

# **TENTATIVE AGENDA FOR REGULAR SESSION MEETING JULY 18, 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. PRESENTATIONS**

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

Promotion of Cody Miller to Police Sergeant

## **7. BILLS**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

## **8. MINUTES**

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

### **1. June 7, 2023 Regular Meeting**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

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

### **1. June 20, 2023 Closed Session**

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

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

## **10. PETITIONS AND LETTERS**

**10.I.** Petitions And Letters Item (01)

Motion to receive and file resignation from Sharleen Johnson from the Zoning Board.

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik\_\_\_ Orndorf \_\_\_

Documents:

[RESIGNATION FROM ZONING BOARD - SHARLEEN JOHNSON.PDF](#)

**10.II.** Petitions And Letters Item (02)

Motion to receive and file resignation from Robert Moore from the Planning Board.

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik\_\_\_ Orndorf \_\_\_

Documents:

[RESIGNATION FROM PLANNING BOARD- ROBERT MOORE.PDF](#)

**10.III.** Petitions And Letters Item (03)

Motion to receive and file letter from Mayor appointing Thomas McGinty as a Class IV member of the Planning Board with a term expiring November 15, 2025, filling the unexpired term of Robert Moore.

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik\_\_\_ Orndorf \_\_\_

Documents:

[LETTER FROM MAYOR APPOINT THOMAS MCGINTY.PDF](#)

**11. REPORTS OF COMMISSIONERS**

**12. COMMISSIONER ROMANIK**

**13. COMMISSIONER HEWITT**

**13.I.** Commissioner Hewitt Item (01)

Motion to receive and file the Fire Department Reports for the month of June 2023.

(C.K.H.)

Motion-

Second-

Hewitt \_\_\_ Sooy \_\_\_ Watson \_\_\_ Romanik \_\_\_ Orndorf \_\_\_

Documents:

[JUNE 2023 EMS 1REPORT.PDF](#)

[JUNE 2023 FIRE REPORT.PDF](#)

[JUNE 2023 INSPECTION REPORT.PDF](#)

**14. COMMISSIONER WATSON**

**15. VICE-MAYOR SOOY**

**15.I.** Vice Mayor Sooy Item (01)

Motion to receive and file the Tax Collector's Report for the month of June 2023.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[JUNE 2023 TAX COLLECTORS REPORT.PDF](#)

**16. MAYOR ORNDORF**

**17. ORDINANCES 2ND READING**

**17.I.** Ordinance 2nd 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-

(Public Hearing)

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 2ND READING SPORTS AND ENTERTAINMENT DISTRICT.PDF](#)  
[PROOF OF PUB- SPORTS AND ENTERTAINMENT DISTRICT.PDF](#)  
[LETTER TO GOVERNING BODY SPORTS AND ENTERTAINMENT.PDF](#)

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

An Ordinance amending the City of Millville Municipal Code Chapter 46, Personnel Policies, adding Article XXXVIII, Dress Code Policy.

Motion-

Second-

(Public Hearing)

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 2ND READING AMEND PERSONNEL POLICY- DRESS CODE.PDF](#)  
[PROOF OF PUB- DRESS CODE ORDINANCE.PDF](#)

**18. ORDINANCES 1ST READING**

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

Ordinance authorizing amendment to Motor Vehicle and Traffic Regulations Municipal Code Article X, Schedule 21 to ADD Parking Reserved for Handicapped Persons at

305 South 5<sup>th</sup> Street.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[ORDINANCE NO. -2023 ADD HANDICAP PARKING -THOMPSON.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 approving a discharge of mortgage executed by Yolanda A. and Angel L. Jimenez for property located at 1131 Hance Bridge Road, Block 346 Lot 4.

Documents:

[RESOLUTION NO. -2023 DISCHARGE MTG Y AND A JIMENEZ.PDF](#)  
[MTG DISCHARGE-Y AND A JIMENEZ.PDF](#)

##### **19.II. Resolution Item (CA02)**

Resolution authorizing the Tax Collector to cancel Certificate of Sale 19-00100 struck off to the City of Millville, on January 31, 2019, and add back to the tax records the amount of the charges included at sale.

Documents:

[RES NO. -2023 CANCEL TAX CERT 19-00100.PDF](#)

##### **19.III. Resolution Item (CA03)**

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

Documents:

[RES NO. -2023 CUT AND CLEAN.PDF](#)

##### **19.IV. Resolution Item (CA04)**

Resolution authorizing adjustments in the Tax and Utility Records.

Documents:

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

**19.V.** Resolution Item (CA05)

Resolution canceling Certificate of Sale #17-0036 and authorizing refund in the amount of \$243.71 to Commerce Limited Partnership due to deed interpretation error, the correct owner of record was not updated back in 2016 and was not noticed of the sale in accordance with NJSA 54:5-27.

Documents:

[RES NO. -2023 CANCEL TAX CERT 17-00036.PDF](#)

**19.VI.** Resolution Item (CA06)

Resolution canceling Certificate of Sale #18-00047 and authorizing refund in the amount of \$296.17 to DMI-99-9 due to deed interpretation error, the correct owner of record was not updated back in 2016 and was not noticed of the sale in accordance with NJSA 54:5-27.

Documents:

[RES NO. -2023 CANCEL TAX CERT18-00047.PDF](#)

**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)

A Resolution authorizing filing an application with the U.S. Department of Justice, Bureau of Justice Assistance for funding under the FY 2023 Local Justice Assistance Grant Program and authorizing a Shared Services Agreement between the City of Vineland, City of Millville, City of Bridgeton and County of Cumberland for such funding.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 JAG SSA.PDF](#)  
[JAG SSA.PDF](#)  
[JAG 2023 LOCAL SOLICITATION.PDF](#)  
[JAG 2023 SUBRECIPIENT LETTER.PDF](#)

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

Resolution authorizing approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the project entitled,

"Pleasant Drive Roadway Improvements".

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RESOLUTION NO. -2023 PLEASANT DRIVE MA2024- CITY.PDF](#)

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

Resolution authorizing submission of an application for DMHAS Grant funding for the Millville Municipal Alliance for Grant Term Year Two (09/01/2023 – 09/30/2025) in the amount of \$9,970.00.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 DMHAS GRANT GRANT TERM TWO.PDF](#)  
[FORM 1A- STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES - DMHAS GRANT V1.PDF](#)

**21.IV.** Resolution Item (04)

Resolution authorizing a Professional Services Contract pursuant to a Non-Fair and Open Process to Roux Associates, Inc. in an amount not to exceed \$14,600.00 for the Preparation of the Six Month Deviation Report and Annual Compliance Certification beginning July 18, 2023 and terminating on July 17, 2024.

Motion-

Second-

(Certification of Funds)

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

[RES NO. -2023 ROUX ASSOCIATES \(LANDFILL\).PDF](#)  
[COF- ROUX.PDF](#)  
[CERT OF VALUE- ROUX.PDF](#)  
[ROUX CONTRACT AND PROPOSAL.PDF](#)

**21.V.** Resolution Item (05)

Resolution appointing Ricardo Lim as a Regular Member of the Millville Zoning Board of Adjustment to fill the unexpired term of Dante Land with a term expiring December 31, 2026.

Motion-

Second-

Hewitt \_\_ Sooy \_\_ Watson \_\_ Romanik \_\_ Orndorf \_\_

Documents:

**22. NEW BUSINESS**

**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-