

Commission Chamber, City Hall
Millville, New Jersey
December 20, 2011 6:00 p.m.

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

Mayor Shannon 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.

The City Clerk/Administrator reviewed the following additions and deletions to the agenda:

ADDITIONS:

New Business

Item No. 14 - Resolution authorizing the award of professional service contract for 2012 to Richard C. McCarthy, Esq., 1601 N. 2nd Street, 1800 Executive Suites, Millville, New Jersey 08332 to perform basic legal services for the City of Millville for an annual retainer of \$40,000.00 to be paid monthly and provide special legal services at a rate of \$130.00 per hour and reimbursement for secretarial services provided from his office at a rate of \$300.00 per week. The contract also contains fee schedules with specific fees for the preparation of certain documents

Item No. 15 - Resolution authorizing the award of professional service contract for 2012 to Phillip S. Van Embden, P.C. (Lauren A. Van Embden, Esq.) 900 East Pine street, Millville, New Jersey 08332 to act as Municipal Prosecutor for the Millville Municipal Court

The City Clerk/Administrator had no further additions or deletions to the agenda.

Mayor Shannon asked if the Commissioners had any comments regarding the agenda.

Mayor Shannon stated he would be giving information regarding the Holiday Home Lighting Contest and the judging is complete and the prizes will be awarded at the Commission Meeting on January 3, 2012.

Mayor Shannon declared a public comment portion open regarding agenda items only and asked if any person present wished to be heard.

There being no response, Mayor Shannon declared the public comment portion closed and the meeting was adjourned subject to the call of the chair, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon

Commission Chamber, City Hall
 Millville, New Jersey
 December 20 2011, 6:30 p.m.

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

Reverend Kenyon delivered the invocation followed by the salute to the flag.

Mayor Shannon 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: Finch, Quinn, Derella, Vanaman and Shannon.

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

COPY OF BILLS SEE PAGES THROUGH

Correspondence received from the following regarding resignations from the Planning and Zoning Boards:

- a) Richard H. Daniels Planning Board Attorney resigning effective December 31, 2011
- b) Mark Krull Zoning Board member resigned December 5, 2011
- c) Linda Forbes, Alternate II Zoning Board member resigned October 6, 2011 was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon thanked Richard H. Daniels for a combined 28 years of service with the Zoning Board and Planning Board and wished Mr. Daniels well in his retirement.

Correspondence received from James T. Shannon, Mayor appointing the following as members of the Millville Zoning Board of Adjustment:

- a) Natakia Chestnut to fill the unexpired term of Mark Krull as a member with a term expiring December 31, 2014
- b) Jonathan S. Paes to fill the unexpired term of Natakia Chestnut as an Alternate I member with a term expiring December 31, 2012
- c) George Latore appointed as an Alternate II member with a term expiring December 31, 2013 was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon thanked Natakia Chestnut, Jonathan S. Paes and George Latore for volunteering and applying for these positions and stated that it is good to get new people involved

to fill the voids. He also stated there are 2 additional Zoning Board positions still to be filled.

Correspondence received from Donald H. Rainear, Management Consultant of the Cumberland County Improvement Authority (CCIA) regarding the (CCIA's) adoption of a resolution setting forth increases in fees to be charged by the Cumberland County Solid Waste Complex effective January 1, 2012 was ordered received and filed, by the following vote. Yeas: Finch, Derella, Vanaman and Shannon. Abstained: Quinn.

Correspondence received from Scott A. Nelson, Sr. Vice President, Real Estate, Target, certifying Target Millville Urban Renewal, LLC owns 100% of the Target Store located at 2100 North 2nd Street and also certifying Target Corporation owns and is the sole and managing member of the Target Millville Urban Renewal, LLC was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Report of Commissioners
Department of Revenue & Finance

Commissioners Reports for the months of September 2011, October 2011 and November 2011 and Tax Collector's Report for the month of November 2011 were ordered, received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Department of Public Safety

Fire Activity Report for the month of November 2011 were ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Parks & Public Property

Mayor Shannon thanked everyone for participating in the Holiday Home lighting Contest and thanked the judges and stated the awards will be presented at the January 3, 2012 Commission Meeting.

The following proposed ordinance was read on first reading:

Ordinance accepting Deed of Dedication for the following streets within the Manor Estates Major Subdivision entitled "Final Plan of Lots - Phases I & II (Sheet 1) and Phase 3 (Sheet 2), Block 402, Lots 2-6, 39, 39.01, 41-43, Linda Lane, Kimberly Drive, Bessie Way, Brandy Ridge, Spencer Place, Caroline Drive and Dutch Road.

Director Finch moved for the adoption of proposed ordinance on first reading with final consideration to be given on Tuesday, January 3, 2012 after due publication as provided by law.

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

The following proposed ordinance was read on first reading:

Ordinance to approve the application and agreement submitted by Goodmill, LLC for a five year exemption and abatement from taxation pursuant to Article I of Chapter 65 of

the Municipal Code for the project known as Buffalo Wild Wings located at 2102-2198 N. 2nd Street.

Director Derella moved for the adoption of proposed ordinance on first reading with final consideration to be given on Tuesday, January 3, 2012 after due publication as provided by law.

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

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

Ordinance No. 24-2011

An Ordinance amending the Municipal Code of the City of Millville, Chapter 50, Police Department, Article I. Millville Police Department, Section 50-1, Millville Police Department Established: one Chief, one Captain, five Lieutenants, nine Sergeants, and as many Patrol Officers and Civilian Personnel as deemed necessary for the effective government of the department.

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

Director Derella seconded the motion.

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

Mary Messick, 318 East Oak Street, stated she would like to see a complete restructuring like how it was 20 years ago. At that time, Police Officers knew the people and knew families. She stated a community cannot survive and prosper if the community is broken and she thanked the Commissioners for their support.

Commissioner Vanaman stated Chief Haas and Captain Rabbai have been working on the restructuring for several months and combined, they have 54 years of experience in the Police Department and he defers to that experience.

Commissioner Derella stated there is a cost to the budget so he has concerns. It was explained to him that this will increase supervision and lower overtime costs and hopefully this is the beginning of a plan to control costs.

Mayor Shannon declared the public hearing closed and asked for a roll call on the motion.

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

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

Ordinance No. 25-2011

An Ordinance to approve the application and agreement submitted by Goodmill, LLC for a five year exemption and abatement from taxation pursuant to Article I of Chapter 65 of the Municipal Code for the project known as Philly Pretzel Factory located at 2102-2198 N. 2nd Street.

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

Director Finch seconded the motion.

Director Derella stated Philly Pretzel Factory will provide approximately 30 to 40 part-time jobs.

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

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

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

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

Ordinance No. 26-2011

An Ordinance to approve the application and agreement submitted by Buck 52 Properties, LLC for a five year exemption and abatement from taxation pursuant to Article I of Chapter 65 of the Municipal Code for the project known as Shore Plastic Technologies, Inc. (Renovations) located at 215 Buck Street

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

Director Quinn seconded the motion.

Director Vanaman commented that the application states the abated amount is an interior renovation for \$33,000.00 and questioned the need for an abatement.

Commissioner Derella stated Shore Plastic Technologies, Inc. will employ 3 to 5 full time and 2 part-time employees and explained that the Tax Assessor reviews each abatement annually to ensure compliance.

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

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

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

Resolution No. R283-2011 authorizing adjustments to the City of Millville's Tax and Utility Records was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R284-2011 authorizing interest payment in the amount of \$27,000.00 to be paid for the calendar year 2012 to the Cumberland County Improvement Authority (CCIA) from the Urban Development Action Grant (UDAG) Second Generation Fund regarding \$1,000,000.00 forgivable loan/grant agreement between the City of Millville and the (CCIA) in connection with the Levoy Theatre Redevelopment Project.

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

The Resolution was adopted, by the following vote. Yeas: Finch, Derella, Vanaman and Shannon. Nays: Vanaman. Abstained: Quinn

Resolution No. R285-2011 authorizing approval of Urban Enterprise Zone (UEZ) funds and insertion of an additional item of revenue in the FY2012 Budget from the New Jersey Urban Enterprise First Generation Fund for funding in the amount of \$97,000.00 for the project known as Millville Main Street/MDC operating budget year seven.

Mayor Shannon commented that the Millville Development Corporation (MDC) operating budget was reduced by \$15,000.00 over last year and thanked Marianne Lods for her dedication to the MDC.

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

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

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R286-2011 authorizing the submission of a grant application to the State of New Jersey, Department of Transportation, for the Highway Safety Fund - Safe Corridors in the amount of \$28,065.13 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commissioner Vanaman stated this Resolution authorizes an application for reimbursement for money that has already been spent. Therefore, there is an odd amount of \$28,065.13.

Resolution No. R287-2011 approving request for Performance Guarantee Reduction as submitted by the City Engineer in compliance with N.J.S.A. 40:55D-53 (Municipal Land Use Law) for LJE Associates, LLC, American Auto Salvage & Recycling Inc., and Silipena Realty, LLC, for site improvements associated with the construction of the auto shredder facility on Block 489, Lot 3 and Block 490, Lot 1 in the amount of \$1,249,088.00 with the original Performance Bond in the amount of \$1,744,732.00 leaving a balance of \$495,644.00.

Director Quinn made a motion to adopt the Resolution.

Director Finch Seconded the motion.

Mayor Shannon inquired about the remaining balance of the performance Bond.

Director Finch responded noting the balance was left for further work that needs to be done on storm water and water main work, soil erosion and landscaping.

A determination was made that the report from Engineering Department was unclear therefore; Commissioner Finch made a motion to table the motion to adopt the Resolution, temporarily with the intention of bringing it back at the next meeting.

Director Quinn Seconded the motion.

The motion to table the Resolution temporarily for further clarification was passed by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Report from Purchasing regarding bids received on December 6, 2011 for project known as "Furnishing Various Chemical Supplies for 2012 and 2013" was received and filed by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

CITY OF MILLVILLE

COMMISSIONERS

JAMES T. SHANNON, MAYOR
Director of Parks and Public Property
JAMES F. QUINN
Director of Public Affairs
JOSEPH J. DERELLA, JR., VICE-MAYOR
Director of Revenue & Finance
DAVID W. VANAMAN
Director of Public Safety
DALE L. FINCH
Director of Public Works



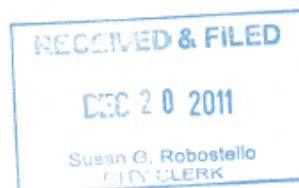
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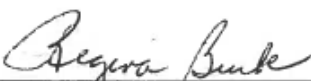
December 14, 2011

TO: Board of Commissioners

FROM: Regina Burke, QPA

The Purchasing Board received bids on December 6, 2011 for Chemicals for the Water, Sewer and Parks and Public Buildings Departments. Several Suppliers bid on various Chemicals. We have reviewed the bids received and recommend the City award the contract to various suppliers based on the low bid. Following is the recommended supplier for each chemical.

Chlorine	Univar USA Inc. 532 E. Emaus St. Middletown, PA 17057	\$.733 lb
Lime	Greer Industries PO Box 1900 Morgantown, WV 26507-1900	\$265.90 Ton
Polymers	Polydyne, Inc. One Chemical Plant Road Riceboro, GA 31323	\$535.50/Drum Clarifoc C-6295 \$513.00/Drum Clarifoc C-6288
Accutab Chlorine	Univar USA Inc. 532 E. Emaus St Middletown, PA 17057	\$108.35 per pail (\$1.97lb)
General Steam Cleaner	Share Corporation. PO Box 245013 Milwaukee, WI 53224	\$770.00 per drum
Sodium Bisulfate	Univar USA Inc. 532 E. Emaus St. Middletown, PA 17057	\$169.00 per drum


Regina Burke, QPA

Resolution No. R288-2011 authorizing award of contract to Various Suppliers for project known as "Furnishing of Various Chemical Supplies for 2012 and 2013" to furnish the City of Millville with Chemicals in the amount of the itemized bids in Schedule "A", was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Director Finch submitted the appropriate certifications as to the availability of funds.

Report from Purchasing regarding Request for Proposals received on December 6, 2011 for 2012 Yearly Professional Service Contracts was received and filed by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.



CITY OF MILLVILLE

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December 14, 2011

TO: Board of Commissioners

FROM: Regina Burke, QPA

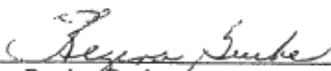
The Purchasing Board received proposals on December 6, 2011 for Various Professional Services. Attached is a spreadsheet with the qualifications of the Professionals who submitted proposals. The Finance Committee has reviewed the proposals and recommends awarding professional contracts to the following:

Auditor: Bowman & Company LLP
Appraiser: J.P. Bainbridge & Assoc.
Bond Counsel: McManimon & Scotland LLC
Prosecutor: Lauren Van Embden
Public Defender: Kavanagh & Kavanagh, LLC
Special Counsel:
 J. Fred Coldren, Hearing Officer
 Gruccio, Pepper, DeSanto & Ruth, PA (Labor Counsel)
Insurance Broker:
 Mints Insurance Agency
Planning Consultant:
 Clark Caton Hintz
Traffic Engineer
 David Battistini

The Finance Committee also recommends we defer awarding the following to a later date:

CDBG Advisor
Insurance Broker Health
Asst. City Solicitor
Additional Special Counsel

I have forwarded the Planning and Zoning Board Attorney qualifications to the Planning and Zoning Board for their review.


Regina Burke

Mayor Shannon stated that when he was first in office many appointments were made randomly and now the awards are on a calendar year and Request for Proposals (RFP) have improved the process. The City gets the best price and recommendations from the Revenue and Finance Department.

Resolution No. R289-2011 authorizing the award of professional service contract for 2012 to Bowman & Company, LLP, 601 White Horse Road, Voorhees, New Jersey 08043 to act as Municipal Auditors for the Municipality to audit, review and provide services in connection with SFY 2012 Financial Statements, Debt Statements and the SFY 2013 Budget with the consultants fees based on the time expended and the hourly rates of the staff necessary to perform an engagement, but subject to the limitation of the amount appropriated in the Municipalities budget.

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

Commissioner Derella stated there was only one RFP response for auditing services and Bowman & Company, LLP, does switch their audit teams as required by the State at least every 5 years.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R290-2011 authorizing the award of professional service contract for 2012 to J.P. Bainbridge & Associates, Inc., 6 Woodland Road, Cape May Court House, New Jersey 08210 to perform professional appraisal services in connection with seven Tax Court Appeals presently pending before the New Jersey Tax Court with the total estimated cost of the project and payment of contract not to exceed \$24,250.00 with the source of funds for this contract from the Tax Assessor's O.E. Budget-Professional Services.

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

Commissioner Derella stated there was only one response to this RFP.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R291-2011 authorizing the award of professional service contract for 2012 to McManimon & Scotland, LLC, 1037 Raymond Blvd, 4th Floor, Newark, New Jersey 07102 to

act as bond counsel for the Municipality and to perform legal services as are required in connection with the issuance of instruments for public finance and such other general legal services authorized by this contract and requested by the Municipality to be paid at various rates as set forth in the contract.

Director Derella stated there was only one response for this RFP.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R292-2011 authorizing the award of professional service contract for 2012 to Kavanagh & Kavanagh LLC, (Brendan J. Kavanagh, Esq.) 219 North High Street, Suite A, Millville, New Jersey 08332 to act as Municipal Public Defender for the Millville Municipal Court in accordance with the provisions set forth in N.J.S.A. 2B:24-1 et seq. with the estimated annual compensation of \$30,000.00 based on ninety-six court appearances at the per diem rate of \$312.50 per diem (per calendar day)

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

Commissioner Derella stated there were 3 RFP's in response to Public Defender. One was from Warren County and the other did not have the years of experience to meet the requirement.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella and Shannon. Abstained: Vanaman.

Resolution No. R293-2011 authorizing the award of professional service contract for 2012 to J. Fred Coldren, 301 Franklin Street, Cape May, New Jersey, 08024 to provide professional services to act as hearing officer in administrative proceedings involving disciplinary matters and grievance matters within the five departments of municipal government in an amount not to exceed \$125.00 per hour up to a maximum of \$10,000.00.

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

Director Finch stated Mr. Coldren is very thorough in performing hearings in disciplinary matters.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R294-2011 authorizing the award of professional service contract for 2012 to Gruccio, Pepper, DeSanto & Ruth, P.A. 817 East Landis Avenue, Vineland, New Jersey 08360 to act as labor counsel for the municipality, and to perform such legal services as are required in connection with employer-employee relations at an hourly rate of \$130.00 up to a maximum of \$80,000.00.

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

Director Derella stated there were 4 RFP's submitted. However, Gruccio, Pepper, DeSanto & Ruth, P.A. submitted the lowest hourly rate and has the most years of experience.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R295-2011 authorizing the award of professional service contract for 2012 to William R. Mints Agency, PO Box 766, Millville, New Jersey 08332 to provide professional advice regarding the insurance needs and risk management for property and casualty insurance and provide coverage for accident, bonding and flood coverage to be paid at 4.0% of the Municipalities annual assessment by the Atlantic County Municipal Joint Insurance Fund and shall receive as its full compensation, the normal brokerage commission of 10%.

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

Director Derella stated there were 2 RFP's submitted and the other response was from out of the area.

The Resolution was adopted by the following vote. Yeas: Finch, Derella, Vanaman and Shannon. Abstained: Quinn

Resolution No. R296-2011 authorizing the award of professional service contract for 2012 to Clarke Caton Hintz, 100 Barrack Street, Trenton, New Jersey 08608 to perform professional planning services in connection with the reexamination of the Master Plan and in connection with this project, the Consultant shall review the existing Master plan and Land Use and Development Regulations, analyze existing zoning regulations, present a draft report, final report and perform other services as set forth in the contract.

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

Director Derella stated there were 3 RFP's submitted and the hourly rates and years of experience were compared. Even though their rate was slightly higher, they have extensive experience with the Planning and Zoning Boards.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R297-2011 authorizing the award of professional service contract for 2012 to Battistini Consulting Services (David J. Battistini, PE, LS, PP, CME), 212 Geissinger Avenue, Millville New Jersey 08332 to provide professional engineering services for Planning and Zoning Board review in connection with applications for development with the funding from this contract from the Developer Escrow Accounts for various classifications at various hourly rates.

Commissioner Finch stated Mr. Battistini is a former Assistant City Engineer and is very experienced.

Commissioner Derella emphasized that the fees for this service are paid by the developer escrow accounts.

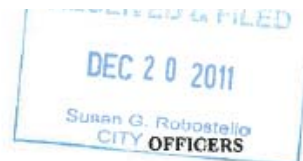
The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Report from Purchasing regarding rebids received on December 15, 2011 for project known as "Miller Avenue Reconstruction rebid" was received and filed by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

COMMISSIONERS
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CITY OF MILLVILLE

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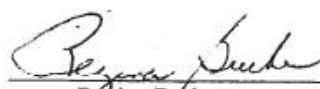
December 15, 2011

TO: Board of Commissioners

FROM: Regina Burke, QPA

The Purchasing Board received bids on December 15, 2011 for Miller Avenue Road Construction Rebid. Five bids were received from various vendors which ranged from \$199,811.50 to \$258,497.00.

The purchasing agent is reviewing the proposal with the Engineering Department and will award at a later date.


 Regina Burke

Resolution No. R298-2011 authorizing the award of professional service contract for 2012 to Richard C. McCarthy, Esq. 1601 N. 2nd Street, 1800 Executive Suites, Millville, New Jersey 08332 to perform basic legal services for the City of Millville for an annual retainer of \$40,000.00 to be paid monthly and provide special legal services at a rate of \$130.00 per hour and reimbursement for secretarial services provided from his office at a rate of \$300.00 per week. The contract also contains fee schedules with specific fees for the preparation of certain documents.

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

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. R299-2011 authorizing the award of professional service contract for 2012 to Phillip S. Van Embden, P.C. (Lauren A. Van Embden, Esq.) 900 East Pine Street, Millville, New Jersey 08332 to act as Municipal Prosecutor for the Millville Municipal Court.

Richard McCarthy clarified the contract was written with a per diem rate and an hourly rate for ancillary items such as Superior Court.

The Resolution was adopted by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

A motion was made to authorize the City Clerk to advertise the following 2012 Annual Meeting Notices:

- a) Millville City Commission
- b) Shade Tree Commission
- c) Millville Development Corporation
- d) Millville Zoning Board of Adjustment
- e) Millville Planning Board
- f) Millville Industrial Commission

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

A motion was made to approve the following Bingo and Raffle Licenses:

- a) BL-231 on behalf of the B.P.O. Elks #580 Lodge to be held on each Thursday beginning January 12, 2012 through December 27, 2012, 7:00 p.m. to 10:00 p.m., at the B.P.O. Elks #580 Lodge, 1815 E. Broad Street
- b) RL-948 on behalf of the B.P.O. Elks #580 Lodge for an Off Premise Raffle to be held on the last Friday of each month beginning January 27, 2012 through December 28, 2012, 9:00 p.m. at the B.P.O. Elks #580 Lodge, 1815 E. Broad Street
- c) RL-949 on behalf of the B.P.O. Elks #580 Lodge for an On Premise Raffle to be held on each Thursday beginning January 12, 2012 through December 27, 2012, 7:00 p.m. to 10:00 p.m. at the B.P.O. Elks #580 Lodge, 1815 E. Broad Street
- d) RL-950 on behalf of the B.P.O. Elks #580 Lodge for Pull Tabs to be held each day from January 12, 2012 through December 31, 2012, 11:00 a.m. to 2:00 a.m., at the B.P.O. Elks #580 Lodge, 1815 E. Broad Street

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

A motion was made to approve Social Affair Permits on behalf of the following:

- a) BPOE #580 Millville Elks Lodge for a Beef & Beer fund raiser for cancer patient to be held on January 28, 2012, 7:00 p.m. to 11:00 p.m., located at the BPOE #580 Millville Elks Lodge, 1815 E. Broad Street
- b) BPOE #580 Millville Elks Lodge for a fundraiser for the Millville Development Corporation to be held on February 24, 2012, 7:00 p.m. to 12:00 a.m., located at the BPOE #580 Millville Elks Lodge, 1815 E. Broad Street

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

There being no further business, Mayor Shannon 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.

Paul Porreca, Porreca Drive, wished the Board of Commissioners a Merry Christmas and a healthy New Year. He

stated he read in the paper recently that one of the unions in Egg Harbor agreed to a zero percent increase through 2013 and suggested that Millville consider the same.

Mr. Porreca stated that Millville First is preparing a RAD report and it will be ready in January and it will recommend to the Board of Commissioners to abolish the RAD. He said it pays the Bonds and provides funds for under the radar projects and he hopes the Commissioners will consider their recommendation.

Mr. Porreca stated he and Bob Tesoroni will be hosting a show on Radio 1240 beginning January 12, 2012 at 1:30 p.m. It will be a call in show to rebut what Commissioners say at the end of meetings when there is no further comment permitted.

Mr. Porreca asked about the \$720,000.00 that went to the Millville Urban Redevelopment Corporation and stated that \$21,000.00 per month for 20 months equals \$420,000.00 but questions what the other \$300,000.00 was for. He also inquired how the reimbursement for Mr. Donald Ayres telephone is working.

The City Clerk explained that the cell phone bill is broken down by number so it can be easily billed to Mr. Ayres for reimbursement to the City.

Mr. Porreca respectfully requested that Commissioner Quinn stop saying there are no property tax dollars in the Levoy Theatre Project and further explained that it is hard to tell how much is spent but there are definite amounts from law suits, the Cumberland County Improvement Authority, tipping fees, etc.

Richard McCarthy responded he is not disputing that there is a small amount of tax revenue in it.

Director Quinn stated we pay tipping fees and were able to get a grant when others paid fees and did not get a grant and said the amount of tax is minuscule and he believes the project is a good Economic Development engine for the City. Reports say it is "key" to developing the downtown.

Angel Torres, 523 North 6th Street, stated work and the funds are not going where they should be. He stated he has a Petition of Recall of Commissioner Dave Vanaman due to the fact that Commissioner Vanaman has a strong conflict of interest as Treasurer of the Millville Fire Department and has the appointed position as Commissioner of Public Safety. This latter position puts him in Civilian oversight of both the Millville Police Department and the Millville Fire Department. As Commissioner he has controlled the funding for both of these departments and since he has been in office, no layoffs have been proposed for the Millville Fire Department and 4 officers were laid off for the Millville Police Department. We subsequently got 3 of these positions back but lost a trained and experienced officer to the Vineland Police Department. Commissioner Vanaman recently got a \$314,917.00 grant for the Millville Fire Department that cost the City \$39,491.00 of tax payer's money. This grant is supposedly to purchase a new ladder truck to replace the 10 year old ladder truck they already have. Millville needs every Police Officer it can get with a serious crime that is plaguing the City. We lost our Street Crime Unit and the DARE Program for the schools. He has promoted unqualified Officers over qualified Officers such as Sergeants being promoted to Captain, over qualified Lieutenants by giving them the title of Acting

Captain or Acting Chief which is against Civil Service Rules and causes much problems with morale within the Millville Police Department. Since these promoted positions are only acting, they are in fact beholding to Commissioner Vanaman for their jobs.

Mayor Shannon explained the next election is 2013 and suggested that he attend Center City Neighborhood Group Meetings. He also stated the Police Department does have a problem when something happens and they respond, it seems that no one sees anything. The City does use \$315,000.00 from the Urban Enterprise Zone (UEZ) to fund the Police Department. However, the staffing is down due to injuries. He encouraged the community to work with the Police Department.

Director Vanaman stated for the record he is not the Treasurer, he is the Secretary. He also stated he is not in a position to buy a new truck.

Mary Messeck, 318 East Oak Street, stated Neighborhood Crime Watch needs to be reactivated. A flyer has been posted for those interested and no calls have been received. She suggested not to ask what the City of Millville can do for its residents but to ask the residents what they can do for the City. She offers her assistance and wisdom and will until the end of her days. She was a victim 20 years ago and has strengthened herself and will strengthen others. Everyone needs to pull together to be prosperous.

Marianne Lods, Director of the Millville Development Corporation (MDC) stated that at the December MDC Meeting a contract was authorized to sublet a portion of their building to the Millville Urban Renewal Corporation and they will be getting a new telephone system and internet access.

George Cooper, Whitemarsh Estates, complimented Commissioner Finch for responding to his correspondence regarding flooding in his yard. He stated the problem is a City Easement and stated he spoke with John Knoop and there are several options. Re-grading would be costly however, since the system was installed a few years ago and there is still flooding, he needs help for him and his 2 other neighbors, Wes Kenyon and Jim Hollis.

Commissioner Finch responded, the Engineering Department will review and hopefully be able to help.

Robert McQuade, 506 North 6th Street, asked what the result was of his water test where the water turned brown that he brought in at a previous meeting.

Commissioner Finch responded that he thought it was explained that evening that it was from a fire in the neighborhood so fire hydrants had to be opened and suggested for him to call the Water Department when it happens again and they will come out to look at it at that time.

Mr. McQuade mentioned the recall and how he was asked to participate and stated Acting Captain Rabbai and Acting Chief Haas are wonderful but wondered what pension they would get.

Director Vanaman explained that they are not Acting. They have been appointed Captain and Chief.

Ed Slaughter, Riverside Drive, stated there is a 6 to 8 inch hole next to the Historical Building on the state road which is big enough to break an axle.

Commissioner Finch clarified that Riverside Drive is a City project, however, he has contacted the State.

Mr. Slaughter also said regarding crime, citizens need to be part of the solution not the problem. He saw what he suspected to be a drug deal recently on 4th Street and he immediately reported this to the Police Department and encouraged other citizens to take ownership and do the same.

Mayor Shannon agreed it's important for citizens to get involved. He also would like to see tougher gun laws and suggested that interested people regroup in the New Year for further discussion to address crime in the neighborhoods.

There being no further comments, Mayor Shannon declared the public comment portion closed and asked for comments by the Commissioners.

Commissioner Finch Stated he has walked Center City and the number of people have dwindled. Mostly people from outside the neighborhoods would walk and cleanup but the locals would not participate. It would be nice if they would come out and help.

Commissioner Quinn agreed Center City Meetings and walks don't get the participation from the residents that are necessary.

Mayor Shannon wished everyone Happy Holidays, Merry Christmas, Happy New Year, Happy Kwanza and Happy Birthday to his daughter who was born 27 years ago.

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

Approved: January 3, 2012

James T. Shannon
Mayor

Joseph J. Derella

James F. Quinn

David W. Vanaman

Dale L. Finch
Commissioners

Attest:

Susan G. Robostello
City Clerk/Administrator

**BILL LIST
CITY OF MILLVILLE
MEETING DECEMBER 20, 2011**

SALVATORE ABATE	100.00
ADAMS, REHMANN & HEGGAN ASSOC.	2,800.00
AECOM USA, INC.	6,453.33
ALLIED CONTROL SERVICES, INC.	135.00
ANIMAL CLINIC OF MILLVILLE	446.29
ARAMARK UNIFORM SERVICES, INC.	2,359.64
MICKEY RIGGIN	980.00
AT&T	23.11
ATLANTIC CITY ELECTRIC	16,658.46
ATL. CO. UTILITIES AUTHORITY	21,557.25
ATLANTIC PLUMBING SUPPLY CORP.	13,415.31
AUTOZONE NORTHEAST, INC.	79.51
DONALD S. AYRES	1,470.66
B & H CONTRACTING INC.	147,392.00
BATTERY ZONE, INC.	601.45
BENTLEY SYSTEMS, INC.	1,080.00
BOWMAN & COMPANY LLP	34,196.00
BURDOL INC	288.50
C.A. BRIGGS CORP.	853.94
ANTHONY CAMPBELL	149.00
CATERINA TREE SERVICE LLC	1,900.00
CITY OF MILLVILLE UTILITY	1,801.50
COMCAST, INC.	214.66
GEORGE S COYNE CHEMICAL CO INC	1,610.80
CROWN CATERING, LLC	3,000.00
COUNTY OF CUMBERLAND	150.00
CCIA	232.56
CUMBERLAND CO SPCA	3,112.58
WILLIAM W. PATRICK, SR.	113.00
CUMBERLAND VALVE INC	207.43
CUSTODIAN OF SCHOOL MONIES	689,657.00
GANNETT SATELLITE INFORMATION	122.20
DELL COMPUTER CORP.	22,440.05
DELTRONICS CORP	612.00
TERRI DELVICARIO	50.00
DIRECT ENERGY MARKETING, INC.	52,750.13
STEVEN S. DULOWE SR.	15,000.00
EDWARD DUFFY	494.00
EBROADBURL REALTY CORP.	951.11
EDMUNDS & ASSOCIATES INC.	32,288.00
ELMER DOOR COMPANY, INC.	1,499.00
JOSEPH C. ELWELL, SR.	500.00
LAWRENCE FAWCETT, JR.	149.00
TRACY FAWCETT	50.00
FIRST PRIORITY EMERGENCY	352.16
GARDEN STATE HIGHWAY PROD. INC	679.00
GENERAL SPRING & ALIGNMENT	940.00
GENTILINI FORD, INC.	410.59
GILES & RANSOME, INC.	260.40
GIORDANO VINELAND SCRAP, LLC	532.03
GPM ASSOCIATES, INC.	11,934.00
W.W.GRAINGER, INC.	3,885.56
GRANT STREET GROUP, INC.	3,000.00
GREENBERG TRAURIG, LLP	10,658.71
GRUCCIO, PEPPER, DESANTO	20,156.99
HACH COMPANY, INC.	218.56
KEVIN D. HALL	100.00
SCOTT HALEY	50.00
HD SUPPLY WATERWORKS	49,631.00
HOWARD HEE	486.50
ALEXANDER K. HESS	100.00

ROBERT HEWITT	50.00
GREG L. ERBER, SR.	1,743.26
IAAO, INC.	350.00
JCI JONES CHEMICALS, INC.	594.00
KEEN COMPRESSED GAS CO., INC.	134.37
KELLOGG COMMUNITY COLLEGE	11,625.00
STEVE KOHANSKY	100.00
RICHARD LAPPINE	149.00
SKINDER-STRAUSS ASSOCIATES	89.00
LEXIS NEXIS	290.00
SUMNER N LIPPINCOTT	149.00
LITTLE JOHN'S GARAGE	309.83
PAUL C LOWE	149.00
LOWE'S CO., INC.	2,500.54
RICHARD C MCCARTHY ESQ	9,166.69
JOSEPH E. MCMAHON	149.00
MES/ALL SAFE, INC.-PENNSYLVANIA	812.00
MICROFLEX MEDICAL CORP	1,129.00
MILLENNIUM ACCOUNT SERV, LLC.	2,801.00
MILLVILLE ARMY AIRFIELD MUSEUM	2,404.00
QUAKER CITY MOTOR PARTS CO.	2,150.99
MILLVILLE DEVELOPMENT CORP	32,217.84
MILLVILLE ELKS	400.00
MILLVILLE GLASS CENTER, INC.	48.00
MILLVILLE URBAN REDEVELMT CORP	21,000.00
WILLIAM R. MINTS AGENCY, INC.	500.00
CARL B. MORRIS	149.00
NEXTEL COMMUNICATIONS, INC.	3,393.12
WILLIAM NICHOLS	149.00
VERIZON	1,288.37
VERIZON	232.77
NJ STATE DEPT OF HEALTH	18.60
NJ STATE LEAGUE MUNICIPALITIES	1,885.00
NJ WATER ASSOCIATION	445.00
OTIS ELEVATOR COMPANY	2,037.21
PARAGON PRINTING&GRAPHICS, LLC	1,302.50
JACQUELINE D PETTIT	1,216.91
POSTMASTER, CITY OF MILLVILLE	1,178.00
POSTMASTER, CITY OF VINELAND	3,880.00
QUALITY CONTROL LABS, INC.	5,358.50
JAMES F. REEVES	486.50
RIGGINS, INC.	35,938.46
JAMES RILEY	149.00
ANDREW ROY	149.00
BROCK D. RUSSELL, LLC	3,873.00
SERVICE TIRE TRUCK CENTER, INC	1,283.85
SJ GAS COMPANY	1,634.44
SOUTH JERSEY PAPER PRODUCTS	320.91
SOUTH JERSEY PICKUP TRUCK, INC	2,336.00
SJ WATER PROF ASSOC	325.00
SPIRIT ENVIRONMENTAL SERVICE	240.00
WILLIAM STADNICK, III	50.00
STEWART BUSINESS SYSTEMS, INC.	698.00
JAMES R. SWIFT	600.00
MYRON TEPPER INC.	87.31
WES THOMPSON	5,950.00
THRIFT-T LAUNDROMAT & CAR	208.00
TRACTOR SUPPLY	295.38
TREASURER, STATE OF NJ	10.00
TREASURER, STATE OF NJ	8,748.00
TREASURER, STATE OF NJ	17,001.84
TRIAD ASSOCIATES, INC.	1,500.00
TRI-CITY PAPER & JAN. SUPPLIES	796.40
TRICO EQUIPMENT, INC.	2,751.41
RICHARD TUCKER	100.00
UNITED ELECTRIC SUPPLY, INC.	927.01
ARTHUR UPHAM	149.00

URBAN ENTERPRISE ZONE	1,258.77
HD SUPPLY FACILITIES MAINT LTD	2,586.66
USHLER'S FRAME & BODY SHOP INC	125.00
USPS	2,394.00
DAVID VANAMAN	149.00
SCOTT VANAMAN	100.00
NATHAN VAN EMBDEN, ESQ.	4,250.00
TYLER VAN LEER	100.00
VERIZON CABS	201.62
VERIZON WIRELESS	1,200.34
THOMAS A. WALKUP	1,790.96
GARY L WALLEN	149.00
WEINSTEIN SUPPLY CORPORATION	238.60
DALE WETTSTEIN	149.00
WHEATON ARTS & CULTURAL CENTER	19,086.98
PAUL T. WILLIAMS JR.	100.00
JOSEPH H WOOD	150.00
WOODRUFF ENERGY COMPANY, INC.	357.90
WPCS INTERNATIONAL INC.	1,282.16
XEROX CORPORATION	430.41
XPRESS ELECTRONIC SERVICES INC	55.00
ATLANTIC COUNTY MUNICIPAL JIF	1,749.49
RICHARD ATKINSON	110.50
WELLS FARGO REAL ESTATE TAX	1,126.72
TOTAL VOUCHERS FOR 12/20/11	1,422,636.09
CITY OF MILLVILLE SALARY ACCOUNT	501,319.62
CITY OF MILLVILLE SALARY ACCOUNT	4,304.41
CITY OF MILLVILLE SALARY ACCOUNT	239,813.90
TOTAL SALARY FOR 12/20/11	745,437.93
TOTAL VOUCHERS & SALARY 12/20/11	2,168,074.02