

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING SEPTEMBER 6, 2022, 7:00 P.M.**

## **1. CALL TO ORDER**

## **2. ROLL CALL**

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

## **3. INVOCATION AND SALUTE TO THE FLAG**

## **4. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF**

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

## **5. CITY CLERK TO REVIEW CHANGES TO THE AGENDA**

## **6. BILLS**

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

## **7. MINUTES**

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

1. July 19, 2022, Work Session

2. July 19, 2022 Regular Meeting

3. August 3, 2022 Work Session

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

## **8. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

## **9. PRESENTATIONS**

### **9.I. Presentation Item (01)**

Business Development Update- Presented By Raymond Compari, City Administrator

## **10. PETITIONS AND LETTERS**

## **11. REPORTS OF COMMISSIONERS**

**11.I. COMMISSIONER ROMANIK**

**11.II. COMMISSIONER HEWITT**

**11.III. COMMISSIONER MCQUADE**

**11.IV. VICE-MAYOR SOOY**

**11.V. MAYOR ORNDORF**

## **12. ORDINANCES 2ND READING**

**12.I. Ordinance 2nd Reading Item (01)**

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

Motion-

Second-

(Public Hearing)

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

Documents:

[ORD NO. -2022 BOND ORDINANCE FOR ROADS AND TRUCKS 2ND READING.PDF](#)  
[PROOF OF PUB- BOND ORDINANCE.PDF](#)  
[SUPPLEMENTAL DEBT STATEMENT FOR BOND ORDINANCE.PDF](#)

**12.II. Ordinance 2nd Reading Item (02)**

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

Motion-

Second-

(Public Hearing)

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

Documents:

[ORD NO. -2022 HC 616 E PINE 2ND READING.PDF](#)  
[PROOF OF PUB- HC 616 E. PINE STREET.PDF](#)

**12.III. Ordinance 2nd Reading Item (03)**

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

Motion-

Second-

(Public Hearing)

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

Documents:

[ORD NO. -2022 COIN DROP FOR MILLVILLE LIGHTNING 2ND READING.PDF](#)  
[PROOF OF PUB-COIN DROP.PDF](#)

**13. ORDINANCES 1ST READING**

**13.I. Ordinance 1st Reading Item (01)**

~~An Ordinance amending the Millville Municipal Code Chapter 81 Sports and Entertainment District to remove Block 124, Lot 16.04.~~

~~Motion-~~

~~Second-~~

~~Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_~~

#### 14. CONSENT AGENDA ITEMS

All matters listed under the Consent Agenda are considered to be routine and non-controversial by the Board of Commissioners and will be approved by one motion. There will be no separate discussion of these items unless a governing body member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

##### 14.I. Resolution Item (CA01)

Resolution approving a discharge of mortgage executed by Floyd Robinson for property located at 423 Race Street, Block 110, Lot 14.

Documents:

[RES NO. -2022 F. ROBINSON- DISCHARGE OF MORTGAGE.PDF](#)  
[MTG DISCHARGE-F. ROBINSON.PDF](#)

##### 14.II. Resolution Item (CA02)

Resolution approving a discharge of mortgage executed by Patricia A. Coobick and Nicholas Coobick, Jr. for property located at 1801 Silver Run Road, Block 165 Lot 11.

Documents:

[RES NO. -2022 P. COOBICK- DISCHARGE OF MORTGAGE.PDF](#)  
[MTG DISCHARGE-P. COOBICK.PDF](#)

##### 14.III. Resolution Item (CA03)

Resolution authorizing the Tax Collector to cancel a special assessment in the amount of \$600.00 against the property of 428 Crest Avenue, Block 406 Lot 1

Documents:

[RESOLUTION CANCELLING SPECIAL ASSESSMENT406-1.PDF](#)

##### 14.IV. Resolution Item (CA04)

Resolution authorizing Special Assessment of Municipal Liens for certain properties due to expenses incurred by the City of Millville relating to Board and Secure plus administrative fees in accordance with Chapter 11, Article VI of the Municipal Code.

Documents:

[RES BOARD SECURE 9-6-2022.PDF](#)

##### 14.V. Resolution Item (CA05)

Resolution authorizing Water/Sewer Termination on September 26, 2022 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code

Documents:

[RES WATER AND SEWER TERMINATION.PDF](#)

##### 14.VI. Resolution Item (CA06)

Resolution authorizing adjustment in the Tax and Utility Records

Documents:

[RES TAX UTILITY.PDF](#)

**15. MOTION TO APPROVE CONSENT AGENDA ITEMS**

Motion to approve all items on the Consent Agenda.

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

**16. RESOLUTIONS**

**16.I.** Resolution Item (01)

A Resolution of the City of Millville Cumberland County Board of Commissioners adopting the Cumberland County Multi-Hazard Mitigation Plan Update.

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

Documents:

[RES NO. -2022 MULTI-HAZARD MITIGATION PLAN UPDATE.PDF](#)  
[11-MILLVILLE-CITY-FINAL-2022-0822.PDF](#)

**16.II.** Resolution Item (02)

Resolution authorizing a Professional Services Agreement with The Institute for Forensic Psychology for the provision of psychological evaluation services on behalf of the City of Millville pursuant to a non-fair and open process in an amount not to exceed \$15,000.00 for the duration of one year beginning September 6, 2022.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

Documents:

[RES NO. -2022 INST FORENSIC PSYCH.PDF](#)  
[IFP CONTRACT AND PROPOSAL.PDF](#)  
[EXHIBIT B - IFP PROPOSAL.PDF](#)  
[CERT OF FUNDS-FORENSIC PSYCHOLOGY.PDF](#)  
[IFP - CERT OF VALUE.PDF](#)

**16.III.** Resolution Item (03)

Resolution authorizing the purchase of UV light bulbs, lamp driver kits and seal kits from Trojan Technologies at 3020 Gore Road, London, ON N5V 4T7 Canada for a cost of \$93,500.00.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_\_ Sooy \_\_\_ Romanik \_\_\_ McQuade \_\_\_ Orndorf \_\_\_

Documents:

[CERT OF FUNDS- TROJAN.PDF](#)  
[RES NO. -2022 TROJAN TECH.PDF](#)

**17. NEW BUSINESS**

**17.I. New Business Item (01)**

Motion to authorize the following Social Affair Permit:

a) Community Service Event at the Elks Lodge #580 on October 21, 2022 from 6:00pm-11:00pm

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Romanik \_\_ McQuade \_\_ Orndorf \_\_

**18. PUBLIC COMMENT PORTION**

"We have now reached the public comment portion of our meeting. Anyone who would like to address the Commission, please go to the podium, state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

Comments of Commissioners

**19. ADJOURN**

Motion-

Second-