

TENTATIVE AGENDA FOR WORK SESSION MEETING FEBRUARY 6, 2024, 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Orndorf__ Hewitt__ Sooy__ Watson__ Romanik__

3. 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. PRESENTATIONS

6.I. Presentation Item (WS1)

Presentation of the Master Plan Reexamination Report by City Planner, Barbara J. Fegley.

7. PUBLIC COMMENT ON AGENDA ITEMS ONLY

8. DISCUSSION OF COMMISSIONERS

9. COMMISSIONER ROMANIK

10. COMMISSIONER HEWITT

11. COMMISSIONER WATSON

12. VICE-MAYOR SOOY

13. MAYOR ORNDORF

14. NEW BUSINESS

15. 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

16. RESOLUTIONS

16.I. Resolution Closed Session

Resolution authorizing a Closed Session for the following matters:

1. DRBA Lease Agreement -

Attorney/Client Privilege and Contract Negotiations

Motion-

Second-

Hewitt __ Sooy __ Romanik __ Watson __ Orndorf __

Documents:

[RES NO. -2024 CLOSED SESSION MEETING.PDF](#)

17. ADJOURN

Motion-

Second-

RESOLUTION NO. -2024

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 Meetings open to public; Exceptions and are cited below:

- 1. DRBA Lease Agreement – Attorney/Client Privilege and Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public is to be held on Tuesday, February 6, 2024 immediately following the 6:00 p.m. Work Session, 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
Lisa M. Orndorf
Benjamin J. Romanik
Joseph Sooy
Charles Kirk Hewitt
Stephen E. Watson, Jr.

<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 February 6, 2024.

Jeanne M. Parkinson, City Clerk