

# TENTATIVE AGENDA FOR SPECIAL SESSION MEETING AUGUST 22 2023, 5:00 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. PUBLIC COMMENT ON AGENDA ITEMS ONLY

## 7. ORDINANCES 2ND READING

### 7.I. Ordinance 2nd Reading Item (01)

Ordinance releasing, extinguishing and vacating the rights of the public to a portion of certain paper streets and rights-of-way located in the City of Millville known as Mickle Street.

Motion-

Second-

(Public Hearing)

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

Documents:

[ORD NO. -2023 MICKLE STREET.PDF](#)  
[PROOF OF PUB- MICKLE STREET.PDF](#)

### 7.II. Ordinance 2nd Reading Item (02)

Bond Ordinance authorizing various capital improvements and acquisitions, appropriating Five Hundred Thousand (\$500,000.00) to pay the cost thereof, to authorize the issuance of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) 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 \_\_ Watson \_\_ Romanik\_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 GEN CAP BOND ORD.PDF](#)  
[PROOF OF PUB- GEN CAP.PDF](#)

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

Bond Ordinance authorizing improvements to the Municipal Water Utility System and appropriating the sum of Five Million Dollars (\$5,000,000.00) to pay the cost thereof, to authorize the issuance of Five Million Dollars (\$5,000,000.00) 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 \_\_ Watson \_\_Romanik\_\_ Orndorf \_\_

Documents:

[ORD NO. -2023 WATER BOND ORD..PDF](#)  
[PROOF OF PUB- WATER BOND.PDF](#)

**8. ORDINANCES 1ST READING**

**9. 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

**10. ADJOURN**

Motion-

Second-