

Commission Chamber, City Hall
Millville, New Jersey
June 24, 2008, 12:00 p.m.

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

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

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

Resolution No. A-6171 authorizing transfers in the Fiscal Year 2008 budget appropriation was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

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

COPY OF BILLS SEE PAGES

THROUGH

Director Shannon announced the upcoming Block Party on June 28, 2008 and Terrific Tuesday's starting June 24, 2008.

The Permit Fee Log Report and Monthly Fees Report for the month of May 2008 was ordered received and filed, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Director Vanaman congratulated the six candidates graduating from the Police Academy and stated the next graduation is July 17, 2008 and that will bring the Police Department to a full force.

Mayor Quinn extended his sincere sympathies to the family of Donald DeGregorio, who passed away on June 20, 2008.

Resolution No. A-6172 authorizing the adoption of the temporary budget for the FY 2009 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6173 authorizing the adoption of the annual Cash Management Plan in accordance with NJSA 40A:5-14 designating responsibilities and reporting procedures of the Chief Financial Officer was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6174 authorizing a Professional Service Contract with J.P. Bainbridge and Associates for professional appraisal services in connection with two Tax Court appeals presently pending before the New Jersey Tax Court, in an amount

not to exceed \$15,000.00 was adopted, by the following vote.
Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6175 authorizing a Professional Service Contract with South Jersey Healthcare, Occupational Health Services to perform professional occupational health services such as injury care and treatment to employees of the City of Millville pursuant to rates set forth in Professional Service Contract was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

Resolution No. A-6176 granting ABC License in the name of New Jersey Motorsports Park LLC t/a Thunderbolt Raceway for the period beginning July 1, 2008 and ending June 30, 2009 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6177 authorizing the insertion of an additional item of revenue in the FY08 Budget in the sum of \$1,537,091.36, which is now available as a revenue from the New Jersey Urban Enterprise Zone Authority:

- a) FY09 Administrative Budget \$519,722.36
 - b) Grow Millville Fund \$500,000.00
 - c) Millville Town Center Improvements-Ph IV \$274,844.00
 - d) Additional Fire Fighters- Year 2 \$165,354.00
 - e) Additional Police Officer- Year 2 \$77,171.00
- was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6178 authorizing the insertion of an additional item of revenue in the FY08 Budget in the sum of \$87,819.00, which is now available as a revenue from the New Jersey Department of Law and Public Safety- Safe & Secure Communities Program was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6179 appointing Elizabeth Nicke, Recreation Supervisor, as A.D.A. Coordinator, pursuant to the Administrative Requirements Under Title II of the A.D.A. was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6180 authorizing purchases by the City of Millville, through the various City of Millville departments to obtain materials, supplies and equipment entered under contract or contracts, from vendors listed on Schedule A, without the necessity of advertising for bids (which is attached to and made a part of this resolution), entered into on behalf State of New Jersey Division of Purchase and Property in the Department of Treasury pursuant to N.J.S.A. 40A:11-12 was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Resolution No. A-6181 authorizing cancellation of balances from the Payroll Deduction Fund of the City of Millville:

BC/BS Pace	(170.69)
Aetna Plan (2000)	786.82

Millville Housing Bldg. Fund	7.10
TOTAL	623.23

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

Resolution No. A-6182 authorizing unexpended and dedicated balances of the Water Capital appropriations be cancelled from Water Capital Ordinance No. 14-2006 adopted April 18, 2006 for the project known as "Bridgeton Pike Water Well" to cancel the amount of \$2,500,000.00. was adopted, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

a) Summer Fest to be held at Riverfront Waltman Park on July 12, 2008 from 11:00 a.m. to 6:00 p.m. with a rain date of July 13, 2008.

b) Summer Saturdays to be held in the Arts District from 9:00 a.m. to 8:00 p.m. on July 5, 2008, July 19, 2008, July 26, 2008, and every Saturday in August and September starting August 2, 2008 through September 27, 2008

c) Seventh Annual Picnic to be held at Corson Park on July 12, 2008 from 12:00 p.m. to 7:00 p.m.

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

A motion was passed to receive and file the request and authorization for Records Disposal submitted by the Tax Assessor's Office and forward same to the proper officials, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

Raffle License No. 844 on behalf of the Shekinah Lodge No. 58 for an off-premise raffle to be held on October 26, 2008 at the Millville's Elk Lodge at 3 p.m. was ordered received and filed and the proper officials authorized to execute same, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

A motion was passed to authorize the City Clerk to advertise a special meeting in closed session to be held on Tuesday, July 1, 2008 @ 4:30 p.m. regarding contract negotiations for the five City units, by the following vote. Yeas: Parent, Derella, Shannon, Vanaman and Quinn.

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

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

Approved: July 1, 2008

Mayor

Commissioner

Attest:

City Clerk/Administrator

BILL LIST CITY OF MILLVILLE MEETING JUNE 24, 2008

ACME MARKETS INC.	503.93
ALLIED CONTROL SERVICES, INC.	795.10
A&M PRODUCTS	369.90
ARBRISCO ENTERPRISE, INC.	5,500.00
ARSENAL SOUND CO.	4,975.00
AT&T INFORMATION SYSTEMS	74.03
ATLANTIC CO UTILITIES AUTHORITY	24,105.00
ATLANTIC CITY ELECTRIC	24,171.68
KIM AYRES	106.05
BERCO FLEET SERVICE INC	1,476.76
BIRCH'S COMMUNICATIONS	381.15
BIRNAM WOOD	1,500.00
BROADCAST MUSIC, INC.	294.00
CATERINA SUPPLY INC.	1,044.00
CITY OF MILLVILLE	100,626.15
CITY OF MILLVILLE COMM DEV	1,147.56
CITY OF MILLVILLE PETTY CASH	13.81
CITY OF MILLVILLE UTILITY	540.00
CCIA	145.95
CUMBERLAND COUNTY S.P.C.A.	3,960.35
THE DAILY JOURNAL, INC.	3,680.33
RICHARD H. DANIELS, ESQ.	117.00
DELL COMPUTER CORP.	80.99
DELTRONICS CORP	1,462.90
EAGLE POINT GUN	1,311.00
ES2 ENVIRONMENTAL SYSTEMS CORP	600.00

SHIRLEY EVES CENTER	4,733.00
EXECUTIVE BUSINESS PROD. CORP.	770.90
FAM-CARE, INC	2,000.00
FIRST DUE EMERGENCY SUPPLY INC	221.00
THE FLOWER FARM, INC.	325.25
4 IMPRINT BY NELSON MARKET INC	681.35
GANN LAW BOOKS, INC.	89.75
GLOBAL TRACKING COMMUNICATIONS	780.00
GOLD PACKAGE ENTERTAINMENT INC	1,500.00
GRANTURK EQUIPMENT CO., INC.	1,136.49
HD SUPPLY WATERWORKS, LTD	8,556.90
HOLLY CITY TIRE, LLC	596.20
HOWELL HARDWARE	943.60
IDEAL SCANNERS & SYSTEMS, INC.	866.96
JGSC GROUP LLC	1,530.00
JRB ASSOCIATES, LLC	2,670.00
NCS ENTERPRISES, INC.	184.64
L & L COURT REPORTING, LLC	1,101.50
LANDSMAN UNIFORMS INC.	1,333.00
LILLISTON CHRYSLER/PLYM., INC.	48.45
MATRIX SECURITY SYSTEM LLC	1,600.00
MATTHEW BENDER & CO INC/LEXIS	85.85
MCI COMM SERVICE	47.79
MILLER ENVIRONMENTAL GROUP INC	1,500.00
MINGOLO PRECISION PRODUCTS INC	700.00
MIRACLE CONCERTS	3,500.00
MUNICIPAL COURT ASSOCIATION OF	65.00
NEXTEL COMMUNICATIONS, INC.	4,464.61
NJ LEGISLATIVE MANUAL	68.00
NORTHERN SAFETY CO., INC.	364.28
PENN-JERSEY MACHINERY, INC.	2,337.38
PERFORMANCE AUTO GLASS	150.00
STEVEN PIERCE	25.00
POSTMASTER, CITY OF MILLVILLE	580.00
QUALITY CONTROL LABS, INC.	1,518.00
THOMAS W. RILEY	50.00
BROCK RUSSELL, ESQ.	1,250.00
SECARE, DELANOY, MARTINO &	1,976.52
SERVICE TIRE TRUCK CENTER, INC	749.84
SOUTH JERSEY PICKUP TRUCK, INC	688.99
SPECTRASERV, INC.	13,166.76
TAX COLLECTOR & TREAS. ASSN NJ	75.00
TEPS POWER EQUIPMENT, INC.	467.45
TOMLIN BROTHERS AUTO BODY, INC	462.90
NATHAN VAN EMBDEN, ESQ.	4,250.00
VERIZON CABS	196.27
STEPHEN WATSON	687.15
WEINSTEIN SUPPLY CORPORATION	35.69
WHEATON ARTS & CULTURAL CENTER	5,000.00
WOODRUFF ENERGY COMPANY, INC.	1,336.95
RONALD CAPORALE	2,013.80
DAVID B. DETULLIO	1,112.44
FOUNDATION TITLE	7,206.44
CAROL PULLINGER	11,208.00
TOTAL VOUCHERS FOR 06/24/08	277,991.74
CITY OF MILLVILLE SALARY ACCOUNT	275,701.63
TOTAL VOUCHERS & SALARY 06/24/08	553,693.37

