

Commission Chamber, City Hall
Millville, New Jersey
October 23, 2007 1:00 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 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 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 the Millville Volunteer Fire Department to appoint Salvatore V. Abate and Kimberly M. Abate as Volunteer Firefighters.

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 Commissioner Hollingshead Director of Public Works appointing Willie L. Kirkland to the position of Truck Driver in accordance with Certification from the State of New Jersey Department of Personnel effective October 23, 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 John W. Krause regarding The Annual Jolly Holly 5k Run sponsored by Millville High School Soccer Alumni Association to be held November 23, 2007, beginning 6:45 p.m. prior to the Christmas Parade.

A motion was passed to receive, file and approve the request subject to any conditions set forth by the Traffic Safety Bureau, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

The City Clerk/Administrator read a Biennial Certification Monitoring Report Form for a Deed Notice & Engineering Control received from Adolf Tarasevich, Assistant Municipal Engineer regarding the Millville Rescue Squad Site, Block 410, Lot 1, Columbia Avenue and Brandriff Avenue as required by the NJ Department of Environmental Protection.

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

Resolution No. A-5939 authorizing special assessment and municipal lien for the following properties:

Board & Secure

- a) Block 279, Lot 18, 16 W. Foundry Street
- b) Block 567, Lot 3, 1106 Brookdale Terr.
- c) Block 286, Lot 18, 16 W. McNeal Street

Cut & Clean

- a) Block 449, Lot 14, 606-608 E. Main Street
- b) Block 282, Lot 6, 404 W. McNeal Street
- c) Block 282, Lot 7, 406 W. McNeal Street
- d) Block 390, Lot 13, 303 N. 9th Street
- e) Block 70.02, Lot 12.04, 4 Cove Court
- f) Block 372, Lot 12, 527 N. 5th Street
- g) Block 277, Lot 16, 1106 Dock Street

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

Resolution No. A-5940 authorizing Professional Service Contract with GPM Associates, Inc., to provide professional engineering services in connection with preparing bidding documents for cellular companies to lease space on various water storage facilities owned by the City of Millville in the amount not to exceed \$13,000.00 with the source of funds from the Water Utility 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.

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 special meeting was adjourned, by the following vote: Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

Resolution No. A- 5941 authorizing a closed session to reconvene on the Third Floor Conference Room was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Hollingshead and Quinn.

3rd Floor Conference Room
City Hall
Millville, New Jersey
October 23, 2007 1:20 P.M.

The Board of Commissioners met in executive 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.

CLOSED SESSION
October 23, 2007

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

Approved: November 5, 2007

Mayor

Commissioners

Attest:

City Clerk/Administrator

*BILL LIST
CITY OF MILLVILLE
MEETING OCTOBER 23, 2007*

<i>TREASURER, STATE OF NJ</i>	<i>1,381.00</i>
<i>TREASURER, STATE OF NJ</i>	<i>250.00</i>
<i>NICOLE BECKER</i>	<i>19,596.00</i>
<i>TOTAL VOUCHERS FOR 10/23/07</i>	<i>21,227.00</i>