

Conference Room No. 2, City Hall
Millville, New Jersey
June 27, 2006, 12:00 Noon

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

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

Vice-Mayor Derella 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- 5496 authorizing transfers in the FY2006 budget appropriations was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

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

COPY OF BILLS SEE PAGES THROUGH

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

There being no response Vice-Mayor Derella declared the public comment portion closed.

The City Clerk/Administrator read a letter from W. James Parent, Director of Public Safety, appointing Lt. Thomas Riley as Acting Captain of the Millville Police Department effective July 1, 2006.

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

The City Clerk/Administrator read a letter from the Millville Volunteer Fire Department requesting approval to admit Matthew Caez as a volunteer member of the Millville Fire Department.

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

Resolution No. A- 5497 authorizing the approval of a temporary Budget for FY2007 was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A-5498 authorizing the adoption of the annual Cash Management Plan per N.J.S.A. 40A:5-14 was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A-5499 authorizing cancellation of checks from the Municipal Court Account was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A-5500 authorizing closeout of Airport Account balances at Bank of America was adopted, by the following vote.

Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A-5501 authorizing cancellation of accounts/contracts regarding Sewer Operating Encumbrances Payable was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A- 5502 designating the Millville Municipal Alliance Committee to aid youth and implement programs pursuant to the Public Laws of 1989, Chapter 51 was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A- 5503 authorizing the amendment of Resolution No. A- 5436 adopted May 2, 2006 to change the preliminary tax levy from sixteen million two hundred three thousand seven hundred eighty two (16,203,782) dollars and three cents to fifteen million seven hundred three thousand seven hundred eighty-two (15,703,782) dollars and three cents to be used for the calculation of the 3rd and 4th installments for property taxes was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A- 5504 authorizing the insertion of an additional item of revenue in the FY2006 budget in the amount of ten thousand (10,000) dollars now available as revenue from the Cumberland County Improvement Authority to be distributed to the Millville Army Airfield Museum was adopted, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Resolution No. A-5505 authorizing additional ABC License Renewals for FY2007 for Millville Aerie 1836 FOE and The Oarsman Group Inc. In addition, the ABC License Renewal for FY2007 for the Watering Hole Sports Bar is approved subject to the following stipulations:

- 1) On site security located at the door to prevent persons under 21 years of age to enter the premises
- 2) Strict enforcement of the fire occupancy capacity
- 3) Hours of operation to be changed to closing at midnight
- 4) The bar shall insure that no one loiters outside of the bar including the licensee parking area

Resolution No. A- 5505 was adopted, by the following vote.

Yeas: Shannon, Parent, Hollingshead and Derella.

A motion was passed to authorize a Social Affair Permit on behalf of the Millville Moose Lodge #2488, for an affair to be held on July 15, 2006, 10:00 a.m. to 10:00 p.m. with a rain date of July 16, 2006, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

The City Clerk/Administrator stated a petition had been received from residents and/or owners of properties located on Beck Drive requesting to have right of way between Wade Blvd and Hance Bridge Road on Beck Drive vacated.

A motion was passed to receive, file and distribute the petitions to the proper department heads for review and recommendation to Commissioner Shannon, by the following vote. Yeas: Shannon, Parent, Hollingshead and Derella.

Vice-Mayor Derella asked if there were any comments concerning the public portion.

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

Adopted: June 27, 2006

 Mayor

Commissioners

Attest:

 City Clerk/Administrator

**BILL LIST
 CITY OF MILLVILLE
 MEETING JUNE 27, 2006**

ACTION AUTO IMPORTS, INC.	205.00
ACU-PRINT, INC.	333.96
ADAMS, REHMANN & HEGGAN ASSOC.	2,090.40
ALL HANDS FIRE EQUIPMENT, LLC	278.65
AT&T	62.44
AT&T INFORMATION SYSTEMS	197.22
ATLANTIC CITY ELECTRIC	23,229.51
BROWN'S INTEGRATED PEST MNGMT.	200.00
CATLETT MASONRY	800.00
CENTER CITY GROUP	150.00
HENRY CIFALOGGIO, INC.	1,565.00
CITY OF MILLVILLE	29,777.50
CITY OF MILLVILLE	2,311.82
CITY OF MILLVILLE PETTY CASH	46.72
CITY OF MILLVILLE SELF INS. B	1,942.17
CITY OF MILLVILLE UTILITY	135.00
COBRA ELECT	1,021.00
COMCAST	71.42
CONTINENTAL FIRE & SAFETY, INC	679.80
CCIA	519.96
CUMBERLAND COUNTY S.P.C.A.	2,986.00
CURTIS 1000, INC.	571.78
DELTRONICS CORP	3,989.42
DOUBLETREE HOTEL CORP-SOMERSET	248.52
JEANNIE DUBOIS-CHARD	50.00
EDWARD DUFFY, ESQ.	455.00
DYNAMIC IMAGING SYSTEMS, INC.	3,275.00
EAST NORRITON-PLYMOUTH-	6,802.90
EASTERN ALARM & SIGNAL	600.00
ELMER DOOR COMPANY, INC.	1,112.00
EXECUTIVE BUSINESS PROD. CORP.	113.79
FEDEX	241.67
FLIGHT LINE GIRLS, LLC	68.00
GENTILINI FORD, INC.	118.42
GENTILINI FORD, INC.	310.72
GIANCOLA MOTOR CAR, INC.	1,052.00

GLOUCESTER CO. POLICE ACADEMY	200.00
H.A. DEHART & SON, INC.	562.32
HOWELL HARDWARE	3,194.43
RICHARD S JONES	710.21
LAWMEN SUPPLY CO, INC.	41.76
LAWN TECH	1,815.63
JERRY A LEWIS ASSOC.	2,800.00
RICHARD C MCCARTHY ESQ	2,600.00
MELINI BROS INC	426.12
MILLVILLE ARMY AIRFIELD MUSEUM	10,000.00
MILLVILLE AUTOMOTIVE, INC.	94.43
JACK NARBUT	250.00
VERIZON	1,741.25
TREASURER, STATE OF NJ	253.20
NJ DIVISION OF ALCOHOLIC	72.00
SUZANNE OLAH	1,145.32
PACE & ASSOCIATES, INC.	801,502.47
PEDRONI FUEL CO, INC.	34,848.41
PMI TECHNOLOGIES	550.00
PREMIER CHEMICALS, LLC	5,806.80
QUALITY FIRST, INC.	1,087.69
THOMAS ROMANISHIN	165.63
RICHARD ROMANIK	74.12
SERVICE TIRE TRUCK CENTER, INC	848.91
SOMERTIME POOL & SPAS	64.24
SPECTRASERV, INC.	35,883.16
STAPLES, INC.	599.31
STEWART BUSINESS SYSTEMS	1,148.00
SYSTEC OF VINELAND, INC.	494.40
TAX COLLECTOR & TREASURER ASSN	300.00
THIRD WARD ADVISORY	900.00
UNITED ELECTRIC SUPPLY, INC.	119.28
UNITED LAWN MAINTENANCE, INC.	300.00
USA BLUE BOOK, INC.	571.07
VERIZON CABS	397.75
VERIZON WIRELESS	1,601.60
WE'VE GOT YOU COVERED, INC.	250.00
WILLIAM GOELZER	1,000.00
BABE RUTH LEAGUE, INC.	10,000.00
PAT BAILEY	5.00
ROSEMARY VIGLIOTTI	550.00
VAUGHNIE WILTIN	5.00
ZELPHY'S LIBERATION CENTER	75.00
TOTAL VOUCHERS FOR 06/27/06	1,012,667.30
I.D.A. (DIRECT) HW WIRE	108.16
I.D.A. (DIRECT) HW WIRE	1,805.68
I.D.A. (DIRECT) HW WIRE	28.33
TOTAL HW WIRE FOR 06/27/06	1,942.17
CITY OF MILLVILLE SALARY ACCOUNT	258,422.94
TOTAL SALARY FOR 06/27/06	258,422.94
TOTAL VOUCHERS & SALARY 06/27/06	1,273,032.41