

**TENTATIVE AGENDA FOR COMMISSION MEETING OF
January 3, 2012 6:30 p.m.**

ROLL CALL

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

Open Public Meetings Statement by Mayor Tim Shannon

“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.”

Minutes - Motion to dispense with the reading of the minutes and to proceed with the regular order of business.

Bills

Petitions & Letters

- (1) Correspondence received from the Atlantic County Municipal Joint Insurance Fund (ACMJIF) regarding 2011 (ACMJIF) Annual Report for 2011

Motion-
Second-

Reports of Commissioners

Department of Public Works

Department of Public Affairs

Department of Revenue & Finance

- (1) City Loan Collection Matters from Rich Daniels, Esq.

Motion-
Second-

Department of Revenue & Finance

- (2) ACMJIF Director Paul Miola, 2012 Retrospective Program

Department of Public Safety

Department of Parks & Public Property

- (1) Holiday Home Lighting Contest

Ordinances 1st Reading

- (1) An Ordinance to approve the application and agreement submitted by Cumberland Recycling Corp. Inc., 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 Cumberland Recycling Corp. Inc., (addition) located at 2159 North 2nd Street, Block 233, Lot 33

Motion-
Second-

Ordinances 2nd Reading

Ordinance
Public Hearing

- (1) 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

Motion-
Second-

Ordinance
Public Hearing

- (2) 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

Motion-
Second-

Resolutions

Resolution No.

(1) Resolution authorizing adjustments to the City of Millville Tax and Utility Records

Motion-

Second-

Resolution No.

(2) Resolution authorizing Water/Sewer Termination on January 30, 2012 due to payment default pursuant to Section 56-18 of the Municipal Code

Motion-

Second-

Resolution No.

(3) Motion to remove Resolution from the table 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

Motion-

Second-

Motion to adopt Resolution 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

Motion-

Second-

Resolutions

Resolution No.

- (4) Resolution to authorize an agreement between the City of Millville and the Atlantic County Municipal Joint Insurance Fund (ACMJIF) for the 2012 Retrospective Program in the amount of \$1,407,395.00 (minimum assessment) or \$1,544,803.00 (maximum assessment) to be paid to the ACMJIF by the City with the sum of \$892,856.00 allocated to loss funding to pay all claims within the ACMJIF self insured retention for 2012

Motion-

Second-

Resolution No.

- (5) Resolution authorizing cancellation of lease agreement between the City of Millville and AHOME effective December 31, 2011, which was authorized by Resolution No. R127-2011 adopted on June 7, 2011 for a term of one year for the City owned property located at 1011 North Buck Street, Block 280, Lot 24

Motion-

Second-

Resolution No.

- (6) Resolution authorizing the amendment of Resolution No. R281-2011 adopted on December 5, 2011 approving application made to the City of Milville for a Person-to-Person and Place-to-Place transfer of an Inactive Pocket License regarding Pleenary Retail Consumption License from SARGE Inc., to Village Culinary Services Inc., due to the fact that Village Culinary will be holding a "pocket" license and therefore no Place-to-Place transfer is being made at this time until all aspects of the Place-to-Place transfer have been completed.

Motion-

Second-

Old Business

Old Business

Resolution No.

- (1) Resolution rescinding Resolution No. R288-2011, adopted on December 20, 2011 and authorizing a Resolution to award contract to Various Suppliers for project known as "Furnishing of Various Chemicals Supplies for 2012 and 2013" due to miscalculation in the bid tabulation for Chlorine which was awarded to Univar USA Inc., 532 E. Emaus Street, Middletown, PA 17057 at a rate of \$.733 per pound and should have been to the lowest responsible bidder, JCI Chemical, Inc., 103 River Street, Warwick, NY 10990 at a rate of \$.66 per pound as itemized in Schedule "A"

Motion-

Second-

New Business

- (1) Motion to authorize Social Affair Permit on behalf of the Ukrainian National Home, for a dance to be held on January 28, 2012, 5:00 p.m. to 12:00 a.m., located at the Ukrainian National Home, Hook Avenue

Motion-

Second-

- (2) Motion to authorize the following Bingo and Raffle Licenses:
 - a) BL-232 on behalf of the BPOE Millville Elks Lodge to be held on February 17, 2012, 5:00 p.m. to 11:00 p.m., located at the BPOE Millville Elks Lodge, 1815 E. Broad Street
 - b) RL-951 on behalf of the Millville Army Air Field Museum for an On-Premise 50/50 Raffle to be held on March 10, 2012, 6:00 p.m. to 9:00 p.m., located at the New Jersey Motor Sports Park, 47 Warbird Drive

Motion-

Second-

"We have now reached the public comment part 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.

Open Public Portion

Close Public Portion

Comments by Commissioners