

(E) The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required; and

(F) The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession; and

(G) The services include advice to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials such that competitive bidding is not feasible or practical; and

(H) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The Mayor and City Clerk be and they are hereby authorized to execute a Professional Services Contract retaining **BROCK D. RUSSELL,**

ESQUIRE OF BROCK D. RUSSELL, LLC to perform the following professional services: **MUNICIPAL ATTORNEY** in an amount not to exceed **\$162,000.00** in the form annexed hereto as Exhibit “A” with the term of that agreement commencing on January 1, 2020 and terminating on December 31, 2020.

3. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by Chief Financial Officer of the City is attached hereto.

5. If required by law, the Business Disclosure Entity Certification and the determination of value shall be placed on file with this Resolution.

6. A notice of the letting of this contract shall be published in the City’s official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the Contract are on file and available for public inspection in the office of the City Clerk.

7. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of the Contractor herein is submitted to the City of Millville pursuant to the provisions of N.J.S.A. 52:32-44b(1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

 Jeanne Hitchner, City Clerk

RESOLUTION NO. -2020

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO
GRACE MARMERO & ASSOCIATES**

WHEREAS, the City of Millville (hereinafter referred to "Municipality") sought and obtained Requests for Proposals to perform professional services as **Municipal Attorney** on behalf of the Municipality with **GRACE MARMERO & ASSOCIATES** (hereinafter referred to as "Contractor") having submitted a bid under the criteria set forth; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, provides that contracts for professional services may be awarded without public advertisement therefore; and

WHEREAS, under the Local Public Contracts Law, the subject contract is a contract for professional services because:

(A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual entity providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual or entity and the municipality; and

(B) The services required are highly specialized or technical in nature; and

(C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise; and

(D) The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding; and

(E) The individual or entity who will provide these services has demonstrated competence and particular expertise in the services required; and

(F) The individual or entity who will perform these services is held to and fully adheres to the strict ethical standards that govern the involved profession; and

(G) The services include advice to and consultation with the municipality that require both knowledge and judgment on the part of the individual or entity providing services, as well as the confidence of the municipal officials such that competitive bidding is not feasible or practical; and

(H) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Millville, County of Cumberland and State of New Jersey that:

1. All of the statements of the preamble are incorporated herein by this reference thereto as though the same were set forth at length.

2. The Mayor and City Clerk be and they are hereby authorized to execute a Professional Services Contract retaining **ALBERT MARMERO**,

ESQUIRE OF GRACE MARMERO & ASSOCIATES to perform the following professional services: **MUNICIPAL ATTORNEY** in an amount not to exceed **\$162,000.00** in the form annexed hereto as Exhibit “A” with the term of that agreement commencing on January 1, 2020 and terminating on December 31, 2020.

3. The statutory language required by N.J.S.A. 10:2-1 and 10:5-33 hereby incorporated into the contract by reference and the contractor is bound by said language together with the other provisions of the anti-discrimination laws of the State of New Jersey, Chapter 127 of the Laws of 1975.

4. This Resolution shall only be effective when a copy of a certification of availability of funds prepared by Chief Financial Officer of the City is attached hereto.

5. If required by law, the Business Disclosure Entity Certification and the determination of value shall be placed on file with this Resolution.

6. A notice of the letting of this contract shall be published in the City’s official newspaper within ten (10) days of the date of this resolution, which notice shall state that this Resolution and the Contract are on file and available for public inspection in the office of the City Clerk.

7. This Resolution only shall become effective when a copy of the New Jersey Business Registration Certificate of the Contractor herein is submitted to the City of Millville pursuant to the provisions of N.J.S.A. 52:32-44b(1) and a copy of that New Jersey Business Registration Certificate shall be placed on file with this Resolution.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

 Jeanne Hitchner, City Clerk

RESOLUTION NO.

DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

That the Millville Office of Ocean First Bank, Millville, New Jersey, be and hereby is designated as a depository for the following funds of the City of Millville:

- Current Account
- Sewer Operating Account
- Water Operating Account
- Payroll Account
- Trust Account
- Animal Control Account
- Tax Collector's Escrow Account
- Municipal Court Clerk, Criminal Civil Court Account
- Municipal Court Clerk, Bail Account
- Local Law Enforcement Block Grant
- Community Development Funds
- Community Development Revolving Loan Fund
- UDAG Account
- Landfill Escrow Account
- U.E.Z. Loan Fund
- Tax Sale Account
- Affordable Housing

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on January 2, 2020.

Jeanne M. Hitchner, City Clerk

Resolution No.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:

That Ocean First, which has been designated the depository of the City of Millville, be and they are hereby authorized to disburse funds of the City of Millville on checks signed by Michael Santiago, Mayor, W. James Parent, Vice Mayor & Director of Revenue and Finance and countersigned by Marcella Shepard, Chief Financial Officer.

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

CITY OF MILLVILLE CASH MANAGEMENT PLAN

This plan is established to comply with the requirements of N.J.S.A. 40A: 5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement and investment of City of Millville funds.

The following requirements shall be adhered to:

- A. The Board of Commissioners shall, at the first reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Board of Commissioners deems necessary. Such resolution(s) shall be deemed a part of the Cash Management Plan.
- B. The Board of Commissioners shall, at the first reorganization meeting of the newly elected Board, designate by resolution the required signatories to all municipal bank accounts. The resolution may be amended or supplemented from time to time as the Board of Commissioners deems necessary.
- C. All municipal funds received by an official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the City of Millville, or shall be turned over to the Chief Financial Officer within 48 hours of receipt.
- D. All revenues received by the Chief Financial Officer shall be deposited to interest bearing accounts in the legal depositories.
- E. The City's Chief Financial Officer shall be charged with administering the Cash Management Plan.
- F. The following funds shall not be required to be maintained in interest bearing accounts
 1. Change Funds
 2. Petty Cash Funds
 3. Payroll Funds
 4. Trust Funds to the extent that the deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of the funds.
 5. Checking accounts established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.
 6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Board of Commissioners.
- G. The Tax Collector and Utilities Collector(s) shall deposit all funds in a City interest bearing account as directed by the Chief Financial Officer. Any funds collected during the month, not previously turned over, shall be remitted to the

Chief Financial Officer no later than the first day of the following month.

H. No municipal funds shall be disbursed by the Chief Financial Officer prior to approval of the Board of Commissioners except for:

1. Debt Service Payments
2. Investments
3. Payroll turnovers to agencies.
4. Discount vouchers.

Note: Debt service payments and discount vouchers must be ratified after payment.

I. It shall be the responsibility of the Chief Financial Officer, to analyze the City's cash flow and identify funds that are not needed for the City's immediate needs.

Such funds identified shall be invested after obtaining documented quotations and reviewing all investment options, and with the approval of the Chief Financial Officer, in the authorized investment(s) offering the highest effective rate of return, that meets the cash flow needs of the City, unless otherwise restricted by the Board of Commissioners.

The following are the authorized investments approved by the Board of Commissioners and are permitted for Local Government units by N.J.S.A. 40A: 5-15.1(a).

1. **Interest-bearing bank accounts and certificates of deposits in authorized banks for deposit of local funds (GUDPA approved) as listed in resolution(s) authorizing depositories.**
2. Government money market mutual funds as comply with N.J.S.A. 40A: 5-15.1(e).
3. Any federal agency or instrumentality obligation authorized by the United States Congress that matures within 397 days from the date of purchase and has a fixed rate of return not dependent on any index or external factors.
4. Bonds or obligations of the City of Millville or the City of Millville School District.
5. Any other obligations with maturities not exceeding 397 days, as permitted by the New Jersey Division of Investments.
6. Local Government Investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services.
7. New Jersey Cash Management Plan
8. Repurchase agreements (repo's) of fully collateralized securities, which comply with N.J.S.A. 40A: 5-15.1(a).

J. The Chief Financial Officer shall report monthly all investment transactions as required by N.J.S.A. 40A: 5-15.2 to the Board of Commissioners.

Audit Requirement

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

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 certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on January 2, 2020.

Jeanne M. Hitchner, City Clerk

**CITY OF MILLVILLE
COUNTY OF CUMBERLAND
STATE OF NEW JERSEY**

RESOLUTION NO. R _____ 2020

RESOLUTION PROVIDING FOR A TEMPORARY BUDGET FOR THE
CITY OF MILLVILLE FOR THE YEAR 2020

WHEREAS, N.J.S.A. 40A: 4-19 provides that a temporary appropriation should be made for the purposes and amounts required in the regular manner and time therein required; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2020; and

WHEREAS, an amount within 26.25% of the total appropriations for the 2019 Municipal Budget, excluding any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance State Aide Agreement in the said 2020 Temporary Budget in the sum of \$11,392,809.94; and

WHEREAS, an amount within 26.25% of the total appropriations for the 2019 Water and Sewer Utility Budget, excluding any appropriations made for Debt Service or Capital Outlay in the said 2020 Temporary Budget in the sum of \$1,705,138.37 for Water and \$2,831,102.41 for Sewer

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Millville, County of Cumberland, State of New Jersey, that the following appropriation be made:

General Government Functions	
General Administration	
Salaries & Wages	5,381.25
Other Expenses	4,014.68
Human Resources	
Salaries & Wages	22,050.00
Other Expenses	3,382.31
Board of Commissioners	
Salaries & Wages	15,356.25
Other Expenses	2,098.69
Municipal Clerk's Office	
Salaries & Wages	83,868.75
Other Expenses	21,577.50
Financial Administration	
Salaries & Wages	123,637.50
Other Expenses	13,623.75
Audit Services	
Other Expenses	13,125.00
Information Systems	
Salaries & Wages	-
Other Expenses	49,481.25
Collection of Taxes	
Salaries & Wages	47,381.25
Other Expenses	

	7,822.50
Assessment of Taxes	
Salaries & Wages	63,525.00
Other Expenses	31,867.50
Legal Services & Costs	
Other Expenses	97,978.13
Engineering Services & Costs	
Salaries & Wages	66,963.75
Other Expenses	25,987.50
Economic & Industrial Development	
Other Expenses	7,875.00
Land Use Administration Planning/Community Dev	
Salaries & Wages	9,975.00
Other Expenses	7,231.88
Planning Board	
Salaries & Wages	11,287.50
Other Expenses	4,816.88
Zoning Board	
Salaries & Wages	8,925.00
Other Expenses	5,932.50
Bureau of Permits & Inspections	
Salaries & Wages	69,300.00
Other Expenses	24,845.63
Code Enforcement & Administration Construction Official	
Salaries & Wages	43,575.00
Other Expenses	7,079.63
Elevator Inspection Insurance	-
Other Insurance	98,437.50
Worker's Compensation Insurance	223,125.00
Surety Bonds	1,312.50
Group Insurance	1,103,681. 25
Public Safety Function Police	
Salaries & Wages	1,824,396. 53
Other Expenses	121,747.50
Office of Emergency Management	
Salaries & Wages	3,937.50
Other Expenses	6,733.13
Aid to Volunteer Ambulance Companies Fire	-

Salaries & Wages	305,681.25
Other Expenses	26,328.75
Uniform Fire Safety Act	
Salaries & Wages	28,087.50
Other Expenses	9,607.50
Municipal Prosecutor's Office	
Other Expenses	19,425.00
Public Works Function	
Streets & Roads	
Salaries & Wages	207,900.00
Other Expenses	52,198.13
Shade Tree Commission	
Salaries & Wages	262.50
Other Expenses	1,837.50
Solid Waste & Recycling Collection	
Salaries & Wages	1,968.75
Other Expenses	304,536.75
Public Buildings & Grounds	
Salaries & Wages	24,937.50
Other Expenses	53,956.88
Fleet Management	
Salaries & Wages	50,137.50
Other Expenses	10,591.88
Solid Waste Recycling - Apartment	3,937.50
Health & Human Services Function	
Animal Control Services	
Salaries & Wages	17,325.00
Other Expenses	29,707.65
Contributions to Social Services Agencies	1,811.25
Length of Service	7,875.00
Reserve for Payment of Unused Accumulated	
Sick Pay	26,250.00
Parks & Recreation Function	
Recreation	
Salaries & Wages	31,500.00
Other Expenses	14,949.38
State & Federal Project Maintenance	
Salaries & Wages	11,025.00
Other Expenses	16,800.00
Parks & Playgrounds	
Salaries & Wages	57,487.50
Other Expenses	39,611.25
Beach Operations	
Other Expenses	-

Celebration of Public Events, Anniversary, or Holiday	8,859.38
Tax Appeals	47,250.00
Interest on Tax Appeals	2,625.00
Aid to Library	186,291.00
Utility Expenses & Bulk Purchases	
Street Lighting	172,462.50
Gasoline	68,118.75
Electricity	125,002.50
Telephone	64,050.00
Heating Oil	
Natural Gas	29,531.25
Landfill & Solid Waste Costs	
Landfill & Solid Waste Costs	175,560.00
Recycling Tax	10,500.00
Contingent	
Contingent	525.00
Statutory Expenditures	
Public Employees Retirement System	169,366.84
Police and Fireman's Retirement System	430,397.63
Social Security System	131,250.00
Unemployment Disability Insurance	13,125.00
Defined Contribution Retirement Program	13,125.00
Interlocal Service Agreements	
Millville Board of Education - Gasoline	5,250.00
Millville Board of Education - Information Technology	-
Tax Collector	7,875.00
Municipal Court	
Salaries & Wages	97,125.00
Other Expenses	36,019.20
Public Defender	
Other Expenses	10,152.19
Grants	
Matching Funds for Grants	13,125.00
Municipal Debt Service	
	2,595,000.00
Payment of Bond Principal	00
Payment of Bond Anticipation Notes & Capital Notes	
Interest on Bonds	561,740.00
Interest on Notes	50,000.00
Green Trust Loan Program:	
Principal	59,437.35
Interest	7,034.38

Capital	50,000.00
Reserve for Uncollected Taxes	612,937.63
Deferred Charge	-
Total Current	11,392,809.94

Water Utility

Salaries & Wages	332,953.16
Other Expenses	437,743.43
Capital Outlay	215,000.00
Payment of Bond Principal	260,000.00
Payment of Note Principal	
Interest on Bonds	110,605.00
Interest on Notes	
Water Supply Bond Loan	
Infrastructure Loan	301,324.28
Deferred Charges	-
Contribution to:	
Public Employees Retirement System	17,850.00
Disability Insurance	2,625.00
Social Security	27,037.50
Total Water	1,705,138.37

Sewer Utility

Salaries & Wages	389,156.25
Other Expenses	763,512.75
Capital Outlay	220,000.00
Payment of Bonds	445,000.00
Payment of Bond Anticipation Notes & Capital Notes	
Interest on Bonds	91,575.00
Interest on Notes	
NJ Wastewater Treatment Loans	860,433.41
Contribution to:	
Public Employees Retirement System	29,400.00
Unemployment Insurance	
Disability Insurance	525.00
Social Security	31,500.00
Total Sewer	2,831,102.41

Moved By: _____

Seconded By: _____

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
Lynne Porreca Compari				
David W. Ennis				
Joseph Sooy				
William Davis				

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Board of Commissioners, of the City of Millville in the County of Cumberland, at a meeting thereof held on _____, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

A Resolution to provide for the designated meeting dates of the Board of Commissioners for Calendar Year 2020.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, COUNTY OF CUMBERLAND, STATE OF NEW JERSEY THAT:

The designated City Work Session Meetings and Commission Meetings for Calendar Year 2020 be and the same are hereinafter provided in accordance with the annual meeting notice requirements subject to any adjustments to be determined from time to time by resolution of the Board as follows:

**ANNUAL MEETING NOTICE 2020
MILLVILLE CITY COMMISSION**

The Board of Commissioners of the City of Millville will hold the following meetings in the Richard C. McCarthy Commission Chamber, City Hall, 12 S. High Street, Millville, New Jersey, on the dates and times specified.

First and Third Tuesday of Each Month

Agenda Session 5:30 P.M.
Public Meeting 7:00 P.M.
(Unless noted otherwise)

Work Sessions & Public Session

January	2 (Wednesday) Reorganization 5:30 P.M.
January	21
February	4 and 18
March	3 and 17
April	7 and 21
May	5 and 19
June	3 (Wednesday)
June	16
July	7 and 21
August	18
September	1 and 15
October	6 and 20
November	4 (Wednesday)
November	16 (Monday)
December	1 and 15
December	31 Thursday-12:00 noon (Special Meeting CY2020 Year End)
January	4, 2021 Reorganization 5:30 P.M. (Monday)

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE DO HEREBY designate the following newspapers as the Official Newspapers for the year 2019 in accordance with N.J.S.A 10:4-8

1. The Daily Journal
2. Atlantic City Press
3. South Jersey Times

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

RESOLUTION APPOINTING KAVANAGH & KAVANAGH, LLC AS PUBLIC DEFENDER FOR 2020

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Public Defender services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Kavanagh & Kavanagh, LLC as Public Defender and authorizing a professional services contract with Kavanagh & Kavanagh, LLC on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$400.00 per court session in an amount not to exceed \$38,400.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Kavanagh & Kavanagh, LLC is hereby appointed as Public Defender on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to auditing services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Bowman & Company, LLP for the provision of auditing services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$81,800.00 per year for the audit of 12/31/2019 Financial Statement. An additional \$11,500.00 will be added for the assistance with the Annual Financial Statement, Annual Debt Statement and Budget and proposed services for assistance with the FAST Data Entry in the amount of \$3,000.00 with the contract being authorized in an amount not to exceed \$96,300.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Bowman & Company, LLP is hereby appointed as City Auditor on behalf of the City of Millville.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

RESOLUTION APPOINTING THE RITTER LAW OFFICE, L.L.C. AS COLLECTIONS COUNSEL AND LOAN/MORTGAGE ENFORCEMENT COUNSEL FOR 2020

WHEREAS, the City of Millville is in need of professional services with respect to Collections Counsel and Loan/Mortgage Enforcement Counsel services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing The Ritter Law Office, L.L.C., for Collections Counsel and Loan/Mortgage Enforcement Counsel services on behalf of the City of Millville; and

WHEREAS, on collection amounts where less than \$2,000.00 is owing, contractor will receive a contingency fee equal to 40% of all net amounts recovered. On collection accounts where \$2,000.00 or more is owing, contractor will receive a contingency fee equal to 33 and 1/3% of all net amounts recovered; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that The Ritter Law Office, L.L.C. is hereby appointed as Collections Counsel and Loan/Mortgage Enforcement Counsel on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

RESOLUTION APPOINTING FLEISHMAN DANIELS LAW OFFICES, LLC AS BOND COUNSEL FOR 2020

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to bond counsel services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Fleishman Daniels Law Offices, LLC for bond counsel services and authorizing a professional service contract with Fleishman Daniels Law Offices, LLC on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a fee of \$3,500.00 plus \$1.00 per thousand dollars of bonds issued with a minimum fee of \$8,500.00 for each bond sale, a fee of \$500.00 for each single purpose or multi-purpose ordinance with \$165.00 per hour for consultation services in an amount not to exceed \$10,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Fleishman Daniels Law Offices, LLC is hereby appointed as Bond Counsel on behalf of the City of Millville.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to appraiser services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing J. Paul Bainbridge, MAI as City Appraiser and authorizing professional service agreements with J.P. Bainbridge & Associates, Inc. for the provision of all appraiser services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$155.00 per hour in an amount not to exceed \$10,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that J. Paul Bainbridge, MAI of J.P. Bainbridge & Associates, Inc. is hereby appointed as City Appraiser on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to City Prosecutor services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Shanna McCann, Esquire and authorizing professional service agreements with Chance and McCann for the provision of all City Prosecutor services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$600.00 per court session in an amount not to exceed \$57,600.00 per year; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Shanna McCann, Esq. of Chance and McCann is hereby appointed as City Prosecutor on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

**RESOLUTION APPOINTING ALLEN ASSOCIATES AS
BROKER OF RECORD FOR EMPLOYEE BENEFIT PROGRAM
FOR 2020**

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to the Employee Benefit Program services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Allen Associates for Employee Benefit Program services and authorizing a professional services contract with Allen Associates on behalf of the City of Millville; and

WHEREAS, said services shall be provided for one year at a rate of 2.5% of the Premium for Prescription, 3% of the Premium for Dental, 10% of the Premium for Vision, 10% of the Premium of Life; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Allen Associates is hereby appointed as Broker of Record for Employee Benefit Program on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Representation as Special Counsel in Bankruptcy Matter services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Law Offices of Nona L. Ostrove, LLC for the provision of Special Counsel in Bankruptcy Matters services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a cost of \$205.00 per hour with paralegal services billed at \$120.00 per hour in an amount not to exceed \$25,000.00; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Law offices of Nona L. Ostrove, LLC is hereby appointed as Special Counsel in Bankruptcy Matters on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

RESOLUTION APPOINTING TRIAD ASSOCIATES AS CDBG PROGRAM ADVISOR FOR 2020

WHEREAS, the City of Millville is in need of professional services with respect to Community Development Block Grant (CDBG) advisory services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Triad Associates for the provision of CDBG advisory services and authorizing a professional services contract with Triad Associates on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$6,400.00 for the Preparation of FY2020 Annual Action Plan, \$5,600.00 for the Preparation of FY2020 Environmental Review Record, \$5,000.00 for the Preparation of FY2019 CAPER/Performance Report and Citizen Participation Plan and related documents as needed, charged hourly through technical services. Technical services will be invoiced hourly as needed at a blended rate of \$150.00/per hour, \$7,500.00 is budgeted for technical services, \$18,500.00 is budgeted for preparation of FY2020 – 2024 %-Year Consolidated Plan and \$21,500.00 is budgeted for preparation of analysis of impediments filing with Vineland for a total amount of contract not to exceed \$64,500.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Triad Associates is hereby appointed as CDBG advisor on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Financial Advisor services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Phoenix Advisors, LLC for the provision of Financial Advisor services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at the following rates, but in an amount not to exceed \$5,000.00:

Transactional Services:

- a) Bonds: \$9,500.00 plus \$0.50 per \$1,000.00 issued
- b) Notes: \$1,500.00 plus \$0.20 per \$1,000.00 issued

Non-transactional Services:

- a) CEO - \$175.00 per hour
- b) Senior Managing Director - \$150.00 per hour
- c) Associate/ Analyst - \$95.00 per hour; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Phoenix Advisors, LLC is hereby appointed as Financial Advisor on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. -2020

WHEREAS, the City of Millville received proposals for RFP’s on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Special Counsel - Labor Counsel services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Grace Marmero & Associates, LLP for the provision of Special Counsel – Labor Counsel on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$150.00 per hour in an amount not to exceed \$100,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Grace Marmero & Associates, LLP is hereby appointed as Special Counsel – Labor Counsel on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Special Counsel - Tax Appeal services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Grace Marmero & Associates, LLP for the provision of Tax Appeal services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$120.00 per hour in an amount not to exceed \$15,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Grace Marmero & Associates, LLP is hereby appointed as Special Counsel – Tax Appeal on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Special Counsel - Tax Foreclosure services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Grace Marmero & Associates, LLP for the provision of Tax Foreclosure services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate of \$120.00 per hour in an amount not to exceed \$15,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Grace Marmero & Associates, LLP is hereby appointed as Special Counsel – Tax Foreclosure on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. -2020

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Insurance Broker of Record services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing Christopher J. Powell, Risk Management Consultant and authorizing professional service agreements with Hardenbergh Insurance Group for the provision of all Insurance Broker of Record services on behalf of the City of Millville; and

WHEREAS, said services shall be provided at a rate not to exceed \$39,000.00 per year; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Christopher J. Powell, Risk Management Consultant for Hardenbergh Insurance Group is hereby appointed as Insurance Broker of Record on behalf of the City of Millville.

Moved By:

Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. -2020

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Engineering for Special Projects services on behalf of the City of Millville; and

WHEREAS, the City Commission of the City of Millville is desirous of appointing an Engineer for Special Projects and authorizing professional service agreements with the engineering firm of Pennoni for the provision of Engineering Services for Special Projects on behalf of the City of Millville; and

WHEREAS, said services shall be provided in an amount not to exceed \$50,000.00; and

WHEREAS, funds are now available and have been certified by the Chief Financial Officer; and

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that the engineering firm of Pennoni is hereby appointed as Engineer for Special Projects on behalf of the City of Millville.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO. -2020

WHEREAS, the City of Millville received proposals for RFP's on December 5, 2019; and

WHEREAS, the City of Millville is in need of professional services with respect to Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation.

WHEREAS, the City Commission of the City of Millville is desirous of appointing Grace Marmero & Associates, LLP for the provision of Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation.

WHEREAS, said services shall be provided at a rate of \$150.00 per hour in an amount not to exceed \$10,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds;

WHEREAS, said contract is being awarded in compliance with the fair and open process for the duration of one year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contract for professional services, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Millville that Grace Marmero & Associates, LLP is hereby appointed as Special Counsel for Affordable Housing Matters and Counsel on Affordable Housing ("COAH") related litigation.

Moved By:
Seconded By:

<u>VOTING</u>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Michael Santiago				
W. James Parent				
Ashleigh Udalovas				
Joseph Pepitone				
Bruce Cooper				

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 January 2, 2020.

Jeanne M. Hitchner, City Clerk

RESOLUTION NO.

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:

**2. Millville Plastics Redevelopment Project:
Contract Negotiations/Attorney/Client Privilege and
Deliberative Process**

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 Thursday, January 2, 2020, immediately following the 5:30 p.m. Reorganization Meeting 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 January 2, 2020.

Jeanne M. Hitchner, City Clerk