

Commission Chamber, City Hall
Millville, New Jersey
June 2, 2009 4:30 p.m.

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

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

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

The City Clerk/Administrator stated that a couple of resolutions were removed from the tentative agenda and also noted the following additions:

ADDITIONS:
Resolutions

Item No. 15 - Resolution No. A-6516 authorizing a professional service contract with Greenbaum, Rowe, Smith and Davis to perform professional legal services in connection with redevelopment matters and other related subjects in the amount of \$10,000.00

Item No. 16 - Resolution No. A-6517 authorizing the endorsement of a major subdivision entitled, "Lakeview Estates Major Subdivision" serving 15 single-family homes at the end of Glenside Road on Deerpath Road in the R-15 Residential Zone on Block 238, Lot 1 and Block 236 Lot 5 and authorizing the extension of the City of Millville's existing sanitary sewer and water systems on Glenside Road to serve the subdivision

New Business

Item No. 11 - Report from Purchasing Agent re: Public Auction held on May 27, 2009

Item No. 12 - Motion to authorize the City Clerk to advertise for bids for the project entitled "City of Millville Water Department Supplies" with said bids to be returned to the Purchasing Board on Tuesday, June 16, 2009 at 10:00 a.m., Commission Chamber, City Hall.

REVISIONS:
New Business

Item No. 6 - Report from Engineering regarding bids received on May 27, 2009 at 10:00 a.m. for project known as "Millville Historical Society in the 1857 Millville Bank Roof Stabilization & Restorations".

Commissioner Finch stated he would be submitting the Reports of the Cumberland County Health Department and the Construction Officials Permit Fee Log Report and Monthly Fee Report for the month of April 2009.

Commissioner Vanaman stated he would be submitting the reports from the Millville Fire Department and Municipal Court for the month of April 2009.

Commissioner Vanaman also noted he would have a special presentation to a long-time employee who just retired yesterday.

Commissioner Derella stated he would be submitting the Tax Collectors Report for the month of April 2009.

Mayor Shannon noted he received a letter from a local club and organization and would be reporting on the pedestrian bridge and the Union Lake Beach opening this summer with a reduced schedule due to budgetary constraints.

Mayor Shannon stated the Union Lake Beach would be going from an 8 week program to a 7 week program and would be open 4 days a week rather than 7 days a week.

Mayor Shannon also noted he would be reporting on the upcoming Block Party to be held on June 27, 2009 and introducing some of the bands that will be performing that night.

Mayor Shannon further noted he will extend special thanks to the Countryside Garden Club and Irene Bird for some of the plantings they have done at Patriot Park.

Mayor Shannon stated he will report on a meeting that he attended in Elizabeth, which was hosted by Mayor Bollwage regarding UEZ and noted it was a very informative meeting.

Mayor Shannon expressed his discontent in attending the meeting as the City of Millville's new Mayor having lost \$2.1 million dollars in less than 24 hours noting he did not get off to a very good start as far as the UEZ funding.

Mayor Shannon also noted he will report on a meeting regarding UEZ Funding, which will be held at the Governor's Mansion on Thursday that Don Ayres will be attending on his behalf.

There being no further business Mayor Shannon declared the public comment portion open and asked if any person present wished to be heard regarding agenda items only.

Paul Porreca requested more information regarding the additional resolution authorizing a professional service contract with Greenbaum, Rowe, Smith and Davis and inquired as to what type of consulting services they will be providing.

Mr. McCarthy responded they would be providing additional consulting services regarding redevelopment matters in the amount of \$10,000.00.

Paul Porreca asked if the consulting services were needed for specific redevelopment matters with Richard McCarthy responding in the negative.

Paul Porreca also inquired about the addition to the agenda regarding the subdivision noting he had difficulty hearing due to the air condition running in the back.

Mr. Thompson responded the resolution is authorizing the endorsement of a major subdivision entitled, "Lakeview Estates Major Subdivision" serving 15 single-family homes at the end of

Glenside Road on Deerpath Road in the R-15 Residential Zone on Block 238, Lot 1 and Block 236 Lot 5 and authorizing the extension of the City of Millville's existing sanitary sewer and water systems on Glenside Road to serve the subdivision.

Mr. Porreca also requested an explanation about the report from Target under petitions and letters regarding blight costs.

Richard McCarthy responded certification from an auditing firm concerning the determination of blight figures is required to be submitted in accordance with State Statute.

Mr. Porreca asked Mr. McCarthy what blight figures are with Mr. McCarthy referred to Targets original application for long-term exemption noting the schedule attached to the application indicated that approximately 1.9 million dollars of the purchase of the land was attributable to cost related to the removal of blight, which required Target to submit a certification from an independent auditing firm along with the due diligence letter.

Mr. Porreca made the assumption that if he wanted to obtain a copy of the City of Millville's Spending Plan referred under Item No. 6 under petitions and letters he would need to do so through the OPRA Request process.

Mayor Shannon responded the correspondence received from Lucy Vandenberg is the actual approval of the City of Millville's COAH Spending Plan that was submitted noting the report provides the actual breakdown in the Spending Plan, which covers up to the year of 2018.

Mayor Shannon also confirmed Mr. Porreca's assumption that he would need to submit an OPRA Request in order to obtain the City of Millville's COAH Spending Plan Report further noting the report is quite extensive.

Mr. Porreca referenced Resolution No. A-6513 regarding Grant Application for the Safe and Secure Communities Program to the Department of Law and Public Safety for payment of personnel to address crime in Center City and questioned if the payment was for new personnel or existing personnel.

Commissioner Vanaman responded the payment of personnel is for existing personnel.

Mr. Porreca also referred to Resolution No. A-6514 regarding the City of Millville leasing property located at 1011 North Buck Street to AHOME for a one year period and inquired if the property was previously utilized by the Neighborhood Center.

Mayor Shannon confirmed the property was previously utilized by the Neighborhood Center, noting the Neighborhood Center relocated Debra Reed to City Hall.

Mayor Shannon indicated that as a result of Debra Reed's relocation the building was vacant during the day, noting AHOME desired to lease the property during the day and further added that the Third Ward Neighborhood Group will continue to be able to utilize the property for their evening meetings and/or seminars.

Paul Porreca inquired as to why Item No. 2 under new business approving Catering Permit Applications from Larry's Bar and Restaurant for the Summer Block Parties at the Riverfront

listed only two events and Resolution No. A-6511 authorized the Department of Parks and Public Property to sponsor three events.

Mayor Shannon responded the Catering Permit Applications are for the two Saturday events that will be offering the sale of alcoholic beverages and the Sunday event will not be selling alcohol therefore does not require a Catering Permit.

There being no further comments Mayor Shannon declared the agenda session closed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commission Chamber, City Hall
Millville, New Jersey
June 2, 2009, 5:00 p.m.

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

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

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

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

Resolution No. A- 6502 authorizing transfers in the FY 2009 budget appropriations was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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

COPY OF BILLS SEE PAGES

THROUGH

The City Clerk/Administrator read correspondence received from Kathy C. Herity, Transitions and Bonds Manager of K. Hovnanian at Millville II LLC, requesting the performance guarantee and the associated cash deposits be reduced accordingly due to 76% of the bonded improvements have been fully and satisfactorily completed for project known as Four Seasons At Millville Land Development Improvements Phase I; FS at Millville, Performance Bond #SU5018203.

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

The City Clerk/Administrator read correspondence received from Barry Bielat, Manager, Millville Manor LLC, Bielat Santore & Company regarding the need to resolve an overpayment of COAH fees for project known as Four Seasons at Millville, Block 52, Lots 104, 105, 106, 107, 108, 109, 110, 115, 118, 118.04 and 120 and requesting the City to refund K. Hovnanian \$37,820.00

leaving a balance in the COAH fund of \$174,720.00 which represents the COAH due for the full 104 homes to be built by K. Hovnanian in Phase I.

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

The City Clerk/Administrator read correspondence received from David W. Vanaman, Director of Public Safety, appointing Thomas Haas to the position of Police Lieutenant in the Department of Public Safety, in accordance with certification from the Department of Personnel effective June 2, 2009.

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

The City Clerk/Administrator read correspondence received from Dale L. Finch, submitting his resignation as a member of the Millville Housing Authority Board of Commissioners as a result of his election to the City of Millville Board of Commissioners on May 12, 2009.

Mayor Shannon expressed his sincere appreciation to Dale Finch for his years of service as a member of the Millville Housing Authority Board of Commissioners.

Mayor Shannon addressed Director Finch and asked him if he would be willing to volunteer in assisting him along with Commissioner Derella in reviewing letters from applicants who are interested in serving as a member of the Millville Housing Authority Board of Commissioners noting his background and expertise as a former member would be advantageous in the interview process.

Commissioner Finch and Commissioner Derella gladly accepted to assist Mayor Shannon with the interview process in order to fill the vacant position of the Millville Housing Authority Board of Commissioners.

A motion was passed to receive and file Dale Finch's resignation as a member of the Millville Housing Authority Board of Commissioners, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

The City Clerk/Administrator read correspondence received from Joseph V. Doria, Jr. of the State of New Jersey Department of Community Affairs informing the City of Millville that the Cumberland Empowerment Zone has been approved to receive a \$2,500,000.00 grant award from the Neighborhood Stabilization Program which will provide funds to acquire, rehabilitate and resell or rent foreclosed properties and to demolish Millville Gardens Apartments.

Mayor Shannon indicated the City of Millville's portion was in the amount \$610,758.00 and the remaining monies has been split with the other communities.

Mayor Shannon expressed his appreciation to Dr. Warker for all the work she did to obtain this grant and anticipates that the demolition of Millville Gardens will occur in the very near future.

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

The City Clerk/Administrator read correspondence received from Lucy Vandenberg, Executive Director of the State of New Jersey Council on Affordable Housing regarding COAH Resolution dated May 8, 2009 approving the City of Millville's Spending Plan.

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

The City Clerk/Administrator read a report from Target Millville Urban Renewal, LLC by Grant Thornton, LLP for the agreed upon procedures for Target Millville blight costs.

A motion was passed to receive, file and refer the report to legal council for further review, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

The City Clerk/Administrator read correspondence received from the State of New Jersey Department of Transportation regarding funding now available and applications being accepted by July 3, 2009 for the Safe Streets and Neighborhoods Program for funding for Advanced Traffic Management Systems including the installation and integration of traffic and surveillance cameras.

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

The monthly Fire Department Activity Report for the month of April 2009 and the monthly Court Report for the month of April 2009 were ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Vanaman called upon Michael Santiago and made the following statement:

"Thirty-some years ago I believe, it might have been almost 40, Brooklyn gave up one of its greatest assets and I'm not talking about the bridge, because it was even bigger than that. They let the Santiago family get away and there's a lot of them sitting out here now. They are excellent, wonderful, hardworking, what else can you say, I mean anything that can be said about the value of the Santiago's in Millville is not enough. I had the pleasure about 13 years ago, Mr. Santiago was standing up here and promoting your son to Sergeant and now I have to say goodbye to him, because he retired yesterday. It's not fair, it's not right, but we have to all get on with it. A year ago Mike I asked you to take a giant leap of faith with me and we took a bold move, I threw you in the fire, but I jumped right in with you. There might have been a little bit of criticism, but in a heartbeat I would have done it again and again and again. Because, what I was looking for, what the City was looking for was some good quality, honest leadership to help bring the Police Department back to the way it should be and through Mike's efforts in working with Captain Romanishin and Chief Grennon we've come a long way in one year and it's only because of your values and for that I'm very grateful."

Directed Vanaman presented Michael Santiago the following proclamation:

PROCLAMATION

WHEREAS, Michael Santiago, prior to being appointed as a full-time police officer in May 1983, served the citizens of Millville as a member of the Millville Police Explorer Cadet Unit as well as a Special Officer in the Millville Police Reserves organization where he performed admirably for several years; and

WHEREAS, Sgt. Michael Santiago has distinguished himself as a leader serving his initial duty assignment as a Uniform Patrol officer before being promoted to the rank of Sergeant in June 1996 when he was assigned to the Uniform Division as a shift commander; and

WHEREAS, Sgt. Santiago was subsequently reassigned to the Investigation Division as a Detective Sergeant in May 1997 where he was the supervisor of patrolmen assigned detective as well as supervising a three member Street Crimes Unit which operated as an undercover unit investigating drugs as well as prostitution; and

WHEREAS, Sgt. Santiago, who was born in Brooklyn, New York on May 2, 1962, later moved to Millville, attended Millville Public Schools, graduated from Millville Senior High School in June 1980 then attended Cumberland County College, majoring in Law-Justice; and

WHEREAS, Michael has attended numerous schools and seminars which include the F.B.I. National Academy Class #198 from which he graduated in 1999, Crimes Against Children, ABC Enforcement, Basic Forensic Science, Basic Narcotics & Dangerous Drugs, Vehicle Theft Investigation, Narcotic Screening & Identification, Fingerprint Classification, Advanced Narcotics. Homicide Investigation, Advanced Techniques in Narcotic Law, Child Abuse & Neglect Awareness, White Collar Crime, Firearms Handling & Safety, Hostage Negotiations; and

WHEREAS, Sgt. Santiago is a qualified instructor in G.R.E.A.T., Methods of Instruction, Use of a PR-24, Physical Fitness, Defensive Tactics, D.A.R.E , as well as being a Bicycle Patrol Instructor; and

WHEREAS, Sgt. Michael Santiago distinguished himself serving as acting Police Captain for one year from April 1, 2008 until May 2009, he was also nominated several times for Employee of the Quarter, being the recipient once, while also receiving numerous commendations from both the department and the public over the years, including the coveted Liberty Bell Award; and

WHEREAS, Mike Santiago is a loving husband, father and family man, having been married to his wife Lisa for twenty-seven years, they have two sons, Dominick & Emilio, while he is still very close to his parents, brother and five sisters, yet Mike still makes time to coach all kinds of youth sports teams; and

WHEREAS, Sgt. Mike Santiago has been a lifelong fan of baseball, but to say that Mike is a die hard Yankees fan would be putting it mildly.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, as elected representatives of all the citizens of Millville, we do hereby express deep admiration for and appreciation to Michael Santiago, upon his retirement, for his many years of service, leadership, dedication and commitment.

We do now set our hands and seal to this resolution honoring Michael Santiago.

Adopted: June 2, 2009

James T. Shannon
Mayor
Joseph J. Derella, Jr.
James F. Quinn
David W. Vanaman
Dale L. Finch

Attest:

Lewis N. Thompson
City Clerk

Chief Grennon made the following statement:

"There's not a whole lot more I can say about Mike other than what has been said here and other than he has been a positive role model for his entire career and for everyone there in the Police Department. You see on television and it's kind of a little joke that we have back and forth, that on my last

day I'm going to stay in my office underneath a bomb blanket so I can retire and I don't get hurt. Up to and including his last day Mike was out there working cases. He was assisting his detectives with a major crime investigation that we're currently involved with and he was doing background investigations for firearm applicant. No matter how hard I tried I couldn't convince him to stay. I really want to wish Mike and his family the best in this next part of his life and I am sure that he will continue to be a positive role model and a positive force in the City of Millville."

Mike Santiago: "Thank you very much Chief. I would like to thank the City of Millville for everything you have done for me. It's been great and I'm going to miss everybody and... I don't know, life goes on. I apologize, I was actually taking a nap, you know when you retire you get to sleep a little bit more, so I took a little nap. But, I appreciate everything that happened to me in the City of Millville and I'm going to remain in Millville, I have a son who unfortunately is not here tonight, he's actually at Cumberland at Orientation Day with my wife and then my youngest is here, but I can't say enough about this City, it's been great to me and my family and I thank you very much."

The Tax Collector's Report for the Month of April 2009 were ordered, received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

The Cumberland County Health Report for the month of April 2009; Permit Fee Log Report and the Monthly Fees Report for the month of April 2009 were ordered, received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon expressed his sincere appreciation to the Countryside Garden Club and Irene Bird for their diligent work at Patriot Park planting flowers.

Mayor Shannon reported on the upcoming Block Party to be held at Riverfront Park on June 27, 2009 from 5:00 p.m. to 11:00 p.m. noting there will be three bands performing that evening beginning with Howie Miller and Devon Reilly; the second band scheduled to perform is Zoey, which is a Jazz and Blues Band and the final band performing will be Bruce in the USA, which is a Springsteen Tribute Band.

Mayor Shannon also announced that Union Lake Beach will be opening on July 2, 2009 and due to the economic constraints the Union Lake Beach schedule has been reduced from an 8 week program to a 7 week program and would be open 4 days a week rather than 7 days a week.

Mayor Shannon indicated the Union Lake Beach will be open on Thursday, Friday, Saturday and Sunday from 12:00 noon to 6:00 p.m.

Mayor Shannon noted the following Beach Tag Fees:

- 1 Week Beach Tag - \$5.00
- Season Beach Tag - \$10.00
- 12 and Under - Free (Must be accompanied by an adult)
- Seniors 62 or older - Free (Need Proper ID)
- Disabled Veterans (Need Proper ID)

Mayor Shannon stated if anyone has any questions or would like more information to please call the Parks Department at 825-7000 Ext. 7392.

Mayor Shannon also reported on a meeting that he attended in Elizabeth, which was hosted by Mayor Bollwage noting one of the topics that was discussed in relationship to the \$40,000,00.00 dollar grant of UEZ monies that was rescinded by the Treasury noting the City of Millville, Vineland and Pleasantville amounted to 25% of that \$40,000,00.00 dollar grant.

Mayor Shannon stated they have requested information from the Treasury Department and are anticipating a response with respect to how they arrived at the calculations that were made.

Mayor Shannon indicated that Don Ayres will be attending a meeting at the Governor's Mansion on Thursday on his behalf and will be reporting back to us.

Mayor Shannon stated they expressed their displeasure at the meeting in losing the grant monies and have contacted Senator Van Drew, who is attempting to get answers from Trenton.

Mayor Shannon announced he received a letter from a local organization pertaining to the pedestrian bridge and called upon Tom Ayres from the Millville Thunderbolt Club for an explanation of the organizations proposal.

Tom Ayres: *"At our last meeting the club had read in the paper about the dilemma of the funding for west sides access to the bridge that goes across the river. So, we got together and with the help of Jim Rhubart, Jr. and Jim Rhubart, Sr., who have volunteered their time and equipment and efforts along with the Thunderbolt Club member and we're going to have the Mayor out there with his hammer also and I don't know any other guys that know how to use a hammer up there, so I don't think I'll invite any of you guys, because I've done work with a lot of you. Anyway we have offered to build the ramp and the guardrail for that bridge on a temporary basis until the funds are available. We will of course get the proper permits that are necessary. The Thunderbolt Club along with the Bill Reese Fund, which most of you are aware of, have offered to pay for the material for that ramp. I made that offer in a letter to Mayor Shannon and we're going to construct this ramp on first look it's going to be about 24 feet long to meet code, it's going to be in 2 sections and we'll be able to take those sections apart and when the work is completed by the City that ramp will be donated to the Shirley Eves Center, where I know they donate ramps to people who need them, so that ramp will go to them when we're done and I hope you'll accept our offer to do that for you."*

Mayor Shannon: *"thank you very much T.A. and let the Thunderbolt Club know we appreciate that. I think the saying goes, it's always a good day to be a bolt boy. Well, thank you very much T.A. and let the Thunderbolt Club know that I really appreciate that, but unfortunately with my title change here I haven't had much chance to get out to the club lately, so let the guys know we surely do appreciate it..."*

Tom Ayres: *"I just want to add that we're cooking for a 120, the great Millville Girls and Boys Track Team are out there tonight, so when you're done there's probably some dishes to do."*

The following proposed ordinance was read on first reading:

Ordinance No. 18-2009

Ordinance amending the Municipal Code of the City of Millville, Chapter 39, Motor Vehicle and Traffic Regulations, Article X, Schedule 21, Parking Reserved for Handicapped Persons adding Vine Street South, beginning 55 east of easterly curb line of Buck Street extending east for a distance of 20 feet.

Director Vanaman moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, June 16, 2009 after due publication as provided by law.

Director Derella seconded the motion.

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

The following proposed ordinance was read on first reading:

Ordinance No. 19-2009

Bond Ordinance to authorize Capital Expenditures for upgrades to the Municipal Sewer Utility planned to be divided in three separate phases based on immediate priorities with the current project consisting of Phase I of the proposed upgrades, addressing the aeration tanks and secondary clarifiers and to appropriate the Sum of \$8,843,000.00 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.

Director Finch moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, June 16, 2009 after due publication as provided by law.

Director Quinn seconded the motion.

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

The following proposed ordinance was read on first reading:

Ordinance No. 20-2009

Ordinance amending the Municipal Code of the City of Millville, Chapter 11, Bureau of Permits and Inspections, Article VIII, Residential Rental Properties, Section 11-73, Registration, Permit and Fee and Section 11-76, Inspections regarding amending the annual registration fee from \$75.00 to \$100.00 before September 1st and from \$100.00 to \$125.00 after September 1st and amending the re-inspection fee from \$15.00 to \$25.00 per inspection

Director Finch moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, June 16, 2009 after due publication as provided by

law.

Director Quinn seconded the motion.

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

Director Vanaman: *"hopefully what these additional dollars are going to do, I had some reservations about it, but these additional dollars are going to be utilized for more aggressive inspections. Commissioner Finch and I had a meeting a week ago with Liz Nicklus and Heather Santoro, Debbie Reed, Derek was there, Derek Leary and also Kim Warker and between our two departments we intend to take a very, very aggressive approach to fully utilizing the nuisance Ordinance and just doing a much better, better job in the inspection area."*

Director Finch: *"I was going to explain that in more detail at the public hearing. But, to follow up Dave's remarks, yes, we do intend to be very aggressive, that's one of the issues that's in place in this City is the rental properties of the absentee landlords and we really intend to let them know that we want our properties maintained at the highest level in the City and through this ordinance we're going to increase their fees and really upscale our inspection team. That's the reason for this increase at this time."*

Resolution No. A-6503 authorizing purchases by the City of Millville through the various City departments to obtain materials, supplies and equipment entered under contract or contracts, from vendors listed on Schedule A, without the necessity of advertising for bids (attached to and made a part of this Resolution) entered into on behalf of the State of New Jersey Division of Purchase and Property in the Department of Treasury pursuant to N.J.S.A. 40A:11-12 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6504 authorizing adjustments to the City of Millville Tax and Utility Records was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6505 authorizing the Director of Parks & Public Property to notify Atlantic Electric in writing to upgrade from 100 to 250 and 400 w HPS in accordance with the contract between the City of Millville and Atlantic Electric for the following:

a) Pole No. G35963, Rear of Millville Police Department
b) Pole No. G35961, Rear of Millville Police Department
c) Pole No. G35960, Rear of Millville Police Department was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6506 authorizing the City of Millville to enter into an agreement with the Animal Shelter Facility (SPCA) for animal control services for a one year term effective May 1, 2009 through April 30, 2010 pursuant to N.J.S.A. 40:8A-1 et seq. was adopted, by the following vote. Yeas: Finch, Quinn,

Derella, Vanaman and Shannon.

Resolution No. A-6507 authorizing application to the New Jersey Urban Enterprise Zone Authority for funding from the anticipated UEZ Assistance Fund in the amount of \$375,000.00 for anticipated Urban Enterprise Zone Administration Budget FY-2010 as follows:

- a) Enterprise Zone Development Corporation \$72,408.00
- b) City of Millville \$302,592.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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

There being no response Mayor Shannon declared the public hearing portion closed and asked for comments from the Commissioners.

Commissioner Derella called upon Don Ayres, who made the following comments:

Don Ayres: *"This is an anticipated budget, it's not the final budget, but it will get us started during the year. The Department of Community Affairs, which now is the entity under which the UEZ Programs falls, wants to close out past administrative budgets from all the zones. We have closed out all of ours, so we're on a current year anyway, but that's the way they want to do it and then allow everyone to come in with an amended budget once they have closed all those out, so it's more of them getting their arms around the entire program. This fully funds our salaries and benefits and gives us some operating funds and also provides funding to the Enterprise Zone Development Corporation, which is the administering nonprofit agency that handles the joint zone under Denise Jackson in her office. So, this will be amended within a few months once they've closed out all the other zone budgets. Last year for instance we're approximately \$520,000.00 total funding and we will have enough in our administrative account for that. So, this resolution will go to the state. Later this month we will have a meeting with the state staff to review the budget, which is normal and then there would be an approval of this budget and as I said in a few months we will come back and amend the budget for the full years funding."*

Commissioner Derella: *"I also want to point out Mayor, that as you go through the report you will see that there are employees from City Hall from the City of Millville and Mr. Ayres and his secretary and various other ones, that part of their salaries are allocated to, paid through by UEZ dollars, which in turn helps us try to control costs to the City of Millville's tax rate."*

Resolution No. A-6508 authorizing an additional item of revenue in the FY2009 Budget in the amount of \$10,112.71 which is now available as additional revenue from the New Jersey Department of Environmental Protection - Clean Communities Program with the total payout to the City in the amount of \$46,777.64 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6509 authorizing the preliminary tax levy in the sum of \$16,565,657.21 be used for the calculation of the third and fourth installments of property taxes pursuant to Chapter 72 Public Laws of 1994 was adopted, by the following

vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commissioner Derella: *"This basically breaks down to a \$1.13 with the estimated tax levy for quarter 3 and 4, again if we said it once, we've said it a thousand times that we're on a fiscal year and not a calendar year. Being on the fiscal year requires us to estimate what quarters 3 & 4 are going to be, because that's actually the first and second quarters of our fiscal year budget. It's a very difficult process, Commissioner Shannon sat in on our one major meeting trying to get ourselves prepared to go through the process and once we can close out our year end on June 30th, but we are optimistic and we will continue to work diligently with all the Commissioners, as well as the department heads to try to come in with a financially prudent budget as possible. So, again right now for us to estimate it becomes very challenging and we do know that there are revenue issues in regards to a loss of interest in some of our investments. We have several tax appeals, well over 200 of those. We have increase costs in labor, we have increase costs in healthcare costs, utilities, gasoline, but on the other side we're looking very hard at what we can control, which is our operating expense. So, we're going to continue to work diligently on that and each department head will be receiving a brief report in regards to the budget that they submitted and some of the suggestions and thoughts from Revenue and Finance on how we can better control our cost."*

Resolution No. A-6510 authorizing application to the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e) and N.J.S.A. 58:11B-9(a) for approval of the proposed financing through the 2009 New Jersey Environmental Infrastructure Trust Financing Program for upgrades to the Wastewater Treatment Plant of the Sewer Utility located at 355 Fowser Road in the amount of \$8,843,000.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6511 authorizing the Department of Parks and Public Property to sponsor the following events at the Riverfront area east of the Maurice River and approving the sale/distribution of alcoholic beverages at each Saturday Evening Event, by Larry Shumate Inc., t/a Larry's Bar and Restaurant approving the Liability Insurance coverage to be in the amount of \$2,000,000.00 and approving the distribution area for the sale/distribution of alcoholic beverages

- 1) Saturday, June 27, 2009, 5:00pm to 11:00pm
- 2) Sunday, August 23, 2009, 3:00pm to 7:00pm
- 3) Saturday, September 12, 2009, 5:00pm to 11:00pm

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

Resolution No. A-6512 authorizing the Award of a Non-Fair and Open Contract for purchase of Powerboss APEX 62 Rider Sweeper to Franklin Chemical & Equipment Company in the amount of \$21,400.00 pursuant to the provisions of NJSA 19:44A-20.4 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6513 authorizing Grant Application #P4590 for the Safe and Secure Communities Program to the Department of Law and Public Safety in the amount of \$88,988.00 for payment of personnel to address crime in Center City and the Third Ward areas which are characterized by high population density was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6514 authorizing Lease Agreement between the City of Millville and AHOME for property owned by the City located at 1011 North Buck Street, Block 280, Lot 24, leasing said property to AHOME for a period of one year beginning June 1, 2009 at a monthly rental of \$500.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6515 authorizing adjustments to the City to Millville Tax and Utility Records was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6516 authorizing a professional service contract with Greenbaum, Rowe, Smith and Davis to perform professional legal services in connection with redevelopment matters and other related subjects in the amount of \$10,000.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commissioner Vanaman requested more information relating to the services that will be provided by this professional service contract.

Richard McCarthy provided the following explanation:

"That firm has been our Redevelopment Attorney's for some time. They provide legal advice to the City, specifically also to the Director of Economic Development and myself regarding those specialized services. This contract would include tasks that are assigned by the Director of Economic Development or myself on a case-by-case as may be needed. Obviously the governing body can assign it as well their specific task. We don't, we didn't define it, because of the fact that we want to deal with it... anything that comes up during the course of the year that require this specialized service. It needs to be brought in this fashion so that we can consult with them whenever we need to, because we cannot always anticipate what's going to be raised."

Mayor Shannon: *"Mr. McCarthy isn't this also for services billed?"*

Richard McCarthy: *"oh yeah, all the services... the procedure with respect to all professional service contracts is that these are for billed services. In other words when the bills come in they will be applied to this contract and they will be itemized."*

Resolution No. A-6517 authorizing the endorsement of a major subdivision entitled, "Lakeview Estates Major Subdivision" serving 15 single-family homes at the end of Glenside Road on Deerpath Road in the R-15 Residential Zone on Block 238, Lot 1 and Block 236 Lot 5 and authorizing the extension of the City of Millville's existing sanitary sewer and water systems on Glenside Road to serve the subdivision was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Derella made the following comments:

"Sitting on the Planning Board we went through this process, you can see its been a preliminary approval and there are still one or two smaller items that they are going to be bringing back in front of the full board. They have to go

through this process, the extensions of the water and sewer will be at the cost of the developer, not the City of Millville, but it will be overseen and the plans have to be approved via our engineering department and also the Department of the DEP has to come through for all of the permits. So, this is a normal process that has to be done, but the cost of extending those services will be on the developer."

Director Vanaman: "any chance of getting them to change their name down the road to eliminate any confusion for the Fire Department, since we already have a Lakeview Manor way out on the other side of town."

Director Derella: "these houses will each have individual addresses."

Director Vanaman: "well, they will, but if you call in a panic and you say Lakeview..."

Director Derella: "I will check on that, but I believe this is the name that they are using as far as their corporate... because, it's going to be on Glenside, so they'll have addresses based on that."

A motion was made to authorize Special Events on Public Lands Applications for the following:

- a) Millville Zumba in the Park sponsored by the Millville Recreation Department and Caliente Fitness to be held on Thursdays, June 18, 2009 through July 23, 2009, 5:30pm to 6:15pm and Thursdays, September 17, 2009, through October 22, 2009, 5:30pm to 6:15pm at Buck Park
- b) Girl Scout Bridging Ceremony sponsored by the Girl Scouts of Central and Southern New Jersey to be held on Sunday, June 28, 2009, 2:00pm at Waltman Park
- c) Summer Saturday's - Artists & Musicians sponsored by the Millville Development Corporation to be held on each Saturday beginning June 6, 2009 through August 29, 2009 from 10:00am to 4:00pm at the Glasstown Arts District

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

A motion was made to approve Catering Permit Applications from Larry Shumate, Inc., t/a Larry's Bar & Restaurant for the following Summer Block Parties to be held at the Riverfront:

- a) Saturday, June 27, 2009, 4:30 p.m. to 11:00 p.m.
- b) Saturday, September 12, 2009, 4:30 p.m. to 11:00 p.m.

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

A motion was made to authorize the City Clerk to advertise for bids for the project entitled "Millville Water Department 4x4 Volvo BL60 Backhoe Loader Extendible Dipper or Approved Equal" with said bids to be returned to the Purchasing Board on Tuesday, June 16, 2009 at 10:00am Commission Chamber, City Hall

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

A motion was made to authorize the City Clerk to advertise for bids for the project entitled "Millville City Hall & Police Building Surveillance Cameras" with said bids to be returned to the Purchasing Board on Tuesday June 16, 2009 at 10:00am

Commission Chamber, City Hall

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

A motion was made to authorize the City Clerk to advertise for bids for the project entitled "FY2010 Generator Maintenance and Service Contract for Water Utility, Sewer Utility and Public Properties" with said bids to be returned to the Purchasing Board on Tuesday June 16, 2009 at 10:00am Commission Chamber, City Hall

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

The City Clerk/Administrator read the following report from Engineering regarding bids received on May 27, 2009 at 10:00 a.m. for project known as "Maurice River Pedestrian Bridge, & Waterfront Park Improvements - Contract #3"

CITY OF MILLVILLE		
COMMISSIONERS		OFFICERS
JAMES F. QUINN, MAYOR Director of Public Affairs	<i>"A MAIN STREET NEW JERSEY COMMUNITY"</i>	LEWIS N. THOMPSON City Clerk/Administrator
JAMES T. SHANNON Director of Parks & Public Property	12 SOUTH HIGH STREET P.O. BOX 609 MILLVILLE, NEW JERSEY 08332	RICHARD C. McCARTHY City Attorney
JOSEPH J. DERELLA, JR., Vice-Mayor Director of Revenue & Finance	TELEPHONE: (856) 825-7000 FAX #: (856) 825-3686 www.millvillenj.gov	MAUREEN P. MITCHELL Chief Financial Officer
W. JAMES PARENT Director of Public Works		SUZANNE L. OLAH Tax Collector
DAVID W. VANAMAN Director of Public Safety		BRIAN P. ROSENBERGER Tax Assessor

June 2, 2009

Mayor and Commissioners:

On Wednesday, May 27, 2009 at 10:00 A.M. the Millville Purchasing Board received bids for "Maurice River Pedestrian Bridge & Waterfront Park Improvements – Contract #3". There were a total of four (4) bids received ranging from a low bid of \$178,790.00 to a high bid of \$207,491.22. A complete tabulation of the bids received are detailed in a Summary of Bids on file in the Office of the City Clerk. The Engineer's Estimate for this work was \$186,105.00. Monies for this project are available in the amount of \$187,000.00 through a grant from the New Jersey Department of Transportation Local Aid Bicycle and Pedestrian Program FY 2008.

Due to some apparent deficiencies with the bids and the likely potential for legal protests to be filed, the circumstances of this matter has been referred to our City Solicitor for further review and comment. Thus, a recommendation regarding award of contract for this project is anticipated to be forthcoming at the June 16, 2009 Commission Meeting.

Respectfully Submitted,


Richard S. Jones, PE, CME
Assistant Municipal Engineer

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

The City Clerk/Administrator read the following report from Engineering regarding bids received on May 27, 2009 at 10:00 a.m. for project known as "Millville Historical Society in the 1857 Millville Bank Roof Stabilization & Restorations"

CITY OF MILLVILLE



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

TELEPHONE: (856) 825-7000
FAX #: (856) 825-3686
www.millvillenj.gov

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
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RICHARD C. McCARTHY
City Attorney

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Chief Financial Officer

SUZANNE L. OLAH
Tax Collector

BRIAN P. ROSENBERGER
Tax Assessor

June 2, 2009

Mayor and Commissioners:

On Wednesday, May 27, 2009 at 10:00 A.M. the Millville Purchasing Board received bids for "Millville Historical Society in the 1857 Millville Bank - Roof Stabilization & restorations". There were a total of three (3) bids received ranging from a low bid of \$63,887.72 to a high bid of \$163,019.00. A complete tabulation of the bids received are detailed in a Summary of Bids on file in the Office of the City Clerk. The Engineer's Estimate for this work was \$69,952.00. Monies for this project are available through Municipal Bond Ordinance 10-2008

Based on a thorough review of the bids received, I hereby recommend award of contract to Pravco, Inc., 245 Wescott Drive, Rahway, New Jersey 07065 for their successful low bid in the amount of \$63,887.72.

Respectfully Submitted,


Richard S. Jones, PE, CME
Assistant Municipal Engineer

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

Resolution No. A-6518 authorizing award of bid for project known as "Millville Historical Society in the 1857 Millville Bank Roof Stabilization & Restorations" to PRAVCO Inc., in the amount of \$63,887.72 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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

The City Clerk/Administrator read the following report from the Purchasing Agent regarding bids received for "white goods" at Millville Gardens received on May 27, 2009 at 10:00 a.m.

CITY OF MILLVILLE

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DALE L. FINCH
 Director of Public Works



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BRIAN P. ROSENBERGER
 Tax Assessor

May 27, 2009

TO: Board of Commissioner
 FROM: Maureen Mitchell, CFO/PA

The Purchasing Board received bids on May 27, 2009 for the public sale of various white goods at 102 W. Foundry Street.

Zero (0) bids were received.

The City is reviewing their options to determine if it is feasible to rebid the project at a later date.


 Maureen P. Mitchell

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

The City Clerk/Administrator read the following report from the Purchasing Agent regarding proposals received on May 27, 2009 at 10:00 am for "Actuarial Services to comply with GASB 45"

CITY OF MILLVILLE

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 BRIAN P. ROSENBERGER
 Tax Assessor

May 27, 2009

TO: Board of Commissioner
 FROM: Maureen Mitchell, CFO/PA

The Purchasing Board received RFP's on May 27, 2009 for Actuarial Services to comply with GASB 45.

One (1) bid was received from Gallagher Benefit Services, Inc. in the amount of \$10,600.

I recommend that the City reject the proposal in order to clarify the scope of work and solicit quotes for the project at a later date.



 Maureen P. Mitchell

A motion was passed to receive, file and reject the bid received, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

A motion was made to authorize the City Clerk to advertise for a special meeting to be held on Tuesday, June 16, 2009, 5:30pm, 4th floor Commission Chambers, City Hall to determine whether an Order should be entered requiring the demolition or rehabilitation of property known as Block 348, Lot 14, located at 1831 Hance Bridge Road, Millville, NJ 08332 with said publication to be placed in the Daily Journal on Friday, June 5, 2009 and Friday June 9, 2009.

A motion was made to publish the Notice of Special Meeting in the Daily of Journal on Friday, June 5, 2009 and Friday, June 12, 2009, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

The City Clerk/Administrator read a report from the Purchasing Agent regarding a Public Auction held on May 27, 2009.

<p>COMMISSIONERS</p> <p>JOSEPH J. DERELLA, JR., Vice-Mayor Director of Revenue & Finance</p>	<p>CITY OF MILLVILLE</p>  <p>"A MAIN STREET NEW JERSEY COMMUNITY"</p> <p>12 SOUTH HIGH STREET P.O. BOX 609 MILLVILLE, NEW JERSEY 08332</p> <p>TELEPHONE: (856) 825-7000 FAX #: (856) 825-7988</p>	<p>OFFICERS</p> <p>MAUREEN P. MITCHELL Chief Financial Officer</p> <p>JOHN W. KRAUSE City Treasurer</p>
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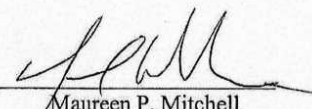
May 27, 2009

TO: Board of Commissioners

FROM: Maureen P. Mitchell

The City of Millville held a public auction on May 27, 2009 for the sale of thirty-eight (38) abandoned and/or confiscated vehicles, one (1) mini-bike and various items.

The above items were sold, and the amount received from the sale was \$20,597.00.


 Maureen P. Mitchell

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

A motion was made to authorize the City Clerk to advertise for bids for the project entitled "City of Millville Water Department Supplies" with said bids to be returned to the Purchasing Board on Tuesday, June 16, 2009 at 10:00 a.m., Commission Chamber, City Hall

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

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

Paul Porreca inquired as to when the City of Millville was going to revoke the tax abatement for Circuit City noting that former Circuit City building has been vacant for a number of months.

Paul Porreca, Porreca Drive, addressed the Board of Commissioners:

"I wondered if the City, or when the City was going to revoke the abatement for Circuit City. It's been vacant now for a number of months. The City in the past, when those with properties or taxpayers with tax abatements have failed to meet their commitments for example; Dinasso Brothers was one, another was the car wash on South Second Street and they failed to meet their commitment in connection with their tax abatement they

were immediately terminated after the 15 day statutory period and I just wondered why Circuit City was being treated differently or if you had some plans to follow the rules and revoke theirs. No, I didn't see it on the agenda today."

Commissioner Derella: "no, it wasn't on the agenda. I believe the other ones we rescinded for 30 days and I'm still waiting for a final report from Mr. Rosenberger. My impression and my opinion is we need to move to rescind."

Paul Porreca: "The report from Mr. Rosenberger, he wrote the letter and he said he referred it to you people."

Commissioner Derella: "he was communicating back and forth with the state and I know I've had a few conversations with McCarthy and with the election and everything that's going on I would tell you that in my opinion, hopefully the next agenda we'll have that to move to rescind, because I have had no other further communication in regards to a new tenant or any of that nature."

Paul Porreca: "and that would be Venuto's as well."

Commissioner Derella: "Venuto's just came on and I'm not quite sure where that's at, they haven't got a new tenant for that building I believe that has a 30 day period as well."

Richard McCarthy: "I don't know exactly the time period with the type of ??????? I know they've been out of business for some time. There's one important distinction between the regional shopping center and the other two that Mr. Porreca mentioned and that fact is that those were single owner occupied entities and the regional shopping center, of course is still in business and it is in charge of all those buildings up there. While the Board of Commissioners have the right to review this and determine whether the economic benefits no longer outweigh whatever negatives that are associated with it and they're not synonymous with the other situation that was cited in front of Mr. Porreca. Those businesses went out and they stopped operating completely. These are shopping centers that is operating and there was two tenants that removed themselves, one through bankruptcy and the other because of a business decision, I assume. So, with that in mind, it's something the board should evaluate and make a determination. But, I would reiterate that's not the exact same situations."

Commissioner Derella: "We have had discussion in regards to and I know that those PILOT's were done individually for the business, but through the owner of the property, which was Goodman Properties..."

Richard McCarthy: "that's exactly right."

Commissioner Derella: "so, you know again, we'll get a recommendation out to all of the Commissioners, so they're all well aware of it with direction from Revenue and Finance in regards to those things. But, my impression is they still need to try to get tenants in their and they should follow suit. But, again that's another discussion for..."

Richard McCarthy: "they have responsibilities to act in good faith to fill those vacancies, but in evaluating the Ordinance you need to evaluate into the ??????? of the circumstances and make the appropriate judgment that you feel is appropriate."

Commissioner Finch: "what happens if we revoke the abatement?"

Richard McCarthy: "if you revoke the abatement then all of the taxes that were due from the very beginning would have to be paid."

Commissioner Finch: "and then they get a tenant in 3 months... what happens then?"

Richard McCarthy: "frankly, I don't know that you can reinstate it. I'm not aware of any provision in the statute, which would deal with that situation. What we've been trying to do is give them a reasonable opportunity to fill those places. Aside from that, if they were to put a tenant in later on, I'm not aware of any provision in the statute, which would allow you to reinstate an abatement after that."

Mayor Shannon: "Can we try to get a recommendation for a June 16th, or is that unrealistic?"

Commissioner Derella: "I believe it can be done."

Paul Porreca: "June 16th, alright thank you. There's just two things... all that wasn't charged against my 5 minutes was it?"

Mayor Shannon: "Absolutely not, I stopped the clock; I'm on top of this pal, even on the laugh I stopped, that's not official. Once you start I'll get it going again."

Paul Porreca: "if we're going to make distinctions and it is really not important, but the car wash didn't go out of business, they just failed to pay their taxes on time. Only one other thing, several meetings ago we were having a discussion about how the \$175,000.00 payment in lieu of taxes for the Motorsports Park had been arrived at. You may recall that discussion, because it was not related to the statute, which calls for 2% of the cost. So, it was arrived at some other way, we had that discussion and it was left and I'll be glad to get off of it, if you tell me it's done, but as I recall it, you Mr. Shannon said that you were going to check your notes to see how it was arrived at. If that's not possible, fine, I'll strike it off my to-do-list or are you still checking the notes?"

Mayor Shannon: "no, absolutely not. I had a discussion with Don Ayres and from my discussion and in talking to Don. That was a number that was going to make this project work, so, basically backed into that number to make that work for that to happen."

Paul Porreca: "okay, so that's what they said they could afford to pay. That was what Commissioner Derella said and then you said, well you had some notes. Okay, closed. Thank you."

Pearl Giordano: "I'm from Vineland, but I own property in Millville. I just want to commend you. I wish you all the best in your new positions. But, I want to tell you I had occasion to have a festival at the Motorsports Park this weekend. The comments that I heard from people outside of the community about how warm and wonderful, they said that they've gone to a lot of races in a lot of other states, but coming to Millville was a pleasure. That the people, the merchants in town, the citizens made them feel welcome. It was a joy to be out there. This is

going to be the crown jewel of the community and I have to commend you for the work that you've put into it and the effort. I know it hasn't always been easy. But, the one thing that I know, after being there on Saturday it has won my heart and a lot of people that visited the Motorsports Park for the first time and attended, it was a community festival. It was about children, it was about family and it was about the best of our community. It really was, it was a day that was joyful for all of us. I know you hear a lot of comments and a lot of criticism, but I'm here to commend you for the job that you've done and I know that the best is yet to be and I thank you and I wish you all the luck in the world. Thank you."

Mayor Shannon: "thank you Pearl, we appreciate it."

Joe Sutherland, Municipal Alliance Committee Coordinated, announced the upcoming Municipal Alliance activities and welcomed back the Board of Commissioners thanking them for all the support they have given the Alliance and children in Millville noting they are looking forward to working with them the next 4 years.

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

Approved: June 16, 2009

Mayor

Joseph J. Derella

James F. Quinn

David W. Vanaman

Dale L. Finch
Commissioners

Attest:

Lewis N. Thompson
City Clerk/Administrator

**BILL LIST
CITY OF MILLVILLE
MEETING JUNE 2, 2009**

ACME MARKETS INC.	440.93
ACTION SIGNS & AWARDS	177.00
ADAMS, REHMANN & HEGGAN ASSOC.	3,664.00
AUTO'S INC.	730.00
ALL STARZ MECHANICAL CORP	112.00
AMATO'S PIZZA	124.13
AMERICAN LEGION POST 82	75.00

ARBRISCO ENTERPRISE, INC.	4,942.00
ARCADIS U.S., INC.	1,027.55
AT&T	14.60
JESSICA ATKINSON	400.00
ATLANTIC CO. MUN. CLERKS ASSOC	60.00
ATLANTIC CITY ELECTRIC	43,090.79
BERNAL MECHANICAL CONTR. INC.	15,161.50
BIRCH'S COMMUNICATIONS	1,593.00
CANON BUSINESS SOLUTIONS	645.35
CERTAPRO PAINTERS	3,895.62
CINTAS FIRST AID & SAFETY CORP	358.90
CITY OF MILLVILLE	78,771.65
CITY MILLVILLE PAYROLL DED ACC	350,388.73
CITY OF MILLVILLE UTILITY	4,682.50
CLARKE CATON HINTZ, INC.	1,112.50
COBRA ELECT	40.09
COLT DEFENSE LLC	1,200.00
COMCAST, INC.	205.82
CONTINENTAL FIRE & SAFETY, INC	546.00
CUMBERLAND CO. CLERK'S OFFICE	190.00
CCIA	716.61
CUMBERLAND FIRE PROTECTION	55.00
CUMBERLAND VALVE INC	369.41
CUMBERLAND TREE SERVICE, LLC	775.00
CUSTODIAN OF SCHOOL MONIES	639,225.00
LINDA A. DEDRICK	200.00
DIAMOND ELECTRIC, INC.	1,500.00
DERICK I. GLENN	125.00
DRBA	75.00
EAST JORDAN IRON WORKS, INC.	3,952.96
BPOE 580 (ELKS)	225.00
FEDEX	192.03
THE FLOWER FARM, INC.	1,292.00
FORT DEARBORN LIFE INSURANCE	1,825.20
GALLO'S GMC TRUCK SALES, INC.	89.98
DAVID GATES, INC	9,750.00
GENERAL SALES ADMINISTRATION	85.00
GENTILINI FORD, INC.	2,939.96
GEORGIA GOLF CONSTRUCTION, INC	1,325.00
GIORDANO VINELAND SCRAP	984.18
GLOCK, INC.	510.00
GPM ASSOCIATES, INC.	28,920.00
GRANTURK EQUIPMENT CO., INC.	2,941.50
GRAPHICUS COMMUNICATION, LLC	7,064.00
GREG L. ERBER, SR.	1,882.57
HURST CATERING	1,700.00
INDUSTRIAL SUPPLIES INC	375.68
JOSEPH BULLOCK	2,520.00
KEEN COMPRESSED GAS CO., INC.	412.62
KENNEDY CONCRETE, INC.	313.75
TONYA KILEY	40.00
NICHOLAS T. LACOVARA, ESQ.	520.00
NOREEN D LANZA	62.00
LILLISTON CHRYSLER/PLYM., INC.	12.88
LOWE'S CO., INC.	330.00
MCI COMM SERVICE	21.43
MAAWLE 2009	950.00
RODNEY R. MACAVOY	18,120.00
MAIN STREET SUPERMARKET	80.00
RICHARD C MCCARTHY ESQ	3,333.33
WILLIAM F. MEAD	50.00
MILLVILLE BOARD OF EDUCATION	75.00
MILLVILLE DEVELOPMENT CORP	51,516.70
MILLVILLE HOUSING AUTHORITY	450.00
MILLVILLE WOMEN'S CLUB	150.00
MAUREEN MITCHELL	25.00
MCAA OF NJ	60.00
NATIONAL DEVELOPMENT COUNCIL	6,000.00
LIZ NICKLUS	49.20

VERIZON		12,711.10
NJ PLANNING OFFICIALS		99.00
TODD OLIVER & SONS, LLC		23,537.50
PACE & ASSOCIATES, INC.		4,977.50
AT YOUR PACE LLC		710.00
PARAGON PRESS		650.00
PERFORMANCE AUTO GLASS		220.00
PERFORMANCE PLUS, LHA, LLC		300.00
REBECCA POREDA		400.00
POSTMASTER, CITY OF MILLVILLE		2,300.00
PREMIER CHEMICALS LLC		5,397.37
QUALITY CONTROL LABS, INC.		160.00
RENTAL MAT SERVICE, INC.		204.67
JIM RHUBART JR. & SR. CONST.		22,715.00
ROYAL PRINTING SERVICE		10,145.00
MELISSA SCHOOLEY		400.00
A C SCHULTES, INC.		87,710.00
SERVICE TIRE TRUCK CENTER, INC		188.50
CUMBERLAND COUNTY TREASURER		4,395.23
SJ GAS COMPANY		5,669.72
SOUTH STATE INC		247,577.76
ST. JOHN BOSCO		225.00
STAPLES, INC.		34.99
CARLOS E. STEINER		2,465.00
STEWART BUSINESS SYSTEMS, INC.		279.37
STEPHEN L. SWENK		10,855.00
SYNERTECH INC, ENVIRONMENTAL		675.00
TAX COLLECTOR & TREASURER ASSN		300.00
TEPS POWER EQUIPMENT, INC.		224.32
THIRD WARD ADVISORY		125.00
WES THOMPSON PLUMBING & HEATNG		10,100.00
TRACTOR SUPPLY		588.24
TRIAD ASSOCIATES, INC.		16,260.00
TRI-CITY PAPER & JAN. SUPPLIES		86.20
TROUT PRINTING, LLC		1,655.00
UNITED ELECTRIC SUPPLY, INC.		930.00
UNITED PARCEL SERVICE		64.19
USHLER'S FRAME & BODY SHOP INC		1,005.26
NATHAN VAN EMBDEN, ESQ.		995.00
VITAL COMMUNICATIONS, INC.		140.60
VWR INTERNATIONAL, INC.		3,046.73
WALLACE SUPPLY COMPANY		121.61
W. B. MASON COMPANY, INC.		87.01
WESTFIELD ARCHITECTS &		337.50
WEST GROUP, INC.		213.00
WHEATON ARTS & CULTURAL CENTER		947.50
TAMMY MCCOY		1,315.00
SOUTH JERSEY BOATWORKS, LLC		50,000.00
JILL SUNGENIS		200.00
ROBERT COXE		1,067.22
WELLS FARGO REAL ESTATE TAX		1,486.27
MATTHEW WHEATLY		692.19
CITY OF MILLVILLE SALARY ACCOUNT	COVERS 05/10/09-05/16/09	279,139.53
CITY OF MILLVILLE SALARY ACCOUNT	COVERS 05/17/09-05/23/09	283,102.67
CITY OF MILLVILLE SALARY ACCOUNT	COVERS 05/24/09-05/30/09	280,073.73
TOTAL VOUCHERS FOR 06/02/09		2,687,144.13