

Richard C. McCarthy Commission Chamber
Millville City Hall
Special Meeting
August 22, 2023, 5:00 P.M.

The Board of Commissioners met in a **SPECIAL MEETING** with Mayor Orndorf presiding. Members present: Hewitt, Sooy, Watson, Romanik and Orndorf. City Solicitor, Brock Russell was also present.

Salute To The Flag

Mayor Orndorf led the salute to the flag.

Open Public Meeting Statement by Mayor Orndorf

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975 and 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."

City Clerk To Review Changes To the Agenda

Mayor Orndorf asked the City Clerk if there were any changes to the agenda with Jeanne Parkinson, City Clerk, responded and provided the following changes to the agenda.

Additions:

1. Resolution authorizing the City of Millville to enter into an Ingress/Egress Easement Agreement with Atlantic City Electric

Removals:

1. 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. *Per Vice-Mayor Sooy a presentation will be held at the September 5, 2023 meeting and the Ordinance will be included on the agenda.*

Public Comments on Agenda Items Only

Mayor Orndorf declared the public comment portion on agenda items only open and asked if any person present wished to be heard. There being no response Mayor Orndorf declared the public comment portion closed on agenda items only.

Ordinances 2nd Reading

The City Clerk read the following ordinances on second reading:

Ordinance No. 24-2023 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.

Commissioner Romanik moved for the adoption of the proposed ordinance on second and final reading, which was seconded by Commissioner Watson.

Mayor Orndorf declared a public hearing open and asked if any person present wished to be heard. There being no response, Mayor Orndorf declared the public hearing closed.

The motion was carried by the following vote. Yeas: Hewitt, Sooy, Watson, Romanik and Orndorf.

Ordinance No. 25-2023 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.

Vice-Mayor Sooy moved for the adoption of the proposed ordinance on second and final reading, which was seconded by Commissioner Hewitt.

Mayor Orndorf declared a public hearing open and asked if any person present wished to be heard. There being no response, Mayor Orndorf declared the public hearing closed.

The motion was carried by the following vote. Yeas: Hewitt, Sooy, Watson, Romanik and Orndorf.

Resolutions

The City Clerk read the following resolutions:

Resolution No. 230-2023 authorizing the City of Millville to enter into an Ingress/Egress Easement Agreement with Atlantic City Electric. Vice-Mayor Sooy moved for the adoption of this resolution, which was seconded by Commissioner Hewitt. The motion was carried by the following vote: Yeas: Hewitt, Sooy, Watson, Romanik and Orndorf.

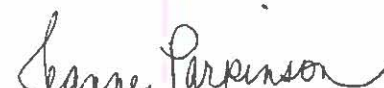
Public Comment Portion

There being no further business, Mayor Orndorf stated 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.

There being no further comments Mayor Orndorf declared the public comment portion of the meeting closed.

There being no further comments, the meeting was adjourned on a motion by Commissioner Hewitt and seconded by Commissioner Watson subject to the call of the chair. All were in favor. None were opposed.

Respectfully submitted,



Jeanne Parkinson, RMC
City Clerk