

Commission Chamber, City Hall
Millville, New Jersey
June 17, 2008, 5:30 p.m.

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

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

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

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

The City Clerk/Administrator noted additions to the agenda, including correspondence from David W. Vanaman, Director of Public Safety appointing Thomas Romanishin, Permanent Police Captain and the appointment of Daniel Baer, Permanent Police Lieutenant.

A Resolution amending Resolution No. A- 5799 regarding a professional service contract with Edward Duffy was added as Item No. 21.

A Resolution concerning grant application to the State of New Jersey DOT for municipal aid for improvements to Glenside Road from Sharp Street to Deer Path Road was added as Item No. 22.

A Resolution authorizing person-to-person and place-to-place transfer for ABC License from Savaro Inc. to Thunderbolt Raceway was added as Item No. 23.

The City Clerk/Administrator noted there would be no award of bid concerning Rieck Avenue and Cedarville Road Sidewalk Improvements and the Sewer Utility Electrical Maintenance Repair Contract.

A motion to re-advertise for bids for the Sewer Utility Contract for Repairs and General Maintenance of the Electrical System in the plant and pump station was added as Item No. 13 under New Business.

There being no further business to come before the board Mayor Quinn declared the public session portion open and asked if any person present wished to be heard.

There being no comments Mayor Quinn declared the public comment portion closed.

Resolution No. A- 6146 authorizing an Executive Session concerning pending litigation, the City of Millville vs. Ken Rock was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

CLOSED SESSION

There being no further business to be held in Executive Session the Executive Session was adjourned. The meeting reconvened to Open Session and the Open Session adjourned, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

Commission Chamber, City Hall
Millville, New Jersey
June 17, 2008, 6:00 p.m.

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

A moment of silent prayer was observed followed by the salute to the flag.

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

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

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, Vanaman and Quinn.

Resolution No. A- A-6147 authorizing transfers in the Fiscal Year 2008 budget appropriation was adopted, by the

following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

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

COPY OF BILLS SEE PAGES THROUGH

The City Clerk/Administrator read correspondence from the six families on Silver Run Road regarding environmental issues originating from the Millville Airport affecting their properties and expressing their appreciation for the prompt response by the Board of Commissioners.

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

The City Clerk/Administrator read correspondence received from Metcalf & Eddy requesting amendment to Article III of their professional service contract agreement, adopted by Resolution No. A-6120 on May 20, 2008, to include reference to Metcalf & Eddy's proposal dated February 25, 2008, which defines the detailed scope of work that will be performed by the consultant. was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

A motion to amend the Professional Service Contract Agreement as requested by Metcalf and Eddy was passed, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

The City Clerk/Administrator read correspondence received from the Planning/Zoning Board Secretary indicating the Planning Board voted unanimously at a Planning Board Meeting held on June 9, 2008 to make minor changes to a series of side, rear and front yard setbacks for several residential zones and requests the City Commission amend the City of Millville Zoning Ordinance accordingly.

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

The City Clerk/Administrator read correspondence received from David W. Vanaman, Director of Public Safety appointing Thomas Romanishin as permanent Police Captain in the Department of Public Safety in accordance with Certification from the State of New Jersey Department of Personnel effective June 30, 2008.

A motion was passed to receive file and approve the appointment in accordance with certification from the State of New Jersey Department of Personnel, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Commissioner Vanaman made the following comments:

"I just want to say that over the last 90 days, April 1st was when some of the acting positions went into affect, there's been a great working relationship between Chief Grennon and Acting Captain Romanishin and all of the officers, all the superiors. There has been a lot of good cohesive meetings and everything is really improving greatly in the Police Department

and everybody is really doing a wonderful job. So, based on Chief Grennon's recommendation, that's why I'm moving forward this, in making this a permanent position at this time."

The City Clerk/Administrator read correspondence received from David W. Vanaman, Director of Public Safety appointing Daniel Baer as permanent Police Lieutenant in the Department of Public Safety in accordance with Certification from the State of New Jersey Department of Personnel effective June 30, 2008

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

Commissioner Vanaman made the following comments:

"I would like to just add, as far as, Lieutenant Baer goes, moving into a permanent position. Once again, without repeating myself, I think it's been the first time in many, many years in the Police Department that all of the top management is working together. Thank you."

Commissioner Shannon reported on the forthcoming Garden Scape Contest, Union Lake Beach opening, the June 24th Carnival Day at Corson Park and the June 28th Summer Block Party.

The Tax Collector's Report for the month of May 2008 and Accounting Reports for the months of April and May 2008 were ordered, received and filed, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Commissioner Derella made the following comments:

"As I've tried to do the last couple of meetings, Mayor, a quick thing on where we're at with the budget, we have met with three different departments so far, we will continue to do so, until we meet with everyone to go through and try to establish ourselves to make sure we have the most fiscally responsible budget to be put in place. I want to reiterate the fact that our resolution at our last meeting struck the estimated tax levy at a \$1.13. Last years was at a \$1.18, so that is a five cent reduction in regards to our estimate on our tax levy. Projecting that out at \$1.13 this year, calendar year 2008, people compare your tax bills at the end of the year, because you're billed on a yearly basis. A house that's assessed at \$150,000.00 would pay, based on last years, seventy-two dollars and roughly sixty cents less than they did in 2007 and that number will go down and go up based on the assessed value of a property. So, again, it's very challenging, you adopt the budget, but your actual estimated tax levy is what sets the tax rate for that particular year. So, again, we will continue to meet with all the department heads and the Commissioners in regards to our budget in working our way through and hopefully in August or early September we will have something in place and move forward and our goal is to make sure that this estimated rate stays flat or gets reduced. That's our goal. One of the problems we've had in our budget in the past has been the spiking, \$1.18 and adopt the budget it's down, you know, at a \$1.10 last year. Our goal is to try to make that and flatten things out, so the residents can get a fair sense on where we're at and continue to control that. We have no control of the school board's budget, which passed with two cents and they justified those reasons as the school board liaison, I

understand what they had to do and why they had to do things, that's why we're working that much harder to try to keep our rate down. I'm not quite sure how the County's tax rate is going to affect the City of Millville, that will be a challenge. We're just going to have to sit here and see, based on the portion of rate that has been stated and what the equalized tax rate will be is going to be a mystery to us right now. We do know that in the last two years Millville's has had a substantial increase on the County Tax Rate and that's due to the equalization process. That's the way that thing works and it spreads things out equally and Millville has been responsible for 24% of the County's budget. We have had some serious increases in the last two years, 20 in 2006, twenty cents and thirteen cents in 2007, so we are on pins and needles right now to see what's going to happen from that perspective. We do know that the City of Millville and all of the municipalities over the last 2 years have had an increase. To be at 100% ratio is very rare, the City of Millville was at that for 2 years, 2005 and in 2006 we had 102% and after that the rate tends to go down, for all the municipalities in the County to be at 100% has never happened and probably will never occur, because the County Tax Board tells each municipality when they should do a revaluation. The revaluation costs between \$75.00 and \$80.00 per line item. The City of Millville has approximately 10,000 line items, so you're looking at approximately \$800,000.00. To stay on top of that and keep your ratio at 100%, in talking to our Tax Assessor, we would have to appropriate monies and do an ongoing process at least every other year to try to maintain a 100% assessed value. For us to do that, all the municipalities would have to do that as well, and again everybody 100% and then you would maybe be able to see a flat tax rate. Several months ago, and I have the article, the Freeholder Board did say they're not quite sure how this rate is going to affect each municipality and some will have an increase based on their total ratio in regards to their percentage. So, again we'll wait and see what happens and we hope for the best in regards to what the County's got coming. We will continue to work diligently on our budget to try to deliver the most fiscally responsible budget we can do and I will continue to try to update the board and the public as we go through that process."

The Municipal Court Report for the month of May 2008 was ordered received and filed, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Commissioner Vanaman reported on the forthcoming meeting with the City of Millville Landlords and noted over 63 are registered as of today's date.

Commissioner Vanaman made the following comments:

"Just to announce again, not that it's necessarily intended that the public should be there, but tomorrow night is our kickoff meeting with the landlords concerning the Crime Free Housing Incentive, or initiative rather, and my understanding now, is that we're up to about 65 landlords that have responded that will be there and that's from the large complexes and with a lot of the landlords that only have one, two or three units. So, we're looking forward to it, it should be very educational for the landlords and hopefully in the long run it's going to be very, very beneficial to the City of Millville."

Mayor Quinn: "Good job..."

Commissioner Vanaman: "one other item. It's been pointed out to me by our Chief Financial Officer, Maureen Mitchell, that the last several months we have been spending an inordinate amount of money with the SPCA, concerning cats. There's a lot more money being spent on cats that are being picked up, as opposed to dogs. For everyone that owns a cat, we love you, keep your cat in your yard and maybe all the cats that are being caught may just be strays. I know they haven't caught the one that suns himself on my back deck every morning, he's there to greet me everyday when I wake up. But, truly to the cat owners, if you do own a cat, make sure it stays within your property boundaries, because we are spending about what, Maureen, \$10,000.00, somewhere around there, just on SPCA costs. Every dollar means something.

One final item, just to give a Joe a little added wording on the County Tax Rate. If you read that article real close the other day, see they have a language they speak in Bridgeton call Magazzuese and you read the big headline that the County rate was down eight cents. If you read the article, their spending is up 8 million dollars, because they have a lot more ratables. So, they're actually going to spend 8 million dollars more of your money this year at the County level, but overall, because of the ratables, their rate went down. Also, in conjunction with that 8 million dollars that they're going to spend, the amount to be raised by all local taxes in the County is an increase, so depending on which side of the bridge you're on, we're on this side of the bridge, the County Rate might go up and that side of the bridge, the Magazzuese says the rate went down. That's all I have sir."

Mayor Quinn submitted a special proclamation to Michael Goodwin, who obtained the prestigious status as Eagle Scout, noting that only 4% of all boy scouts throughout the United States are awarded this honor.

Mayor Quinn noted Michael Goodwin intends to enlist in the United States Marines.

Mayor Quinn presented Jason Smith the award from Comcast for the Prestigious Foundation Scholarship Leadership Award and noted Jason plans on attending Cumberland County College in the fall.

The following proposed ordinance was read on first reading:

Ordinance No. 16-2008

An Ordinance amending the Municipal Code of the City of Millville, Chapter 30, Land Use and Development Regulations, Article XII, Section 30-106- Schedules of district regulations.

Director Derella moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, July 1, 2008 after due publication as provided by law.

Director Vanaman seconded the motion.

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

The following proposed ordinance was read on first reading:

Ordinance No. 17-2008

An Ordinance amending the Municipal Code of the City of Millville, Chapter 11, Bureau of Permits and Inspections, Article XIV State Uniform Construction Code, Section 11-92-Construction Permit Fees.

Director Parent moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, July 1, 2008 after due publication as provided by law.

Director Shannon seconded the motion.

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

The following proposed ordinance was read on first reading:

Ordinance No. 18-2008

An Ordinance amending the Municipal Code of the City of Millville, Chapter 56, Sewer and Water, Article VII Sewer and Water Connection Fees, Section 56-66. Connection fee imposed. Re: Connection Fee waived for construction of public buildings and public improvements constructed for or constructed by the municipality within its boundaries.

Director Parent moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, July 1, 2008 after due publication as provided by law.

Director Shannon seconded the motion.

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

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

Ordinance No. 15-2008

Bond Ordinance to authorize Capital Expenditures for Public Purposes, to appropriate the Sum of \$500,000.00 to pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance the Appropriation, and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Bonds. Re: 2008 Road Improvement Program.

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, Vanaman and Quinn.

Commissioner Shannon made the following comments:

"I just wanted to take a minute to thank Commissioner Parent and Engineer, John Knoop. Sometimes the recreation area is sometimes overlooked and I just wanted to take a moment to publicly thank two of you for remembering us on those recreation areas when it came time for this Road Bond, because it's something that's needed and, you know, we kid all the time about when it comes election time everybody's talking about the kids and recreation and lets do that and once we get into the flow, recreation is sort of like the redheaded stepchild. So, I do want to thank you Commissioner Parent and John Knoop for remembering us on this road bond, because it's something that's really needed and I'm sure the leagues are going to be very appreciative of the work you're going to do for them. So, I just wanted to publicly thank both of you for including us in your road bond."

Commissioner Parent: "I think we're going to try to get that completed a.s.a.p, aren't we John, you know, we hope to get it done ????????"

Commissioner Derella: "Commissioner Parent, maybe John could help us, I mean there was a substantial amount of money that we received from the State to almost double the amount of money we were able to utilize..."

Commissioner Parent: "We received about close to \$600,000.00, you know, from the state money with this project."

Commissioner Derella: "and in adding our 500, we're going to be able to get 1.1 million..."

Commissioner Parent: "and the sidewalks with the school board working with Rieck Avenue, those sidewalks are over 24 years old and in dire need to protect and create safety, so great job by your department all the way around."

Commissioner Vanaman made the following comments:

"If I could add to that Mr. Mayor, thank you to also John Knoop and Commissioner Parent and his group, because as I had stated before, there hasn't been a sizable road bond program done in over 5 years and some of these streets have really been neglected, I mean you can see Buck Street taken a terrible beating, so it's good that we're finally being able to get some of this stuff done."

Resolution No. A-6148 authorizing Change Order No. 1 for the project entitled "South Fifteenth Street Public Works Facility" with Capri Construction Company, Inc for an additional amount of \$12,804.00 with the total new contract amount of \$840,096.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6149 establishing a Plan Endorsement Citizen's Advisory Committee consisting of the following members:

- 1) James Quinn
- 2) Stanley Shewlakow

- 3) John Redden
- 4) Tom Ayres
- 5) Linda Forbes
- 6) Jane Galetto
- 7) Samantha Kinnan

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

Resolution No. A-6150 authorizing a Professional Service Contract with Richard J. Williams, Esquire, to perform legal services in connection with disciplinary matters involving the Millville Police Department in the amount of \$6,000.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6151 authorizing a Shared Services Agreement between the City of Millville and Millville Board of Education for information technology services for a total amount of \$58,074.45 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6152 Resolution amending Resolution No. A-5811 adopted on June 5, 2007 re: Professional Service Contract with Steven Secare, Esq. for supplemental professional services required to perform additional professional legal services in connection with special personnel matters involving the Millville Police Department in an amount not to exceed an additional \$5,000.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6153 authorizing Alcoholic Beverage Licenses meeting the renewal conditions for July 1, 2008 through June 30, 2009 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6154 authorizing Memorandum of Understanding between the New Jersey Housing and Mortgage Finance Agency and the City of Millville to promote the "Live Where You Work Program" to increase homeownership opportunities and enhance housing affordable opportunities with partnering municipalities in the State of New Jersey. was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6155 authorizing release of Performance Surety Bond, as per report submitted by the City Engineer, in the amount of \$43,019.10 for the Hollywoods Phase 2 Major Subdivision located on Robin Terrace with Daystar Construction as Principal of Surety was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6156 authorizing the issuance of Amusement Game Licenses to certain vendors for the operation of various

games of chance at the Cumberland County Fairgrounds from June 30, 2008 through July 5, 2008 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6157 authorizing adjustments to the Tax and Utility Records was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6158 authorizing Water/Sewer Termination on June 30, 2008 due to payment default pursuant to the Municipal Code was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6159 authorizing Change Order No. 1 for the project entitled "Millville Municipal Airport Sanitary Sewer & Water Main Extension & Roadway Infrastructure Project" with E. Sambol Corporation for a reduced amount of \$51,154.30 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6160 authorizing a Public Auction of equipment and vehicles no longer needed for public use on Thursday, June 26, 2008 at 10:00 a.m., Police Impound Lot located on Brandriff and Columbia Avenues was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6161 authorizing the execution of application and agreement to the NJ Department of Transportation for Municipal Aid for Centers of Place Funds (Quality of Life Program) provided under the NJ Transportation Trust fund Authority Act re: construction of Phase II of a comprehensive, city-wide Wayfinding Signage Program in the amount of \$473,760.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6162 authorizing the execution of application and agreement to the NJ Department of Transportation for Municipal Aid funds (Pedestrian Safety Program) provided under the NJ Transportation Trust fund Authority Act re: construct sidewalk improvements on Cedarville Road from Rieck Avenue to Cedar Lane in the amount of \$129,890.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6163 authorizing the execution of application and agreement to the NJ Department of Transportation for Municipal Aid Funds (Bikeway Program) provided under the NJ Transportation Trust fund Authority Act re: construction of bikeway improvements along the Maurice River Waterfront from Ware Avenue to approximately 1,100 feet south through City lands known as Block 461 Lot 1 in the amount of \$397,385.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6164 authorizing the submission of an Incidental Modification to Project Scope/Limits to the New Jersey Department of Transportation regarding the Local Aid Safe Streets to School Program- FY2006 grant the City of Millville previously applied for requesting funds in the amount of \$203,100.00 for Rieck Avenue and Cedarville Road Sidewalk Improvements, which included Rieck Avenue from Pleasant Drive to Cedarville Road and Cedarville Road from Rieck Avenue to Cedar

Lane and due to the reduced allotment of funds the City of Millville was awarded, an amount of \$100,000.00, the City of Millville is requesting modifying the project limits to include only Rieck Avenue from Pleasant Drive to Cedarville Road. was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6165 authorizing the execution of application and agreement to the New Jersey Historic Trust, Department of Community Affairs provided under the Garden State Historic Preservation Trust Fund re: Roof Restoration & Preservation Plan for the Millville Historical Society Museum in the 1857 Millville Bank located at 200 East Main Street in the amount of \$29,767.50 with the City of Millville providing matching funds in the amount of \$9,922.50 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6166 authorizing application to the US Department of Justice Strengthening Youth Mentoring through Community Partnerships Grant in conjunction with Big Brothers and Big Sisters of Cumberland County, Salem County and Millville Board of Education for a requested amount of \$350,000.00 supporting the development and enhancement of mentoring programs was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6167 amending Resolution No. A-5799 adopted on June 5, 2007 regarding Professional Service Contract with Edward F. Duffy, Esq. for supplemental professional services to perform additional legal services to prosecute disciplinary matters involving City employees for an additional cost of \$5,000.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6168 authorizing the execution of application and agreement to the NJ Department of Transportation for Municipal Aid Funds (Roadway Preservation Program) provided under the NJ Transportation Trust Fund Authority re: construct road improvements on Glenside Road from Sharp Street to Deerpath Road in the amount of \$261,935.00 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6169 authorizing Person-to-Person and Place-to-Place Liquor License Transfer from Savaro Inc., t/a Thunderbolt Raceway to New Jersey Motor Sports Park LLC, t/a Thunderbolt Raceway with the effective date of June 18, 2008 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

The City Clerk/Administrator read the following report from the City Engineer regarding bids received for the project known as "Rieck Avenue & Cedarville Road Sidewalk Improvements-Phase I.

CITY OF MILLVILLE



"A MAIN STREET NEW JERSEY COMMUNITY"

12 SOUTH HIGH STREET
P.O. BOX 609
MILLVILLE, NEW JERSEY 08332

TELEPHONE: (856) 825-7000

COMMISSIONERS

JAMES F. QUINN, MAYOR
Director of Public Affairs

JAMES T. SHANNON
Director of Parks & Public Property

JOSEPH J. DERELLA, JR., Vice-Mayor
Director of Revenue & Finance

W. JAMES PARENT
Director of Public Works

OFFICERS

LEWIS N. THOMPSON
City Clerk/Administrator

RICHARD C. MCCARTHY
City Attorney

MAUREEN P. MITCHELL
Chief Financial Officer

SUZANNE L. OLAH
City Engineer

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

The City Clerk/Administrator read the following report from the Purchasing Agent regarding bids received for the project known as "Millville Sewer Utility FY2009 Service Contract for Repairs and General Maintenance of the Mechanical and Electrical System in the Plant and Pump Stations.

CITY OF MILLVILLE



"A MAIN STREET NEW JERSEY COMMUNITY"

12 SOUTH HIGH STREET
P.O. BOX 609
MILLVILLE, NEW JERSEY 08332

TELEPHONE: (856) 825-7000
FAX #: (856) 825-7988

COMMISSIONERS

JOSEPH J. DERELLA, JR., Vice-Mayor
Director of Revenue & Finance

OFFICERS

MAUREEN P. MITCHELL
Chief Financial Officer

JOHN W. KRAUSE
City Treasurer

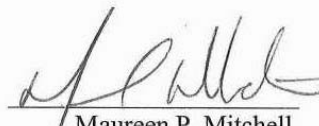
June 17, 2008

TO: Board of Commissioners

FROM: Maureen P. Mitchell
CFO/PO

The Purchasing Board had no responsive bidders for the opening of the FY2009 Service Contract for Repairs and General Maintenance of the Mechanical and Electrical System in the Plant and Pump Stations.

The re-opening will take place on July 1, 2008.



Maureen P. Mitchell

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

The City Clerk/Administrator read the following report from the Purchasing Agent regarding bids received for the project known as "City of Millville FY2009 Generator Maintenance & Service Contract for Water Utility, Sewer Utility & Public Properties".

CITY OF MILLVILLE

COMMISSIONERS

JOSEPH J. DERELLA, JR., Vice-Mayor
Director of Revenue & Finance



"A MAIN STREET NEW JERSEY COMMUNITY"

12 SOUTH HIGH STREET
P.O. BOX 609
MILLVILLE, NEW JERSEY 08332

TELEPHONE: (856) 825-7000
FAX #: (856) 825-7988

OFFICERS

MAUREEN P. MITCHELL
Chief Financial Officer

JOHN W. KRAUSE
City Treasurer

June 17, 2008

TO: Board of Commissioners

FROM: Maureen P. Mitchell
CFO/PO

The Purchasing Board received a bid this morning for City of Millville
Fy2009 generator maintenance & service contract for sewer utility, water utility and
public properties.

One (1) bid was received and is being reviewed. We will make a
recommendation to the Board for a contract award at our June 17, 2008 Commission
meeting to Deerfield Electric, LLC, 203 Kenyon Ave., Millville, NJ 08332 in the amount
of \$16,250.00.



Maureen P. Mitchell

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

Resolution No. A-6170 authorizing award of bid for the
project known as "City of Millville FY2009 Generator Maintenance
& Service Contract for Water Utility, Sewer Utility & Public
Properties was adopted, by the following vote. Yeas: Parent,
Derella, Shannon, Vanaman and Quinn.

A motion was passed to authorize a Music Festival to be
held at the Cumberland County Fairgrounds sponsored by the
Southern Shore, Cumberland County, BCTA on June 21, 2008 from
11:00 a.m. to 8:00 p.m., by the following vote. Yeas: Parent,
Derella, Shannon, Vanaman and Quinn.

A motion was passed to authorize the Cumberland County Fair
to be held at the Cumberland County Fairgrounds sponsored by the
Cumberland County Fair Association the week of June 30th through
July 5th, by the following vote. Yeas: Parent, Derella,
Shannon, Vanaman and Quinn.

A motion was passed to authorize a Summer Block Party to be
held at the Riverfront Park sponsored by the Millville
Recreation Department on June 28, 2008 from 5:00 p.m. to 11:00
p.m., by the following vote. Yeas: Parent, Derella, Shannon,
Vanaman and Quinn.

Raffle License No. 843 on behalf of the Riverfront Renaissance Center for the Arts for an Off-Premise Prize to be held on December 7, 2008, at the Riverfront Renaissance Center, 22 N. High Street, 9:00 p.m. was ordered received, filed and the proper official authorized to execute same, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Special Bingo License for Senior Citizen Association Riverview East Bingo Club- Change of Officers was ordered received, filed and the proper official authorized to execute same, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Catering Permit on behalf of The Oarsmen Group, Inc for the Annual Summer Fest to be held at the Joseph Buck Park on July 12, 2008 from 11:00 a.m. to 6:00 p.m. with a rain date of July 13, 2008 was ordered received, filed and the proper official authorized to execute same, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

A motion was made to authorize the City Clerk to re-advertise for bids for the Millville Sewer Utility FY-2009 Service Contract for Repairs and General Maintenance of the Mechanical and Electrical System in the Plant and Pump Stations. Said bids to be received by the Purchasing Board on Tuesday, July 1, 2008, Commission Chamber, City Hall, 10:00 a.m.

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

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

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

Approved: June 17, 2008

Mayor

Commissioner

Attest:

City Clerk/Administrator

**BILL LIST
CITY OF MILLVILLE
MEETING JUNE 17 2008**

KIMBERLY ABATE	50.00
ACTION SIGNS & AWARDS	25.00
ADAMS EVIDENCE GRD TECHNOLOGY	307.28
ADAMS, REHMANN & HEGGAN ASSOC.	11,906.40
ADVANCE TREADS INC	2,318.88
AMANJ EDUCATION FUND	245.00
APPLIED SWEEPERS, INC.	512.25
AT&T INFORMATION SYSTEMS	443.86
ATLANTIC CITY WEEKLY, LLP	258.00
ATLANTIC CITY ELECTRIC	4,197.95
ATLANTIC CITY ELECTRIC	100,528.35
DON AYRES	222.55
BEACON CYCLING & FITNESS	84.98
BERNAL MECHANICAL CONTR. INC.	5,788.00
BIRCH'S COMMUNICATIONS	2,800.00
MATTHEW CAEZ	149.00
MICHAEL CALCHI	149.00
ANTHONY CAMPBELL	149.00
CAPRI CONSTRUCTION CO., INC.	170,472.96
HENRY CIFALOGGIO, INC.	330.00
CINTAS FIRST AID & SAFETY CORP	252.55
CITY OF MILLVILLE CAPITAL	253,563.24
CITY MILLVILLE COMM DEV ACCT	39,383.45
CITY OF MILLVILLE	44,442.04
CITY OF MILLVILLE-RAD OPERATNG	4,830.01
CITY OF MILLVILLE SEWER ASSMNT	146.50
CITY OF MILLVILLE SEWER CAP	469.34
CITY MILLVILLE SEWER OPERATING	155,165.45
CITY OF MILVILLE, WATER ASSESS	942.36
CITY OF MILLVILLE WATER OPER.	135,656.63
CLARKE CATON HINTZ, INC.	5,062.62
COMCAST, INC.	77.59
CCIA	580.31
CUMBERLAND TREE SERVICE, LLC	950.00
CURTIS 1000, INC.	1,640.50
CUSTODIAN OF SCHOOL MONIES	540,373.00

CUSTOM GRAPHICS, INC.	81.50
RICHARD H. DANIELS, ESQ.	3,115.32
CORETTA DAVIS	150.00
LINDA A. DEDRICK	400.00
DEERFIELD ELECTRIC	3,509.98
DELTRONICS CORP	661.88
TERRI DELVICARIO	100.00
DMC SUPPLIES INC	498.40
DOWNSTOWN AIRPORT, INC.	15,381.60
JEANNIE DUBOIS-CHARD	135.00
EDWARD DUFFY, ESQ.	1,795.90
EASTERN LIFT TRUCK, INC.	2,894.40
EDSA CORP.	1,813.95
JOSEPH C. ELWELL, SR.	250.00
EMTEC, INC.	106.70
E. SAMBOL CORP.	16,758.00
EXECUTIVE BUSINESS PROD. CORP.	2,889.04
LAWRENCE FAWCETT, JR.	149.00
TRACY FAWCETT	50.00
FEDEX	250.15
FLIGHT LINE GIRLS, LLC	75.00
THE FLOWER FARM, INC.	1,449.65
FRO-ME-A-PARTY	34.54
GARDEN STATE HIGHWAY PROD. INC	1,771.04
JOHN GARTON	149.00
KRISTI GOEHLI	50.00
GOVERNMENT FINANCE OFFICER ASN	90.00
GRAYBAR, INC.	507.71
GRUCCIO, PEPPER, DESANTO	4,644.12
HACH COMPANY, INC.	53.51
H.A. DEHART & SON, INC.	350.00
SCOTT HALEY	50.00
RYAN HALLQUIST	149.00
HANSON AGGREGATES BMC, INC.	1,878.32
HOWARD HEE	149.00
DANIEL HOFFMAN, ESQ.	400.00
HOLLY CITY DEVELOPMENT CORP.	1,948.33
HOLLY CITY TIRE, LLC	374.12
CARL HUND	1,781.52
HURST CATERING	1,700.00
IEDC, INC.	95.00
INFERNO NEWSPAPER	400.00
DOUGLAS INFERRERA	149.00
JGSC GROUP LLC	2,489.00
KEEN COMPRESSED GAS CO., INC.	81.00
KEY EQUIPMENT FINANCE, INC	390.00
SCOTT KEYEK	149.00
STEVE KOHANSKY	100.00
LANDSMAN UNIFORMS INC.	10.00
RICHARD LAPPINE	100.00
LAURY MACHINE WORKS	755.00
LAWMEN SUPPLY CO, INC.	4,693.33
SUMNER N LIPPINCOTT	149.00
THE LOOKING GLASS CAFE	135.00
ANTHONY LOTECK	38.28
LOWE'S CO., INC.	1,840.65
AVAYA COMMUNICATION	2,307.64
MAACO, INC.	915.35
MAIN STREET SUPERMARKET	59.88
GREGORY MAINES	50.00
STEVEN MAYCHAK	100.00
RICHARD C MCCARTHY ESQ	13,542.63
JOSEPH E. MCMAHON	149.00
RAYMOND MICHAELS	149.00
MIG ENVIRONMENTAL, LLC	285.00
MILLVILLE AUTOMOTIVE, INC.	695.22
MILLVILLE CHAMBER OF COMMERCE	45.00

MILLVILLE DEVELOPMENT CORP	21,191.53
MILLVILLE PUBLIC LIBRARY	40,333.36
MILLVILLE RESCUE SQUAD	4,833.35
CARL B. MORRIS	149.00
HAROLD MOSER	149.00
MOTOROLA, INC.	2,428.80
MUNICIPAL CLERKS ASSN OF NJ	10.00
WILLIAM NICHOLS	149.00
NJ STATE DEPT OF HEALTH	107.40
NJSCPA	280.00
NJ STATE LEAGUE MUNICIPALITIES	331.00
OMNI ENVIRONMENTAL LLC	4,289.00
ONE CALL SYSTEMS, INC.	226.98
PEDRONI FUEL CO, INC.	44,721.70
CHRIS PITTINGER	50.00
POLYDYNE, INC.	6,931.87
PREMIER CHEMICALS, LLC	5,588.62
QUALITY CONTROL LABS, INC.	1,595.00
QUALITY FIRST, INC.	328.00
REDCORN, INC.	2,250.00
JAMES F. REEVES	524.00
RENTAL MAT SERVICE, INC.	204.67
JAMES RILEY	50.00
HEATHER SANTORO	1,836.47
SERVICE TIRE TRUCK CENTER, INC	560.36
SESAC, INC.	340.00
SHARP ELECTRONICS CORP.	175.20
JAMES SHARPLESS	100.00
SIRCHIE FINGER PRINT LAB, INC.	411.21
S & J PIZZERIA	107.85
SJ GAS COMPANY	4,148.61
SOUTH JERSEY HEALTHCARE	1,330.56
SJ NEWSPAPERS CO.	85.80
SOUTH JERSEY LANDSCAPE DESIGN	200.00
SOUTH JERSEY SANITATION CO INC	120,368.16
SOUTH STATE INC	547.17
STAPLES, INC.	173.14
SUCCESSORIES	663.38
JOSEPH SUTHERLAND	1,200.00
NICK TANEY	333.00
TAX COLLECTOR & TREASURER ASSN	225.00
TEPS POWER EQUIPMENT, INC.	742.41
TOMLIN BROTHERS AUTO BODY, INC	2,223.03
CHRISTINE TONETTA	314.00
THE TRAINING SCHOOL	6,742.33
TROUT PRINTING & PUBLISHING CO	1,193.00
RICHARD TUCKER	50.00
TURF EQUIPMENT & SUPPLY CO LLC	193.00
UNITED ELECTRIC SUPPLY, INC.	1,671.35
UNITED PARCEL SERVICE	27.38
ARTHUR UPHAM	149.00
URBAN ENTERPRISE ZONE	4,563.02
USA BLUE BOOK, INC.	442.49
USPS	4,398.00
DAVID VANAMAN	149.00
SCOTT VANAMAN	100.00
VINELAND AUTO ELECTRIC, INC.	529.63
GARY L WALLEN	149.00
TIMOTHY WATSON	149.00
WAWA FOOD MARKET	42.18
W. B. MASON COMPANY, INC.	89.94
JOHN WEHLING	20.37
WESTERN TERMITE & PEST CONTROL	270.00
WEST GROUP, INC.	1,444.00
DALE WETTSTEIN	149.00
WOODRUFF ENERGY COMPANY, INC.	42.00
WYBLE ADVERTISING, INC.	845.25

XPRESS ELECTRONIC SERVICES INC	205.00
CHRISTOPHER ECHEVARRIA	24,685.00
BELLA VISTA CONSTRUCTION	100.00
LAUREL LAKE PROPERTY OWNERS	125.00
TOTAL VOUCHERS FOR 06/17/08	1,904,274.28
CITY OF MILLVILLE SALARY ACCOUNT	289,731.03
CITY OF MILLVILLE SALARY ACCOUNT	274,885.08
TOTAL FOR SALARY 06/17/08	564,616.11
TOTAL VOUCHERS & SALARY 06/17/08	2,468,890.39