

3rd Fl Conference Room, City Hall
Millville, New Jersey
June 6, 2006, 5:00 p.m.

The Board of Commissioners met in special session with Mayor Quinn presiding members present. Quinn, Shannon, Parent, Derella and Hollingshead. 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.

Resolution No. A-5460 authorizing a closed session for the subject matter of proposed development agreements, acquisition of land, sale of land and personnel was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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The meeting was adjourned at 6:15 p.m., by the following vote.
Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

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

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

The City Clerk/Administrator noted additions to the agenda including a request from the Cumberland County Sherriff's Department requesting training expenses for Officer Michael Thompson in the amount of twelve thousand eight hundred two (12,802) dollars and sixty-four cents.

A Resolution authorizing cancellation of Sewer Capital Contracts Payable in the amount of one hundred sixty thousand (160,000) dollars was added as Item No. 6 and a Resolution regarding a professional service contract for Greenberg Traurig was removed from the agenda.

An authorization to submit an application to New Jersey Urban Enterprise Zone for City of Millville Administrative Contract for FY2007 in the amount of three hundred eighty-seven thousand nine hundred forty-six (387,946) dollars was added as Resolution No. 16.

A Resolution authorizing an agreement between the Cumberland County Improvement Authority and the City of Millville for a ten thousand (10,000) dollar contribution to the Millville Army Airfield for the 2006 Air Show for a one time payment was also added to the agenda.

The City Clerk/Administrator noted a Resolution authorizing rejection of bids for the Cab Truck and Utility Body under new business was added to the agenda prior to the award of the contract.

A request for a Family Circus to be held on Wednesday, June 21st at the Cumberland County Fairgrounds was added as Item No. 12 under new business.

Commissioner Shannon reported on the forthcoming events on behalf of the City of Millville, MDC and Department of Parks and Recreation.

Commissioner Hollingshead also noted that loose-leaf pickup would be concluded in the next several days and everyone would have to bag their leaves until November.

Mayor Quinn noted June 21st is Millville Night at the Surf noting tickets are \$4.00 for children and \$7.00 for adults and he has many donated tickets for children to attend.

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

Commission Chambers, City Hall
 Millville, New Jersey
 June 6, 2006, 7:00 p.m.

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

The invocation was delivered by Reverend Sainsbury and Eagle Scout, Jason Bogoshefski led 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, Hollingshead and Quinn.

Resolution No. A-5461 authorizing transfers within the FY2006 budget appropriations was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

COPY OF BILLS SEE PAGES

THROUGH

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

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

"Good evening Mr. Mayor and members of the Commission. Resolution No. 5467, which is No. 8 on your agenda list, which water well is that? It says authorizing professional services for construction of a new water well, where is that going to be and what is that going to serve?"

Richard McCarthy: *"that would be out in the airport related area dealing with the industrial park and all of the other activities out there is going to be moved to it."*

Paul Porreca: *"Okay. No. 16 dealing with the authorization of the Urban Enterprise Zone Administration Contract, is that Millville's share of running the combined office, Millville/Vineland for the salaries and wages for the people or something else?"*

Mayor Quinn: *"part of it, Paul, the other part is the monies that are used by Economic Development Director and for his salary, part of his salary and for promotions and other things. I'm not sure if that also, does that include MDC too Lew?"*

Lew Thompson: *"yes, no I'm sorry MDC is under a separate one."*

Paul Porreca: *"is that for one year?"*

Lew Thompson: *"yes."*

Paul Porreca: *"and just one last item under new business Item No. 7 speaks to waterfront pedestrian streetscape improvements, basically what locale and the nature of the improvements? Because..."*

Commissioner Shannon: *"That is from the Westside of Buck Street from Sassafras to Pine, that's a bond from 2000..."*

Paul Porreca: *"but, what's the basic nature of the improvements?"*

Commissioner Shannon: *"The improvements are pavers, curbing, shrubs, lighting, part of the original bond."*

Paul Porreca: *"thank you gentlemen."*

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

The City Clerk/Administrator read a letter from W. James Parent, Director of Public Safety, appointing William J. Rehmann to the position of Police Officer in the Department of Public Safety in accordance with certification from the Department of Personnel effective June 1, 2006.

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

Director Parent indicated he was very pleased with the transfer of William J. Rehmann from the Sheriff's Department including his ability to add to the K9 force with his dog Keiko and noted Officer Rehmann previously worked with the City of Millville in dispatch and then moved on to the Cumberland County Sheriff's Department and is now back with the City of Millville.

The City Clerk/Administrator read a letter from Millville First requesting a report concerning the number of properties and 2005 taxes paid in the downtown block bounded by High, Main, Buck and Sassafras Streets.

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

The City Clerk/Administrator read correspondence from the Department of Community Affairs approving years III through V of the Neighborhood Preservation Work Plan for the Third Ward District Neighborhood.

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

The City Clerk/Administrator read correspondence from Secretary of the Millville Volunteer Fire Department, requesting approval for new volunteer Firefighters Daniel N. Taylor, Robert E. Beare, Jr; Kevin L. Thompson and Timothy Watson as volunteer members of the Millville Fire Department.

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

The City Clerk/Administrator read a letter from Cumberland County Sheriff's Department requesting reimbursement for training expenses of Police Officer Michael W. Thompson in the amount of twelve thousand eight hundred two (12, 802) dollars and sixty-four cents.

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

Commissioner Shannon reported on the following forthcoming activities:

- Patriot Park Dedication - Wednesday June 14th - 12 noon
- Annual Father's Day March- June 17th

Commissioner Shannon also noted the forthcoming Garden Scape Contest for Millville residents.

Commissioner Shannon also noted the June 24th Block Party and the forthcoming opening of Union Lake on June 26th.

Commissioner Shannon also stated the Rolling Recreation Program would be visiting the various neighborhoods including the North Street Park, Delsea Gardens, Noble Street Playground, Waltman Park and Corson Park.

Commissioner Shannon also noted the forthcoming July 4th Celebration and the start of the Kids in Park Service Program.

Commissioner Shannon also noted the Thursday Night Concert Programs at Corson Park during the months of July and August and the First Annual 5k Recreation Run for Patriot Park was extremely successful and thanked everyone for their participation.

Commissioner Shannon presented the Shining Star Award to Eagle Scout Jonathan Bogoshefski for his project beautification at Ben Corson Park and the other participants of Troop No. 4 that assisted Mr. Bogoshefski in his project.

The Permit Fee Log Report and Monthly Fees Report for the month of April 2006 was ordered, received and filed, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Commissioner Hollingshead also noted the loose-leaf pickup throughout the City is now concluded and urged everyone to please bag your leaves from this date forward.

Mayor Quinn noted Millville Night at the Surf is Wednesday, June 21st indicated the bus will leave the Millville Library at 4:45 p.m. and that they have 25 adult tickets at \$7.00 each and 75 children tickets at \$4.00 each and that anyone interested should please call the Recreation Department.

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

Ordinance No. 18-2006

Ordinance to approve coin drop re: Millville Rescue Squad to be held on Friday, June 30, 2006 and Saturday, July 1, 2006 at the Route 55 Southbound exit ramp to Route 49 pending final approval from NJ Commissioner of Transportation.

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

Director Shannon second the motion.

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

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

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

Resolution No. A-5462 authorizing the insertion of an additional item of revenue in the FY2006 Budget from the NJ Office of Highway Traffic Safety, Click It or Ticket Grant in the amount of four thousand (4,000) dollars was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5463 authorizing the insertion of an additional item of revenue in the FY2006 Budget from the Department of Law and Public Safety Safe and Secure Communities Program in the amount of ninety thousand (90,000) dollars was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5464 authorizing a professional service contract with GPM Associates, Inc. for services regarding project entitled Phase I- Evaluation of the Existing SCADA System at the Water Utility for determination of any additional equipment and services that may be required to upgrade the SCADA System in an amount not to exceed fourteen thousand seven hundred forty (14,740) dollars was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

Resolution No. A-5465 authorizing cancellation of Sewer Capital Contracts Payable in the amount of one hundred sixty thousand (160,000) dollars was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5466 authorizing the Department of Parks and Public Property to sponsor two Saturday Evening Events to be held on June 24th & September 16, 2006 from 5:00 p.m. to 11:00 p.m. and one Sunday event on August 27, 2006 from 3:00 p.m. to 7:00 p.m. at the Riverfront area east of the Maurice River and utilization of the parking lots across Buck Street with the exclusive use of said public lands; approving the sale/distribution of alcoholic beverages at each Saturday Evening Event by a qualified vendor; approving the Liability Insurance Coverage for the alcoholic beverage vendor to be in the amount of two million (2,000,000) dollars and approving the

distribution area and the sale/distribution of alcoholic beverages was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5467 authorizing a professional service contract with GPM Associates, Inc. re: services relating to the construction of a new water well and related treatment facilities in an amount not to exceed one hundred seventy thousand eight hundred ninety-five (170,895) dollars was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

Resolution No. A-5468 authorizing a professional service contract with Cumberland County College for services relating to the Neighborhood Leadership/Capacity Building Project in an amount not to exceed five thousand (5,000) dollars was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

Resolution No. A-5469 authorizing a Public Auction for certain vehicles the City of Millville has in it's possession no longer needed for public use to be held on Thursday, June 15, 2006 at 10:00 a.m. at the Police Impound Lot, Brandriff and Columbia Avenues was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5470 authorizing support of Gang Deterrence Package, which is a 17 bill package to provide municipalities, schools and law enforcement with new tools to mitigate gang violence was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Commissioner Parent made the following comments:

"Just another quick comment. I just want to personally thank Bill Dressel, our Executive Director of New Jersey League of Municipalities and the task force that's put together. Without question it's a much needed bill to help get some funding back to the municipalities on gang violence. We, I think are fortunate so far in the City of Millville, Mr. Mayor, we have a number of youths that just like to roam, by far they are definitely not organized, but in our neighboring City they are being organized and it's only a matter of time before it really gets into our municipality, so we just try to encourage our Senate to move on this bill as soon as possible."

Commissioner Derella: *"If I may add to that Mr. Mayor to Commissioner Parent's comments. What we just passed in Resolution No. 9 in regards to the County College and the five thousand dollars, one of their jobs is to help organize the neighborhood summit through promotions and organization and this past summit over the last year, I know all of us attended and it was dedicated to gang violence and what the neighborhood people can look for signs and different things that they can make them aware of activity and they can notify the police so that there can be quick action and try to keep this thing from overtaking any municipality. But, if you can dovetail these things together there is a definite need and again recommend and also support what the League of Municipalities is trying to do to help the municipalities curb this serious issue."*

Resolution No. A-5471 authorizing the acceptance of financial assistance from the New Jersey Redevelopment Authority (NJRA) in the amount of fifteen thousand (15,000) dollars for the purpose of creating a Third Ward Neighborhood Revitalization Plan was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5472 authorizing the Tax Collector to issue a duplicate certificate to be marked "Duplicate Certificate" upon the payment of the sum of one hundred (100) dollars regarding Block 256, Lot 14, 524 Hoover Avenue was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5473 authorizing adjustments to the Utility and Tax Records of the City of Millville was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5474 authorizing the cancellation of mortgage in the name of Noel and Reina Mercado in the amount of forty thousand (40,000) dollars was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5475 authorizing the City of Millville to submit an application to the NJ Urban Enterprise Zone Authority for Urban Enterprise Zone Assistance Funds for UEZ Administration Contract- FY 2007 in the total amount of three hundred eighty-seven thousand nine hundred forty-six (387,946) dollars was adopted by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5476 authorizing amendment to agreement between the City of Millville and the Cumberland County Improvement Authority re: to accept one time payment of ten thousand (10,000) dollars to be distributed to the Millville Army Airfield Museum for the 2006 Air Show was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read the following report:

To: Mayor and Commissioners
 From: John Knoop
 Re: Street Patching and Utility Repairs 2006
 Date: June 6, 2006

On Tuesday, June 6, 2006 at 10:00 AM, the Millville Purchasing Board received bids for "Street Patching and Utility Repairs 2006". There were a total of 3 bids received for the project. The 3 bids were analyzed based on the median of the range of items presented resulting in the following caparison of bids:

Arbrisco Enterprises, Inc.	\$ 54,725.00
Higbee and Sons Construction	\$ 55,400.00
Elk Pipeline, Inc.	\$165,525.00

The Engineer's estimate based on the median of the range of items presented is \$66,150.00. Funds for this project are available in the amount of \$30,000.00 from the Sewer Utility and \$20,000.00 from the Water Utility.

Based on the review of bids received and the availability of funds, I recommend award to Arbrisco Enterprises, Inc., Bogden Blvd., Building #514, Millville, NJ 08332 in the amount not to exceed \$50,000.00 based upon their successful low bid for this project.

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

Resolution No. A- 5477 authorizing the award of contract to Arbrisco Enterprises, Ind, Bogden Blvd in an amount not to exceed fifty thousand (50,000) dollars was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

The City Clerk/Administrator read the following:

TO: Board of Commissioners

FROM: Ronald J. Charlesworth CFO/PA

The Purchasing Board received bids this morning for the (1) 2007 Regular Cab Truck with a Utility Body for the Water Department.

Five (5) bids were received as follow:

Barlow Chevrolet	\$53,639.00
Gallo GMC (1 st bid)	51,877.00
Gallo GMC (2 nd bid)	53,976.00
Plaza Ford/Motors Fleet	51,995.00
Quality Lincoln and Mercury	54,634.27

I have reviewed the bids received and recommend the following bids be rejected for the reasons indicated:

Barlow Chevrolet:	Unreasonable delivery time (300 days)
Gallo GMC (1 st bid):	Does not meet specifications
Gallo GMC (2 nd bid):	Unreasonable delivery time (330 days)
Plaza Ford/Motors Fleet:	Refused to provide a delivery time as required in the bidders' instructions

Therefore, I recommend we award a contract to Quality Lincoln and Mercury, 1935 N. Second Street, Millville, New Jersey 08332 to provide a 2007 Ford F-550 with a Utility Body for the amount of \$54,634.27 with a promised delivery time of 112 days.

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

Resolution No. A- 5478 authorizing the rejection of bids for the 2007 Regular Cab Truck with Utility Body concerning Barlow Chevrolet, Gallo GMC and Plaza Ford Motors Fleet was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A- 5479 authorizing award of contract to Quality Lincoln Mercury, North Second Street, Millville, New Jersey for their bid in the amount of fifty-four thousand six hundred thirty-four (54,634) dollars and twenty-seven cents with a promise delivery date of one hundred twelve days was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

Director Shannon made a motion to approve Special Event on Public Lands applications submitted by the following sponsors:

(a) 2nd Annual Father's Day Celebration March to be held at Waltman Park and the Riverfront on Saturday, June 17, 2006 from 9:00 a.m. to 3:00 p.m. sponsored by the Millville Park's Department and In His Presence Worship Center. Subject to receipt of Certificate of Insurance.

(b) 2006 Wheels & Wings Air & Car Show to be held on Saturday, June 24, 2006 and Sunday, June 25, 2006 from 10:00 a.m. to 5:00 p.m. sponsored by the Millville Army Airfield Museum.

(c) Summer Fest International Chili Cook-Off/Kayak & Canoe Regatta to be held at the Riverfront, Waltman Park and Marina on July 8, 2006 from 11:00 a.m. to 8:00 p.m. with a raindate of July 9, 2006 sponsored by the Millville Development Corporation.

Director Parent seconded the motion.

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

A motion was passed to authorize a Catering Permit for Larry's Bar & Restaurant, June 24, 2006, 5:00pm to 11:00pm for the Summer Block Party at the Maurice River Waterfront was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize a Social Affair Permit for Wine Tasting to be held by the RRCA at the Riverfront Renaissance Center for the Arts on Saturday, September 16, 2006 from 6:30 p.m. to 10:00 p.m., by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize Catering Permit for The Oarsmen Group, Inc, July 8, 2006, 10:00am to 5:00pm, Chili Cook-Off and River Festival at the Maurice River Waterfront, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize the City Clerk to advertise for bids for Maurice River Waterfront Pedestrian Plaza/Streetscape Improvements. Said bids to be returnable to the Purchasing Board on Tuesday, July 18, 2006, 10:00 a.m., 4th Floor Commission Chambers, City Hall, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read correspondence received and filed regarding Potential Land Sale for Block 301, Lot 11- 409 McNeal St W.

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

A motion was passed to authorize a Social Affair Permit on behalf of the Millville Lodge No. 2488 Loyal Order of Moose for an affair to be held on premise at 40 Bogden Blvd on June 24 and June 25, 2006 from 12:00 p.m. to 12:00 midnight, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize the South Jersey Pumpkin Show Family Fall Festival sponsored by B & K Enterprises/Kathryn M. Bailey to be held on Friday, October 13, 2006, 5:00 p.m.-10:00 p.m. and Saturday & Sunday, October 14 and 15, 2006 from 10:00 a.m. - 6:00 p.m. at the Cumberland County Fairgrounds, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to approve Public Notice to be published in the Daily Journal on June 8 and 15, 2006 re: Notice of Lien Sale of Property for Non-Payment of Taxes, Assessments and other Municipal Charges, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

A motion was passed to authorize a Family Circus to be held on Wednesday, June 21, 2006 from 5:30 p.m. to 9:30 p.m. at the Cumberland County Fairgrounds subject to any conditions set forth by the Millville Police Department and Traffic Safety Bureau, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Mayor Quinn made the statement 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, address your concerns and please limit your comments to approximately five (5) minutes.

Paul Porreca addressed the Board of Commissioners and invited everyone to attend the Millville First Meetings to be held at the Millville Board of Education Room on the second Tuesday of each month.

Mr. Porreca indicated their concern with the City of Millville's business model and are concerned with the one hundred percent increase in taxes over the last five years.

Mr. Porreca indicated his organization is interested in presenting the facts and presenting ways of doing business:

Mr. Porreca made the following further comments:

"I would like to make a comment or two about the resolutions that I spoke to earlier and I will try to be very brief Mr. Mayor. Why the New Jersey, and I see Mr. Wodlinger and Mr. Faurbach here, but laying that aside for the moment, my question is in connection with Resolution No. 8, which deals with hiring a consultant for one hundred seventy-five thousand or one hundred seventy thousand dollars to develop plans and I suppose specifications for a water tower at the Airport Industrial Park on Dividing Creek Road. Other than the Motorsports Park, which is delayed somewhat and there's some understandable reasons, maybe somebody will speak to that later. Is there any other tenant that's about to go there or that has taken out a permit or that has signed up? The only other one that I ever heard of was the Hydroponic people and the Cogeneration Plant, which was two or three years ago and nothing has happened. My question is, is it wise to hire a consultant at this time when there is nothing there to warrant the construction, there's plenty of time to do that if you get a tenant, where do we stand?"

Mayor Quinn: *"Well, Paul that's going to be our Industrial Park where we will have many, you know, people that will locate, so I think we're doing a proactive situation. I do, I've talked to one developer who is interested in building a one hundred twenty room hotel out to the airport, because of the racetrack and we plan on the four hundred acres that will be developed as the industrial park area of the racetrack or of the ??????? rather. Would be for warehousing, for light industry and things like this and we're pretty optimistic talking with the state, because it's very difficult to find large pieces of land for them to operate on. We have had a couple of major players who have looked at that area, who are a warehousing business. Do we have anyone who signed on the bottom line? No. But, I think we need to be proactive ready to go when this does occur, so it's probably, our feelings are we need to put this on the table now and move forward so that we're..."*

Richard McCarthy: *"Mr. Mayor, there's actually more to it... We have a water capacity issue right now, because of the residential development in the area of the Westside and everything, so*

consequently, I don't think you're preventing a ????? process, going through that process and getting a well actually put is fairly time consuming for the community process and for the process for the state and everything and the construction of things, by the time this goes online, we need that and we need a great deal of it and the engineer would speak to that if he was here, because we got water capacity issues right now, especially with the Bridgeton Pike Well offline."

Paul Porreca: "I see that's cleaning up though, that'll probably get back online, because you let some contracts there..."

Richard McCarthy: "we still have it separate from the Bridgeton Pike Well..."

Paul Porreca: "well, here's the question I would like to see the actual analysis. In other words it's good to say, well, you know we ought to get started now and we do have some problems. Well let's get specific and I would, and the reason I wrote that letter was instead of asking the specific question for which no one would expect you to pop the answers off the top of your head, because there's preparation time. But, in connection with hiring a consultant, it would seem to me that we should have a timeline, how long does it take, how long does the consultant work take, after the consultant's work is done what happens? Also, the time that you get a project approved, somebody comes here and we're going to build a warehouse and then they actually, actually buy the land, put the money down and get a deed, which hasn't happened yet for any project in that area, there's a long time and it would be interesting and I think business-like to know that timeframe verses the timeframe for the water and can we wait or do we do that and then...I remember Orange Street, a lot of money was spent on Orange Street in the 60's and it sat for fifteen years..."

Mayor Quinn: "you were probably criticized when that was spent, right?"

Paul Porreca: "I wasn't there, it was the 50's, it was done before my time, that was Ben Corson, before my time thank goodness..."

Mayor Quinn: "now, you know how we feel..."

Paul Porreca: "yeah, that's right and it sat there for fifteen, I'll tell you about Middle Avenue sometime. But, anyway, take that time off, it sat there for fifteen years and there was no activity. Now, my question what is the status of the Hydroponics and Cogeneration Plant that was an announcement here a couple of years ago, just like other announcements, but nothing happened? Is it still viable or is it dead?"

Mayor Quinn: "Paul the last I had heard was the man had a health problem the last time I talked to Don and was unable to continue doing his program. There's two people, so I would suspect at this point and time that it may not be dead, but it's probably on life support..."

Paul Porreca: "yeah, well, we'll probably have to resuscitate it..."

Richard McCarthy: "this project also provided for it's own wells, he was going to do his own wells, so water issues were not related..."

Paul Porreca: "so we don't need the consultant for him do we, even if he is...alright you get the point..."

Richard McCarthy: "if we had the City Engineer here he could explain, because they've been working for more than a year, with the engineers and consultants concerning our water capacity throughout the City. We have legitimate concerns regarding water capacity regardless of projects that are on the board, we're talking about projects that are already being built. Residential homes and things, that's the problem in that area and the engineer, they did a build out analysis, they did an analysis with engineering, they had consultant's working on both water and sewer separately dealing with capacity issues, where we would be and what we're dealing with residential developments and he would tell you, if he was here and could explain in more detail the fact that we have present water capacity issues."

Paul Porreca: "Well, I guess the thing to do is to come down and see it, but you know that's the type of analysis we would like to see done and if it's been done, congratulations. If it hasn't been done or the timelines different then that's one of the..."

Mayor Quinn: "yes and we invite you to sit down with John, Paul, thank you..."

Paul Porreca: "and just lastly will there ever be a response to my letter?"

Mayor Quinn: "absolutely, we promise you."

Paul Porreca: "Thank you."

Mayor Quinn: "Thank you. Anyone else who would like to speak?"

Steve Durst of Goodmill LLC made the following comments:

"Good evening, my name is Steve Durst and I'm involved with Goodman Properties and the shopping center under development known as Union Lake Crossing, I guess you're reasonably familiar with that. In any event, it's my understanding that there have been some concerns or questions posed as to the economic viability in the wisdom of tax abatements, tax incentives, PILOT's and the like that are in place, not only here, but in many communities in New Jersey in an effort to induce development. Although I stand here as a developer, I think given the track record of our company and its involvement in related issues to our development, ie: the Soccer Association, the transaction with the Board of Education and the benefits to the Board of Education. Other projects that we are involved in, that are in the pipeline, that I am not at this point prepared to vocalize that our position has been as a developer. I don't think it's unique to us, I think it's becoming more and more common with developers that are involved with redevelopment and taken a stake in the neighborhoods or communities where they become involved. Without those tax abatements, without the forward thinking of the City and the people who have the responsibility of directing the City I do not think that the developments would have gone forward, I know that I can say that absolutely in the case of Target. I won't necessarily say that Goodman properties would not have endeavored to develop there without the benefits that come with the UEZ zone, but they came with the UEZ zone, we didn't ask for them, we didn't invent them, they were part and parcel of the transaction. They allow us to pass on to the tenants a better opportunity in terms of their cost. In addition to that, you've got

a sales tax break and that generates traffic at the shopping center. So, the synergy that takes place by these inducements and by the placement of utilities ahead of time, there was adequate water and sewer for us, the state came along and as everyone knows the Route 55/47 intersection was just dramatically improved and that was improved in anticipation of events. If you sit and wait and you are reactive and perhaps other communities, other opportunities will pass you by. In the case of Millville, in the case of us locating here, the fact that those various mechanics were available it made the development that much more meaningful. Ultimately, I think that goes to the residents of the town, I think its contributed to the fame of the town. I think in commercial real estate where we are particularly active, I am well-known throughout the Delaware Valley, I think that we are receiving accolades and notoriety and communication from other developers both residential and commercial who are aware of the forward thinking that we have experienced in this town. I've said it before on the record without any shame, I walk into many communities, many towns, we usually leave the process with success, but with far less health that occurred in our process here. We were treated with respect and the program that's in place in terms of the way you treated development and the way you anticipated it through various programs is really what led us here and it is, as you probably know, is what's leading us to make an even bigger stake and bigger commitment to the City."

Mayor Quinn: "Thank you Steve, we appreciate you and Bruce Goodman's interest and investment in our City. People are very excited about the Target and the Kohl's and Circuit City and all of the other stores that would be coming in. I know one of the things when Don Ayres had actually talked to the Target people that had they not been able to get the incentives that we were able to offer they would not have come to Millville and you know that also. The other issue that I think we need to be addressing and I hear it from many people and I understand, I truly understand when people say, well, you shouldn't be giving abatements, you shouldn't give the PILOT's. But, you know what ladies and gentlemen, I have one of my very, very best friends was vying for the same stores that we did get in Millville, in Vineland. Vineland offered the exact same thing that we offered and they actually even have much, much more money, because sales tax, Vineland has a hundred million dollar revolving loan program, second generation revolving loan program. Because, up until we got Walmart no one shopped in Millville, we had no three percent sales tax coming in, a little bit from Farm and Family and then of course they went bankrupt. So, the main source of our UEZ monies was Walmart, now it's Lowe's and some from the ACME and things like that, but it's tough when you're competing in the state, as we are, and we compete with Vineland, not so much with Bridgeton, more with Vineland they're right there. What's happened is and I'll tell you a story that I'm not happy to tell you, we lost Millville Harley to Vineland and I'll tell you the main reason was he couldn't find land in Millville, he needs to build a big, big place and he had to go to Vineland. But, I assure you if you talk to him every incentive that we could give, they could give and then some if they want to. So, we're in competition all of the time and that's what makes it hard. All of the cities that are in the urban thirty or whatever you call those communities, they all offer the same thing, tax abatement. I was just with Mayor Barse recently at the Urban Enterprise Zone meeting up in New Brunswick, there are thirty-seven, I believe, Urban Enterprise Zone's now, so they all have that opportunity to offer that same thing. But, in our situation as you're trying to bring businesses down and I will tell you one of the biggest disappointments I had was when I first got elected Mayor, there was a sign up where Lowe's is now, Coming Soon Home Depot. We lost them to Vineland. Now, there was some issues

there with the Transportation Department and all of that stuff, but that's something that happens. So, it's easy to say, well, you shouldn't give tax abatements, you shouldn't give the PILOT's and things like that. But, if we don't ladies and gentlemen, if we stop tomorrow, there's a lot of land on Delsea Drive in Vineland that's prime land and will fill up and this shopping center, Steve's told me, before they were actually looking to go right North of Kmart with Target and all of that stuff. Fortunately, for us we were able to be competitive enough to get them here. So, you know, yes is it right to do that? I don't know if it's right, but we have no choice. If we don't go after the businesses and we don't compete even to steven and right next door is our neighbor then we're going to lose more and more. The bad thing about that is you lose UEZ money. Because, when Home Depot went over across the street from where they were going to go, into Vineland, Home Depot generates about one million dollars a year in Urban Enterprise Zone. That happened in what, 1997 when they ended up going over to Vineland and I guess Lowe's opened what, a couple of years ago. So, we lost about five years of a million dollars a year in UEZ monies. Now Lowe's is contributing money to us and thank God that they're there and once the Goodman properties and Target and Kohl's and Circuit City and all these others, we will actually start generating some Urban Enterprise Zone money. That's the fact of life, I mean if you didn't have to compete, if everybody, if they did away with all tax abatements and they did away with all PILOT's. Then we all would be playing the same rules and regulations and you try to woo them by what you have to offer in the location and all that kind of stuff. But, as long as that is in effect then you have to play the ballgame or you're not even going to be in the game, you're just going to be sitting there with nothing happening. It's not just Vineland, I mean we have a great relationship with Mayor Barse, it could be east jabip, whatever was next to us we would be competing with and as do my friends up in North Jersey where Jersey City and Elizabeth, they're fighting for, you know, developments too. That's what makes the stake tough in your ratables are your needs that are so desperate to get those taxes in, but there's a lot of things involved there, but we'll continue to do everything we can to attract the businesses and the development. In fact, Mr. Durst, I know has been working hard on possibly some other things that we can look forward to in the future, but in order to get them we still need to do the things we've done in order track the shopping center and Lowe's and the Acme and things like that. Anyone else have any other comments?"

Commissioner Derella: "Mr. Mayor if I could comment Millville/Vineland UEZ has always been consistent and one of the top five in the State of New Jersey, me and Commissioner Parent served on that board, as does the Mayor and myself now. But, overall in the State of New Jersey and with the pressing budget issues the Governor is faced with the UEZ Program overall, since 1984 has been an extremely successful program. Since then there's been approximately nineteen billion dollars invested by companies in the State of New Jersey. There are now eight thousand different businesses that will generate one hundred fifty thousand full-time employees that are involved with the UEZ program, so on a larger scale throughout the State of New Jersey its made a big impact. Not to mention what it has done for the City of Millville and the City of Vineland to be able to continue to pour some of these monies back in and make things competitive and make things happen in regards to the PILOT's. Looking at it with all of the questions that do come from the public and some of the criticism received. You know with the help of finance and our City Attorney, Richard McCarthy, we're looking at these different PILOT's and when you average them out over the life of the PILOT we end up collecting about forty percent of what would

really be the actual amount of money that would be on the tax rolls. If they were current on the tax the PILOT would get about forty percent, our current budget we get about thirty-six to thirty-seven percent of the taxes that come into the municipality. So, it's kind of in some cases beneficial to the City of Millville, we collect more money, because it all comes to us, rather than having to divide it up between the school board and the county. We do get criticism sometimes in regards to being, well, you know that short changes the school, in actuality the Abbott District sets a minimum that the school board has to receive and when they need money, they get the money. So, again, maybe the county may be a little bit short changed when it comes to PILOT's and things that are involved in the City of Millville and City of Vineland. But, overall it's not a total loss for the City of Millville, in some cases, in most cases we actually pick up a few extra dollars over the life of the PILOT."

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

Adopted: June 20, 2006

Mayor

Commissioners

Attest:

City Clerk/Administrator

<p align="center">BILL LIST CITY OF MILLVILLE MEETING JUNE 6, 2006</p>	
ACME	377.93
ACTION SIGNS & AWARDS	1,599.40
ACU-PRINT, INC.	33.72
ADAMS MAGNETIC PRODUCTS, INC.	492.30
ADAMS, REHMANN & HEGGAN ASSOC.	15,431.50
ADVANCE LEARNING	89.00
ADVANCE TREADS INC	47.40
ALL INDUSTRIAL SAFETY PROD INC	305.22
AMY GREENE ENVIRON. CONSULTANT	1,080.00
AT&T	27.25
AT&T INFORMATION SYSTEMS	456.15
ATLANTIC CO UTILITIES AUTHORITY	28,830.25
ATLANTIC CITY ELECTRIC	37,797.78
ATLANTIC TIME SYSTEMS, INC.	4,337.78

DON AYRES	187.47
SHERRI J. BALL	112.05
GERALD A. BARRETT, INC.	1,581.63
RUSS BARRINGER	627.13
BERCO FLEET SERVICE INC	732.59
BIRCH'S COMMUNICATIONS	390.50
B J ROASTERS	820.74
BROWN'S INTEGRATED PEST MNGMT.	200.00
M. A. BRUDER & SONS INC	3,180.00
CET ENGINEERING SERVICES, INC.	4,156.65
CHEMSEARCH CORP.	228.86
CINTAS FIRST AID & SAFETY CORP	48.25
CITY OF MLVL AFFORABLE HOUSING TRUST	157,500.00
CITY MILLVILLE PAYROLL DED ACC	271,306.09
CITY OF MILLVILLE-SELF INS 'B'	7,650.03
CLEAN COMMUNITIES OFFICE	400.00
COBBY'S AUTO PARTS, INC.	583.52
COBRA ELECT	75.00
COMCAST	196.42
ATLANTIC CITY ELECTRIC	5,272.49
CONTINENTAL FIRE & SAFETY, INC	18.00
GEORGE S COYNE CHEMICAL CO INC	1,875.00
CUMBERLAND CO. CLERK'S OFFICE	586.00
CCIA	859.32
CUMBERLAND COUNTY S.P.C.A.	935.50
CUMBERLAND VALVE INC	677.87
CUMBERLAND TREE SERVICE, LLC	1,400.00
CUSTOM GRAPHICS, INC.	1,716.20
DELTRONICS CORP	1,183.52
EDWARD DUFFY, ESQ.	455.00
EIC INSPECTION AGENCY CORP.	89.00
ENFORSYS FIRE SYSTEMS, INC.	975.00
ENVIRONMENTAL RESOURCE ASSOC.	492.92
EXECUTIVE BUSINESS PROD. CORP.	3,587.87
FATH DEPARTMENT STORE, INC.	70.86
FIRST DUE EMERGENCY SUPPLY INC	97.00
THE FLOWER FARM, INC.	3,145.87
FORT DEARBORN LIFE INSURANCE	1,764.00
GALLO'S GMC TRUCK SALES, INC.	24,422.49
GALLS INC	59.99
GARRISON ENTERPRISE INC	7,269.00
GLOUCESTER CO. POLICE ACADEMY	340.00
GRAINGER	963.21
GRANTURK EQUIPMENT CO., INC.	688.36
GRUCCIO, PEPPER, GIOVINAZZI,	394.16
HELP & HOPE MINISTRIES, INC.	501.40
DANIEL HOFFMAN, ESQ.	600.00
HOWELL HARDWARE	4,038.40
CARL HUND	329.93
HYDRA-SHIELD MFG., INC.	1,749.24
IEDC, INC.	720.00
INDUSTRIAL SUPPLIES INC	193.64
INSTITUTE PROFESSIONAL DEVLPMT	99.00
INTL. COUNCIL OF SHOPPING CTRS	100.00
JRB ASSOCIATES, LLC	3,270.00
KOMLINE & SANDERSON, INC.	2,502.00
DAVID KRELL, ESQ.	455.00
JOYCE A. LAMANTEER	580.00
LANDSMAN UNIFORMS INC.	2,114.30
LAURY MACHINE WORKS	1,200.00
LAWN TECH	3,496.88
LIBERTY FLAG & SPECIALTY INC.	359.85
LINCOLN FINANCL ADVISORS CORP.	1,150.00
LUCAS ELECTRIC CO., INC.	19,101.87
AVAYA COMMUNICATION	1,176.31
M&N INTERNATIONAL, INC.	674.14
MAGLOCLN	350.00
MILLVILLE AUTOMOTIVE, INC.	498.10
MILLVILLE CHAMBER OF COMMERCE	560.00
MILLVILLE DEVELOPMENT CORP.	26,102.82
WILLIAM R. MINTS AGENCY, INC.	1,045.12
MUNICIPAL INFORMATION SYS. INC	460.00
NATIONAL FIRE PROTECTION ASSN	135.00
VERIZON	1,957.87

OCS PRINTING, INC.	105.00
SUZANNE L OLAH	102.05
OLIVER CONSTRUCTION	300.00
TRC OMNI ENVIRONMENTAL CORP.	170.00
OTIS ELEVATOR CO. CORP.	1,604.04
PACE & ASSOCIATES, INC.	182,553.32
JOHN PANGBURN FENCING	187.00
PAPER WAITER, CORP.	350.00
PHILADELPHIA TURF CO. INC.	181.77
PHOENIX COMMUNICATIONS, INC.	665.00
POSTMASTER, CITY OF MILLVILLE	2,926.42
PREMIER CHEMICALS, LLC	5,914.98
THE PRESS & SUNDAY PRESS, INC.	873.32
PRINT SOLUTIONS PLUS, INC.	712.50
PROFESSIONAL PUBLICATION, INC.	168.90
QUALITY FIRST, INC.	229.66
QUALITY LINCOLN MERCURY, INC.	176.35
LEE RAIN INC	154.36
ROCKY MOUNTAIN COMMUNICATIONS	1,482.50
ROCTRONICS CORP.	154.00
NED ROGOVOY, ESQ.	332.50
RICHARD ROMANIK	77.50
STATE OF NEW JERSEY - PWT DIV	20.59
THYSSENKRUPP ELEVATOR	935.74
SELECTFORM, INC.	434.44
SHEPPARD BUS SERVICE, INC	350.00
S & J PIZZERIA	30.00
SJ NEWSPAPERS CO.	85.80
SJ PAPER PRODUCTS, INC.	538.80
RICKY SLADE CONSTRUCTION INC.	101,088.86
JOE SMILSKI, INC.	1,280.00
SHARON L SMITH	46.28
SOUTH JERSEY SANITATION CO INC	91,387.52
SOUTH STATE INC	568.45
STAPLES, INC.	193.13
STEWART BUSINESS SYSTEMS	425.00
SYSTEC OF VINELAND, INC.	508.80
NICK TANEY	2,265.20
SUSAN TAYLOR	320.40
THIRD WARD NEIGHBORHOOD ORG.	150.00
TOTAL VIDEO PRODUCTS, INC.	5,435.00
TRI-CITY PAPER & JAN. SUPPLIES	176.00
TRICO, INC.	2,632.49
NELSON TROUT	150.00
TROUT PRINTING & PUBLISHING CO	415.00
UNITED PARCEL SERVICE	14.66
URBAN ENTERPRISE ZONE	3,970.14
USPS	3,279.00
VERIZON WIRELESS	1,601.60
KIM WARKER	79.99
WATER ENVIRONMENTAL FEDN.	74.00
WESCOTT ELECTRIC CO., INC.	1,702.17
WEST GROUP, INC.	1,152.00
WHEATON VILLAGE, INC.	5,000.00
THOMAS WICKWARD	50.00
WOODRUFF ENERGY COMPANY, INC.	48.59
ROGER W WUESTEFELD, INC.	6,617.00
BARBARA ELISANO	2,305.00
COLONIAL TITLE AGENCY	150.00
MARK HAAS	371.00
ABN AMRO MORTGAGE	804.41
BRIAN & JO-ANN DAY	3,663.39
FIRST AMERICAN	2,459.37
ROGER FORSS	625.73
PLEASANT PROPERTY INVESTMENTS	1,109.33
TOTAL VOUCHERS FOR 06/06/06	1,119,678.16
I.D.A.(DIRECT) (WIRE HW)	116.25
I.D.A.(DIRECT) (WIRE HW)	2,208.39
I.D.A.(DIRECT) (WIRE HW)	1,102.13
I.D.A.(DIRECT) (WIRE HW)	2,779.12
I.D.A.(DIRECT) (WIRE HW)	547.70

I.D.A.(DIRECT)	(WIRE HW)	896.44
TOTAL WIRE HAND WRITTEN 06/06/06		7,650.03
CITY OF SALARY ACCOUNT		255,781.14
CITY OF SALARY ACCOUNT		259,550.77
CITY OF SALARY ACCOUNT		251,816.23
TOTAL SALARY FOR 06/06/06		767,148.14
TOTAL VOUCHER & SALARY 06/06/06		1,894,476.33