

Commission Chamber, City Hall
 Millville, New Jersey
 April 3, 2007 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 an addition to the agenda appointing Barbara Lee, as a member of the Millville Industrial Commission to fill the unexpired term of Marie K. Heer.

The City Clerk/Administrator also noted the removal of a professional service contract with Pace Associates in accordance with Bond Ordinance 3-2006 in the amount of \$2,500,000.00 for further review.

The City Clerk/Administrator also noted an addition to the agenda regarding a DCA Grant for Downtown Survey to be applied for in the amount of \$39,825.00 and also noted the receipt concerning conditions and restrictions for a Deed of Release of lands regarding 139 acres at the Millville Airport currently leased to the DRBA.

A motion to authorize Dicks Sporting Goods to sell long guns and ammunition only for sporting purposes at their new location, was also added to the agenda.

Commissioner Derella also stated he would have a brief comment concerning the GGI litigation.

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 Chamber, City Hall
 Millville, New Jersey
 April 3, 2007 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.

Reverend Nelson Lamb delivered the invocation followed by the salute to the flag.

Mayor Quinn made the statement required by the Open Public Meetings 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.

A motion was passed to dispense with the reading of the minutes and to proceed with the regular order of business, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

COPY OF BILLS SEE PAGES THROUGH

Mayor Quinn stated the public comment portion regarding agenda items only was now open and asked if any person present wished to be heard.

Emil Van Hook: "Good evening Mayor and Commissioners, Emil Van Hook, Sunset Drive. Mayor Parent, first of all let me say it's nice to see you up and around. I'm glad to see you back. Just a couple of comments from tonight's agenda. But, first I would like to just mention an article that appeared in today's New York times and it made reference to the, I guess the problem with the Nations mortgage industry and in particular is making reference to Newark. One of the comments were that Broad swaths of Newark are groaning under the weight of mortgage debt. Much of it accumulating in the building boom of recent years that has transformed some parts of the City with gleaming redevelopment. I only mention that in that while redevelopment is a great thing and it brings with it great improvement for this community and every community that participates in it, but it does not come without a price. Sometimes that price can be paid on the backs of the common citizen. But, I actually would like to make reference to a Resolution that you have on the agenda tonight where you are going to engage the continuing services of a professional consultant, EDSA and RKG in reference to the Center City Redevelopment. This is a huge, huge project. The results of which will have long lasting impact upon the community, certainly as much as the new shopping center in the northern part of the City and the racetrack, which is soon to break ground near the airport. This is going to literally transform, if all of these things come to pass, this entire portion of the City. Now, my family has been in business in Millville and July 31st it will be our 100th Anniversary and quite honestly I'm afraid that may be, this may be one of our last years there. Because, what you have here is a project, which in my... as I read it simply says more Eminent Domain, more existing businesses are going to be gone and more people are going to be displaced in favor of some of this new development. I'm not taking this out of context, I don't believe. Because, some of the items in this contract is that one of the items that your going to do, is you're going to have the consultant develop ownership maps of key redevelopment properties and that's going to be provided by City Staff. The consultant is going to prepare a parcel based map depicting each parcel to be included in the Overlook Development, including a parcel database indicating the property address, owners name, etcetera, etcetera. It goes on, you're going to engage an appraiser to establish the fair market value of all properties included in the Overlook Redevelopment Project. Now, I'm not making this stuff up. This is in your contract and I'm sure you read this, and if you haven't read it, I'm asking you to please read it, before you pass or vote on it

tonight. This is more Eminent Domain, this is more taking peoples property and I'll tell you, you've got both of my properties earmarked to be gone. I have your map and I have a property at Buck and Mulberry as you know and the only piece of property in that entire block that you have another building on is mine. Now, obviously you want that, you want me out of there. You make a comment here and this is obviously Phase II of the RAD, because you say you talk about Brandriff Avenue Gateway Traffic Circle, Glassworks Riverfront Park. American Legion History Museum, Glassworks Center, Footbridge to Waltman Park we've talked about before. Restaurant office with restaurant below on Buck Street parking enhancements, Buck Street Inn, multi-level parking garage, Glassworks Riverview Town Homes and Condos, all wonderful things and then we get into Levoy Renovations with connection to Buck Street. The only way you can connect to the Levoy is across my property. So, obviously you have targeted two properties that I own in downtown Millville and after a hundred years it just certainly appears that you want us out of there. Now, maybe some people might applaud that. I don't. We've been there a long-time, we've been a part of the community a long time. We've only wanted what's best for the community. We've only done what's best for the community. But, this is a huge, huge undertaking, you're springing it on the people without any advance warning. There's no opportunity for any public input, because this is a resolution and a professional service contract. There's no public hearing, there's no comment period, there's no period of discussion. This is a big, big deal. Now, I hope, although I don't have much faith that you'll take these things into consideration, before you start doing these types of things and there should be some public input, certainly more than there has been. And while you have said that you're not going to take a single family owner-occupied dwelling by Eminent Domain, let me ask you a question. If that's the last piece of property in this grandiose plan, the last one, and you got to have it. What are you going to do then? Thank you gentlemen."

Mayor Quinn: "thank you, sir."

Mark Krull: "Good evening Commissioners. I just want to comment on the same Resolution. This summer there was public input on the..."

Mayor Quinn: "state your name and address, Mark, please."

Mark Krull: "I'm sorry, Mark Krull, 112 Pine Street, Millville..."

Mayor Quinn: "thank you..."

Mark Krull: "there was public comment this summer, they had a slide show at the Middle School..."

Mayor Quinn: "Lakeside..."

Mark Krull: "Lakeside, thank you. There was public discussion, people had chances to give what they thought should be included in any plan and it was publicized and I went to at least one of the meetings. About the Eminent Domain, I don't know anything about that, but to demonstrate, the veterinarian got a nice deal. Eminent Domain..."

Mayor Quinn: "Mark, we need to stick to this..."

Mark Krull: "I'm sorry, alright, okay. All I wanted to say that there was public comment, just want that in the record. There was public comment."

Mayor Quinn: "Thank you. Thanks for being at the meeting. Anyone else?"

Paul Porreca: "Good evening Commissioners, Mr. Mayor. My name is Paul Porreca, I live on Porreca Drive. First of all, I would like to speak to the item on the agenda, and it is an agenda item that limits comments to five-minutes. It still strikes me as an unreasonable restriction on our right to petition our government and our right to free speech. It is particularly troublesome given the consequences of your actions that will have enormous consequences for years to come. When you couple this time limitation with your prohibition on rebuttal and your failure to have any discussion or differences of opinion about the measures that you enact in a public forum it compounds the problem. With that said, however, I want to thank you Mayor for clearing up a misconception that I had when we talked the other day and that does in part address the objection, it kind of mitigates the problem. You advised me that the 5-minute limitation only applies to the public comments at the end of the meeting and particularly, because of tonight's agenda, that makes a huge, huge difference, so thank you sir. There are four, there were five, but there are now four, I see one was crossed off. I picked the agenda up on Friday and then there are always amendments at the last... which is understandable. So, there are four resolutions on the agenda tonight to spend roughly a million dollars on consultants, engineers and lawyers. There are almost fifty pages of agreements authorized by those resolutions and there really has been no public discussion among you five Commissioners concerning these contracts. That has been the case with just about everything that you do. It's a mystery to me how these complicated issues, spending million of dollars can be resolved and you hammered out and unanimously agreed upon with discussions involving all five of you, at the same time. Of course, that would be a public discussion. However, that's your chosen modus operandi and we've been unable to change it, so I'll move on and you won't hear about it anymore."

Mayor Quinn: "thank you."

Paul Porreca: "you're welcome. The resolution that Mr. Van Hook just spoke to, I don't want to be repetitive, but I'd like to know the \$85,700.00 consulting fee. Are those funds from the RAD bond issue? Do we know that?"

Mayor Quinn: "Fifty percent I believe is from the RAD bond issue Judge, but the other fifty percent is from UEZ..."

Paul Porreca: "no, I thought that was the other one?"

Mayor Quinn: "that's the \$85,700.00..."

Paul Porreca: "okay. So, therefore what we're going to be doing, that's a current expense and we'll be paying for that current expense with the borrowed money from that 8 million dollar RAD bond issue. It's a bad accounting concept and a bad business concept. Bonded things should be for permanent stuff."

The other half, right, is from the UEZ Administration Budget. Now, my question there is was it necessary to apply to the UEZ for approval for spending that money, because or that's not an application for funds?"

Mayor Quinn: "Don, do you want to..."

Don Ayres: "it's an active application..."

Paul Porreca: "oh, so it's covered in the overall budget. Okay, alright..."

Don Ayres: "the budget is, the Administrative Budget is once a year..."

Paul Porreca: "alright, okay. Now, is anybody keeping track of a total of how much has been spent to date on consultants and lawyers in connection with the riverfront project? Is there a total someplace?"

Mayor Quinn: "Don, do you have a..."

Paul Porreca: "apparently, no..."

Don Ayres: "well, first, that's for the Riverfront Planning Process, EDSA it's not on the ?????"

Paul Porreca: "well, that's just one consultant. I'm talking about a gross amount of money that has been put in... because, in looking at the other things on the agenda there are findings that are required in order for the ultimate resolutions that your coming down the road too..."

Mayor Quinn: "but..."

Paul Porreca: "these are inner, inner locking plans and the findings, one of the findings involves a cost benefit analysis, so for that you would need a gross amount of money that had been put into the project verses the benefit. So, I just raise that, because ultimately down the road we'll be asking about that again and perhaps you could begin to keep some kind of track of that. The contract itself, I had a chance to look at that and I was a little taken aback, because of the... and I know there's been a discussion about it. I see the American Legion is still there, but it talks about a history museum and Mr. Ayres spoke to that last time about it being in conjunction. But, it is on the list, and the other thing that's still on the list in spite of a couple of, I don't know what to call them...statements. That we're not going there when we raised the question about 7 million dollars on the Levoy Theatre and I believe, I don't want to tribute a quote to anybody, but I think he said we're not going there, however I see that it's in this contract that the Levoy Theatre Renovation is there. So, if we're not going there I don't think we should pay somebody to take a look at it. That's the point I would like to make. The other thing, I see a lot of office space is envisioned here and I can tell you that there probably should be a hard look, maybe that's what they'll do. A hard look at the current vacancy in office space of which there is much including even the new Riverview Commerce Center, which is not fully occupied. So, you know, but maybe that's what they're going to look at in this contract. I didn't understand one phrase. What does 'Land Write Down' mean? Because they are supposed to review the land

write down and that this is a new clause for me. You men are going to sign the contract, so I trust you understand what it says, so what does Land Write Down mean?"

Commissioner Shannon: "What page are you on..."

Paul Porreca: "I am on... the pages are not numbered sir, but it's under Article 3 Scope of Services Task 1, the last line from the bottom of that paragraph and it says, 'this task will include a review of public improvements..... comma, Land Write Down, so it's a stand alone phrase and if I were going to sign this contract, I think I would want to know what it meant before I signed it. Because, if I'm going to pay somebody to do something, you know..."

Don Ayres: "they are the consultants will review ways to put specific projects together that are proposed by respondents to the request for proposals. They will look at how does the project work financially as part of that and whether the cost benefit analysis makes sense, giving certain incentives that could be considered. It does not mean they will be adopted. Land Right Down could mean that land would be sold, because there are other benefits, and I believe you know this already, land can be sold at less than the appraised value. That's not to say the Commission would do that and it would look at that as a potential incentive for a particular proposal, which we do not have today. So, there could be other things, UEZ money could be used, RAD money could be used or it could be a straight deal with nothing else beyond what we're already doing with public improvements. So, they are to look at the whole range of how a complicated real estate will be put together and then show the Commission, who would make any final decision, how it could possibly work and that could be one of the tools, although I don't think so, because we're out to sell money for top dollar, out to sell land for top dollar."

Paul Porreca: "I understand all that, I was just looking for a definition of Land Write Down, I know that the Commissioners don't have the plan that they're going to vote on or decide. That's pretty obvious, that's why they got a contract. I was looking for a definition of land write down and I think I got it in that speech and I think what it means is that you will acquire, by whatever means, negotiations or Eminent Domain for particular properties and in keeping with the statement later on where it says land to be conveyed to the developer, it may mean you will write that down and sell it to the developer for less than you paid for it. That's what that means. Thank you Mr. Ayres. Not that you'll do it, but that's what they'll study. So, that potential is there that you would pay more for the land than you would get from the developer when you convey it to him under Article 4..."

Commissioner Shannon: "Mr. Mayor, can I just correct something... I think we're off..."

Paul Porreca: "sure, wrong definition?"

Commissioner Shannon: "I just want to clarify something, because the purpose of the word, the contract we're looking to sign, the RKG and EDSA, is they're going to help us put together a package..."

Paul Porreca: "right..."

Commissioner Shannon: *"to solicit developers..."*

Paul Porreca: *"I understand that..."*

Commissioner Shannon: *"request for proposals..."*

Paul Porreca: *"right..."*

Commissioner Shannon: *"In those requests for proposals we don't know exactly what we're going to be getting in those proposals..."*

Paul Porreca: *"I understand that..."*

Commissioner Shannon: *"we have had a very transparent and public forum to devise a riverfront plan that the public has had some input into..."*

Paul Porreca: *"I agree with you..."*

Commissioner Shannon: *"we have also sat with the City Administrators and looked at the plan and then came up with a consensus plan. So, we have a general idea of what we're looking for. But, in putting out these requests for proposals, we want to see what the developers will do for us and finalize that plan and part of that land write down would be... For an example, and this is just a hypothetical, if we had properties for sale to sell to that developer and the appraisal was 'x' amount of dollars, but he in turn was going to enhance a parking facility or develop a parking facility in a trade-off, we may look at selling that property for less. Did I explain that correctly Mr. Ayres?"*

Don Ayres: *"yes and we're talking about land that the City owns, not privately owned land."*

Commissioner Shannon: *"that's correct, the other thing Mr. Porreca that I wanted it pointed out, is one of the reasons that we looked at this Overlook sight first is because the City does own 80 percent of the property. So, that is the area we're focusing on, because that was an area in which the City controlled a large portion of that property."*

Paul Porreca: *"I appreciate that and now I understand it. It was a new term to me, being old, and outdated, and antediluvian, but now I got that new phrase and I appreciate the explanation. So, maybe, hopefully that will set a precedent and we can come off of this minimum bid business with the public land sale. I never let you up on that. Okay, a little good nature, you know, what I'm talking about. In any event, so there'll be... That's enough said about that contract. Thanks for the explanation. Now, the next one is the Tread Contract..."*

Mayor Quinn: *"Triad..."*

Paul Porreca: *"I'm sorry, Triad, told you I was out of date. Thirty-one thousand dollars for consulting fees for a grant application for the New Jersey Motorsports Park and the Industrial Park, I was under the impression that the City had already gotten a grant from the UDE, one of those acronyms, for the construction of the sewer and water some years ago. Did it*

expire, am I wrong did it never happened? Wasn't there a grant previously for sewer and water out to the industrial park?"

Commissioner Shannon: "yeah, Commissioner Derella correct me if I'm wrong, but I thought we received the 1.5 million dollar grant for infrastructure. This is more for the actual paperwork and permitting process to go through that process to obtain that paperwork..."

Paul Porreca: "well, the contract says it's for a grant application..."

Richard McCarthy: "no, the contract says, if I may, the contract says it's for administrative services and technical assistance in connection with administering that grant..."

Paul Porreca: "Administering the grant, not getting the grant..."

Richard McCarthy: "that's not getting the grant..."

Paul Porreca: "so, I'm right, there was a grant?"

Richard McCarthy and Commissioner Shannon: "yes."

Commissioner Shannon: "we did receive a grant, yes."

Paul Porreca: "I thought I remembered a grant. Okay, good, thank you very much. Adams and Rehmann Engineering, \$248,015.00, now money for these contracts is coming from a 2004 Bond Ordinance. Now, what was that Bond Ordinance... I'll give you the whole questions, because I guess I'll get a long answer. That Bond Ordinance originally, I'm wondering what that was for, I'm guessing it was for sewer, but I don't want to guess. How much was that Bond Ordinance and can the money be spent now in 2007 for money that apparently was assessed in a 2004 Bond Ordinance, why do we still have excess money in a three year old bond ordinance? Was the cost so far over stated that for those projects that now we've got all this money and we can use it for a different purpose? It's very confusing to me. I thought that usually when you issue bonds for a specific project and when that project is completed, you pay the bill and you look at the balance. If you've got money left over, now this is three years ago, you got money left over, so you cancel that balance that's left and then either it doesn't get borrowed or if it's been borrowed it goes back into surplus. But, apparently there's \$250,000.00 laying around, but that was not done with. Does anybody know the answer to that?"

Commissioner Derella: "If I'm not mistaken that's the five million dollar bond we put out for the infrastructure improvements to the Industrial Park and Motorsports..."

Paul Porreca: "is that what that is No. 43-2004..."

Commissioner Derella: "correct me if I'm wrong..."

Richard McCarthy: "that's correct."

Commissioner Derella: "and it's not uncommon for the City to go out, we've had bonds that went as long as ten years in regards to clean up issues in and around the airport with water treatments and things of that nature, so that project, the

Industrial Park and the New Jersey Motorsports has been moving along slowly, but surely and we put our bond in place to be able to apply for the grants to do the project. Now, that the project itself is moving forward with Motorsports, as well as the Industrial Park and now we are moving to take care of the infrastructure that's going to be needed to make that entire project occur..."

Richard McCarthy: "if John Knoop were here, he would also say that there's a cancellation of \$167,020.00 on a previous professional service contract with the same consultant. So, really, it's the, Judge, the difference between the two figures of real new outlay of money."

Paul Porreca: "okay, now that other contract they're canceling, was that just..."

Richard McCarthy: "it was about \$80,000.00..."

Paul Porreca: "yeah, was that just regular tax money or was that..."

Richard McCarthy: "that was under that Bond Ordinance..."

Paul Porreca: "on that same one?"

Richard McCarthy: "yeah, but there had to be changes made and that professional service contract had gone beyond it's time period and there was delays, because of permitting and other factors, so that what we're doing is canceling the balance under that professional service contract and putting a new contract in place to finish the job..."

Paul Porreca: "and for the same work basically?"

Richard McCarthy: "for the work that needs that needs to be done, but yeah for \$167,000.00 for the same work."

Paul Porreca: "alright, now that's the same, that's the same method and procedure and did it come out of the same bond that Greenberg..."

Richard McCarthy: "yes..."

Paul Porreca: "no, wait a minute, wait until I'm finished, you're a lawyer, you know better than to answer a question before it's asked. Out of the Greenberg, the \$800,000.00 to Greenberg and Traurig, did that come out of that same bond issue?"

Richard McCarthy: "no, that's a different bond..."

Paul Porreca: "a different bond issue, but a sewer or water bond issue?"

Richard McCarthy: "that was a airport environmental, but sewer and water were..."

Paul Porreca: "sewer and water were the initial bond issue..."

Richard McCarthy: "yeah..."

Paul Porreca: "okay..."

Richard McCarthy: "a different Bond Ordinance..."

Paul Porreca: "and part of the work done in reading Adams and Rehmann's contract, I see that part of the work doesn't quantify to say how much it's costing us. It's for design work on Dividing Creek and Buckshutem Roads, which are both County Roads, and I have to ask why is the City picking up the freight for redesigning County Roads? I mean it's in your contract, you guys are going to sign it and that's what it says, believe me it's in there..."

Mayor Quinn: "no, I know it's in there..."

Paul Porreca: "okay, and it says that Adams and Rehmann are going to be paid for redesign work on these two roads and they intersect, there's no City intersection there, it's a County Intersection..."

Mayor Quinn: "Well, if you or me were Freeholders we probably wouldn't have had to deal with that, you know..."

Paul Porreca: "what's that, I'm sorry..."

Mayor Quinn: "I said if you won that seat on the County Freeholder Board, we probably would have got good support for Millville, see, out of that situation..."

Paul Porreca: "maybe, not with spending money..."

Mayor Quinn: "no that's true any spending of money he wouldn't have supported it. That's right. I mean basically we talked with the County and their concern is what you're going to, I'm sure, are going to discuss when it comes open to the public hearing. Their concern was with the PILOT, we don't get any money, the PILOT Program doesn't give the County money and the county didn't have the sufficient funds and it's like, you know, we'll do this for you, but we're not going to do that for you and so we had no choice. We're sort of in a situation where we said well, we want to proceed with this project. The County has been supportive, but they wouldn't financially support this..."

Commissioner Derella: "they have put some money towards the project. They have budgeted a million dollars to help offset some of the cost that will happen in and around the project and there were certain things the City of Millville had to do with infrastructure and other improvements to make the Industrial Park and New Jersey Motorsports viable."

Paul Porreca: "I'm not going to get into that, but I just have to say that there are other projects where infrastructure, etc. is required and that the developer pays the bill. Not the County and not the City. The sewer and water lines ran for almost three miles out Cedarville Road to the Hogbin Road Project and the developer put up the money and the City did not contribute and did not kick in and that's the 55 and over, so we don't, you know it's supposed to be and I know you're on board there. It's supposed to be a plus tax wise and hopefully it will be, if the housing market comes alive and the developer pays the bill, and I don't know this to be fact, but was required to increase the size beyond what its development needed

and spend that money and no contribution was made by any government agency. Okay. Let's see. I'm not going to get up at that time, but they're on the agenda, you have two ordinances for the sale of real estate, Commissioner Shannon, both of which will put some property the City owns back on the tax roles. Congratulations and thank you, but there are two things, I still urge you to have a big flyer sale. Also, there are at least three letters that came in over the last two or three meetings asking for properties to be put up for sale and I haven't seen those come up, I guess you're working on looking at those letters and sooner or later..."

Commissioner Shannon: "What happens with those letters is they were submitted to me, I then in turn give them to the various departments, Dr. Kim Warker, John Knoop, Mayor Quinn gets a copy of that, Brian Rosenberger gets a copy of that and we sit down and evaluate. I would and am very prepared at this time to be more than happy to sit down with you with the entire book of City owned properties, because we have extensively gone over that and a lot of the properties that we have, and again you and I have that philosophical difference. You believe and want me to..."

Paul Porreca: "give them away..."

Commissioner Shannon: "just give them away, I don't accept that folks, I think you and I are on different pages there. But, I am prepared to be able to sit down with you now with that entire log that you keep getting me on and I can explain to you where some of the problems lie. A lot of those City owned properties are Laurel Lake properties and basically we were trying to stick to the philosophy of past Commissions and ensure the residents down there that they weren't going to just overpopulate that area, because of the problem with the septic and the well down there and issues of that nature. So, I would be more than happy to sit down with you and go over that extensive list of City properties that I won't give away."

Paul Porreca stated he thinks we agree on the underlying principle that if it's at all possible, it's a better idea for properties that the City does not require for public purpose to get them back on the tax roles.

Commissioner Shannon: "Absolutely, there's no question about that..."

Paul Porreca: "there's only a question of the... the devil's in the detail..."

Commissioner Shannon: "that's exactly right, we can hash it out."

There being no further comments Mayor Quinn declared the public comment portion closed and asked the City Clerk/Administrator if there were any petitions and letters.

The City Clerk/Administrator read correspondence received from US Department of Housing and Urban Development regarding FY2007 funding in the amount of \$299,841.00 now available from the Community Development Block Grant (CDBG) Program.

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

The City Clerk/Administrator read correspondence received from Marie K. Heer regarding resignation as member of the Millville Industrial Commission effective March 12, 2007.

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

The City Clerk/Administrator read correspondence received from Captain Richard Arroyo, Commanding Officer of the Emergency Management Section of the NJ Office of the Attorney General submitting approval effective January 2, 2007 of the City of Millville Police Department Emergency Operations Plan.

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

The City Clerk/Administrator read correspondence from the Cumberland County Department of Public Works Mosquito Control Division requesting permission to apply pesticide as needed by aircraft or ground unit (truck) in the City of Millville during the 2007 spray season.

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

The City Clerk/Administrator read correspondence received from Joseph J. Derella, Director of Revenue & Finance appointing Tamara J. Taylor as Senior computer Service Technician in accordance with Certification from the State of New Jersey Department of Personnel effective April 1, 2007.

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

The City Clerk/Administrator read correspondence received from John C. Hollingshead, Director of Public Works appointing Nathaniel S. Sharp as Truck Driver in accordance with Certification from the State of New Jersey Department of Personnel effective April 3, 2007.

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

The City Clerk/Administrator read correspondence received from Nathan Van Embden, Esq., representing Lee Dotson and Debra Castellini, indicating his clients are not in a position at this time to sell Block 356, Lot 1, 540 High Street to Eugene and Maryann Cannon, which property was to be purchased by the City of Millville from the Cannon's for use as a parking lot.

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

The City Clerk/Administrator read correspondence received from Mayor Quinn appointing Barbara Lee as a member of the Millville Industrial Commission to fill the unexpired term of Marie K. Heer ending February 28, 2011.

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

Commissioner Shannon expressed sincere appreciation to all for their participation in the large Easter Egg Hunt, indicating there were over one thousand participants.

Commissioner Shannon also noted there would be a welcome home ceremony for David Barringer returning from his tour of duty overseas and is the son of Russ and Mary Barringer.

Commissioner Derella made the following comments:

"Mr. Mayor, I just want to make a brief statement. There were some questions about the GGI Loan at the last meeting and we promised to make sure we had some type of statement after doing our homework and making sure we knew exactly what the process was. Basically, the mortgage paperwork and the promissory note for the GGI agreements were returned to the City personnel by GGI messengers 7 to 9 days after the settlement and were incomplete. To date we have received approximately 33% return on the \$700,000.00 UEZ Loan. We will be awarded another 15% to 30% on the bankruptcy proceeding bringing that total return to 48% to 63% potential. The process of litigation could add to that amount. The maximum return on the \$311,000.00 UEZ Loan to GGI is estimated to be 30%. At this time we cannot discuss anything further due to our pending litigation against the owners of that corporation. Progress."

The following proposed Ordinance was read on first reading:

Ordinance No. 12-2007

An Ordinance amending the Municipal Code, Chapter 39, Article X, Motor Vehicle and Traffic Regulations, Schedule 21, regarding Handicapped Parking adding 115 E. Pine Street, Permit # P42419933.

Director Parent moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, April 17, 2007 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. 6-2007

Ordinance amending the Municipal Code of the City of Millville re: Chapter 30 Land Use and Development Regulations regarding Article XI, Zoning Districts and Zoning Map and Article XII, Zoning District Regulations

(a) Remove: Block 236, Lot 126 consisting of 29.80 acres from the R-15 Residential District and include within the R-40 Residential District

(b) Include the following within the Arts District

Overlay Zone:

Block 359, Lots 1-40

Block 360, Lots 1-23

Block 368, Lots 1-10

Block 413, Lots 1-20

Block 414, Lots 1-6

Block 421, Lots 1-10

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. 7-2007

Ordinance approving the application to the State of New Jersey Commissioner of Transportation for the Millville Volunteer Fire Department, Inc., to hold a coin drop on Friday, May 25, 2007, Friday, August 31, 2007 and Saturday September 1, 2007 on the Route 55 Southbound Exit Ramp to Route 49 East.

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

Director Shannon 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. 8-2007

Ordinance approving the Sale of Real Estate by the City of Millville in a private sale pursuant to NJSA 40A:12-13 to the adjacent property owners "as is" and to the highest qualified bidder and an additional amount of \$400.00 for legal fees

(a) Block 3, Lot 62, Nabb Avenue, minimum bid \$2,500.00

(b) Block 97, Lot 22 Rear, Maurice Street, minimum bid \$14,200.00

- (c) Block 97, Lot 30, Rear, Maurice Street, minimum bid, \$11,200.00
- (d) Block 205, Lot 20, David Road, minimum bid \$13,000.00
- (e) Block 301, Lot 11, 409 McNeal Street, minimum bid \$7,600.00

Director Shannon moved for the adoption of the proposed ordinance on second and final reading:

Director Parent 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. 9-2007

Ordinance to approve the application for long term tax exemption and to approve the financial agreement which sets forth the terms for the payment in lieu of taxes (PILOT) for a 15 year period, regarding the New Jersey Motorsports Park Urban Renewal, LLC.

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.

Paul Porreca: *"I think they're all laying back Mayor..."*

Mayor Quinn: *"Do you think so?"*

Paul Porreca: *"I think so. My name is Paul Porreca, I have not moved since the agenda session. I want to make it very clear that I am neither for nor against your Motorsports project. I beg your pardon? Did you have something you wanted to say? (inaudible comments from audience) In any event I'll tell you what I am concerned about. I'm concerned about contract that are unenforceable or not enforced that do not adequately protect the City. I think it's a legitimate concern and contracts that are unduly unfavorable to the City, of which I am a part. Now, those are the things that concern me and a lack of clarity concerns me. So, my remarks tonight about this ordinance are not about the Ordinance in the past, ?????, but it's about something that I can think we should agree upon and that is that the City should get the best possible deal. That the citizens should be protected by the writing on the page and that there should be enforcement, which has not been the history of this project or the history of these contracts. I'm sure that will change as time goes on and you get more into the construction. I hope. Now, it begins, however by saying that the City has made certain findings, and that's a quote. Now, a finding is by definition based upon a series of facts that I*

have been unable to uncover, in my research, the evidence upon which the findings were made, other than bold statements that there would be 933 construction jobs and 500 to 1500 full and part-time jobs. Was there something I missed in terms of a factual basis for the findings, or is it as I have only read publicly, simply the representations of the developer?"

Commissioner Derella: "keep asking your questions and we'll try to go through them..."

Paul Porreca: "and that's the problem. Okay. I'm going to give them to you in writing though, that way you won't miss any. How's that? You don't have to jot or write, I got an extra copy for you and I'll be happy to give it to... a couple of them to Mr. Thompson. Now, but to make that finding, there's another finding. There's a finding in your ordinance and in the contract and in the financial agreement that you're about to adopt that the benefits exceed the cost. Now, to make that finding you had to calculate the cost. So, I'd like to know what the costs are so far including what you adopted tonight already, and it has to include the projected cost of the future. In other words as a governing sitting body, you make a finding, you have it based upon the evidence. So, I just haven't been able to find the evidence other than representations by the promoters. Now, it should be known, and I understand why you're doing it and where you're coming from, but it should be known that if you were to utilize the 2006 tax rate of \$2.826 the taxes on a 40 million dollar project, which is the number in the contract would be \$1,130,400.00 per year. Now, as I understand this arrangement, although there's a real question about this, the City is fixing the taxes for fifteen years from completion, so now I don't know if that's going to be twenty years or twenty-five years or thirty years. But, if you read your contract it says that these taxes are fixed for fifteen years from completion. That's what it says. And, it's either a \$175,000.00 or it's \$350,000.00, both numbers are there and I do not know, which one applies. Because, one says the PILOT is \$175,000.00 and in the next breath it says the PILOT is \$350,000.00. So, question; which is it and what determines which one it will be? I understand there's some kind of formula for bonding from the state that has an affect on it, but we ought to know who's in control of how much the taxes are going to be. Is it going to be the developer who's going to decide when the 15 year starts to run. I think so. Is it going to be the developer to decide whether it's going to be three fifty or one seventy-five or has the City got some control here. Incidentally, I know that the budget submitted in connection with the application only calls for a payment of one seventy-five and that could be to convince the taxes are low, I don't know why, but it's there. It doesn't mention three fifty, it only mentions one seventy-five, their budget. Page 5 and 6 spell out the noncommercial elements that will not be subject to normal taxation, which is pretty much the entire project, except for I guess the hotels, the restaurants, some of the restaurants. Then it says that the total PILOT, oh, I mentioned this already, will not apply until noncommercial elements are completed. Now, incidentally, the City agrees not to ever dispute the amount of the PILOT, but the developer specifically reserves the right to appeal land tax payments. Also, although it says in one paragraph that the PILOT does not apply to the commercial as opposed to the noncommercial. The developer reserves the right to apply for a PILOT when the commercial in fact is built, so I guess the whole project in total is going to

be at least, possibly tax abated. Under these financial agreements certain audits are required to be submitted, first by certified architects and then by certified accountants and it just raised something in my mind, it has nothing to do with this, but I was wondering and I should have asked Rich privately if Target ever submitted theirs?"

Richard McCarthy: "yes..."

Paul Porreca: "they did, good. Contrary to your rules, just one last aside and I'm done with that contract. Contrary to your rules, unless something else has turned up as a result of Mr. Derella's work on the UEZ Loan Project, and no interest was charged and no mortgage was obtained, even though the rules say it wasn't supposed to be. To secure the \$600,000.00 loan you made to the Motorsports Park, and I wondered if perhaps you'd take the opportunity in writing a new contract to correct those oversights. Now is your chance. Thank you very much."

There being no further comments Mayor Quinn declared the public comment portion closed and asked for comments from the Commissioners:

Don Ayres: "I tried to keep some notes and as far as the construction jobs, those are being certified to by the general contractor, Bertino and Associates and it all will be part of a project labor agreement that's being worked out at the present time. The capping of the PILOT is strictly on the racing venues. The racing venues are defined as the noncommercial aspects of the project. So, the road course at the ancillary facilities to those are what are capped. Their kind of, in shopping center terms, I think the lost leader on the project, they are the attraction, but they are the rest of the commercial elements are really the revenue generators and where we all want to get, so they are phased in. In the first year they will be \$175,000.00, but as they are phased in and each part of that is built, it will build to the \$350,000.00. So, it will be based on certificate of occupancy of each of the racing venues as they are completed. The commercial areas, which could be set up to 770 hotel rooms, a hundred thousand square foot conference center, free standing restaurant, 400 thousand square feet of automotive industrial and research and development space. Those aspects of it, if the developer built them would be subject to a straight and uncapped straight 2% PILOT. If they're not built by the developer, then they would have to approach the City and the City would make a decision on it. The final piece is the trackside villa piece and that's 174 trackside villas, which are resort style or condo sort of development and they, those which could be estimated to be up to 70 million dollars of the project. So, as you see the project is going to be well over 100 million and it's going to be very much north of that..."

Mayor Quinn: "Don, and they're all taxable..."

Don Ayres: "They will all be full taxation, no abatement, so if you think of the Villa's as a stand alone, they would be at full taxation, one of the largest ratables in the history of the City. Then the commercial, at say 2% and then taking the racing venues and capping them, so as to give a good start to the project. So, I just wanted to clarify those things."

Mayor Quinn: "thank you. Okay, any of the Commissioners have any comments before we vote on this gentlemen?"

Don Ayres: "Could I just state also that as to the benefits of the project, Rowan University did a... the Center for Innovation and Entrepreneurship, did an analysis, an impact analysis of the project and their projection is that within 5 years the region will see an impact outside of what happens at the racetrack itself. Regionally, outside the boundaries, an impact of about 225 million dollars. When the project is fully built, even with the PILOT, the annual taxes will be over 2 million dollars a year and to add that across the entire project will be about 1500 jobs created, so those revenues coming into the City in creating wealth for local and economic opportunity for local residents are important. Plus, if we can get this thing in the ground soon, we will collect a check in excess of 2 million dollars to the City for ground, that in my opinion would sit there unused for the next 20 or 30 years, because of the restrictions on it and when they take down the balance of the ground the City will realize about 3.1 million dollars in total from land sales. So, those are some of the numbers."

Mayor Quinn: "Thank you, Don. One thing I did want to mention, Jim Potter is on our Economic Development Board, and read a story recently. It was in the Wall Street Journal I believe. It talked about Kansas City, Missouri and Kansas City, Kansas and Kansas City, Missouri was booming, doing phenomenal. Kansas City, Kansas, the Sister City right across the river was struggling, it had a lot of blight, it had problems, etc. I guess about 5 or 6 years ago a Motorsports Park came to Kansas City, Kansas and today Kansas City, Kansas is a shining star and Kansas has risen to the similar level of Kansas City, Missouri and they will tell you that they attribute that to the Motorsports Park. We all, I think, at one time or another, went down to the Virginia International Raceway and I met with the Town Manager when I went and of course he told us that it was the saving grace for Danville, Virginia. I was told just recently, I think there were like maybe 7 or 8 motels that opened and now I'm told they're up to 15 that have followed this venue. So, I think it certainly is a very great opportunity for the City of Millville to have such a venue coming here and I certainly thank Lee and Harvey and Joe, for their perseverance, because, man its been a long time. In fact, Saturday morning the Fed Ex guy brought me the release that we were able to go on for the FAA, which was the final piece of the puzzle. Thank goodness. Any other comments?"

Commissioner Derella: "If I can Mr. Mayor. When Mr. Ayres brought up the thing in regards to the Rowan Study, that has been, we had 3 years out there publicly in regards to some of their findings in what they had projected. They were being conservative with their numbers. There had been criticism in regards to using union workers and working with the unions, which we as a commission have stood steadfast on that union workers must be utilized and now we have a project labor agreement that hopefully will be finalized before the project actually puts a shovel in the ground. We support that whole heartedly. So, again, these things had been out there and they've been circulated and they've been public all the way through the process. We've had over 4 years in regards to reading, re-reading and working on each one of these details. Does everything seem like it's in the best interest of the City? Maybe not in some eyes, but again there has to be a give and take on both sides to make this project come to fruition. The ultimate goal of this project will lead to great things for the City. The Mayor talked about Kansas City and the two Sister

Cities there going back and forth. We saw what it did for Danville, Virginia, an incredible metamorphosis happened in that City, it's just amazing. In following up with those articles that have been in the paper, since the last time we were there, which was over 4 years ago, its been incredible. What this project will do for the City of Millville, in my opinion as a Commissioner sitting in this seat will be second to no other project that's ever occurred in this City. It will bring problems. But, problems happen when you have major progress. When cities move forward, they have issues to deal with, they have things they've got to make decisions on, but if you stand still, you'll only go backwards. So, we will continue to go forward, we will continue to investigate everything, we will make sure we do our homework, do our due diligence and we will move forward cautiously, but absolutely optimistically in the future of the City of Millville and this project will do that for the next 20, 30, 40 years."

Mayor Quinn: "Thank you. Any other comments?"

Commissioner Parent: "Yes, Mr. Mayor, if I may. You know, as Joe indicated, its been probably 3 to 4 years of many, many meetings, especially those that have been in this chamber, to answer many, not only our questions, but questions from the citizens. You know, the project, the magnitude of this project is second to none. Not only in the County, but in South Jersey, if not the whole State of New Jersey. Many of our legislators, including the Governor are supporting this project. There's been a lot of input by citizens for this project. We only have to look at Union Lake Crossing and all the negative things that can be said of how it was funded or how we went about doing, bringing in those type of Shopping Centers to our City. It is without question and will be the number one Shopping Center in Cumberland County, there will be no other larger shopping center that we have. Now, we can all complain or some people can complain of how we got to that point, but I believe that history will show that it was the right decision in Union Lake Crossing. I truly believe that history will show that the Motorsports project will be a blessing for this community in the long-term, not the short-term folks. We can no longer look at a short-term fix in any community, anywhere in the State of New Jersey, not just in Millville. So, what we are looking at is a long-term fix for the citizens of this City. That those who are children and our grandchildren will have an opportunity to remain and live here in what I think could be one of the finest cities in the State of New Jersey. Only look at the magazines and the public relations that we are receiving, that this administration is receiving statewide. Now, we can have our differences of how we're getting to whatever point we have out there, but you cannot hide the fact that this City is and will move forward under this administration and it's been a lot of work by a lot of people and we will get there, but we need the support of the citizens to believe in what we are doing is the right thing in the long-term, not the short-term. Again, to the people from the Motorsports, thank you for the work that you do, we'll get to the point where we can put the shovel in the ground and we're looking forward to it. Because, when that shovel goes into that ground it's not going to be dirt coming up, it's going to be money coming into this City. So, we appreciate it."

Commissioner Shannon: "I guess I should make a comment, because I've watched this process for... it seems like a lot of years at this point and I do want to send special thanks to Joe

Savaro, Lee Brahim and Harvey Siegel for staying the course. I'd be remiss if I didn't mention the work that Gary Wodlinger has done with Richard McCarthy in working out some of these details on very complicated issues. Commissioner Derella, Don Ayres, Kim Warker, the time that they have spent on this, I know that they have worked very hard. I can't remember going back many, many years, a project that has been supported by both parties. I'm watching the r's and d's walk arm and arm touting this project and I just think that it is a project, as Joey mentioned, this is going to put Millville on the map. I think it is a huge enhancement, it's another piece of the pie, it's a very huge piece of the pie to go with our downtown Arts District, Wheaton Arts now, the Millville Army Airfield Museum and I know that they've worked very hard to preserve that historical feature for us in the City if you look at their plans and how they've incorporated the City's history into their design and I just want to thank them for taking the time in staying the course. Last, but not least, Don Fauerbach and that Green Flag Committee. I want to tell you something, these guys have hounded the political people from the very small to the very large all the way up to the State, and Don you and the Green Flag Committee deserve an awful lot of credit for getting this going. So, thank you very much for staying the course."

Commissioner Hollingshead: "Mayor, if I could, I guess as the last one, I'm always usually the last one to speak..."

Mayor Quinn: "well, we save the best for last, John..."

Commissioner Hollingshead: "it's kind of tough for me to not repeat myself with what I'm hearing. But, we tend to over the years, we tend to look at industrial ratables in the City, which we all know are few and far between these days. You don't get the T-Fals, you don't get the Durands, so we tend to need what we need to look outside the box, so-to-speak. This is a totally different venue, this Commission has stood shoulder-to-shoulder from day 1 to support this issue. I'm just glad to see it finally start to come to fruition. I know there's been many, many, many, many hours of meetings, some hot and heavy at times, but I think they've all been frugal. Again, I want to thank Harvey, Joe and Lee and those people at the Motorsports Park, but I also want to thank our City staff, who work very, very hard and I don't want to start naming people, because I don't want to forget somebody. But, it's just been... it's been something new, something different that we've not had to deal with and not had to experience before, but I am very pleased to see it move forward. Again, gentlemen anybody that had anything to do with this at all, thank you very much."

There being no further comments Mayor Quinn 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. 10-2007

Ordinance amending the Municipal Code of the City of Millville Chapter 56, Sewer and Water, exceptions to deadline for making connections regarding:

(a) Article I, Sewer Utility, may delay connection if property has properly operating sewage disposal system

(b) Article IV, Water Utility, may delay connection if property has properly operating private well

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 comment portion closed and asked for comments from the Commissioners:

Mayor Quinn made the following comments:

"I certainly want to thank Lois and Gloria and the folks who worked very hard within your group that you put together. Lois, you're probably the most organized person I ever have seen in my life and I admire you for that, because I lack that ability and you certainly compliment what I don't have in those skills. You did a great job and Gloria thank you. You know this was something that I remembered how this touched in our heart strongly, because you're talking to people who, especially the senior citizens, they just didn't have the money. It's amazing, when we first put this plan forward and the Judge was right, I was really thrilled about the 55 and over community coming, because it's all ratable and no kids in the schools and that type of stuff. I thought, wow, what a wonderful thing for the residents, because they're going to not have to pay for water and sewer pipes to be run by their homes. Then all of a sudden the reality sets in that Gloria just had a new home put in and has all new water and sewer and things that have been put in over the last few years and certainly didn't need it and couldn't, did not want to absorb that cost. Lois you pointed out many other examples, we had some people representing senior citizens as well. You did a wonderful job and government did listen, it took awhile, we're a little thick headed, but we listened and we're finally going to be able to put this to bed, so-to-speak, in a good way. Thank you for your work."

Commissioner Hollingshead: *"Mayor, also if I could just real briefly, you know again, we want to thank Lois and the residents of that area, you know, for being patient with us, sometimes government seems to move a little slow. We may move forward, but we may move tortoise and the hair type thing, we're usually the tortoise. But, I also want to thank our City staff, Rich and Lew, Adolf Tarasevich, Pat Ney, Floyd Burt, John Knoop, anybody that had anything to do with this. It took a long time and a lot of government agencies were involved and I'm just pleased to be able to adopt this Ordinance and to recommend and not require, and that's the key word and we're very pleased to be able to do that."*

There being no further comments Mayor Quinn 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. 11-2007

Ordinance approving the Sale of Real Estate by the City of Millville in a public sale pursuant to NJSA 40A:12-13 on Tuesday, April 17, 2007, 4:00 p.m. to the highest qualified bidder with the minimum bid set at the assessed value of each property for the calendar year 2007 and an additional cost of \$400.00 for legal fees

- (a) Block 282, Lot 6, 404 W. McNeal Street, minimum bid \$14,000.00
- (b) Block 298, Lot 23, 105 W. McNeal Street, Minimum bid \$13,600.00
- (c) Block 390, Lot 9, 907 East Vine Street, minimum bid \$19,200.00
- (d) Block 581, Lot 31, 2409 S. 2nd Street, minimum bid \$100,500.00 (Impacted by wetlands)
- (e) Block 581, Lot 37, 2421 S. 2nd Street, minimum bid \$52,700.00, (Impacted by wetlands)

Director Shannon moved for the adoption of the proposed Ordinance on second and final reading.

Director Parent 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- 5727 authorizing adjustments to the Tax and Utility Records was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5728 authorizing Special Assessment and municipal lien for the following properties:

Clean up of property

- a) Block 78, Lot 7, 1003 Pleasant Dr. \$400.00

Board & Secure

- a) Block 78, Lot 7, 1003 Pleasant Dr. \$400.00
- b) Block 260, Lot 4, 1112 Wheaton Ave. \$850.00
- c) Block 285, Lot 25, 122 W. McNeal St. \$300.00
- d) Block 285, Lot 26, 124 W. McNeal St. \$390.00
- e) Block 298, Lot 11, 819 Archer St. \$315.00
- f) Block 298, Lot 12, 821 Archer St. \$460.00

and Counsel Fees in the amount of \$175.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5729 authorizing Atlantic Electric to install additions and remove various streetlights to the City of Millville's street lighting system was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5730 authorizing submission of a Recycling Tonnage Grant application to NJ Department of Environmental Protection and designating Michael McNiss, Recycling Coordinator, as a representative for the City of Millville was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5731 authorizing Ronald J. Harvey, Emergency Management Coordinator to appoint Sergeant Anthony F. Massie as a Deputy Emergency Management Coordinator with a term expiring October 1, 2008 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5732 authorizing Professional Service Contract with GPM Associates, Inc., to provide professional engineering services in connection with the replacement of Well No. 2 located at the Municipal Airport in the amount of \$44,000.00 and the source of funds for this project is from the Water Utility Capital Outlay and pump station OE was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Hollingshead submitted the appropriate certification as to the availability of funds.

Resolution No. A-5733 authorizing Professional Service Contract with RKG/EDSA, to provide professional planning services in connection with the redevelopment of the Downtown Overlook Site in an amount not to exceed \$85,700.00 with the source of funds for this project is 50% from the UEZ Administrative budget and 50% from the RAD Administration Budget was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Commissioner Shannon made the following comment:

"I just wanted to point out that is coming, half of that is coming from the UEZ Administration Fund for Year 2007 and also from the RAD Capital Fund. Also, I just wanted to make a couple of comments just to clear up and clarify just a couple of comments that were made earlier. Again, this is an area, the Downtown Overlook Site was an area in which we felt that this would be a good area for us to start the process of the Riverfront Redevelopment Plan that was submitted by EDSA. Again, I feel that it was a very transparent and public process in which the citizens of Millville actually sat through meetings, stakeholders in the City of Millville, administrative staff, citizens of Millville that lived in the area, residents from the Third Ward around the Center City area, actually sat down and listed what was important to them. From that they devised a few different plans. So, now we have a conceptual vision of the Riverfront Plan going from the mill yard to the Harris Property. The Overlook Site is the site that we're looking at just north of our Buck Street Park, Captain Buck Park, in that area. The things that you see, say in Article 2, I don't know if folks have actually seen it, but in Article 2 it talks about the Brandriff Avenue Gateway Traffic Circle, Glassworks Riverfront Park and so on. These again are conceptual, these are to give the consultants an idea of the package that we want to be put together to be sent out to developers to get requests for proposals. That is all we're seeking to do with this professional service contract. The request for proposals will then come back and we will help put

that package together to send to the developers. But, those packages come back and that's when our administrative staff will sit down and review those to see what we will get the biggest bang for out of our buck. I think Mr. Porreca made mention to the Levoy Theatre earlier, and that's something we're looking to do not necessarily as the City, but in hopefully one of these requests for proposals that we're going to have a developer that may be able to tie into doing those renovations. So, that's what we're looking to do and I think I've heard you say, you know, we as a Commission need to look to get the best deal we can and I think these RFP's are one way that we're going to try to ensure that does happen. So, I just wanted to clear that up a little bit on what this contract actually is, we're seeking requests for proposals by developers. This consultant is going to be selecting 8 to 10 developers that meet the qualifications that they will submit to us. We will still have the final say, so someone won't come in and just do what they want to do. We still have plenty of input and it will be plenty of time for public input at that time. So, I just wanted to clarify a couple of those things. Now, again I always have to look to Mr. Ayres, he's still here. Did I explain that correctly Mr. Ayres?"

Don Ayres: "Absolutely perfect."

Commissioner Shannon: "Well, I don't know about perfect, but close enough. Thank you Mr. Mayor."

Commissioner Parent: "If I may Mr. Mayor also, just to continue on maybe with some of what Tim is saying. You know, we're very unique within our downtown district, because when you look out there we have some things very close to me personally and that's our Senior Citizens housing that we have within this zone, you know, with our high rise buildings. It's so important, that these seniors just aren't put up in a high rise building with nothing to do and not a place to go or take a walk. I think putting this together with the RFP will help in that area also, Tim. You know, to keep our seniors informed of what the riverfront really should be, because we have something that is extremely, extremely unique, that is a river running through the heart of one's municipality. There's very few municipalities that have what we have here in Millville and it is important that area be developed in the right way and that area really should be, as I've always said and will continue to say belongs to the people of the City of Millville. That is your riverfront. A lot of activities are going on now, with not only in the downtown district, but also the riverfront. Timmy does an excellent job in what he's doing in his department with entertainment along the riverfront. So, we just want to continue and make sure that we're doing the right thing that's going to benefit all of the citizens, so they don't have to travel out of town, Tim. That there are activities that we can provide along our riverfront and I don't want to lose that focus."

Mayor Quinn: "Following that up too, we had a wonderful dedication on Friday of the new 74 unit mid-rise that's energy efficient, that's going to be built down near Paul Harris's, it's actually where the Parks Department use to have their trailer and the Housing Authority had their maintenance yard. That will be phenomenal in talking about incorporating, as Jim and Tim talked about with the riverfront. Those apartments will be facing the river, have a great view of the river and will be

able to walk right on down and connect into the river walk and be able to enjoy the river as it is here in the City and they're going to be very nice units that will be either low income and moderate income apartments as well that will be available for, within probably I guess 18 months or so, however long the process is going to be, but certainly sometime, hopefully by the end of 2008 we'll have another new, nice 74 room apartment complex, high rise or mid-rise, they call it, built as well."

Director Shannon submitted the appropriate certification as to the availability of funds.

Resolution No. A-5734 authorizing Professional Service Contract with Triad Advisory Associates, Inc., to provide professional administrative services and technical assistance in connection with the USEDA funded Title I project for the construction of infrastructure for the new Airport Industrial Park and the New Jersey Motorsports Park in an amount not to exceed \$31,000.00 with the source of funds for this project funded through a USEDA grant which will reimburse the City for moneys expended in accordance with Bond Ordinance No. 43-2004 adopted on December 21, 2004 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Shannon submitted the appropriate certification as to the availability of funds.

Resolution No. A-5735 cancelling certain balances and Contracts was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5736 authorizing Professional Service Contract with Adams, Rehmann and Heggan Associates, Inc., to perform professional engineering services in connection with the sewer and water extension to facilities that are proposed by the Airport Industrial Park and the New Jersey Motorsports Complex in an amount not to exceed \$248,015.00 with the source of funding from the project through Bond Ordinance No. 43-2004, adopted December 21, 2004, to include a balance remaining in the amount of \$167,020.00 previously awarded under Resolution A-4971 adopted January 18, 2006 in the amount \$415,000.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Director Hollingshead submitted the appropriate certification as to the availability of funds.

Commissioner Shannon noted this project includes the Motorsports Project, Recreation Complex and the Airport Industrial Park.

Resolution No. A-5737 authorizing application to the Department of Community Affairs (DCA) for Smart Future Growth Grant to be used to conduct a downtown survey to determine the ideas of the Community to revitalize the Downtown Business District in the amount of \$39,825.00 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5738 authorizing the acceptance of conditions and restrictions of the Deed of Release from the US Department of Transportation regarding 139 acres of airport property owned by the City and currently leased by the DRBA was

adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The Report of Public Auction from Ron Charlesworth, CFO, held on March 22, 2007 indicating receipts of \$17,600.00 received from the sale of vehicles and motorcycles was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize the City Clerk to advertise for bids for the purchase of a trailer mounted sectional rodder for the Millville Sewer Utility. Said bids to be returned to the Purchasing Board on Tuesday, May 1, 2007 at 10:00 a.m. after due publication as provided by law, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read correspondence requesting the vacation of a portion of 13th Street near Oakland Avenue from Thomas Morey.

A motion was passed to receive and file the correspondence and to refer same to the City Engineer for recommendation, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read correspondence requesting a land sale for Block 140, Lot 8, located on Silver Run Road from Lynda Hughes of Century 21 Real Estate.

A motion was passed to receive and file the correspondence and refer same to the appropriate City Officials for recommendation, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to approve Special Event for use of Public Lands on behalf of the American Red Cross Walk-A-Thon to be held on Saturday, April 14, 2007 at the Riverfront Park; Easter Sunday Sunrise Service to be held on Sunday, April 8, 2007 at Corson Park; Multi Cultural Event (Dance & Music sponsored by the Millville Development Corporation) to be held on Friday, May 11, 2007 at the Glasstown Plaza; and the Bike Fest (Custom Motorcycle Show Poker Run) sponsored by the MDC to be held on Friday, June 1, 2007 at the Millville Public Library Parking lot and various locations, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize approval for Dick's Sporting goods to sell firearms (long guns only and ammunition) for sporting purposes at their location at 2126 N. 2nd Street subject to all Federal and State of New Jersey firearms registration rules and regulations with the City Clerk authorized to contact Dick's Sporting Goods of Pennsylvania of said approval, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Mayor Quinn stated we have now reached the public comment portion of our meeting. Anyone who would like to address the Commissioner, please go to the podium, state your name, and address your concerns. Please limit your comments to approximately 5 minutes:

Lois Hall: "Good evening, Lois Hall, 2536 Cedar Street. As I promised at the last negotiating meeting, I said I would come to say thank you to everyone with the Cedar Street/Buckshutem Road Water and Sewer. I have many people to thank, I can't name everyone, but all the Commissioners, Mr. Thompson, Mr. McCarthy, many of the Department Heads that we met. It's been a real lesson for me, because I never knew anything about Commission form of government. I've done a lot of research, learned a few things, learned some definitions of words that I never had to learn before, such as Sunshine Laws, what is an infrastructure, what is a gravitational pull. I think it's been a real lesson for me. I've learned more about City Water and Sewer than I ever care to learn. But, I also need to thank many people, there were many churches who were praying for us, there were people who were helping in many different ways, my negotiating team, Senator Asselta, Assemblyman Van Drew and Albano, they all helped. When I say there were many people involved, this is the 5th time this has been printed and I'm glad it's finally signed. It took 13 months, like they say, like the tortoise. But, other than that, like I say, we've learned a lot, we've become more familiar with our form of government. Thirteen months ago I didn't know the Senator, I didn't know the assemblymen, I didn't know any of you guys, so I've come a long way in a year and I hope to learn a lot more. One other thing, Mr. Hollingshead, I believe that Easter Sunrise Service, please this year make sure the sprinklers aren't working. We got soaked last year"

Commissioner Shannon: "Wait a second, you can't blame him, that's my department..."

Lois Hall: "okay, okay, last year the sprinklers came on all during the service..."

Commissioner Shannon: "I thought I would just get the holy water going..."

Lois Hall: "well, you certainly did, you got everybody wet..."

Commissioner Shannon: "I'll do my best"

Lois Hall: "Please, thank you once again."

Mayor Quinn: "thank you Lois, I appreciate your efforts."

Commissioner Hollingshead: "I wouldn't do that Lois, if I did have charge of it, my wife sang a solo at that thing. Do you think I'd ever forget that if she????"

Mayor Quinn: "Anyone else, seeing... Bob, I'm sorry."

Bob Tesoroni: "Whew, boy you're quick on that..."

Mayor Quinn: "I'm sorry..."

Bob Tesoroni: "I think that break got you didn't it?"

Mayor Quinn: "that was it..."

Bob Tesoroni: "Good evening, Mayor and Commissioners, Bob Tesoroni, Howard Street in Millville. I'm just going to touch base on the GGI loan. I heard Mr. Derella and what he said, but

on March 6th and March 20th my question was who was the responsible party for filing the mortgage. I don't believe that answer, or that question has been answered yet, at least not to my satisfaction. I understand it's under litigation, but perhaps I can assist you in narrowing this down. Per a memo from Susan to Wendy regarding an OPRA request for the \$311,430.00 to GGI, Susan advises that per Mr. McCarthy and Mr. Ayres there is no mortgage. In addition to that it was also verified the \$700,000.00 mortgage... I'm sorry, a copy of this memo was sent to Mayor Quinn, Commissioner Derella, Mr. Thompson, Mr. McCarthy and Mr. Ayres. Based on that, I would say we've narrowed it down to five responsible people or at least five departments. So, that should assist you a little bit in your investigation to find out who the responsible party is. Now, Mr. Ayres has already... or, yeah, I'm sorry, yeah, Mr. McCarthy has already stated that it was not his responsibility, so now we've narrowed it down to four. I'm just going to take a ballpark shot and say that if I was the Mayor, it wouldn't be responsibility, it would be somebody working for me, so now we've narrowed it down to three. So, it shouldn't be too difficult to figure out who it was. But, this is just a process of elimination gentlemen. Now, upon checking with the County Clerk's Office I obtained a copy of the \$700,000.00 mortgage. There was no record of \$311,430.00 mortgage, as it turns out we had a promissory note for that amount. It was also verified that the \$700,000.00 mortgage was filed out of time. I think we all know that already. County records also revealed the following regarding GGI, which I found very interesting and I'm sure so has our attorney that we recently hired to handle this case. On September 26, 2002 GGI signed a promissory note for \$12,000,000.00 with the Fifth/Third National Bank of Kentucky, with the mortgage being filed in Cumberland County Court House. Then on August 10, 2004, just under 2 years later, they filed a post amendment to the mortgage in the amount of \$9,500,000.00 with the same bank with a copy being filed with the County Clerk's Office. Then in August of 2004, that same month, GGI took out a \$30,000,000.00 mortgage, which was filed with the County Clerk's Office. With all this information available, Millville gives, and I use the term gives quite literally, \$1,011,340.00 without even so much as doing a background check on this company. While I fully understand the reasoning for our elected officials wanting to keep GGI afloat, that being to retain jobs for our residents, gentlemen you have an obligation to all of the residents of this City to protect their interest. Tonight you are spending over a million dollars of taxpayers money on consultants and attorneys, attorney fees. Spending that kind of money, I would like to think we would be able to get it right. My experience has shown that the only way we are going to get it right is to hold someone accountable. While we disagree on many issues I certainly hope for the sake of the taxpayers that we agree on this issue and you would take the appropriate action. Thank you."

Mayor Quinn: "thank you, Bob. Anyone else?"

Paul Porreca, Jr.: "Paul Porreca, Jr., 2439 West Main Street, Millville, New Jersey. I've been coming to these Commission Meetings longer than all of you have been elected and ever since you have been elected, there has been increases in the taxes. Now, we're not there right now, we're in the middle of it, but come August we'll see another increase and everybody will be back up here complaining that it costs them more money to live in Millville, which it will and it's not always not our

fault. It's not the Commissioners fault, it's the State, they did this to us, they did that to us, but don't worry, because better things are coming. My question is, when? I mean, I've been waiting a long time. I want to know when all of our investment from the people that have lived there all their life that are now paying money to people that are coming in to do what they want with our town. When are the people that have lived here all their lives going to get their return? It's not going to happen when Abbott goes away, if you looked at the school budget, \$92,000,000.00 or there about is paid by the State. When the state stops paying Millville Abbott money, our taxes are going to triple, just to pay for the schools, unless there's a giant miracle and the State of New Jersey gathers a whole bunch more new money up. So, it's not, right now there's flowers blooming and there's people painting pictures and the town is hopping and everything is real pretty. But, if you ever saw that spoof on Bambi when he's bouncing around the woods and the hammer comes down and crushes him. That's what we're looking at. We've had the Millville Airport was the sleeping giant that was going to save Millville and reduce our taxes. Now, we got shopping malls that are going to save Millville and reduce our taxes and the next thing coming is the Motorsports Park that's going to save Millville and reduce our taxes or level them or make them even or just make it nicer for us to live in, but when is this going to happen. Long term, what's long term, a hundred years, two hundred years, three hundred years. Are we going to be the first town in Millville that has ever reduced taxes by growing? We're going to be the first town in the world that has ever reduced crime by growing? I mean, Philadelphia doesn't have any crime it's bigger than us, so they must reduce it. It doesn't happen that way. Every town and every community in New Jersey has higher and higher taxes, because of the spending. You can't just keep doing, everything that you feel like doing everyday and expecting it to reduce taxes. You have to reduce spending. Thank you."

Mayor Quinn: "thanks Paul."

Paul Porreca: "Paul Porreca, Porreca Drive. The hour is late, so what I'm going to do is not ask any questions..."

Mayor Quinn: "thank you."

Paul Porreca: "you're welcome. It's been a night where we just thank each other repeatedly. But, since I took the time, but since I took the time to prepare them I'll leave them with Mr. Thompson and maybe Aril 17th meeting will be a little lighter, you had a lot of work, a lot of business tonight. At some lighter meeting we can have sometime to maybe answer these questions. However, there's just one thing I can't let go and it's timing. I would like to get something done, get an answer and then move on and we've done that in a couple of items, but not all. But, I cannot let it go when Commissioner Derella made it a point to say in connection with the unions we stood steadfast. His quote on the Motorsports Park contract and I don't have any argument with this at all, but I have to read you two things. The 2004 contract, I didn't write it, I'm reading your documents. This project is covered by the New Jersey prevailing wage act. New Jersey Motorsports Park will endeavor to utilize union labor throughout all the construction phases of this project. That's what you guys signed. The one that you signed in 2006 says, if applicable, this project will be deemed covered by the New Jersey prevailing wage act. The parties

acknowledge that any residential track development associated with the project will be excluded from the terms of the prevailing wage act. Now, I don't argue with that, it's probably the law, the first contract was probably wrong, which is a problem all of it's own. The first contract was probably wrong and maybe that's right. But, the interesting thing is there's not a word in the second contract about unions, not a word. So, I'm just reading your contracts and I couldn't let it go by in view of Commissioner Derella's, we stood steadfast comment. And these are the questions, hopefully at some later meeting."

Mayor Quinn: "Okay, Thank you Judge I appreciate it."

There being no further comments Mayor Quinn declared the public comment portion closed and asked for comments from the commissioners.

Commissioner Derella: "I just want to make a comment about the unions, this Commission and myself in particular continue to debate the development ????? agreement and standards at that point. What the wording is in the contract and what it is not, I'm not going to debate that, but we did stand steadfast encouraging and myself personally, telling the developer that union work had to be done. The wording was changed, it was approved by both parties. Yes. One of the reasons was, because we explained earlier it had to do with the residential projects and that traditionally has not been used through the unions and that's what they were not interested in. They wanted to make sure that the major part of the project was done appropriately and I think we've stood together, we've stood together, we've stood fast on that project. Union Work will be utilized, there'll be 933 jobs, union jobs will be utilized through the construction phase and I'm proud to say we were a part of that."

Commissioner Parent: "a quick comment Mr. Mayor, I just want to remind everyone good Friday, this Friday Commissioner Derella will be giving the message. I know tickets are going to go very, very hot. Paul, if you would like to buy a \$5.00 ticket, ??? it's at Trinity. The Trinity Social Hall at 8 o'clock, I would like to see you and your son there, it would be very much appreciative to hear Commissioner Derella give the message. No debate, no rebuttal..."

Commissioner Derella: "Somewhere Sister Cecilia is shaking."

Commissioner Parent: "I'm looking forward to it, but I'm going to cut it short there are some comments that I can make in reference to what the future of this City looked like 18 years ago, when I first got elected 18 years ago. I've sat here the longest, I've been in local government now for over 24 years, so I've seen the good, the bad and the ugly. The ugly was when I first got elected. That was the ugly part of it. The ugly part of the downtown district was in shambles. There was no sidewalks, no curbing, the buildings were boarded up. The riverfront was absolutely horrendous with a junk yard and a gas station. It was no place to call home along that riverfront. I can remember the controversy we had with the Culver School. They closed down Culver School, the controversy by the public saying we don't need a new school. Ask the children about Silver Run, whether it was right or wrong for our children and the Center City to have a school that was good enough for them

and everyone else within our City. They deserved a new school. So, I've been through the controversy. I can remember when we had T-Fal, the controversy we had with T-Fal. I can remember the Walmart coming to Millville, the controversy we had with Walmart, there was a lot of infrastructure that was done along with the Wild and Scenic. I can remember this chamber being filled and Donald you can remember the Wild and Scenic controversy we had here. The importance to me at that time, as a Commissioner, in fact as the Mayor, was not opposed to Wild and Scenic, but to be sure that it would be South of the Wastewater Treatment Plant. Because, I felt then, as I do now, that history has showed that, we would not have had a riverfront, because Wild and Scenic would not allow that to be developed along our river. We won and I think it was a compromise, Donald, in the wars that we had. So, I was here when it was ugly. You can't tell me today that our City doesn't look better with the downtown district. You can't deny that. You cannot deny that the riverfront is something that we can all share today in the City of Millville. You cannot deny the progress that this administration is in fact doing. I've made the comment before that we can have disagreements in how we've got to this point or to whatever point we've had. Our City has changed, our Police Department, our Fire Department is more and more stressed on both of those departments and thank God we have people who wish to serve in our Police Department and our Fire Department to protect our citizens. So, a lot has happened in this City, but it hasn't been all bad. It hasn't been all negative. There's been some great progress made. Wheaton Village, I can remember when the controversy was here about Wheaton Village putting a restaurant out there and a hotel. The public said we don't need it, we don't want it, but we felt that it was important to keep Wheaton Village going to have a hotel and a restaurant out there. You can't tell me today that was a wrong move. I think it was the right move. I can remember the controversy we had with Atlantic Electric Generating Plant out on 49, Donald you can remember that. The public said no, we don't want it, but yet right across that line Maurice River Township had one and we won that war. You cannot tell me that this City hasn't benefited in franchise tax because of that. We have. So, all hasn't been negative in the 18 years or the 12 years or 8 years Mayor that you folks have sat here. I've sat here with the good, the bad and the ugly and I can tell you now that this City is better off today than it was 18 years ago. Because, there is direction and this administration is going to stand shoulder to shoulder to see that what we have tried to start will be completed and we cannot do it without the support of the public. I still feel that the majority of the people in this City believe in this administration. There is no doubt in my mind. We need the people to come and stand up and say, you know, we like what you're doing, we feel that what you're doing is the right thing. We are going to have disagreements from now until two years, two more years of how the City is run and time again, will tell whether we have done the right thing or not and history will say, I think in my heart and my belief that this administration is doing the right thing. Thank you."

Mayor Quinn: "Thanks Jim. Anybody else? I would like to say, Paul Jr., one of the things the 70 million dollar shopping center, obviously is going to be a help. You are aware that the RAD, half of that went to the RAD and the other half will go for stabilizing we hope, the property taxes. The other thing that Don brought up tonight too, that's something that's been very helpful for us, will be the Trackside Villas. That's expected

to be about 70 million dollars too, if I remember correctly. Also, when your father pointed out, which I'm always hooraying for the 55 and over housing that's starting out at Buckshutem and Hogbin Road. Granted, because of the down swing in housing it's not going as fast as we would like to see it. They are some of the hopes that we have for future ratables. You bring up a good point that ratable base for any municipality is the issue and if you look at the municipalities throughout the State of New Jersey of what the average ratable per household is compared to what it is in Cumberland County, that's why Cumberland County is the lowest in the State of New Jersey. As far as the Abbott District, we need to pray that the state comes up with some funding source to either keep that consistent or to fund all schools, because Vineland would even be, and you bring a good point, where \$92,000,000.00 comes from them \$99,000,000.00 total budget. The City of Vineland is almost \$200,000,000.00 and they're in that same system where 20 comes from the 180 comes from there. So, I can't see them just totally doing away with that, will they try to do some phasing, I'm sure they will, I don't know if right now they know what they're going to do with that. But, you have some valid points with the school system, but right now we've been fortunate, because the Abbott District is law. We have to keep hoping the Supreme Court upholds the law."

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

Adopted: April 17, 2007

Mayor

Commissioners

Attest:

City Clerk/Administrator

BILL LIST
CITY OF MILLVILLE
MEETING OF APRIL 3, 2007

ACE PLUMBING & ELEC SUPPLY	17.16
ACMJIF	247,856.00
ACTION SIGNS & AWARDS	208.25
ACU-PRINT, INC.	388.61
ADAMS, REHMANN & HEGGAN ASSOC.	1,397.00
ADVANCE LEARNING	89.00
ALLIED CONTROL SERVICES, INC.	784.50
A&M PRODUCTS	1,488.87
AT&T	8.97
AT&T	53.97
AT&T INFORMATION SYSTEMS	307.76
ATLANTIC CITY ELECTRIC	43,029.07
B & B CYCLE & MARINE, INC.	169.01
B & H PHOTO VIDEO, INC.	2,206.27
GERALD A. BARRETT, INC.	1,925.85
BENTLEY SYSTEMS, INC.	1,080.00
BERNAL MECHANICAL CONTR. INC.	945.00
BIRCH'S COMMUNICATIONS	104.40
BULLEX, INC.	8,010.45
A.F. CARVOLTH & SON CO.	409.48
CATLETT MASONRY	3,200.00
CENTER FOR FAMILY GUIDANCE, PC	11,700.00
CITY MILLVILLE PAYROLL DED ACC	313,530.03
CITY OF MILLVILLE-SELF INS 'B'	974.63
CLARKE CATON HINTZ, INC.	2,504.28
COBBY'S AUTO PARTS, INC.	832.48
COBRA ELECT	69.37
COMCAST	339.68
CUMBERLAND COUNTY 911 CENTER	180.00
CUMBERLAND CO. CLERK'S OFFICE	592.00
CUMBERLAND COUNTY COLLEGE	4,450.00
CCIA	337.10
CUMBERLAND FIRE PROTECTION	44.00
CUMBERLAND REMINDER	468.00
CUSTOM GRAPHICS, INC.	844.40
DEERFIELD ELECTRIC	7,205.35
DELTRONICS CORP	226.24
JEANNIE DUBOIS-CHARD	120.00
EASTERN LIFT TRUCK, INC.	189.80
EDMUNDS & ASSOCIATES INC.	18,301.00
ELMER DOOR COMPANY, INC.	490.25
JOSEPH C. ELWELL, SR.	250.00
ENECON CORP.	820.00
EXECUTIVE BUSINESS PROD. CORP.	3,352.97
FEDEX	82.36
EMERGENCY PRODUCTS INC/FIREPWR	618.00
FIRST DUE EMERGENCY SUPPLY INC	4,685.00
FLEET CAPITAL LEASING, INC.	525.28
FORT DEARBORN LIFE INSURANCE	1,808.10
GAGE-IT, INC.	291.00
GALLO'S GMC TRUCK SALES, INC.	155.07
GARDEN STATE HIGHWAY PROD. INC	701.40
GARRISON ENTERPRISE INC	11,472.84
GENTILINI FORD, INC.	3,653.82
GIANCOLA MOTOR CAR, INC.	1,216.00
GRANTURK EQUIPMENT CO., INC.	7,522.89
GREENBAUM, ROWE, SMITH AND	2,493.40

HD SUPPLY WATERWORKS, LTD	828.00
DANIEL HOFFMAN, ESQ.	200.00
HOLLY CITY DEVELOPMENT CORP.	11,666.66
HOLLY CITY TIRE, LLC	160.54
HOWELL HARDWARE	1,583.77
CARL HUND	977.69
THE INCREDIBLE BULK	30.00
INTERNATIONAL SALT LLC	3,003.43
KEEN COMPRESSED GAS CO., INC.	100.00
KIMBALL INTERNATL MARKETNG INC	3,036.14
KWICK ALARM CO.	192.00
JERRY A LEWIS ASSOC.	450.00
LIPPINCOTT & JACOBS, INC.	570.00
MICHAEL LIPPINCOTT	134.96
LOWE'S CO., INC.	97.43
AVAYA COMMUNICATION	2,351.68
M&N INTERNATIONAL, INC.	365.60
MIAMI SYSTEMS, INC.	513.26
MILLVILLE AUTOMOTIVE, INC.	1,025.19
MILLVILLE BOARD OF EDUCATION	49,943.52
MILLVILLE CHAMBER OF COMMERCE	3,100.00
MILLVILLE DEVELOPMENT CORP	35,281.90
MUNICIPAL TOY COMPANY, INC.	1,649.00
NATIONAL NIGHT OUT	697.95
NATIONAL WATERWORKS, INC.	4,123.55
NJ STATE LEAGUE MUNICIPALITIES	90.00
NEW JERSEY TURFGRASS ASSOC.	75.00
PACE & ASSOCIATES, INC.	14,446.00
PENN-JERSEY MACHINERY, INC.	801.30
PITNEY BOWES INC	578.96
PREMIER CHEMICALS, LLC	5,565.16
QSCEND TECHNOLOGIES, INC.	300.00
QUALITY CONTROL LABS, INC.	3,617.75
QUALITY FIRST, INC.	300.00
RED BANK VETERINARY HOSPITAL	1,208.03
RENTAL MAT SERVICE, INC.	180.62
NED ROGOVOY, ESQ.	143.00
SCALFO ELECTRIC, INC.	3,257.88
SERVICE TIRE TRUCK CENTER, INC	160.45
SHEPPARD BUS SERVICE, INC	420.00
SHINE PROGRAM	1,100.00
SJ PAPER PRODUCTS, INC.	224.00
DAVID SMITH	134.96
SPORTS TURF MANAGERS ASSOC	110.00
STAPLES, INC.	1,904.13
STATE OF NJ, FOREST SERVICE	18.00
TAX COLLECTOR & TREAS. ASSN NJ	825.00
TEPS POWER EQUIPMENT, INC.	13.50
LEWIS N THOMPSON	838.96
THE TRAINING SCHOOL	6,452.01
TRIAD ASSOCIATES, INC.	3,850.00
TRI-CITY PAPER & JAN. SUPPLIES	278.20
TROUT PRINTING & PUBLISHING CO	1,299.00
UNITED PARCEL SERVICE	8.57
URBAN ENTERPRISE ZONE	10,001.45
US ENVIRONMENTAL, INC.	4,150.40
VERIZON CABS	580.34
VERIZON WIRELESS	1,601.64
VINELAND FENCING	1,000.00
VWR SCIENTIFIC, INC.	661.63
WAWA FOOD MARKET	300.29
WEST GROUP, INC.	612.04
THOMAS WICKWARD	12.64

WOODRUFF ENERGY COMPANY, INC.		45.12
WYBLE ADVERTISING, INC.		1,533.69
TANYA JOHNSON		11,261.00
HOLLY CITY MIDGET FOOTBALL		1,111.25
ROBERT LANGLEY		1,000.00
LOOKING GLASS COFFEEHOUSE AND		94.98
THOMPSON REALTY		98.00
ZELPHY'S LIBERATION CENTER		1,500.00
US BK-COLL AGT/SASS MUNI V DTR		2,507.11
TOTAL VOUCHERS FOR 04/03/07		925,080.69
I.D.A. (DIRECT)	HW WIRE	888.63
I.D.A. (DIRECT)	HW WIRE	86.00
TOTAL HW WIRE		974.63
CITY OF MILLVILLE SALARY ACCOUNT		268,359.42
CITY OF MILLVILLE SALARY ACCOUNT		271,436.08
TOTAL SALARY FOR 04/03/07		539,795.50
TOTAL VOUCHERS & SALARY 04/03/07		1,465,850.82