

Commission Chamber, City Hall
Millville, New Jersey
September 4, 2007 6:30 P.M.

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

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

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

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

The following items were added to the agenda:

- Correspondence from Mayor Quinn appointing Mary Cannon as MDC member.
- The FY 2007 Annual Tax Collector's Report.
- Mexican Festival to be at the Cumberland County Fairgrounds to be held on September 16, 2007.
- Resolution rejecting rebids for South Fifteenth Street Building Rehabilitation.

Commissioner Shannon reported the forthcoming Holly Tree Planting Ceremony to be held at Bud Vanaman Memorial Park at Corson Park honoring John McDonald.

Commissioner Shannon also reminded everyone of the Holly City Striders at Lakeside School, the September 11th Candlelight Vigil and the Zumba Classes at the Riverfront Park.

Commissioner Shannon also noted the forthcoming Memorial Patriot Park Ceremony on September 19th.

Susan Robostello, Assistant Municipal Clerk/Administrator, made the following comments regarding the Bond Ordinance for Information Technology:

"The bond ordinance that's being introduced tonight on first reading and will be on second reading on September 18th is for a various number of different items regarding information technology for engineering, planning, zoning, police, fire information technology and the City departments here in City Hall and water and sewer, actually all the departments are going to benefit. I have it broken down into different categories, which I'll be happy to go over with you now. The first item for \$90,000.00 is the City Hall Data Center Construction, which is the construction of the Data Center at City Hall on the second floor. It houses all the information technology systems. The projects include the purchase and installation of uninterruptible power supplies, environmental controls,

electrical equipment, servers and server enclosures. Network monitoring, security and alerting anti-static flooring, access control devices and other data center related items. This data center protects all of the equipment for the City regarding technology, which is very important in any kind of situation, because obviously we have a very difficult time operating here without our computers and our servers. This also provides redundancy for the Police Department and the City and also for our shared services that we have through the Board of Education. I'll skip a couple of the things, because Chief Riley will be going over the police upgrade and Chief Hess, the fire. The next several items are regarding geographical information system, the build out analysis. It's the tool that assists the City staff and the Commission and the Planning Board in making long-term planning, zoning and capital improvement decisions. It's actually the backbone for the decisions made for roads, storm water, sanitary sewer and water infrastructure investments and it also assists with determining the fair share contributions from the development community for these investments. It's a very important aspect of the GIS at the Engineering Department, it has been planning and getting quotes for the last 6 months to a year at least. The GIS parcel update data will serve as the foundation for the GIS System. It will get the City current as far as the parcel data, so information can be shared over the internet with the public and with other City Departments. The allocation policy is also a part of this bond ordinance, which is crucial to assist the City in moving forward considering the interest and development and the limited remaining sewer and water capacity in the City. It will provide policy to balance the competing demands and interest of private sector development with the City's interest and preserve allocation for industry, commercial development and to revitalize our downtown, our core neighborhoods and the riverfront corridor. The GIS Internet Data Viewer will enable the City's internal system to be viewed by others through the internet. The GIS Business Process requirements Analysis is a needs assessment for all the departments of the City in order to move forward in a united fashion instead of each department purchasing their own software and working independently of each other. The mapping overlay is to enable the City employees and the public to view different mapping with different boundaries also on the internet with the UEZ zone being one of those. The last thing that I would like to mention is that there's \$5,000.00 for the Agenda Manager Software and this is software that not only the City Clerk's Office will be able to use, but the Planning Board and Zoning Board in order to compile their agenda's. They will be able to do that electronically and transmit it to their Planning Board Members and Zoning Board Members and to all of you here electronically. All the approvals will be able to be done electronically and it will be virtually paperless eventually. The last thing is to purchase computers for \$9,600.00 for each person here, so that whenever there's public meetings, if you'd like to access information on the spot you'll be able to do that. We will certainly still print paper for anyone that would prefer it that way, but this moves us forward with better efficiency for public meetings. I will turn over to Chief Riley now for his portion on the police."

Chief Riley: "Hi, Commissioners. I'm not all that computer savvy, but apparently the main problem with our current system is it's not windows base. I don't know the difference myself, but apparently it's easier when it's window base to back

out and go to other things. The current system you have to back completely out and move onto another screen and under the windows based system I guess you're going to be able to click everything and go instantly there, so it's going to speed up efficiency for the dispatchers to make quicker call entries and keep better track of the personnel responding to the calls. With the officers, it will be more efficient for them working out of their vehicles, they've already had the capabilities of putting a lot of the small reports in the system out on the road, from their vehicle, but now they will be able to go in and do research and maybe even make changes to the reports. Records will have better research abilities and they'll also be able to fix some of the minor mistakes that officers occasionally make. Right now it takes, sometimes days or maybe even a week or two to get an accident report fixed where it may be something real simple, like someone's initials and it can be taken care of and fixed by records without waiting for the officers or the supervisors to return. Also, it will fit in with the evidence room very well, because they will be able to barcode evidence and as they're generating their reports out in the field they'll actually be able to create evidence, barcodes and have them attached to the evidence quicker and turned in and speed up efficiency. Any questions?"

Commissioner Shannon: "like a logging of that evidence, is that what you're talking about?"

Chief Riley: "Yes, I was going to use the word audit. It's going to be much more efficient to do an audit, you'd be able to take care of it within a day maybe, right now it takes, we've been working on an audit now for a little over a month. It's kind of difficult right now."

Chief Hess: "Good evening. On the fire side of the computer bond it will allow us to put computers in four pieces of apparatus in the Fire Department, which will allow us to be hooked to the County Communications, which is our lifeline and then they will send us a map of where we're going. Not only the information, but a map and then we'll build on that with the GIS system. Then we'll be able to come back to the server at the City Hall and we'll be able to get hydrant location, water main location, storm drain location, because that's a big issue right now, which is the runoff. They're some of the things that will help us do and eventually when the County gets fully online with their program we'll be able to start our fire reports right on scene instead of taking notes and bringing them back to the firehouse. It will also help with the office of Emergency Management as far as the storm drains and the resources that we have on hand. The other exciting thing, which I'm really excited about is that we'll be able to put information in that we get from local residents if they have a special hazard at their house, a lot of our residents are on oxygen now, if we know that going in that makes our game ten times safer. So, that's something that we'll be able to utilize and put all this information on the computer, we'll be able to bring it up in seconds and we'll know what we're going into before we ever get there. We'll be more proactive than reactive when we get there. Any questions? Thank you."

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

Commission Chamber, City Hall
Millville, New Jersey
September 4, 2007 7:00 P.M.

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

Reverend Jonathan Merki delivered the invocation followed by the salute to the flag.

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

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

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

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

COPY OF BILLS SEE PAGES THROUGH

The City Clerk/Administrator read correspondence from James Bunting of K. Hovnanian Homes at Millville II, LLC (Four Seasons at Millville) requesting the Municipal Engineer pursuant to N.J.S.A. 40:55D-53(d) inspect all improvements included in the itemized cost estimate prepared for the City Engineer that is appended to the performance guarantee pursuant to N.J.S.A. 40:55D-53(a) and to file a detailed written list and report of items that are incomplete or unsatisfactorily completed within 45 days of receipt of this letter.

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

The City Clerk/Administrator read correspondence from Joe Pierce regarding resignation as a member of the Millville Development Corporation effective immediately.

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 W. James Parent, Director of Public Safety appointing Shawn Scott to the position of Police Officer in the Department of Public Safety, in accordance with certification from the Department of Personnel effective August 21, 2007.

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

The City Clerk/Administrator read correspondence from Molly Hollingshead, Director of Public Works appointing Martin Schwegel to the position of Assistant Sewage Plant Superintendent in the Department of Public Works, in accordance with certification from the Department of Personnel effective September 4, 2007.

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

The City Clerk/Administrator read correspondence from the State of New Jersey Department of Community Affairs, Office of Smart Growth, Brownfields Redevelopment Task Force regarding maintaining an inventory list of suspected Discharge of a contaminant on NJSiteMart.com and is advising of the following City of Millville properties included on the inventory list pursuant to N.J.S.A. 58:10B-23

- a) 29 Buck Street, Block 419, Lot 14
- b) Wade Blvd, Block 576, Lot 6
- c) 30-36 N. High Street, Block 419, Lot 14
- d) 30-36 High Street, Block 419, Lot 1
- e) 601 Wheaton Avenue Block 341, Lot 30

A motion was passed to receive, file and refer the correspondence to the City Engineer for his review and response to the Department of Environmental Protection regarding the status of the current list, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read the following correspondence:

MEMORANDUM

TO: Mayor
City Commissioners
Lewis Thompson
Richard McCarthy

DATE: 08/21/07

FROM: Kim Warker

RE: Proposed Downtown Zoning
Revisions

Last week I met with a group of concerned residents and business owners regarding some of the potential uses coming into the downtown. They had particular concerns about additional check cashing operations within the arts district and a chicken restaurant that has been associated with problems in many other downtowns. They were seeking ways that the city could have better controls on the types of businesses that were encouraged to locate within the arts district. The concerns were focused on advancing the district in the future to a downtown that could attract more upscale customers and businesses that would have a long term viability.

As people who had made investments in the downtown and were considering whether to continue to do so, I felt they had legitimate concerns about the future direction of the downtown. I was also concerned about how we might be able to protect the public investment that had been made in the downtown over the last 10-15 years, which totals over \$20 million.

Zoning is the tool that is used to determine appropriate land uses in all districts across the city, including the downtown. After researching this issue and reviewing zoning ordinances across the country, there is a way of better controlling the types of businesses in our arts district. I will be proposing a zoning amendment for the Planning Board to review and consider that would limit "formula restaurants" in the downtown. Formula restaurants are what we would consider to be fast food chains or franchises. They are more suitable for the general business zone (B-4) that is a more commercial

boulevard and is where the fast food enterprises are located now. The amendment will propose to prohibit them in the Central Business District Zone (B-3) and in the Arts District Overlay zone. This is the only area in which they will be prohibited- they will still be allowed in other districts. I am also proposing to expressly prohibit check cashing operations, pawn shops, tattoo parlors, Laundromats, arcades, bail bonding, and used furniture and thrift shops within the downtown. Again, they will be permitted in other zones.

Limiting these types of businesses in the downtown became a common zoning practice across the country when the big box retailers started to locate near downtowns. It is a zoning practice that really gained strength when many cities tried to find ways of disallowing Wal-Mart's in their communities. Ordinances that limit particular retail uses and users have been upheld when these uses are permitted in other zones and not strictly eliminated in all zones across the community.

My timeframe is to submit a draft ordinance to the Planning Board in Sept. for their recommendation and review and then submit the amendments for the City Commission to review and place on the agenda at the second meeting in September. This would mean a public hearing on these amendments the first meeting of October.

Again, my feeling is these are legitimate concerns by business people in the downtown and well within the purview of the types of zoning amendments we have been making to each of our zones over the last several years. One of the roles of the Planning Dept. is to advise the Planning and Zoning Boards as well as the City Commission on appropriate land use in the city. The proposed ordinance will help maintain the character and integrity of the arts district.

Please let me know if you have any questions or concerns.

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 Lisa Jester, Executive Director of the Millville Army Air Field Museum regarding the Army Air field Museum has voted to pay for the restoration of the fading Wall of Remembrance Mural painted on the Millville City Hall Building with the restoration to begin on April 1, 2008 by the original mural artist, Sam Donovan at a cost of approximately \$10,000.00.

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

Commissioner Parent made the following comments:

"For those that don't remember George, you know, he was probably one of the finest people you'd ever want to meet throughout the City. He was so proactive within our City and I know and George mentioned about the mural on City Hall, you know, everybody just took a big step back, but I believe it has definitely been a cornerstone of our City and it's really nice to keep that going, so again this is a great project. Thank you Mr. Mayor."

Mayor Quinn: "You're welcome. I'd have to say that George Curio is the George that Jim's talking about and when I just got elected in 1997 he had already been talking with Rob Shannon, who had the Public Property Department and I was actually excited, I thought it was wonderful. Because, I never thought the City Hall was real pretty anyway and I thought, gee, the mural actually adds to the City Hall and it has and I give them a lot of credit. All the money that was done with the mural was

privately raised by George, by the Millville Army Airfield Museum and they committed to us that they would maintain that mural and that \$10,000.00 again is coming from the Millville Army Airfield Museum and it's going to seal it and keep it so it doesn't fade and do all the things that keeps that being a real showcase for the City. Many people have come in and talked about how beautiful that is so we're happy to be able to continue that."

The City Clerk/Administrator read correspondence from Rocco J. Tedesco, KPTP Kavesh, Pancari, Tedesco & Pancari, P.C. Attorney's at Law regarding requesting the execution of License Agreement between the City of Millville and Flowertime Developers, LLC for the purpose of conducting necessary tests to determine the suitability of land owned by the City of Millville, Block 576, Lot 6, Block 574, Lots 22 & 23, Block 136, Lot 1, as a site for the location of a public drinking well.

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

The City Clerk/Administrator read correspondence from Elizabeth Nicke, Recreation Supervisor regarding planning to hold a "Riverfront Tea" to benefit the Susan G. Komen Foundation for breast cancer on Friday, August 15, 2008 and will be inviting major recognizable women of Millville, doctors and professors in the field of breast cancer.

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 Mayor Quinn appointing Maryanne Cannon as a member of the Millville Development Corporation to fill the unexpired term of Joseph Pierce for a term expiring February 1, 2009.

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 forthcoming Holly Day Tree Planting Ceremony at Corson Park honoring John McDonald to be held this Friday at 11:30 a.m.

Commissioner Shannon also reported on the Holly City Striders Program beginning at Lakeside Middle School from 6:30 p.m. to 7:30 p.m. on September 10th on Monday, Tuesday and Thursday evenings.

Commissioner Shannon also noted the forthcoming September 11th Candlelight Vigil, The Zumba Program to be held at the Riverfront Park, the end-of-the-season September 15th Block Party at Buck Park and the forthcoming Memorial Ceremony and Dedication of the new statue for Patriot Park on September 19th.

Commissioner Parent reminded everyone of the school opening and to be careful of pedestrians, buses, cars in our City.

Commissioner Parent expressed sincere appreciation to the Millville Police Department for their recent curfew, drug and narcotics arrest by the Millville Police Department and also

thanked Vineland Police Department, Bridgeton Police Department and specifically the Cumberland County Prosecutor's Office.

A correction report to the Municipal Court Report for the month of June 2007 was ordered received and filed, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The Annual Tax Collector's Report for FY2007 was ordered, received and filed, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The following proposed ordinance was read on first reading:

Ordinance No. 33-2007

Bond Ordinance to authorize the Acquisition of Computer Equipment and Technology to appropriate the Sum of \$400,000.00 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.

A Supplemental Debt Statement was submitted by Director Derella.

Director Derella moved for the adoption of the proposed ordinance on first reading with final consideration to be given on Tuesday, September 18, 2007 after due publication as provided by law.

Director Hollingshead seconded the motion.

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

A motion was made to table Ordinance No. 26-2007 regarding approval of the Final Financial Plan for the Sports and Entertainment District in the City of Millville (Phase I only), until September 18, 2007 pending receipt of correspondence from the State Treasurer.

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

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

Ordinance No. 29-2007

An Ordinance amending Ordinance No. 13-2007 adopted July 3, 2007, Creating a Sports and Entertainment District in the City of Millville, approving the Sports and Entertainment District Plan, and imposing additional taxes in the District to promote the Development of Sports and Entertainment Facilities, adding the following:

(pg. 1, paragraph 3) Whereas the State of New Jersey enacted the Sports and Entertainment District Urban Revitalization Act (the "Act") on January 26, 2007, authorizing eligible municipalities to create a Sports and Entertainment District and to impose additional taxes within the district to promote the development of certain Sports and Entertainment Facilities

(7.D, paragraph 3) Any tax imposed under this section shall be imposed only on sales that occur within the District, and shall not include mail order sales, telephone sales, internet sales or any other sales that do not directly take place within the District, except that mail order sales, telephone sales and internet sales shall be considered as occurring within the District if the product or service rendered is received within the District

(9E) Penalties shall be assessed against any person found to be in violation of this section of the Ordinance in accordance with the State Uniform Tax Procedure Act.

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

Director Hollingshead seconded the motion.

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

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

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

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

Ordinance No. 30-2007

General Capital Ordinance to authorize the acquisition of Capital Improvements, to authorize the construction of Capital Improvements and to appropriate the sum of one hundred thirty-nine thousand (\$139,000.00) dollars for the acquisition of the Clubhouse, garage and a portion of the leasehold interest of Block 552, Lot 1 from Roosevelt Park Association in the amount of \$109,000.00 to establish a Senior Center and \$30,000.00 for Capital Improvement Upgrades.

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

Director Parent seconded the motion.

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

Edmond Birnstiel: *"My name is Edmond Birnstiel, I live a 6 Ellis, Roosevelt Park. This afternoon I took up a petition from the residents of Roosevelt Park concerning the moving of the senior center to Roosevelt Park. I contacted all of the people that were home, there were 43 at home and 42 signed the petition against this move, one would not sign. I have a note here from the residents of the Roosevelt Park regarding the sale of the property for the senior center. We the signed residents are not in favor of the senior center being placed here. We like the park as it is, since 1936 and we would like to keep it that way. I have the names and addresses of all the people that signed. The residents, some of them are in wheelchairs, some are on walkers and to have this added traffic in the park, would be a safety hazard to them. Six days a week of the senior citizen bus and cars coming in and out of the park would change the*

tranquility of the park that we now have. We like the serenity of the park as it is and we would like to keep it that way. We would hope that the City would find a place closer in town for the senior center for the senior citizens of Millville. Thank you very much."

Mr. Birnstiel submitted the petitions to the City Clerk/Administrator, Lewis N. Thompson.

Charlotte Antonelli: "Good evening, I'm Charlotte Antonelli, at 417 Smith Road, I attend the senior center quite a bit, I enjoy it, I go there and play cards and bingo. We do not have many people with cars. Sylvia usually takes the van and brings the seniors there. I don't know why they're worried about our cars, we don't have that many cars. We certainly aren't going to go in there 50 miles an hour. We thought that when we got down there that some of the seniors down there would come over and join us, at least we was hoping they would. I don't know what their trouble is with us. I really don't. We're not going to give them any trouble. We're not going to make a lot of noise. Like, I said we're not going to go in there 50 miles an hour and not all of us has cars. So, I hope they think about it and give us another chance. Thank you."

There being no further comments Mayor Quinn declared the public hearing closed and asked for comments from the Commissioners.

Commissioner Shannon made the following comments:

"Mr. Mayor I would like to make a couple of comments, if I could. Obviously, I appreciate the comments from Mr. Birnstiel. No question about it, I mean, yes there's going to be a few more vehicles coming in there. But, what I can tell you Mr. Birnstiel is this that we have looked around town and this was sort of a win-win situation, not only for the Board of Directors of Roosevelt Park, but also for the City of Millville. Obviously, we needed to upgrade the facility that we had at Jaycee Plaza, again, we are again looking and hoping and the young lady spoke to the fact that we were hoping that the Roosevelt Park residents would also join in using that center. I can tell you that I got a business located where these young ladies drive to and I haven't noticed any squealing tires, and loud rap music thumping my windows at the funeral home, so I know that they behave themselves. So, I don't think it's a wild and crazy group. I do know they have fun, but I really believe Mr. Birnstiel that some of your concerns may not be as great as you may seem them right now. I don't see hundreds and hundreds of cars going in there. We're looking at possibly a van bringing some seniors in the morning and then a van leaving in the afternoon. There are a few residents that are able to drive and I know that they do carpool, so we're not even looking to create a lot of parking area down there, because that was a concern that someone had that they didn't have enough parking places. Well, I can assure you that I think there is plenty of parking down there for the amount of cars that we're looking to have there and it will be something that we will closely monitor. If we need to, obviously we will post speed limit signs and again a lot of concerns about seniors being on walkers and in wheelchairs, I know that some of the residents that participate are in wheelchairs and use walkers and canes. So, I really do believe that it is something that will workout, obviously it is going to be a little bit of change there in the

beginning. But, I think that the senior center will be a good neighbor and we will make sure that we do everything we can to support that center to make sure that the neighborhood, you know, fits in well with that setting. So, we're looking forward to moving forward on that."

There being no further comments Mayor Quinn asked for a roll call.

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

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

Ordinance No. 31-2007

Ordinance amending the Municipal Code of the City of Millville, Chapter 56 Sewer and Water, Article VIII - Sewer Discharge Control Regulations for Fats, Oils and Greases.

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

Director Derella seconded the motion.

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

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

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

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

Ordinance No. 32-2007

Ordinance amending the Municipal Code of the City of Millville, Chapter 17 Fire Department, Article VIII Volunteer Incentive Program.

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

Director Shannon seconded the motion.

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

Fire Chief, Kurt Hess, made the following comments:

"Good evening. What this Ordinance does is gives us another tool to help entice people to become volunteers and to retain the volunteers that we already have. We'll be able to give them a stipend up to a certain amount determined by the Federal Government through the Fair Labors Standard Act. There's criteria set up, which they need to meet to qualify for that. Hopefully, with this and our LOSAP Program, we'll keep the volunteer part of our Fire Department viable for many years to come, which is one of the goals that we have."

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

Commissioner Parent made the following comments:

Commissioner Parent: *"Again, I just want to thank Chief Hess for putting this package together. He has been working on this now, I guess for maybe three months if not longer. We keep saying within our Fire Department we appreciate the work, the men and women do within our Fire Department, our paid firefighters and our volunteers and will continue to try to do what's best for our Fire Department to protect our citizens with our fire department. Again, I just want to thank Chief Hess for putting this together Chief, thank you very much. I'm sure that it's something that maybe other municipalities are going to be following to retain their volunteers. I appreciate the support of the Commission. Thank you Mr. Mayor."*

There being no further comments Mayor Quinn asked for a roll call on the motion.

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

Resolution No. A-5909 authorizing adjustments to the Tax and Utility Records was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5910 authorizing the Tax Collector to remove from Tax Sale any Improvement Assessment installment payments not yet due as provided by N.J.S.A. 54:5-21 and the Tax Sale for any Improvement Assessment payments in default shall be made subject to the lien of the installments not yet due as provided by N.J.S.A. 54:5-22 was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5911 authorizing temporary emergency appropriation amending the FY2008 Temporary Budget due to the adoption of the FY2008 Municipal Budget which will occur after September 30, 2007 and the need to pay salaries and wages and certain other expense items after this date and no adequate provision has been made in the SFY2008 temporary appropriations was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A-5912 authorizing the Millville office of the Susquehanna Bank to be designated as a depository for the Revenue Allocation District (RAD) funds Operating Account and designated as a depository for Revenue Allocation District (RAD) Capital Account was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read a Report of Public Auction from Ron Charlesworth, CFO, which was held on August 23, 2007, the amount of \$13,647.00 was received for the sale of 22 vehicles and various items.

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

A motion was made to approve the following Special Event Permits at the Cumberland County Fairgrounds:

- a. Homier Tool Sale - September 6, 2007 to September 8, 2007, 10:00 a.m. to 8:00 p.m. and Sunday September 9, 2007, 10:00 a.m. to 6:00 p.m. Sponsored by Charles F. Homier, Jr., Homier Distributing Company
- b. South Jersey Pumpkin Show - October 13, 2007, 9:00 a.m. to 9:00 p.m. Sponsored by B & K Enterprises/Kathy Bailey pending receipt of list of vendors and certificates of insurance.
- c. Mexican Festival - September 16, 2007, 12:00 noon to 10:00 p.m. sponsored by Arturo Cruz

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

A motion was made to approve the following Special Event Permits on Public Lands Applications:

- a. Holly Day (Tree Planting & Ceremony) - September 7, 2007, 11:30 a.m. to 12:00 noon Sponsored by the Millville Kiwanis Club at Bud Vanaman Park
- b. British Car & Motorcycle Show - September 15, 2007, 9:00 a.m. to 3:00 p.m. with a rain date of September 16, 2007, Sponsored by the BMCSNJ and the Millville Development Corporation to be held in the 1st Block of High Street to Sassafras Street including Glasstown Plaza
- d. Zumba Fitness Class - Thursday nights from September 13, 2007 through November 1, 2007, 6:00 p.m. to 7:00 p.m. at the Riverfront Park Sponsored by the Millville Recreation and Millville Board of Education Department pending receipt of the required Certificate of Insurance

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

The City Clerk/Administrator read the following Report from Engineering regarding South 15th Street Public Works Facility building Rehabilitation:

September 4, 2007

Mayor and Commissioners:

On Tuesday, August 21, 2007 at 10:00 A.M. the Millville Purchasing Board received rebids for "South Fifteenth Street Public Works Facility - Building Rehabilitation". There were a total of five (5) rebids received ranging from a low base bid of \$1,120,000.00 to a high base bid of \$1,445,482.00. The revised Engineer's Estimate for the base scope of work was \$1,059,725.00. The bids were also structured with nine (9) alternate deduct bid items to allow for a reduced scope of work at the discretion of the City. Considering all possible alternate deduct items, the lowest aggregate alternate bid total ranged from a low alternate bid of \$899,130.00 to a high alternate bid of \$1,283,812.00. The revised Engineer's Estimate for this lowest aggregate reduced scope of work was \$812,625.00. Funds for this project are available for construction in the approximate amount of \$816,000.00 through Municipal Bond Ordinance #22-2005.

Based on a thorough review of the rebids received including an evaluation by the City's architectural consultant, Bruce D. Turner MA, I hereby recommend that all rebids be rejected as being substantially in excess of the Engineer's Estimate and not reasonable in price. Based upon this being the second rejection of bids for this project, I hereby further recommend that

the City proceed to enter into negotiations for a contract for this work as permitted in accordance the Local Public Contracts Law - N.J.A.C 40:11A.

Respectfully Submitted,
Richard S. Jones, PE, CME
Assistant Municipal Engineer

Resolution No. A-5913 authorizing the rejection of the re-bids received and authorizing the City to enter into negotiations for a contract in accordance with the Local Public Contracts Law N.J.A.C. 40:11A was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

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

Joe Sutherland of the Millville Municipal Alliance reported on the forthcoming activities to be held and the meeting on September 19th at the Millville Senior High School.

Carl Johnson addressed the Board of Commissioners and made the following comments:

"Good evening, Carl Johnson, Sassafras Street in Millville. I assume that Porreca, Van Hook and Tesoroni aren't here. Can I have 15 minutes?"

Mayor Quinn: "No. Sorry."

Carl Johnson: *"Sorry, no. People come up and have a lot of negative things to say, but I've seen a lot of good things in the past two months in my neighborhood. I'm in center City, I live on Sassafras Street. The other day I was driving around the block and just going on a three block area I saw one person painting their porch, I saw somebody ripping out hedges and trimming, and cleaning up. It seems that the code enforcement that's been coming down has really been having an impact on cleaning up the downtown area. The curfew crackdowns and other crackdowns of bike patrols, I want to thank the City Commission, I want to thank the Police Department, Millville Code enforcement, for like just doing like a very good job and it's really made an impact that I've seen, like I said in the past two months. If it's all about the quality of life and we have a lot of us that live in the area and that's just a relief to see that things are starting to pick up. The other thing is you mentioned on it today and I want to encourage the City Commission to go along with the Planning Board's decision to do the zoning changes in the Arts District. These are very critical in order to maintain the positive direction that the downtown has been going in. We don't want to see it turn into Arctic Avenue in Atlantic City, Federal Street in Camden, I could go on. We want to maintain a high quality of merchants and a high quality of clientele that are coming here from Cherry Hill, from Cape May, from Philadelphia, who are coming here to see what we've done. We've come a long way and I just want to see it continuing going that way, so thank you."*

Irene Layton: *"I'm Irene Layton, 10 Lafayette Street, Roosevelt Park. I hadn't planned to talk tonight, but I have to ask this question. The present managers, or caretakers of Roosevelt Park have spent a lot of their money fixing up that*

building, their own personal money and they have a three year contract to live in there and oversee the events. What are you going to do with them?"

Commissioner Shannon: "Okay that would be something that when we started negotiations with the Board of Directors of Roosevelt Park, that was something that they were supposed to be addressing and taking care of. We have addressed that and talked about that here at City Hall about the money that was put in by the individual on some of the upgrades and cosmetic things that she had done on the inside there. So, that is something that we will be taking up with the Board of Directors of the Roosevelt Park Association."

Irene Layton: "Are you going to build another house for them to move and live in and oversee our events?"

Commissioner Shannon: "We hadn't planned on building another house. No."

Irene Layton: "Well, then other words, they're going to be left out in the dark..."

Commissioner Shannon: "I'm sorry?"

Irene Layton: "In other words they're going to be left out in the dark..."

Commissioner Shannon: "well, I don't know if they're going to be left out in the dark, but I mean that's something that is going to be taken up with the Board of Directors of Roosevelt Park. That's who we've dealt with. We didn't deal with any individuals. We've been dealing with the Board of Director's in the Roosevelt Park Association."

Millie Trout: "Hi, Millie Trout. West Main Street in Millville. Mr. Shannon, Mr. Parent, Mayor Quinn, Mr. Derella and Mrs. Hollingshead. On behalf of the seniors, thank you so much for your efforts in obtaining this facility for us. I can assure the citizens and residents of Roosevelt Park that we would welcome them with open-arms. They'll have a wonderful time and they'll meet lifetime friends, like I've met. I want to tell you how much we appreciate what you've done for us. Good job."

Margaret Meehok: "Margaret Meehok, Rear 8 North 9th Street. I would just like to thank Russell Barringer, because he's been very patient with me. For the last two months I've been having trouble with my hopper. We've had Wes Thompson out there, I know at least 6 or 8 times and I have a kidney problem and it's kind of hard at night time getting two and three times and having to flush a hopper with a bucket of water. You don't get much rest after that. I do appreciate Russ Barringer doing a good job for me."

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

Approved: September 18, 2007

Mayor

Commissioners

Attest:

City Clerk/Administrator

BILL LIST
CITY OF MILLVILLE
MEETIN OF SEPTEMBER 4, 2007

ACCURATE LANGUAGE SERVICES	35.00
ACME MARKETS INC.	377.93
ADAMS, REHMANN & HEGGAN ASSOC.	9,063.92
AGATE CONSTRUCTION CO., INC.	19,600.00
AMATO'S PIZZA	57.92
ARBRISCO ENTERPRISE, INC.	1,575.00
ARSENAL SOUND CO.	750.00
AT YOUR PACE	1,190.00
AT&T INFORMATION SYSTEMS	72.79
ATLANTIC CITY WEEKLY, LLP	258.00
ATLANTIC CITY ELECTRIC	39,850.56
DON AYRES	292.77
SHERRI J. BALL	19.64
BANC OF AMERICA LEASING, INC.	384.14
BENTLEY SYSTEMS, INC.	1,080.00
BERCO FLEET SERVICE INC	86.99
BERNAL MECHANICAL CONTR. INC.	1,075.00
BIRCH'S COMMUNICATIONS	1,020.00
BOWMAN & COMPANY	40,000.00
CALEA	535.00
A.F. CARVOLTH & SON CO.	304.81
TOM CAVALIER	3,000.00
CIFALOGGIO INC	160.50
CINTAS FIRST AID & SAFETY CORP	55.15
CITY MILLVILLE PAYROLL DED ACC	317,321.32
CITY OF MILLVILLE UTILITY	3,932.50
COMCAST	234.51

CDW GOVERNMENT, INC.	235.00
ATLANTIC CITY ELECTRIC	70,359.08
CONTINENTAL FIRE & SAFETY, INC	578.00
COUNCIL DEV. FINANCE AGENCIES	1,100.00
CUMBERLAND COUNTY CLERKS OFF	42.00
CCIA	489.21
D & R LANDSCAPING, INC.	1,878.00
THE DAILY JOURNAL, INC.	409.33
RICHARD H. DANIELS, ESQ.	728.00
DEERFIELD ELECTRIC	6,507.34
DELL COMPUTER CORP.	51.99
DELTRONICS CORP	5,624.77
DOCUMENT CONCEPTS, INC.	553.20
THE DUKES KNOCKOUT FOOD	26.00
EIC INSPECTION AGENCY CORP.	368.00
ELI JOURNALS	117.00
ELMER DOOR COMPANY, INC.	920.50
ENVIRONMENTAL RESOURCE ASSOC.	512.24
E. SAMBOL CORP.	148,294.00
ESRI	400.00
EXECUTIVE BUSINESS PROD. CORP.	647.27
FEDEX	612.13
EMERGENCY PRODUCTS INC/FIREPWR	3,160.00
FLEET CAPITAL LEASING, INC.	318.00
FORT DEARBORN LIFE INSURANCE	1,798.05
GENTILINI FORD, INC.	1,441.29
GOLD PACKAGE ENTERTAINMENT INC	1,500.00
HACH COMPANY, INC.	2,440.41
THOMAS D. HARTIGAN	639.25
HD SUPPLY WATERWORKS, LTD	370.34
HELLO DIRECT, INC.	252.00
HILTI INC	1,133.02
DANIEL HOFFMAN, ESQ.	200.00
HOLLY CITY DEVELOPMENT CORP.	1,233.33
HOLLY CITY TIRE, LLC	470.88
HOWELL HARDWARE	445.33
HUNTER JERSEY PETERBILT	273.84
ICLE	163.00
INMAN ENVIRONMENTAL	1,000.00
KRIEBEL SECURITY, INC.	250.00
LANDIS FIRE PROTECTION	1,250.00
LANDSMAN UNIFORMS INC.	556.00
LAURY MACHINE WORKS	650.00
LAURY HEATING CO.	1,729.00
LAWN TECH	1,609.38
MATTHEW BENDER & CO INC/LEXIS	20.00
MILLVILLE AUTOMOTIVE, INC.	348.14
MILLVILLE DEVELOPMENT CORP	10,655.56
MILLVILLE GLASS CENTER, INC.	1,325.00
NEWSTRIPE, INC.	43.41
VERIZON	10,109.89
NJ DEPT OF HEALTH & SENIOR SER	4,212.00
NJ RECREATION & PARK ASSOC.	200.00
NJ STATE LEAGUE MUNICIPALITIES	256.00
TODD OLIVER & SONS, LLC	450.00
OTIS ELEVATOR	1,696.95
PACE & ASSOCIATES, INC	644,737.17
PENN VALLEY PUMPS CO., INC.	24,065.00
PHILADELPHIA TURF CO. INC.	214.42
PHOENIX BUSINESS FORMS, INC.	458.00
PITNEY BOWES INC	3,050.49
POSTMASTER, CITY OF MILLVILLE	2,500.00
PREMIER CHEMICALS, LLC	4,535.95

QSCEND TECHNOLOGIES, INC.	486.93
QUALITY FIRST, INC.	199.58
R. A. WALTERS & SON, INC.	35,353.50
R & R RADAR, INC.	1,457.55
LEE RAIN INC	161.22
RENTAL MAT SERVICE, INC.	544.18
NED ROGOVOY, ESQ.	1,266.24
RUTGERS, THE STATE UNIVERSITY	122.00
SCHWAAB, INC.	492.74
BOB SCHWEGEL	3,850.00
SJ NEWSPAPERS CO.	725.00
STAPLES, INC.	98.99
STEWART BUSINESS SYSTEMS	135.00
TEPS POWER EQUIPMENT, INC.	390.60
THIRD WARD ADVISORY	3,000.00
TREASURER, STATE OF NJ	155.00
TRI-CITY PAPER & JAN. SUPPLIES	28.48
TRICO, INC.	225.54
UNITED LAWN MAINTENANCE, INC.	1,520.00
URBAN ENTERPRISE ZONE	3,907.64
USA BLUE BOOK, INC.	1,416.48
VERIZON NETWORK INTERGRATION	344.66
CLARENCE WATKINS	500.00
WILSON WEB SERVICES	1,377.60
WEINSTEIN SUPPLY CORPORATION	2,467.86
WRIGHT EQUIPMENT CORP.	10,500.00
WYBLE ADVERTISING, INC.	436.75
XPRESS ELECTRONIC SERVICES INC	164.00
ROSE MARIE MCGREGOR	15,000.00
ANN M. SAINSOTT	15,000.00
KELLEY, SAMUEL H & BARBARA	651.81
LAND AMERICA TAX SERVICE	332.68
FRANK J. & MARCIA POLOFF	701.87
ZEUS REALTY, LLC	6,813.02
SHERWOOD FOREST HOMES, INC.	2,090.00
TOTAL BILLS FOR 09/04/07 MEETING	1,526,464.53
CITY OF MILLVILLE SALARY ACCOUNT	265,463.77
CITY OF MILLVILLE SALARY ACCOUNT	268,699.64
TOTAL SALARY FOR 09/04/07 MEETING	534,163.41
TOTAL BILLS/SALARY FOR 09/04/07 MTG	2,060,627.94