

Commission Chamber, City Hall
 Millville, New Jersey
 May 3, 2011 6:00 p.m.

The Board of Commissioners met in an agenda session with Mayor Shannon presiding. Members present: Shannon, Finch, Quinn Derella and Vanaman. Absent: None.

Mayor Shannon made the statement required by the Open Public Meeting Act of 1975.

"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.

The City Clerk/Administrator stated there were changes to the agenda.

Additions

Resolutions: (9) Public Hearing
 New Business: (2b) WXTU Ticket Run sponsored by the MDC to be held on May 18, 2011, 4:30 p.m. to 7:30 p.m. at the Glasstown Plaza subject to approval of the insurance coverage

Deletions

Ordinances 1st Reading: (1) Ordinance amending the Municipal Code of the City of Millville, Chapter 11, Bureau of Permits and Inspections
 Article V - Nuisance Properties
 Article X - State Uniform Construction Code
 Article XVIII - Foreclosure Properties
 Article XIX - Pre-Sale Inspections

Mayor Shannon declared a public comment portion open regarding agenda items only and asked if any person present wished to be heard.

There being no response Mayor Shannon declared the agenda session closed subject to the call of the chair, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commission Chamber, City Hall
 Millville, New Jersey
 May 3, 2011, 6:30 p.m.

The Board of Commissioners met in a regular session with Mayor Shannon presiding. Members present: Shannon, Finch, Quinn Derella and Vanaman. Absent: None.

Reverend Shuster delivered the invocation followed by the salute to the flag.

Mayor Shannon made the statement required by the Open Public Meeting Act of 1975.

"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.

Resolution No. R91-2011 authorizing transfers in the FY2011 budget appropriations was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

The following bills were ordered paid, when properly certified, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

COPY OF BILLS SEE PAGES

THROUGH

Correspondence received from James T. Shannon, Mayor, removing Kimberly Ayres as a City employee member of the Millville Development Corporation and appointing her as a Member at Large with a term expiring July 1, 2013 was ordered received and filed, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

Submission of Audit Report from Jessica Hulbert, Real Estate Analyst Public Partnerships of Target Millville Urban Renewal, LLC, Target Corporation fulfilling compliance set forth in Section 5.2.2 of the Financial Agreement between the City of Millville and Target Corporation for the fiscal year ending January 30, 2011 was ordered received, and filed, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

Correspondence from Marianne Lods, Millville Development Corporation (MDC) requesting approval to hold a fireworks display sponsored by the MDC to be held on Monday July 4, 2011 9:00 p.m. at Waltman Park was ordered received, and filed, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

Report of Commissioners:

The Permit Fee Log Report and Monthly Fees Report for the Month of March 2011 were ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Vanaman stated there was a training drill at the Emergency Operation Center at the Fire Hall the previous weekend where several County agencies participated. They trained in various "what-if" scenarios. He thanked Sherman Taylor and the other Deputy Emergency Management Coordinators for their participation with the application for grant money to fund this training.

Director Finch stated the street sweeper will begin officially on June 1, 2011 and will be paid for using Clean

Communities Funds. They will be enforcing the no parking zones, however, will give warnings for the next two weeks.

Director Finch stated the Route 49/55 project is projected to be complete by October 2011.

Director Finch also stated that the Ordinance amending the Municipal Code of the City, Chapter 11 was removed from this evening's agenda to be revised and will appear on the next meeting agenda on May 17, 2011.

Mayor Shannon thanked Director Vanaman for his leadership at the Emergency Operation Center and commended him for an excellent facility and staff.

Ordinances 2nd Reading:

The following proposed ordinance was read on second and final reading:

Ordinance No. 7-2011

Ordinance approving the Sale of Real Estate by the City of Millville in a Private Sale to adjacent property owners "as is" Pursuant to NJSA 40A:12-13, re: block 300, lot 6 with a minimum bid of \$100.00 and \$400.00 in legal fees re: 318 W. Green Street.

Director Quinn moved for the adoption of the proposed ordinance on second and final reading.

Director Finch seconded the motion.

Mayor Shannon declared a public hearing open and asked if any person present wished to be heard.

There being no response Mayor Shannon declared the public hearing closed and asked for a roll call on the motion.

The motion was passed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R92-2011 authorizing adjustments to the Tax and Utility Records was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R93-2011 authorizing cancellation of various accounts/contracts payable or encumbrances for Current - State & Federal, Accounts Payable for a total amount of \$5,408.3 was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R94-2011 authorizing the insertion of an additional item of revenue in the FY2011 Budget in the amount of \$15,000.00 which is now available as revenue from the NJ- Department of Law & Public Safety, Division of State Police - Office of Emergency Management, 2009 EMPG Exercise Pass Thru Grant was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R95-2011 appointing Susan Robostello as Public Agency Compliance Officer effective May 18, 2011 through

May 17, 2012 was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R96-2011 supporting the Click it or Ticket Seatbelt Mobilization of May 23, 2011 through June 5, 2011 both locally and nationally was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R97-2011 approving the FY2011 Annual Action Plan for the City of Millville which includes funding applications for Community Development Block Grant and HOME Program funding was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R98-2011 authorizing memorandum of agreement between AHOME, Inc. and the City of Millville with AHOME designated as a Community Housing Development Organization (CHDO) pursuant to the Federal HOME regulations Section 92.2, eligible to receive a 15% set-aside of the City of Millville's annual HOME funds, \$23,381.00 based on the availability of funding from the US Department of HUD was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R99-2011 authorizing the submission of the City's Community Development Block Grant Application and accompanying documentation for an entitlement grant in the amount of \$264,469.00 and program income in the amount of \$5,000.00 for the 2011 CDBG and HOME Budgets

Mayor Shannon declared a public hearing open and asked if anyone present wished to be heard.

There being no comments, Mayor Shannon declared the public hearing closed.

Resolution No. R99-2011 was adopted, by the following vote: Yeas: Finch, Derella, Vanaman and Shannon. Abstain: Quinn.

Resolution No. R100-2011 approving Fireworks Display by Pyrotecnico of Vineland sponsored by the Millville Development Corporation to be held on Monday, July 4, 2011, 9:00 p.m. at Waltman Park subject to any conditions as set forth by the Fire Official and approval of same was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R101-2011 appointing Frank Campisi as Municipal Claims Coordinator for the Atlantic County Municipal Joint Insurance Fund was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Derella stated the newly hired Personnel Officer is filling the positions of two previously filled positions in the Revenue and Finance Department. This will save money and will provide valuable assistance in managing personnel and various insurance items.

Resolution No. R102-2011 approving the acceptance of a grant award for the NJSP 2009 Exercise Pass Through Grant in the amount of \$15,000.00 from the State of New Jersey Office of Emergency Management was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R103-2011 authorizing a Jurisdictional Agreement between the City of Millville and the State of New Jersey to allocate the jurisdictional responsibilities for highway maintenance and control regarding certain intersections of Route 49 from Crescent Boulevard to Clover Lane was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

A motion was passed to file the report from the CFO regarding public auction of vehicles and equipment held on Wednesday, April 27, 2011 at 10:00 a.m., Police Impound Lot, Brandriff and Columbia Avenues, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Derella thanked Frank Mingin, Assistant Supervising Mechanic, for being the auctioneer at the auction.

A motion was made to approve the following Raffle Licenses:

1) RL-933 on behalf of The Parish of All Saints, for an Off Premise 50/50 Raffle to be held on June 12, 2011 at 5:00 p.m. at St. John Bosco Church, 2 Hillcrest Ave.

b) RL-934 on behalf of the Millville Moose Lodge #2488 for an off premise 50/50 raffle to be held on June 11, July 9, August 13, September 10, October 8, November 12 and December 10, 2011 at 8:00 p.m. at the Millville Moose Lodge #2488

c) RL-935 on behalf of the Millville Moose Lodge #2488 for an off premise merchandise raffle to be held on August 13, 2011 at 7:00 p.m. at the Millville Moose Lodge #2488

The motion was passed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

A motion was made to approve the following Special Events on Public Lands:

a) Memorial Day Parade to be held on Monday, May 30, 2011 forming at 8:15 a.m. behind the Millville Public Library with the parade beginning at 9:00 a.m. marching along Veteran's Way, crossing Buck Street to Mulberry Street and proceeding south on High Street to Main Street stopping at the Maurice River bridge for a brief Naval Memorial Ceremony then proceeding west on Main Street to Mount Pleasant Cemetery

b) WXTU Ticket Run sponsored by the MDC to be held on May 18, 2011, 4:30 p.m. to 7:30 p.m. at the Glasstown Plaza subject to approval of the insurance coverage.

The motion was passed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

A motion was made to approve the following event at the Cumberland County Fairgrounds:

a) Motorsports Festival to be held on July 15 and July 16, 2011 from 10:00 a.m. to 11:00 p.m. subject to approval by the Construction Official and Fire Official

The motion was passed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

There being no further business, Mayor Shannon 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.

George Cooper, Briar Drive, stated he feels the issues surrounding the Levoy Theatre have been kept secret, however, he did complement the Police Department for keeping children out of the area. He stated he had been in City Hall two times in the past week and wanted to thank the City Employees for being helpful.

Mr. Cooper stated at the New Jersey Motorsports Park, the noise continues. Last weekend the noise went on until midnight. He stated there are 28,000 people in the City, and 30 people know what's going on. He encouraged the newspapers to do a better job at reporting the news.

Paul Porreca, Porreca Drive, stated the noise at the Motorsports Park has been horrific due to the midnight run, and also, every day is noisy.

Mr. Porreca questioned the following items: the status of moving the municipal election to November, consideration of operating on a calendar year, and has a RAD analysis been done to show the affect of the loss of ratables.

Mr. Porreca stated that he is intrigued by the removal of the Ordinance from tonight's agenda and stated the City has an abandoned property Ordinance and a nuisance property Ordinance already in place and that reports filed previously were not in compliance. He suggested to not impose new fees, but abide by the existing Ordinances that are in place.

Mr. Porreca stated possibly Frank Campisi, the new personnel officer, will save money on future professional service contracts with Allen Associates.

Mr. Porreca stated that regarding the Levoy, year two is here and possibly they could pay back the money owed to the City with the insurance payment they have received.

Bob Tesoroni, Howard Street, invited everyone to the next Millville First meeting on May 10 at 7:00 p.m. at the American Legion. He stated that the speaker will be Steve Lonagan, who will be addressing the Regional Greenhouse Gas and Energy proposals, which is now part of the electric bill and will cause bills to possibly double in the future.

There being no further comments Mayor Shannon declared the public comment portion closed and asked for final comments by the Commissioners.

Director Quinn stated he received a letter from the State imposing a fine of \$250.00 for an ethics violation due to voting on Resolutions regarding Lilliston, BJ Roasters, New Jersey Motorsports Park, and Mints Insurance due to a conflict because they were vendors that advertised on his radio station. He stated he did not realize that he should have abstained on those votes and apologized for not doing so. He stated he will look closely at each item from now on and will abstain where there is a conflict. He paid the fine and pledged to continue to do his best for the City.

Director Derella, responding to earlier comments, stated the Levoy received insurance in the amount of \$950,000.00 and the money is still encumbered. The new set of building plans are complete and in the approval process. He stated, regarding

the RAD, \$375,000.00 has not been spent and the bond issue can and will be paid by the City.

Director Finch stated there was an article in The Press of Atlantic City this date regarding the Levoy which contained misinformation and portrays negativity. He encouraged reporters to research further for accuracy.

Mayor Shannon responded to a question from a prior meeting about a CDBG Loan, and stated that loan will be paid back to the City when the property is sold.

There being no further comments the meeting was adjourned subject to the call of the chair, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Approved: May 17, 2011

James T. Shannon
Mayor

Joseph J. Derella

James F. Quinn

David W. Vanaman

Dale L. Finch
Commissioners

Attest:

Susan G. Robostello
City Clerk/Administrator

**BILL LIST
CITY OF MILLVILLE
MEETING MAY 3, 2011**

ACE PLUMBING & ELECTRICAL	12.80
ACMJIF	330,789.00
AHOME, INC	690.00
ALL CLEAN BUILDING SERVICES	3,400.00
PAUL G. KANIGOWSKI	417.04
ARAMARK UNIFORM SERVICES, INC.	1,475.54
ATLANTIC CITY ELECTRIC	12,354.15
CASA DORI II LLC	1,515.00
CITY MILLVILLE PAYROLL DED ACC	340,021.16
CITY OF MILLVILLE UTILITY	2,629.02
COASTAL COMMUNICATIONS	1,400.82
COBRA ELECT	105.00
JAMES F. COLDREN	1,056.25
COMCAST, INC.	888.59
CONTRACTOR SERVICE, INC.	50.10
CCIA	4,000.00
CCIA	233.69
CUMBERLAND TREE SERVICE, LLC	575.00
GANNETT SATELLITE INFORMATION	506.22
DELL MARKETING LP	1,106.09
DOCUMENT CONCEPTS, INC.	572.00

THOMAS J MORRIS, JR	13,237.70
EASTERN ALARM & SIGNAL	2,078.00
JOSEPH C. ELWELL, JR.	50.00
FAM-CARE, INC	1,250.00
FIRST CHOICE FITNESS CORP	7,995.00
FIRST DUE EMERGENCY SUPPLY CO.	87.00
DEARBORN NATIONAL	1,682.25
GIORDANO VINELAND SCRAP, LLC	243.58
GLOUCESTER CO. POLICE ACADEMY	80.00
GPM ASSOCIATES, INC.	240.00
WW. GRAINGER, INC.	9,117.90
THOMAS G. HEIM	1,040.00
SUSAN HERMANN	1,225.57
HOLLY SOCIETY OF AMERICA, INC.	120.00
GREG L. ERBER, SR.	822.59
KAVANAGH, KAVANAGH &	5,312.50
MAIN STREET SUPERMARKET CORP	84.45
RICHARD C MCCARTHY ESQ	3,333.34
MCMASTER-CARR SUPPLY COMPANY	1,458.92
MES/ALL SAFE,INC.-PENNSYLVANIA	880.00
MILLENNIUM ACCOUNT SERV, LLC.	2,513.00
MILLVILLE BOARD OF EDUCATION	560.00
MILLVILLE DEVELOPMENT CORP	29,434.17
MILLVILLE GLASS CENTER, INC.	2,500.00
MILLVILLE PUBLIC LIBRARY	42,333.37
MINGOLO PRECISION PRODUCTS INC	1,001.42
MUNICIPAL TOY COMPANY, INC.	1,440.00
NATIONAL DEVELOPMENT COUNCIL	6,000.00
VERIZON	13,945.11
NJ CLEAN COMMUNITIES COUNCIL	200.00
NJ SHADE TREE FEDERATION	145.00
PENN JERSEY MACHINERY, INC.	125.11
JOSEPH G POLLARD CO INC	3,225.16
PRINT O STAT, INC.	123.00
QUALITY CONTROL LABS, INC.	7,236.50
RFP SOLUTIONS, INC.	2,460.00
SUSAN G ROBOSTELLO	49.85
BROCK D. RUSSELL, LLC	832.00
RUTGERS, THE STATE UNIVERSITY	2,297.00
CUMBERLAND COUNTY TREASURER	4,738,849.48
SOUTH JERSEY AGRICULTURAL	2,090.00
SJ GAS COMPANY	6,766.69
STEWART BUSINESS SYSTEMS, INC.	866.80
JAMES R. SWIFT	400.00
TAX COLLECTOR & TREAS. ASSN NJ	405.00
TREASURER, STATE OF NJ	30.00
VINELAND AUTO ELECTRIC, INC.	67.50
WEINSTEIN SUPPLY CORPORATION	396.55
WEST PUBLISHING CORP.	385.56
JOSEPH H WOOD	150.00
WATER WORKS SUPPLY CO., INC.	7,880.30
WYBLE ADVERTISING, INC.	1,170.00
BAC TAX SERVICES CORP	747.09
DORATHY POGUE	601.88
TOTAL VOUCHERS FOR 05/03/11	5,631,363.81
CITY OF MILLVILLE SALARY ACCOUNT	113,429.47
CITY OF MILLVILLE SALARY ACCOUNT	379,110.84
TOTAL SALARY FOR 05/03/11	492,540.31
TOTAL VOUCHERS & SALARY 05/03/11	6,123,904.12