

TENTATIVE AGENDA FOR REGULAR SESSION MEETING MAY 02, 2023, 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Orndorf __ Hewitt __ Sooy __ Watson __ Romanik __

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 __ Watson __ Romanik __ 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. March 7, 2023 Regular Meeting

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. PRESENTATIONS

9.I. Presentation Item (01)

Presentation by CFO, Marcella Shepard concerning Tax Abatements.

9.II. Presentation Item (02)

Presentation recognizing Maurice House, a Juniper Village.

10. PETITIONS AND LETTERS

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER ROMANIK

13. COMMISSIONER HEWITT

14. COMMISSIONER WATSON

15. VICE-MAYOR SOOY

15.I. Vice Mayor Sooy Item (01)

Motion to receive and file the Annual Report of Taxes Not Collectible for 2023 from the Tax Collector.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[ANNUAL REPORT OF TAXES NOT COLLECTIBLE-2023.PDF](#)

16. MAYOR ORNDORF

17. ORDINANCES 2ND READING

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

Ordinance amending the following title's maximum rate of compensation:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Asst. Maintenance Supervisor	\$25,000.00	\$75,000.00

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[ORD NO. -2023 SALARY ORDINANCE - ASST. MAINT. SUP_.PDF](#)
[PROOF OF PUB- SALARY ORD. ASST. MAINT. SUPR.PDF](#)

17.II. Ordinance 2nd Reading Item (02)

Ordinance approving and authorizing an application to the Cumberland County Roadway Department for Dividing Creek Fire and Rescue to hold a coin drop on September 2, 2023 at the intersections of Buckshutem Road and Cedarville Road

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[ORD NO. -2023 COIN DROP FOR DIVIDING CREEK FIRE AND RESCUE.PDF](#)
[PROOF OF PUB- COIN DROP.PDF](#)

17.III. Ordinance 2nd Reading Item (03)

An Ordinance amending Millville Code, Chapter 11 ("Bureau of Permits and

Inspections"), Article V ("Vacant Property Registration and Maintenance Requirements"), Section 11-47 ("Establishment of Registry").

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[ORD NO. -2023 AMENDING CODE CHAPTER 11 ARTICLE V SECTION 11-47.PDF](#)

[PROOF OF PUB- PERMIT ORDINANCE.PDF](#)

18. ORDINANCES 1ST READING

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

Ordinance amending Millville Code, Chapter 43 ("Parks and Public Property") to add new Article X (" Park and Athletic Complex Rules and Regulations; Fees")

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[ORD NO. -2023 1ST READING PARK RULES AND REGULATIONS.PDF](#)

18.II. Ordinance 1st Reading Item (02)

Ordinance approving and authorizing an application to the Holly City Youth Football League to hold a coin drop on June 10, 2023 and June 11, 2023 at the intersections of Buckshutem Road and Cedarville Road.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[ORD NO. -2023 COIN DROP FOR HOLLY CITY YOUTH FOOTBALL LEAGUE.PDF](#)

19. 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.

19.I. Resolution Item (CA01)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available from the FY 2023 Millville Sustained Enforcement Grant

in the amount of \$56,000.00.

Documents:

[RES NO. -2023 CHPT 159 FY2023 SUSTAINED ENFORCEMENT.PDF](#)

19.II. Resolution Item (CA02)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available from the American Rescue Plan Firefighter 2022 Grant in the amount of \$54,000.00.

Documents:

[RES NO. -2023 CHPT 159 AMERICAN RESCUE PLAN FIREFIGHTER 2022.PDF](#)

19.III. Resolution Item (CA03)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available from the 2023 Distracted Driving Crackdown Grant in the amount of \$10,500.00.

Documents:

[RES NO. -2023 CHPT 159 DISTRACTED DRIVING DRIVE.TEXT.PAY.PDF](#)

19.IV. Resolution Item (CA04)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available from the US Dept. of Justice, Bureau of Justice Assistance, Edward Byrne Justice Assistant Grant Program FY 2022 in the amount of \$16,778.00.

Documents:

[RES NO. -2023 CHPT 159 FY2022 EDWARD BYRNE JAG GRANT.PDF](#)

19.V. Resolution Item (CA05)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available as a revenue from the Reserve for Millville UEZ Second Generation Revolving Loan Fund -Support of The Millville International Film Festival in the amount of \$5,000.00.

Documents:

[RES NO. -2023 CHPT 159 - FILM FESTIVAL.PDF](#)

19.VI. Resolution Item (CA06)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available as a revenue from the Reserve for NJ Urban Enterprise Zone Authority- Millville UEZ Special Events Downtown

Promotion in the amount of \$40,000.00.

Documents:

[RES NO. -2023 CHPT 159 - UEZ-UEZ SPECIAL EVENTS.PDF](#)

19.VII. Resolution Item (CA07)

Resolution authorizing the insertion of an additional item of revenue in the CY 2023 Budget which is now available as a revenue from the Reserve for NJ Urban Enterprise Zone Authority-Millville UEZ Central Business District Improvements Phase 1 in the amount of \$200,000.00.

Documents:

[RES NO -2023 CHPT 159 - UEZ-UEZ DISTRICT IMPRVMTRS.PDF](#)

19.VIII. Resolution Item (CA08)

Resolution authorizing adjustments in the Tax and Utility Records.

Documents:

[RES NO. -2023 TAX-UTILITY.PDF](#)

19.IX. Resolution Item (CA09)

Resolution authorizing the Tax Collector to add back the various senior citizen and disabled tax deductions for the tax year of 2022 in accordance with NJSA 54:4-8.40 due to annual income exceeds limits and Post Annual Tax Statement (PD5) not returned.

Documents:

[RES NO. -2023 ADDBACK RESOLUTION.PDF](#)

19.X. Resolution Item (CA10)

Resolution authorizing Water/Sewer Termination on May 15, 2023 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

[RES NO. -2023 WATER SEWER TERMINATION RESOLUTION 5-15-2023.PDF](#)

19.XI. Resolution Item (CA11)

Resolution authorizing Water/Sewer Termination on May 22, 2023 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

20. MOTION TO APPROVE CONSENT AGENDA ITEMS

Motion to approve all items on the Consent Agenda.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

21. RESOLUTIONS

21.I. Resolution Item (01)

Resolution approving Shared Services Agreement with Cumberland County for Mosquito Control Operations Training.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2023 MOSQUITO SSA COUNTY OF CUMBERLAND.PDF](#)
[AGREEMENT BETWEEN COUNTY AND PARTICIPANTS MOSQUITO CONTROL.PDF](#)

21.II. Resolution Item (02)

Resolution authorizing First Amendment to Professional Services Agreement with AECOM Technical Services, Inc.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2023 AECOM- 1ST AMENDMENT.PDF](#)
[AECOM- FIRST AMENDMENT TO CONTRACT 2022.PDF](#)

21.III. Resolution Item (03)

Resolution approving Agreement of Purchase and Sale for the purchase by the City of Millville from the County of Cumberland of the former Paula Ring Building located at 10 Buck Street.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. 2023 COUNTY OF CUMBERLAND 10 BUCK STREET.PDF](#)
[PSA COUNTY OF CUMBERLAND 10 BUCK STREET.PDF](#)

21.IV. Resolution Item (04)

Resolution authorizing Shared Services Agreement between Cumberland County Board of Health and City of Millville.

Motion-

Second-

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 SSA CCBOH.PDF](#)
[SSA CCBOH- EPHI GRANT.PDF](#)

21.V. Resolution Item (05)

Resolution awarding an Alternate Method Contract between the City of Millville and ARTC for an amount not to exceed \$20,000.00 for a period of twelve (12) months from the date of this resolution.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 - ARTC.PDF](#)
[COF-ARTC.PDF](#)

21.VI. Resolution Item (06)

Resolution approving the FY 2023 Annual Action Plan for the City of Millville.

Motion-

Second-

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 CDBG- ANNUAL ACTION PLAN FY 2023.PDF](#)

21.VII. Resolution Item (07)

Resolution appointing GMS Law as the foreclosure conflict counsel for property known as 313 N 4th Street, Block 378, Lot 19 with a not to exceed amount of \$2,000.00.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 FORECLOSURE RESOLUTION AUTHORIZING CONFLICT ATTORNEY.PDF](#)
[COF-GMS LAW FIRM.PDF](#)

21.VIII. Resolution Item (08)

Resolution authorizing the execution of a grant application and grant agreement for grant funding from the New Jersey Department of Community Affairs in the amount of

\$200,000.00 to fund the FY 2024 Administration Budget for the Millville Urban Enterprise Zone.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2023 UEZ ADMIN FY2024.PDF](#)

21.IX. Resolution Item (09)

Resolution authorizing 2022-2023 Annual Funding for the Millville-Vineland Urban Enterprise Zone in the amount of \$21,355.10.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2023 GRANT- UEZ ANNUAL FUNDING FOR VINELAND.PDF](#)
[COF- MILLVILLE-VINELAND UEZ.PDF](#)

21.X. Resolution Item (10)

Resolution amending Resolution 104-2023 adopted on March 21, 2023 awarding Contracts for [Rebid] Work Uniforms due to failure to submit certification of funds and attach Schedule A- itemized price list.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2023 AMENDING RES TO AWARD WORK UNIFORMS 2023.PDF](#)
[SCHEDULE A WORK UNIFORMS.PDF](#)

21.XI. Resolution Item (11)

Resolution awarding the Project entitled "Fifth Street Road Reconstruction" to South State Inc., Bridgeton, NJ, in the amount of \$492,192.60 through the NJDOT FY2021 and FY2022 Municipal Aid Programs.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2023 AWARDDING SOUTH STATE.PDF](#)

22. NEW BUSINESS

22.I. New Business Item (01)

Motion to authorize the following Special Event on Public Lands Application, subject to approval from the appropriate City officials:

1.) Hope Day Compassion Event at Lot between Archer, Foundry, Dock and Arnold sponsored by Millville First Assembly of God on June 03, 2023 from 12:00 pm - 3:00 pm.

2.) Memorial Day Parade sponsored by Millville Recreation at Mulberry to High to Rt 49 on May 29, 2023 at 9:00 am

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

23. 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

24. ADJOURN

Motion-

Second-