

Commission Chamber, City Hall
Millville, New Jersey
May 27, 2009, 12:00 p.m.

The Board of Commissioners met in special session with Vice-Mayor Derella presiding. Members present: Derella, Quinn, Vanaman and Finch. Absent: None.

Vice-Mayor Derella made the following statement:

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975", was advertised, posted and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

Resolution No. A-6500 authorizing R & I Investments, LLC, t/a Quality Inn & Suites, 1701 - 1801 North 2nd Street, Millville, NJ 08332, ABC License #0610-36-027-003 to change from inactive status to active status effective May 28, 2009 was adopted, by the following vote. Yeas: Finch, Quinn, Vanaman and Derella.

Vice-Mayor Derella asked if there were any comments or questions by the Commissioners:

Commissioner Vanaman: *"I only have one question on it, because I'm not quite sure of it for they just recently changed their name, is that the other half of the property or is that this property?"*

City Clerk/Administrator: *"no, Quality Inn and Suites is the 101 units that's the original one. The one on the North end is not a mandatory requirement for this hotel/motel license and that changed its for the 50 units that was added at a post-time of the ??????"*

Resolution No. A-6501 authorizing the award of a Non-Fair and Open Contract for Stormwater Discharge Repair to Ricky Slade Construction Inc. in an amount not to exceed \$18,226.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella and Vanaman.

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

Vice-Mayor Derella made the following comments:

"This was an emergent situation. It was identified and fortunately Engineering got right on it and were able to move forward and the efforts of Streets and Roads, Revenue and Finance and Engineering being able to identify some funds that were available from a savings that we incurred through the grinding operations that we do with our brush and things at the landfill to be able to help us fund and get this emergency thing turned around as quickly as possible."

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

Approved: June 2, 2009

James T. Shannon
Mayor

Joseph J. Derella, Jr.

James F. Quinn

David W. Vanaman

Dale L. Finch
Commissioner

Attest:

Lewis N. Thompson
City Clerk/Administrator