

Conference Room No. 2, City Hall
Millville, New Jersey
March 7, 2006, 6:30 p.m.

The Board of Commissioners met in an agenda session with Mayor Quinn presiding members present. Quinn, Shannon, Parent, Derella and Hollingshead. Absent: None.

The tentative agenda was discussed, but no official action was taken.

The City Clerk/Administrator noted additions to the agenda including correspondence from W. James Parent regarding the appointment of Benjamin Hogan for Police Office effective March 6, 2006.

The City Clerk/Administrator also noted an additional Ordinance added to the agenda establishing salary ranges and expenses for the Municipal Judge and Prosecutor/Assistant City Solicitor for the Year 2006 and 2007.

The Resolution appointing Ned P. Rogovoy as Municipal Prosecutor/Assistant Solicitor with a change of date to March 8, 2006 was amended.

A Resolution appointing Steven Neder, Acting Assistant City Solicitor, effective March 8, 2006 and ending March 31, 2006 was also added to the agenda.

Commissioner Shannon noted the Winter Photo Contest recipients would be present at this evenings Commission Meeting.

Commissioner Hollingshead stated Dave Monie from GPM Consultants would be present this evening to explain the recent Water Notices.

Mayor Quinn reminded everyone of the 5th Year Anniversary for the Riverfront Renaissance Center for the Arts to the held on March 17th at 6:00 p.m.

There being no further business the agenda session was adjourned subject to the call of the chair, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Commission Chambers, City Hall
Millville, New Jersey
March 7, 2006, 7:00 p.m.

The Board of Commissioners met in regular session with Mayor Quinn presiding members present. Quinn, Shannon, Parent, Derella and Hollingshead. Absent: None.

The invocation was delivered followed by the salute to the flag.

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

Officer, effective March 6, 2006 in accordance with certification from the State of New Jersey Department of Personnel.

A motion was passed to receive and file the correspondence, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Commissioner Shannon, Director of Parks and Public Property, introduced Liz Nicke for the announcement of the Winter Photo Contest Award Winners:

WINTER PHOTO CONTEST WINNERS

HOLLY CITY DIAMOND AWARD

MICHELLE ZIELINSKI
"HANKINS SERENADE IN THE SNOW"

JUDGES CHOICE AWARD

ART LAPPINE
"A SNOWY DAY"

NATURE'S PALETTE AWARD

SHARON EARLING
"BLAZING WINTERS SUNSET"

WINTER'S CELEBRATION AWARD

DAPHINE FELICE
"PLAYING IN THE LEAVES"

WINTER'S COLOR AWARD

CHERYL PROBST
"STILL TIME TO FISH"

HOLLY CITY GARLAND AWARD

WILLIZAM COZZENS
"WINTER AT THE BOAT RAMP"

CHAIRMAN'S CHOICE

FRED SCHOOL
"SNOW DAZE"

HONORABLE MENTION

RACHEL ANDREWS
"NATURE'S CANDY"

HONORABLE MENTION

LUIS VAZQUEZ
"WINTER BOAT DOCK"

HOLLY CITY PRIDE AWARD

H. KENT EDWARDS
"WINTER IN THE HOLLY CITY"

WINTER'S SOLSTICE AWARD

CHRIS LOPEZ
"WINTER PASSAGE"

JACK FROST AWARD

ROBERT LEATHERWOOD

WINTER TRANQUILITY AWARD

ASHLEY FIORE
"I CAUGHT YOU"

WINTER'S CALM AWARD

TOM MCGINTY
"WHITEMARSH WINTER"

WINTER'S EMBRACE AWARD

ROB HOGAN
"UNION LAKE"

HONORABLE MENTION

BARB DECKERT
"WINTER TREAT"

HONORABLE MENTION

KAITLYN COMPARI
"THE ROAD NOT TAKEN"

Commissioner Hollingshead called upon David Monie of GPM Consultants for the following comments:

"My name is David Monie, I am with GPM Associates, Inc. a consulting engineering firm located in Cherry Hill, New Jersey. As everybody knows there was a notice recently sent to all of the residents of Millville indicating that the Bridgeton Pike Well had tested above the maximum contaminant level limit for radium in the water. Two of the four quarterly readings were above the maximum contaminant level and they brought the overall four quarterly average, which is what regulation is based on for the four quarterly test last year above the average. The well has been turned off, it is not currently being pumped into the system at all. The professional staff of the City is considering the appropriate action to take, which could include the construction of treatment facility

to remove the radium at this well. The well radium levels of this amount that were found in the Bridgeton Pike Well are not an immediate health hazard at all. The radium, the maximum contaminant level for radium was set, as was set forth in the public notice at a level where by if you drank two liters of water directly from that well for seventy years you would increase your risk of getting bone cancer about one in ten thousand. But, the well has been off, this is an interesting situation, because there is a history that shows the radium levels that have been tested previously in this well were not high. In 1998 for instance the DEP tested this well for radium and had very low levels and two out of the four readings that were taken this year had levels well within the limit. So, everybody is sort of scratching their head as to exactly what's going, but the fact is that the four quarterly average was above the limit and therefore it had to be taken out of service, which it is. Currently the City of Millville has enough water supply that you can take this well out of service and still have plenty of water supply available for all of your existing customers. However, with the possible growth that may be taken place in the City of Millville it will be necessary to get this water back into service and probably even additional sources of water supply going down the road. So, in summary it's not a health risk, the City should consider options as to the best way to get the well back into service with the assurance of safety. I'll be glad to answer any questions anybody may have."

Mayor Quinn reminded everyone of the forthcoming Fifth Anniversary of the Riverfront Renaissance Center for the Arts to be held on March 17, 2006, Third Friday.

The following proposed ordinance was read on first reading:

Ordinance No. 11-2006

An ordinance approving Sale of Real Estate in a Private Sale pursuant to NJSA 40A:12-13 re: Block 425, Lot 11 located at 218 N. 6th Street with a minimum bid of \$13,300.00

Director Shannon moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, March 21, 2006 after due publication as provided by law.

Director Parent seconded the motion.

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

The following proposed ordinance was read on first reading:

Ordinance No. 12-2006

Ordinance approving Sale of Real Estate in a Public Sale on April 4, 2006 at 4:00 p.m. pursuant to NJSA 40A:12-13 re: Block 580, Lot 6.07 consisting of approximately 1.70 acres with a minimum bid of \$10,000.00 per acre or \$17,000.00 for the lot

Director Shannon moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, March 21, 2006 after due publication as provided by law.

Director Parent seconded the motion.

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

The following proposed ordinance was read on first reading:

Ordinance No. 13-2006

An Ordinance establishing salary and expenses for the Municipal Judge and Municipal Prosecutor/Assistant City Solicitor for the years 2006 and 2007.

Director Parent moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, March 21, 2006 after due publication as provided by law.

Director Shannon seconded the motion.

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

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

Ordinance No. 8-2006

An Ordinance amending Chapter 30 Land Use and Development regulations concerning zoning regulations for the Agricultural Conservation Zone to specify types and scale of development permitted and clarify open-space requirements and submission of environmental impact statements

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

Director Hollingshead seconded the motion.

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

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

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

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

Ordinance No. 9-2006

Ordinance to approve coin drop regarding Millville Volunteer Fire Department, Inc. on May 26, & 27, and September 1 & 2, 2006 at the Route 55 Southbound exit ramp to Route 49 pending final approval from NJ Commissioner of Transportation

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

Director Derella seconded the motion.

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

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

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

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

Ordinance No. 10-2006

An ordinance amending Chapter 30 Affordable Housing Growth Share regulations establishing development fees and an Affordable Housing Trust Fund

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

Director Hollingshead seconded the motion.

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

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

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

Resolution No. A-5388 authorizing adjustments to the Utility and Tax Records of the City of Millville was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5389 appointing Steven Neder Judge of the Municipal Court of the City of Millville effective April 1, 2006 to fill the unexpired term of S. Kemble Salvo ending September 1, 2008 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5390 appointing Ned P. Rogovoy Municipal Prosecutor/Assistant City Solicitor of the City of Millville effective March 8, 2006 to fill the unexpired term of Steven Neder ending May 16, 2006 was adopted, by the following vote. Yeas: Shannon, Parent and Hollingshead. Nays: Derella and Quinn.

Resolution No. A-5391 establishing an interest-bearing Affordable Housing Trust Fund per the Council on Affordable Housing regulations 5:94-1.11 for the deposit of all development fees, payment-in-lieu of construction, and funds from the sale of units with extinguished controls; preparing and adopting a Spending Plan for the Affordable Housing Trust Fund and authorizing the Planning Director, Kim Warker to forward said Spending Plan to COAH upon the final adoption of the Development Fees Ordinance. was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Commissioner Derella made the following comments:

"This has been long discussed through the Planning Board and not in front of us as Commissioners in regards to the ability that this will provide for the City of Millville. Some of the things that will be eligible from these funds that will be coming from the developers in and throughout the City of Millville will be expenditures that could allow us to acquire and demolish properties and actually allow us to create new and affordable housing, which is desperately needed in the City of Millville and it will give us a great opportunity to improve the aging housing stock, especially in our older neighborhoods."

Resolution No. A-5392 authorizing an Interlocal Services Agreement between the City of Millville and the Holly City Development Corporation to lease space at the Jaycee Plaza to be utilized as the Millville Senior Center for a period of one year beginning March 1, 2006 in the amount of \$14,800.00 per year.was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5393 authorizing application for Local Aid Funds to be provided through the "NJ Transportation Trust Fund Authority Act" for construction of a comprehensive, City-Wide Wayfinding Signage Program was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5394 accepting deed for block 228, lot 20 through condemnation proceedings and authorizing the Mayor, City Clerk and the City Attorney to effectuate the conveyance to the developer Goodmill, LLC in accordance with Ordinance No. 37-2005 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5395 appointing Steven Neder as Acting Assistant City Solicitor of the City of Millville effective March 8, 2006 and ending March 31, 2006.was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

An Application for a Social Affair permit on behalf of the South Jersey Against AIDS, Inc. for a Fundraiser to be held on May 15, 2006, 5:30 p.m. to 10:00 p.m. at the Riverfront Renaissance Center for the Arts was ordered, received, filed and the proper officials authorized to execute same, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator received correspondence regarding Potential Land Sales for the following property known as Block 205, Lot 20 - 24 David Road.

A motion was passed to receive and file the correspondence, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to approve Special Event on Public Lands for the 2006 Babe Ruth World Series Information Table and Advanced Ticket Sales to be held at Glasstown Plaza on the following dates: March 17th, April 21st, May 19th, June 16th and July 21st, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to approve Special Event on Public Lands for an Easter Egg Hunt to be held at Union Lake on Saturday, April 8, 2006 at 10:00 a.m. to 12:00 noon, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

An application to amend Raffle License No. 772 on behalf of Wheaton Village regarding changing the drawing date from May 19, 2006 to May 20, 2006 was approved, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize participation as co-sponsor of the Annual Household Hazardous Waste Collection Day with the CCIA, LSA and CCUA for 2006 in the amount of four thousand (4,000) dollars, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

CONTINENTAL FIRE & SAFETY, INC	94.00
CCIA	102.26
CUMBERLAND REMINDER	213.00
THE DAILY JOURNAL, INC.	3,305.28
RICHARD H. DANIELS, ESQ.	160.00
DEERFIELD ELECTRIC	4,934.47
DELL COMPUTERS	72,000.00
DOCUMENT CONCEPTS, INC.	642.98
DOWNTOWN IDEA EXCHANGE	208.50
EIC INSPECTION AGENCY CORP.	1,672.00
JOSEPH C. ELWELL, SR.	250.00
EXECUTIVE BUSINESS PROD. CORP.	3,275.50
FATHERS FOR PATRIOT PARK	40.00
JOSEPH FAZZIO, INC.	544.15
FEDEX	128.79
EMERGENCY PRODS INC/FIREPWR	1,479.00
FLEET CAPITAL LEASING, INC.	372.17
GALLO'S GMC TRUCK SALES, INC.	429.56
GARDEN STATE HIGHWAY PROD. INC	1,616.00
GARRISON ENTERPRISE INC	7,440.00
GENTILINI FORD, INC.	651.63
GIANCOLA MOTOR CAR, INC.	1,986.17
GLOUCESTER CO. POLICE ACADEMY	720.00
GRANTURK EQUIPMENT CO., INC.	1,975.71
GRAPHICUS COMMUNICATION, LLC	217.87
H.A. DEHART & SON, INC.	289.52
E P HENRY CO	189.50
DANIEL HOFFMAN, ESQ.	400.00
HOLLY CITY TIRE, LLC	65.00
HOLLY SOCIETY OF AMERICA, INC.	120.00
HOLTZ LEARNING CENTERS, LTD	165.00
HOWELL HARDWARE	1,459.40
CARL HUND	2,238.84
IDA	5.00
THE INCREDIBLE BULK	30.00
INDUSTRIAL SUPPLIES INC	88.20
INGRALDI FARMS	612.50
INSTITUTE PROFESSIONAL DEVLPMT	99.00
JRB ASSOCIATES, LLC	2,430.00
KEEN COMPRESSED GAS CO., INC.	203.79
LAWMEN SUPPLY CO, INC.	1,744.54
LEIDER LANDSCAPING, INC.	2,067.09
LOWE'S CO., INC.	95.94
AVAYA COMMUNICATION	1,178.60
M&N INTERNATIONAL, INC.	193.45
MATRIX SECURITY SYSTEM LLC	330.00
RICHARD C MCCARTHY, ESQ.	25,050.10
MES/ALL SAFE, INC.-PENNSYLVANIA	102.44
MIG ENVIRONMENTAL, LLC	375.00
MILLVILLE AUTOMOTIVE, INC.	1,809.56
MILLVILLE DEVELOPMENT CORP	36,835.58
NCL OF WISCONSIN, INC.	346.54
VERIZON	1,751.00
TREASURER, STATE OF NJ	40.00
NJ STATE DEPT OF HEALTH	872.40
NJ DIV OF PENSIONS & BENEFITS	34.70
N.J.S.A.T.	20.00
OCEANPORT INDUSTRIES, INC.	4,424.92
OLIVER CONSTRUCTION	360.00
OTIS ELEVATOR CO. CORP.	1,604.04
PACE & ASSOCIATES, INC.	3,555.84
PENN POWER SYSTEMS, INC.	2,985.00
QUALITY CONTROL LABS, INC.	96.00
QUALITY LINCOLN MERCURY, INC.	2,786.36
RICH REYNOLDS	110.77
ROCKY MOUNTAIN COMMUNICATIONS	6,561.00
NED ROGOVOY, ESQ.	600.00
S.A. COMUNALE CO., INC.	470.00

PTL. RALPH SATERO	58.98
SERVICE TIRE TRUCK CENTER, INC	284.79
SOUTH JERSEY HEALTHCARE	664.68
SOUTH JERSEY SANITATION CO INC	80,534.13
STAPLES, INC.	368.22
STEELMAN PHOTO SUPPLIES	191.67
STEWART BUSINESS SYSTEMS	11,166.00
T & M ASSOCIATES, INC	3,318.00
THE TRAINING SCHOOL	5,918.68
TRI-CITY PAPER & JAN. SUPPLIES	872.00
TROUT PRINTING & PUBLISHING CO	360.00
UNITED PARCEL SERVICE	6.85
URBAN ENTERPRISE ZONE	4,683.11
USPCA REGION 15	120.00
USPS	3,295.58
VERIZON CABS	191.57
VINELAND AUTO ELECTRIC, INC.	244.50
THE WALTMAN AGENCY INC	7,770.00
KIM WARKER	326.83
WILWYNN ANIMAL HOSPITAL	49.20
ALICE E WOOD	150.00
WYBLE ADVERTISING, INC.	700.00
ALICE GRIFFITHS	1,800.00
SARA PORCH	3,995.00
MICHAEL ROMANIK	1,000.00
ROSE TAYLOR	9,787.50
GREG MCGRAW	1,000.00
MILLVILLE HOUSING AUTHORITY	665.00
THE ROARING LION ANTIQUES/ SHERWOOD FOREST HOMES, INC.	625.00 145.05

TOTAL BILLS FOR MEETING 03/07/06	1,469,815.95
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IDA (DIRECT) (HW)	9,995.63
IDA (DIRECT) (HW)	632.58
IDA (DIRECT) (HW)	12,779.38
IDA (DIRECT) (HW)	798.76
IDA (DIRECT) (HW)	4,909.53
IDA (DIRECT) (HW)	114,421.20
IDA (DIRECT) (HW)	16,004.01
IDA (DIRECT) (HW)	3,704.59
IDA (DIRECT) (HW)	28,576.42
IDA (DIRECT) (HW)	27,804.39
ST OF NJ DIV OF PENSIONS & BENEF	471,481.80
PUB EMPLOYEE RETIREMENT SYS	137,460.00

TOTAL HANDWRITTENS FOR 3/7/06	828,568.29
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CITY OF MILLVILLE SALARY ACCOUNT	249,426.70
CITY OF MILLVILLE SALARY ACCOUNT	245,622.87

TOTAL SALARY FOR 3/7/06 MTG	495,049.57
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TOTAL BILLS, HW, & SALARY 3/7/06 MTG	2,793,433.81
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