

# 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. ORDINANCES 1ST READING

### 6.I. Ordinance 1st Reading (01)

*Ordinance amending Section 2-69 of the Municipal Code to amend existing titles minimum and maximum compensation for the following:*

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Secretarial Assistant	\$25,000.00/yr	\$57,000.00/yr
School Traffic Guard/ PT	\$11.00/hr	\$15.00/hr

*Motion:*

*Second:*

*Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_Santiago\_\_*

Documents:

[ORD - SALARY ORDINANCE \(002\).PDF](#)

## 7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

## 8. RESOLUTIONS

### 8.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](#)

**8.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](#)

**8.III.** 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](#)

**8.IV.** 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](#)

**8.V.** 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](#)

**8.VI.** 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](#)

**8.VII.** 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](#)

**8.VIII.** 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](#)

**8.IX.** 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](#)

**8.X.** 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](#)

**8.XI.** 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](#)

**8.XII.** 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](#)

**8.XIII.** 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](#)

**8.XIV.** 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](#)

**8.XV.** 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](#)

**8.XVI.** 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](#)

**8.XVII.** 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](#)

**8.XVIII.** 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](#)

**8.XIX.** 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](#)

**8.XX.** Resolution Item (21)B

*Resolution appointing Mints Insurance 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 MINTS INS .PDF](#)

**8.XXI.** 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](#)

**8.XXII.** 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.XXIII.** Resolution Item (24)

*Resolution authorizing the City of Millville and the Cumberland County Improvement Authority for a Shared Services Agreement for Redevelopment Counsel through December 31, 2020 in an amount not to exceed \$7,500.00*

*Motion-*

*Second-*

*(Certification of Funds)*

*Pepitone\_\_\_Parent\_\_\_Udalovas\_\_\_Cooper\_\_\_Santiago\_\_\_*

Documents:

[RES CCIA SHARED SERVICE REDEVELOPMENT 2020.PDF](#)

**9. 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

**10. 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](#)

**11. ADJOURN**

Motion-

Second-

**ORDINANCE NO. -2020**

WHEREAS Section 2-69 of the Municipal Code requires that the currently effective ordinances fixing the salaries and rates of compensation of officers and employees of the municipality shall be kept on file in the office of the City Clerk; and

WHEREAS, the governing body of the municipality desires to amend the salary ordinance to amend an existing title's minimum and maximum compensation for the following:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Secretarial Assistant	\$25,000	\$57,000
School Traffic Guard/PT	\$11.00	\$15.00

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MILLVILLE AS FOLLOWS:

1. The salary ordinance is hereby amended to reflect the change in the minimum and maximum salary of the existing title.
2. A copy of the ordinance shall be kept on file in the office of the City Clerk.
3. This amendment to the salary ordinance shall be effective after final approval and publication as required by law.

This Ordinance shall take effect twenty (20) days after publication following final passage, according to law.

FIRST READING: January 2, 2020

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				

SECOND READING:

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 an Ordinance 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

<b><i>PROCEDURE</i></b>	
Approved on First Reading:	
Published:	
Approved on Second Reading:	
Published:	
Effective Date:	



**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.

### **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><b>In Favor</b></u>	<u><b>Against</b></u>	<u><b>Abstain</b></u>	<u><b>Absent</b></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

**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 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 Bob Conner, Risk Management Consultant and authorizing professional service agreements with Mints Insurance 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 Bob Conner, Risk Management Consultant for Mints Insurance 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.

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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.

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Jeanne M. Hitchner, City Clerk

**RESOLUTION NO. -2020**

**A RESOLUTION AUTHORIZING THE CITY OF MILLVILLE  
AND THE CUMBERLAND COUNTY IMPROVEMENT  
AUTHORITY FOR A SHARED SERVICES AGREEMENT FOR  
REDEVELOPMENT LEGAL COUNSEL**

WHEREAS, it has been determined that it is advantageous to the citizens of the City of Millville, the County of Cumberland and their joint concerns to enter into an agreement permitted by law under the “Uniform Shared Services and Consolidation Act” (N.J.S.A. 40:65A-1 et seq.); and

WHEREAS, there exists a need to provide the professional services of Redevelopment counsel to the City of Millville for the preparation of redeveloper agreements and other similar services pursuant to NJS.A. 40A:12A-1, et seq.; and

WHEREAS, the Cumberland County Improvement Authority has relationships with local professionals who are able to provide the requested services and have agreed to provide this service to the City of Millville through December 31, 2020 at a rate of \$150.00 per hour not to exceed \$7,500.00; and

WHEREAS, the parties desire to enter into a Shared Services Agreement outlining the above and further cooperation between the parties, incident thereto for the benefit of the citizens of Cumberland County and the City of Millville.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE AS FOLLOWS:

1. A Shared Service Agreement between the parties has been reviewed and hereby approved.
2. The Mayor and City Clerk are authorized to execute the same.
3. A Certification of Funds has been provided.

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.

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Jeanne Hitchner, Municipal 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 4<sup>th</sup> 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

<b><u>In Favor</u></b>	<b><u>Against</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>

**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.

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Jeanne M. Hitchner, City Clerk