

TENTATIVE AGENDA FOR REGULAR SESSION MEETING JUNE 20, 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. June 7, 2023 Work Session

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

9. PRESENTATIONS

10. PETITIONS AND LETTERS

11. REPORTS OF COMMISSIONERS

12. COMMISSIONER ROMANIK

13. COMMISSIONER HEWITT

13.I. Commissioner Hewitt Item (01)

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

(C.K.H.)

Motion-

Second-
Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[MPD STATS MAY 2023.PDF](#)
[MAY 2023 EMS REPORT.PDF](#)
[MAY 2023 FIRE REPORT.PDF](#)
[MAY 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 May 2023.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[MAY TAX COLLECTORS REPORT.PDF](#)

16. MAYOR ORNDORF

17. ORDINANCES 2ND READING

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

Ordinance approving and authorizing an application to the Millville Soccer Association to hold a coin drop on July 15, 2023 and July 16, 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 MILLVILLE SOCCER ASSOCIATION.PDF](#)
[PROOF OF PUB- COIN DROP MSA.PDF](#)

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

Ordinance approving and authorizing an application to the Millville Girls Softball League to hold a coin drop on September 9, 2023 and September 10, 2023 at the intersections of Buckshutem Road and Cedarville Road.

Motion-

Second-

(Public Hearing)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

18. ORDINANCES 1ST READING

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 State of New Jersey National Opioid Settlement Grant in the amount of \$35,105.61.

Documents:

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

19.II. Resolution Item (CA02)

Resolution approving a discharge of mortgage executed by Richard B. and Jennifer E. Henderson for property located at 100 Patricia Avenue, Block 79 Lot 9.

Documents:

[RES NO. -2023 DISCHARGE MTG-R HENDERSON.PDF](#)
[MTG DISCHARGE-R AND J HENDERSON.PDF](#)

19.III. Resolution Item (CA03)

Resolution approving a discharge of mortgage executed by George J. Roller for property located at 102 Whitall Avenue, Block 536 Lot 41.

Documents:

[RES NO. -2023 DISCHARGE MTG-G ROLLER.PDF](#)
[MTG DISCHARGE-G. ROLLER.PDF](#)

19.IV. Resolution Item (CA04)

Resolution authorizing the Tax Collector to issue various duplicate Tax Sale certificates for WY Spartan Consulting.

Documents:

[RES NO. -2023 DUPLICATE TAX SALE CERTS WY SPARTAN.PDF](#)

19.V. Resolution Item (CA05)

Resolution authorizing Water/Sewer Termination on July 10, 2023 due to failure to comply with the utility ordinance pursuant to Section 56-18 of the Municipal Code.

Documents:

[RES NO. -2023 METER REPAIR TERMINATION.PDF](#)

19.VI. Resolution Item (CA06)

Resolution authorizing adjustments in the Tax and Utility Records.

Documents:

[RES NO. -2023 TAX-UTILITY.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)

Resolution authorizing a Services Contract between the City of Millville and John W. Krause, LLC for an amount not to exceed \$12,000.00 from July 1, 2023 to June 30, 2024.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. -2022 JOHN KRAUSE.PDF](#)

[CONTRACT - KRAUSE.PDF](#)

[COF- KRAUSE.PDF](#)

21.II. Resolution Item (02)

Resolution amending Resolution No. 150-2023 adopted on May 16, 2023 due to typographical error of date of land sale in Public Notice advertisement and setting new date for Land Sale to be held on July 11, 2023.

Motion-

Second-

Hewitt __ Sooy __ Watson __ Romanik __ Orndorf __

Documents:

[RES NO. AMENDING RES 150-2023 LAND SALE.PDF](#)

21.III. Resolution Item (03)

Resolution extending Commercial Realty Partner's conditional designation as Redeveloper of property identified as portions of block 136, lot 1 within the James R. Hurley Industrial Park Redevelopment area and extending the Access Agreement until July 31, 2023.

Motion-
Second-
Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESOLUTION EXTENDING CONDITIONAL DESIGNATION AND ACCESS AGREEMENT WITH CRP.PDF](#)

21.IV. Resolution Item (04)

Resolution rescinding letter of support for the suitability of a Cannabis facility granted to Apothca Manufacturing, Inc.

Motion-
Second-
Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESCINDING RESOLUTION OF SUPPORT-APOTHCA.PDF](#)

21.V. Resolution Item (05)

Resolution rescinding letter of support for the suitability of a Cannabis facility granted to Smile High Club, LLC.

Motion-
Second-
Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESCINDING RESOLUTION OF SUPPORT-SMILE HIGH CLUB LLC.PDF](#)

21.VI. Resolution Item (06)

Resolution rescinding letter of support for the suitability of a Cannabis facility granted to PR NJ, LLC dba Pure Roots NJ.

Motion-
Second-
Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESCINDING RESOLUTION OF SUPPORT-PR NJ, LLC DBA PURE ROOTS NJ.PDF](#)

21.VII. Resolution Item (07)

Resolution rescinding letter of support for the suitability of a Cannabis facility granted to A Grow Culture, LLC.

Motion-
Second-
Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESCINDING RESOLUTION OF SUPPORT-A GROW](#)

[CULTURE LLC.PDF](#)

21.VIII. Resolution Item (08)

Resolution rescinding letter of support for the suitability of a Cannabis facility granted to August Tenth, LLC.

Motion-

Second-

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESCINDING RESOLUTION OF SUPPORT-AUGUST TENTH LLC.PDF](#)

21.IX. Resolution Item (09)

Resolution rescinding *Resolution No. 266-2022* awarding Brennan Brothers Contracting LLC of the project "Former Rescue Squad Demolition" in the amount of \$257,523.00 and rescinding *Resolution No. 65-2023 approving a Change Order No. 1 with Brennan Brothers for an additional amount of \$69,826.60.*

Motion-

Second-

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 RESCINDING BRENNAN BROTHERS CONTRACT.PDF](#)

21.X. Resolution Item (10)

Resolution awarding the rebid of the project entitled "Demolition of the Former Rescue Squad Building" to American Disposal, 2 English Lane, Egg Harbor Township, NJ in the amount of \$170,000.00.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES. NO. -2023 RESCUE SQUAD DEMOLITION RE-BID AMERICAN DISPOSAL.PDF](#)
[AWARD RECOMMENDATION LETTER RE BID RESCUE SQUAD DEMOLITION.PDF](#)

21.XI. Resolution Item (11)

Resolution approving Release and Settlement Agreement with Salvatore Catania in the amount of \$10,000.00.

Motion-

Second-

(Certification of Funds)

Hewitt __ Sooy __ Watson __Romanik__ Orndorf __

Documents:

[RES NO. -2023 SALVATORE CATANIA SETTLEMENT AGREEMENT.PDF](#)

22. NEW BUSINESS

22.I. New Business Item (01)

Motion to authorize the following Special Event on Public Lands Application:

1.) Gospel Concert at Captain Joseph Buck Park sponsored by the Youth Love Movement Corporation on July 14, 2023 from 5:00 pm - 9:00 pm.

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-