

Commission Chamber, City Hall
Millville, New Jersey
June 29, 2010, 11:00 a.m.

The Board of Commissioners met in executive 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."

Resolution No. A-6924 authorizing a closed session concerning Cumberland County Council No. 18 Contract Negotiations was adopted, by the following vote: Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

There being no further business 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
June 29, 2010 12:15 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.

A moment of silent prayer was observed 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.

Resolution No. A-6925 authorizing transfers in the FY2010 budget appropriations was adopted, 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 Kathleen G. Kube, Acting Executive Director of the State of New Jersey, Urban Enterprise Zone Authority approving the Fiscal Year 2011 Administrative Budget in the amount of \$535,083.29

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

Commissioner Quinn: *"I would just like to mention how thankful we are that this administrative budget has been approved, this covers four (4) Police Officers at \$345,260.00, it also covers three (3) Firefighters although they did cut it by \$102,000.00, but it is still \$157,485.00 and it also helps with our Town Center debt service of \$266,623.00 so without this I wouldn't even want to think of what kind of tax increase we would be looking at, we are very fortunate to have the UEZ continue."*

Mayor Shannon: *"I would like to make a comment because as you know Mayor, former Mayor Quinn, you sat on the UEZ Board and Denise Jackson had both offices and has done a wonderful job in conveying that message to Trenton and Governor Christie's Administration along with the efforts of Senator VanDrew, having*

the hearings in Trenton, allowing us an opportunity to go up and testify before the budget committee and we appreciate his help and we will continue to need his support to have this UEZ program implemented for the future as you know we are dependent on economic development here and the monies that, you know seed money for us in a lot of projects, so it is very important. We appreciate all the work the people have put in that at least the administrative money and as you pointed out its a direct correlation for our tax payers, a savings to our taxpayers, so it does provide some property tax relief."

Commissioner Quinn: "and you know Mr. Mayor one of things that occurs is that the critics start throwing the rocks, well you did the bridge or you did this with UEZ, why couldn't you have done, you know, put it on the budget. Well, because it wasn't there for the budget. We are lucky, these are things that directly affect the budget and this is what we're limited to, but it's a good thing, because we do have the police and fire and the debt service, so that's going to help us. There is that good side of UEZ, and I'm not saying the other side isn't good, it's like you said, its seed money, its to try and develop businesses, its corporate infrastructure to make Millville a beautiful town, which we have a beautiful town, because of that UEZ money."

Cumberland County Health Report for the month of May, 2010 was ordered received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commissioner Quinn announced Little Caesar's Pizza Pizza is coming to Millville and will be located at the Save-A-Lot Shopping Center.

Commissioner Vanaman made the following comments:

"I have no report to submit, but I would just like to comment on something that was already pretty well accurately reported in the newspaper of the agreement that Commissioner Derella and I were able to reach with the police officers in order to continue to provide the public safety in the City of Millville and we put a lot of hours into it, we will be turning in overtime slips, ????? and I, same pay I guess. So, that was a good thing, we're still working on getting some kind of agreement with the FMBA Fire Department members. Hopefully, that's going to be forthcoming very shortly. We're doing everything we can to plug these holes in the budget."

Accounting Report for the month of May 2010 was ordered, received and filed, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon made the following comments:

"As most of you know, a long-time City employee is going to be retiring and as Mayor for just a year, I'm going to turn this one over to former Mayor Quinn. I think it would be much more appropriate, as a Mayor for 12 years to present this proclamation and then to have comments from the other Commissioners. Commissioner Quinn, if you would please."

Commissioner Quinn called upon Mr. Thompson to step up to the podium and read the following proclamation:

WHEREAS, Effective June 30, 2010, Lewis N. Thompson, City Clerk/Administrator is retiring after 38 years of exemplary service to the City of Millville; and

WHEREAS, Lew was educated in the Millville Public School System graduating from high school in 1968, continuing his education at Cumberland County College, graduating with an Associate's Degree in 1970 and from Sheppard College in West Virginia with a Bachelors degree in Business Administration/Economics in 1972; and

WHEREAS, Lew began his full time employment with the City of Millville on May 8, 1972 serving as Deputy City Clerk, Tax and Utilities Collector and Secretary to the Planning Board. He attended Rutgers University where he attained State of NJ certifications as a Certified Municipal Clerk, Certified Municipal Registrar and Certified Municipal Tax Collector; and

WHEREAS, Lew was appointed the City Clerk on April 17, 1979 after the passing of his mentor and friend, former City Clerk Conrad Waltman, and has remained the City Clerk to the present; and

WHEREAS, Lew was also appointed the Registrar of Vital Statistics and the Secretary to the Board of Health in 1979 and became the first City Administrator on August 2, 1988 serving in these positions until his retirement; and

WHEREAS, Lew is a Member and Past President of the Municipal Clerks Association of New Jersey and received the Municipal Clerk of the Year Award in 1993; and

WHEREAS, Lew is well respected throughout the State of New Jersey for his professionalism and dedication as a member of the League of Municipalities Legislative Committee since 1986. This Committee has significantly enhanced the elected and appointed officials of the 566 municipalities in the State of NJ and enabled all to achieve a higher level of service and understanding of the commitment necessary to uphold the constitutional government and the laws of the community; and

WHEREAS, Lew has served as Fund Commissioner since 1998 representing the City of Millville in the Atlantic County Municipal Joint Insurance Fund which has united the City with forty four other Municipalities to achieve savings and stability through comprehensive insurance, safety and claims management programs dedicated to reducing public sector risks; and

WHEREAS, Lew has served in various Civic and Professional Associations including Member and Past President of the Millville Kiwanis Club, Member and Past President of the Cumberland County College Alumni Association, Member and Past Vice-President of the Board of Directors of the Millville Chamber of Commerce; and

WHEREAS, Lew is a Member and serves as Secretary to the Millville Development Corporation which has made funding available for projects to enhance and beautify the downtown business district; and

WHEREAS, Lew has remained a steadfast, dependable and faithful employee, showing interest and concern in his job thus enhancing the overall public image of a dedicated public servant; and

WHEREAS, Lew and his wife of 39 years, Nancy have two daughters, Lindsey and Amanda; and

NOW THEREFORE, BE IT PROCLAIMED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE do hereby honor Lewis N. Thompson upon his retirement from the City of Millville applauding his unselfish devotion to the City, family and friends giving all who come in contact with him a lifetime of very special meaning, thus wishing Lew good health and happiness in the years ahead.

Mr. Thompson made the following comments:

"I would be remiss, if I didn't mention Nancy... Nancy's caring and understanding and all the things I missed due to work. Lindsey and Amanda, super kids and never complained when I couldn't be there. My sister, my brother for helping me out. To the Board of Commissioners, Dave thank you, you became a dedicated, committed person. Jim, 12 years as Mayor, and now Economic Development; Joe, dedicated person, always respecting everybody's commitment to their jobs, having accountability and leadership and as the Director of Revenue and Finance, special knowledge it takes in order to take things to a higher level at all times. Tim, Commissioner of Fun and now the Mayor of responsibility and the two don't go together, he should be commended for trying to do both. Dale Finch, I grew up with and from being 15, 16 years old in high school basketball, sports, he signed the first resolution when I became City Clerk. Going down the line, everybody doesn't know the amount of time spent and how they sacrificed their lives. Another person that sits next to me, Rich McCarthy, probably one of the most respected men, his expertise, his kind sense and his support has been unprecedented and that's an amazing individual. Thanks to the department heads, the Fire Chief, Police Chief, a lot of people. Can't say enough about Maureen, the new people on the block, Regina and everybody. I appreciate you guys being here today. I was truly blessed. But, we have so many dedicated department heads and the City of Millville is truly blessed, by their professionalism, their service, the stature that they also received in the State of New Jersey and respect every place I went to talk about these individuals. Sherri and Susan have the same commitment and I know that they can do the same job. I would be remiss if I didn't mention, Doreen and Arlene, Hattie previously in the Clerk's Office, Chet Goodwin, Connie Waltman, Jimmy Parent, Rob Shannon. I started with Rulon Peek, Ed Salmon, Sumner Lippincott and all of the diversification of duties that takes place. Working with the Board of Education and the Housing Authority, MDC, Chamber of Commerce, all the volunteers, everybody that sits up here in the City of Millville. One of the most compelling things Suzanne, Susan and Sherri and all know the Tax Collector's Creed, "We're here to work for the taxpayers and the citizens" that's our job. I truly am honored to serve the City of Millville and I would like to mention my mother and father and they say it takes a community to raise a child and to all you guys, thank you."

Commissioner Vanaman: "I would just like to say that it has been a pleasure. This is my second opportunity to work with Lew, I was here many years ago, we've had a lot of good discussion, we had a few not-so-good discussions, but I think the main goal was always whatever was the best for the City of Millville and the employees of the City of Millville. I certainly wish you well."

Commissioner Derella: "First I want to thank Nancy and his family, because he couldn't do what he did for 38 years, if you guys didn't put some sacrifice into it. We know the little sacrifices that we have to put in just to get this job done to do the monumental things that he was asked to do for 38 years took a lot of sacrifice and understanding on your part. So, he was only as successful as you allowed him to be. A long time ago, sitting in the YMCA on the sidelines, there was this big guy out on the court shooting these bank shots and they needed

somebody to play in the game and he looked over and he picked this little guy out to come play on his team. That's one of the first times I got to know Lew and that's the kind of guy he was. He would reach out and try to help people any way, shape or form he could. In his position as a City Clerk and as Administrator and as being a leader you have to make decisions. That's part of the job and it's required. Sometimes decisions that have to be made receive a lot of criticism. In the years that I've known Lew in this position as a Commissioner and prior to as a person, he made decisions always, always with his mind and his heart and gathering as many facts as possible. In his position as City Clerk/Administrator he made decisions for the love of the City of Millville. Sometimes that got overlooked and he received harsh words from people coming to the microphone, people in the City Hall, people outside City Hall, but ever mindful, he did it for the correct reasons and that was through his dedication and hard work and for the City that he loved, as we all do. One of the things that comes to mind and I've heard said often, not often, but in key situations with people that were so valuable is that, you know, Lew, we can fill your position, but it's going to be very, very difficult to replace the person. With that said, I wish you the best. I hope you hit the fairway everytime possible and I hope you enjoy every 19th hole you find, hopefully I'll find you at a couple of them. Good Luck man, Good Luck friend, Good Luck."

Commissioner Quinn: "Thank you, Lew and I have been friends for a long time, in fact we even, I was teaching and Lew was substituting back in the early 70's when he first got out of college and he started here with the City. Also we coached, and Lindsey I don't know if you remember, I was thinking about it the other day, the time you guys beat us so bad in those finals. But, what a wonderful time, didn't we have a great time and we were just so happy and my kids went around after we lost cheering we were No. 2, we were No. 2, because we lost to the best with you guys. Lew was the coach for that team, Dupnock Trucking in fact and we were the Sports Center and you were just a class act with the team and with the way you operated it and Don DeLouise and Joey Forcinito. It was wonderful, it was an experience I know Lindsey, I know you and I and your dad and I'm sure mom and Amanda was there too, will always remember and I know Christy was at everyone of your games and was always supportive of you as well. As Joe said, Lew, you've got a fabulous family and I thank you for being a friend. We've walked the beach together many times before and now we're going to have more time to do that Lew, so we're going to walk down at Sea Isle and we're going to enjoy the opportunity to do that. I guess the thing, I had said to Lew the other night, which I wanted to express today, is that when I got here, what a difference from County Government, I served 9 years there and I hardly knew anything when I got to municipal government. It is a big, big difference and the job Lew does is unbelievable to be able to handle all of the issues and all of the things that have to be done in City government. So, I've learned a lot from you Lew, I still don't have that darn organizational skill that you have and thank God you have them. But, you were so helpful to me Lew, during the period of 12 years that I was the Mayor, you kept me out of trouble, because I'm ADD and I'd jump and I would say, yeah, let's go do this and he would say, no, Jim, you can't do that. Why not? Well, there's the reason, oh, okay, thank you Lew, I appreciate that very much. So, I learned to calm down some and you helped me not make those mistakes again. I say Lew is the glue that has held this City of Millville

together for the last 38 years and God Bless you, I thank you for that. I look forward to being at your retirement dinner and we're going to celebrate there."

Commissioner Finch: "As you mentioned Lew, we go way back, back to being kids and actually Lew has worked with the City for more than 38 years, because we were summer employees back in the late 60's trying to ????? the City and see what we can do to have some fun. But, we were part-time summer employees and then went back to college and came back and Lew was hired in 1972 as Assistant City Clerk. As he mentioned, in 1979 my name is on the resolution to appoint him City Clerk and then again in 1988 my name is on the resolution to appoint him as Clerk/Administrator. So, I've seen Lew throughout his entire career. As a previous City Commissioner during my 12 years from 1977 to 1989 in my 20 year hiatus and now today I'm signing a resolution to honor Lew for his retirement. So, I've seen him grow he's done a fantastic job as City Clerk/Administrator. No one has been more dedicated I don't think, to the City of Millville than what Lew has and it's been a tough job. A lot of battles between the outside and even the City employees that didn't agree with some of the decisions that were made, but Lew stayed the course as he should have done. Honest, forthright, dedicated and he deserves all the accolades that he gets. Lew congratulations."

Mayor Shannon: "If you don't mind Mr. McCarthy, I'm going to go next and I'm going to defer you to last. Okay, because you've been around like Father Time, so you could probably cover all 38 of those years, so I'm going to go next and I'll let Richard McCarthy finish up. But, to the family, the Thompson family, we do appreciate what you've sacrificed to give us Mr. Thompson for those years, because I have a much greater appreciation with the time and the job that Lew Thompson has done for the City of Millville. Talk about, you know, you being ADD and Lew telling you can't do this, well when I was Commissioner of Fun and I'd come in with some crazy ideas and Lew would tell me I can't do that, I can't do that. Well, Lew I appreciate you keeping me out of jail. Because, a couple of ideas I had were probably really far fetched and Lew sat me down and put me in the right direction. I can tell you in the last year as Mayor I got even a greater appreciation of the job Lew has done in that office. As a Commissioner, I really didn't get involved with the other departments, I sort of was by myself in Parks and Public Property, but as Mayor this last 12 to 13 months I've had the opportunity to work very closely with Mr. Thompson. His knowledge, the way he operates, his organizational skills, there's nobody greater and I briefly talked to him this afternoon as we were coming up and I asked him, I said are you sure you want to go, can I keep you around until at least my term is over and he said no, I'm getting out. So, Lew I want you to know that I have the greatest of respect with the job you have done for the City of Millville. I can truly appreciate the time that you've put in and I know that every decision that you've ever made you had the City of Millville in your heart. I also am looking forward to getting out on the golf course with you, I will be asking for about 12 shots per round and then we'll square up at the 19th hole. But, Lew have a great, great retirement, I'm looking forward to hitting the link's with you and I wish you and your family absolutely the greatest of health and best retirement possible and thank you for your service."

Lew Thompson: "Again, thank you. I'll give you 6 shots and 6 strokes."

Mayor Shannon: "You got a deal. Mr. McCarthy."

Richard McCarthy: "Thank you Mr. Mayor. The McCarthy family and the Thompson family are kind of linked in a couple different roles. My wife Claudia has worked with Christy for so many years and the two of them I know have had a good working relationship over those years and both have had a very strong and positive influence on the students out there, especially the student athletes over the years and I believe that, you know, has been a great contribution to the City as a whole. I've had the great fortune and honor really to work with Lew at City Hall all these years. I've known Lew for almost 40 years. I've known him on a professional level in connection with City Hall. I've know him on a personal level where we've played basketball together and we've played golf together and we've had some good times together in both capacities. He was always a gentlemen and he was always a professional. When we get on the golf course, he's a great golfer, as his family well knows, he's well respected in the field. But, in my years with the City, which when I came here, and it's been 32 I think for me, somewhere in that area, I came here in 1977, Lew was already here and it was very fortunate that he was, because he and I have had a great working relationship over the years and he's excellent at what he did, he was knowledgeable and he was totally, totally dedicated to the City and to the well-being of the people who live there. He had in many ways, the toughest job that anybody could have with the City, because its his responsibility as City Clerk and then City Clerk/Administrator, when he was a direct liaison with all the individual Commissioners the city departments and also with the governing body as a whole. He had to deal with the day-to-day activities of the City and he had to make decisions and many times on the spur of the moment. Sometimes it may have involved something legally, that we would consult with naturally, but he had to make decisions on a daily basis and he did an excellent job. It was a very tough job to do and it's a thankless job in many respects, because people don't always understand when a decision is being made and why it's being made. But, he was always dedicated to the City, his honesty and integrity were never in question, he was always committed to doing the right thing. He tried very hard to do everything possible and he did a brilliant job at it and I respect him for all the years that he's dedicated to the City and it's been a privilege and an honor to have worked with him for all these years and I can't think of a better person to have the opportunity to retire. I wish he was staying on for my own benefit, because he's been so helpful to me over the years. I promise not to call him after he leaves, because it certainly wouldn't... as a friend I would love to do that, but as a fellow professional I would never do that. But, I want to congratulate Lew on his retirement and it's well deserved and I do appreciate all the years and service he did with the City and all of the good work he did with me and I thank you."

Mayor Shannon: "Mr. Clerk, I guess we have to go back to work."

Lew Thompson: "We got to go back to work. The only thing I did forget on one occasion the very tough thing that Richard McCarthy ever did to me was give me a Himalayan cat for 14 years that I had to deal with and I thanked him several times for that

and the last person, again, I truly can't do my job without Susan. Thank you."

Resolution No. A-6926 authorizing the adoption of the temporary budget for the FY2011 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6927 authorizing the adoption of the Annual Cash Management Plan in accordance with NJSA 40A:5-14 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6928 authorizing an increase of the Bid Threshold from \$29,000.00 to \$36,000.00 in accordance with N.J.S.A. 40A:11-3A was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6929 granting Alcoholic Beverage License in the name of New Jersey Motor Sports Park LLC, t/a Thunderbolt Raceway for the period beginning July 1, 2010 and ending June 30, 2011 was adopted, by the following vote. Yeas: Finch, Derella, Vanaman. Abstained: Quinn and Shannon.

Resolution No. A-6930 authorizing Amusement Game Licenses for the purpose of conducting various Games of Chance at the Cumberland County Fairgrounds, from Monday, July 5, 2010 through Saturday, July 10, 2010 subject to approval by the Millville Police Department

Commissioner Vanaman made the following comments:

"Mr. Mayor, I presume all of these have had the proper background check by the Millville Police Department, subject to any further investigating I would move for the adoption of this resolution."

Commissioner Derella: *"Second."*

Mayor Shannon made the following comment:

"I have a motion and a second. I would make a comment. I was looking for that Commissioner Vanaman..."

Commissioner Vanaman: *"Yes, so was I."*

Mayor Shannon: *"I did not find anything, so that would be something that I would want to make sure that we have the right approvals from the Millville PD."*

Lew Thompson: *"I have a note here from Doreen indicating she spoke to the Chief at 10:00 a.m. and there is nothing yet regarding this activity. However, absent, the Cumberland County Fair will start on Monday and I'm not sure how you want to proceed, because that's obviously not completed and attached and if not then they wouldn't..."*

Mayor Shannon: *"Could I call Chief Grennon up, please. Chief Grennon, would you please approach the podium and state your name and address."*

Chief Grennon: *"In order to comply with the City's regulations to do the proper background checks, we are at the mercy of other agencies of the State of New Jersey to get*

information back to us. Until we receive that, we cannot sign off. But, we have done due diligence as per City Ordinance. So, as soon as we get that back I have someone who is in contact with the state and at this juncture we have no reason to proceed if you would like to deny this. However, we are obligated by the state guidelines and by City Ordinance to perform things in a certain manner and that's exactly what we're doing."

Mayor Shannon: "Chief, I understand completely. In moving forward the Fair is scheduled to be open on Monday. I mean is this something that we're going to have to reconvene or are we able to once we get..."

Lew Thompson: "My suggestion would be to approve the resolution subject to the distribution by the Millville Police Department upon their satisfaction and they can deliver it Monday morning by someone on duty if they have it in time, if not, then they don't open."

Commissioner Derella: "This application is dated 6-3, I mean it's not the fault of the police..."

Mayor Shannon: "right, I understand that, but like I said, when I was going through I didn't see the normal approvals that I've seen in the past years..."

Chief Grennon: "We're still waiting on and the City Clerk's Office has taken steps to let people know that they need to get these applications in with enough of a lead way so that we can get done what we need to get done as far as the resolution and the limitations that the state has placed on us, as far as timeframe in getting proper background checks."

Mayor Shannon: "Just a question. The fair could open, it's just these amusements could not. Is that correct."

Chief Grennon: "That's my understanding."

Commissioner Vanaman: "I could probably amend my motion that our approval today is subject to all conditions and requirements being met by the Millville Police Department."

Commissioner Derella seconded the motion.

The motion to adopt the resolution as amended was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6931 authorizing cancellation of outstanding checks over one year old was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Resolution No. A-6932 authorizing a professional service contract with J.P. Bainbridge & Associates, Inc., 6 Woodland Road, Cape May Court House, New Jersey 08210 to perform professional appraisal services in connection with two (2) Tax Court appeals presently pending before the New Jersey tax court and the total estimated cost of the project is \$9,000.00 with the source of funds for this Contract is from the Tax Assessor's O.E. Budget-Professional Services was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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

Resolution No. A-6933 authorizing the amendment of professional service contract A-6840 in the amount of \$5,500.00 dated April 6, 2010 with Cooper Levenson April Niedelman & Wagenheim Inc., 1125 Atlantic Avenue, Atlantic City, NJ 08401 to perform professional services in connection with TrackRacket vs. The City of Millville in an amount not to exceed \$5,000.00 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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

Commissioner Derella advised the purpose of this professional service contract is in preparation for the Tax Appeals that Mr. McCarthy has to defend when the City appears before the State Tax Board.

Resolution No. A-6934 authorizing amendment of Agreement between the Millville Police Benevolent Association Local #213 who are parties to a Collective Bargaining Agreement (CBA) covering the period January 1, 2004 through December 31, 2006 and due to the City of Millville experiencing fiscal and economic conditions requiring it to consider various measures to achieve budgetary relief the Millville Police Benevolent Association Local #213 have agreed to amend said contract to establish a voluntary furlough program for employees subject to the (CBA) in which each employee shall take a maximum of eight (8 days/64 hours) days of leave without pay during the period covering July 1, 2010 through June 30, 2011 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commissioner Vanaman made the following comments:

"Just once again, my sincere thanks to all the policemen in a meeting that Commissioner Derella and I attended. It was a very professional meeting, a very amicable meeting and we came up with a solution that is the best agreement for all of us."

Mayor Shannon: *"I would like to just take a minute to publicly thank Commissioner Derella and Commissioner Vanaman, I know this was a tough process to work for and we had some filled Commission Chambers the last few meetings and it got a little heated, some exchanges, but I'm glad we were able to work through this and make sure that we maintain the police force out on the streets and I think that was important not only for the PBA members, but also our citizens. So, to both of you, I appreciate your extra hours that you put in on this. Also, from the other side the Superior Officers and the PBA, we appreciate the time that they put in also. So, to both sides, thank you very much and I'm sure the citizens of Millville appreciate the work that you put in to save those jobs. So, thank you."*

Commissioner Finch: *"Just real quickly, Mr. Mayor, I think we're all relieved, it's been very difficult the last couple of months sitting up here and listening to the stories and the issues that are really out there. It was difficult and it was something that we don't want to go through every year that's for sure. I want to commend Commissioner Vanaman and Vice-Mayor Derella for their work in working with the PBA and the SOA and I*

want to thank those fellows as well, and women for their cooperation in making this work for the City of Millville."

Commissioner Quinn: "Mr. Mayor, they certainly did what I had said from way back with what the Galloway Township Officer's did and they saved the jobs what PBA and the SOA saved those jobs of their colleagues, which was wonderful to have that done. Most importantly they shared some of the sacrifice, some of the pain that the Governor's talked about that all these people in the City of Millville are now, including the Police Department are sharing some of that pain so that the taxpayers won't have more pain put on their backs. So, that's a win, win all the way around and I thank them for doing that, they are very fine gentlemen and women that work in our Police Department, we have a great Police Department and they saw the light as well and said, yep we're going to contribute and share some of that pain and I thank them very much for doing that. They're doing an excellent job and the Millville residents are going to be much better off, because we're not going to have to cut those officers and all of us, I can tell you, none of us wanted to ever cut a police officer from the streets of the City of Millville."

Resolution No. A-6935 authorizing amendment of Agreement between the Millville Police Supervisors Association who are parties to a Collective Bargaining Agreement (CBA) covering the period January 1, 2004 through December 31, 2006 and due to the City of Millville experiencing fiscal and economic conditions requiring it to consider various measures to achieve budgetary relief, the Millville Police Supervisors Association have agreed to amend said contract to establish a voluntary furlough program for employees subject to the (CBA) in which each employee shall take a maximum of eight (8 days/64 hours) days of leave without pay during the period covering July 1, 2010 through June 30, 2011 was adopted, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Commissioner Vanaman made the following comments:

"Once again, my compliment to all the gentlemen that we work with and the Superior Officers and the PBA were meeting jointly with us, so my comments would be the same. But, I have to make one exceptional comment here, that leading the list of all those people who are taking the 8 unpaid days, there's a very fine gentleman that does not have to do it and that is Chief Ed Grennon, who's not part of their unions, but he made an early commitment that if his manpower, if his personnel was going to take 8 unpaid days that he was also going to take those 8 unpaid days. So, to that I commend you Chief. I've got it in writing, so you can't change your mind."

Mayor Shannon: "I think my comments actually mentioned the superior officers and I was remiss, because I know Chief Grennon, I called him personally after I was aware of the possibility of this being accepted, but him participating in this I think was very big for us and I let him know that we appreciate that. Chief thank you very much for your participation, as I think it played a huge role in getting us where we are today."

The City Clerk/Administrator read the following report from the Purchasing Agent regarding bids received by the Purchasing

Board on Thursday, June 24, 2010, 10:00 a.m., 4th floor
Commission Chamber for the following projects:

- a) "Fuel Dispensing With Credit Cards - 2010 & 2011"
- b) "Cellular Antenna Lease Space on City of Millville Water Towers"

The report was received and filed by the following vote.
Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

CITY OF MILLVILLE



"A MAIN STREET NEW JERSEY COMMUNITY"

COMMISSIONERS

JAMES T. SHANNON, MAYOR
Director of Parks & 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

12 SOUTH HIGH STREET
P.O. BOX 609
MILLVILLE, NEW JERSEY 08332

TELEPHONE: (856) 825-7000
FAX #: (856) 825-3686
www.millvillenj.gov

OFFICERS

LEWIS N. THOMPSON
City Clerk/Administrator

RICHARD C. McCARTHY
City Attorney

MAUREEN P. MITCHELL
Chief Financial Officer

SUZANNE L. OLAH
Tax Collector

BRIAN P. ROSENBERGER
Tax Assessor

June 24, 2010

TO: Board of Commissioner

FROM: Maureen Mitchell, CFO/PA

The Purchasing Board received bids on June 24, 2010 for:

1. Cellular Antenna Lease Space for the Millville Municipal Water Utility – one bid was received from New Cingular Wireless PCS, LLC for \$19,600.
2. Fuel Dispensing with Credit Cards – one bid was received from WAWA at a zero discount.

The Engineering department and purchasing agent are reviewing the bids and will recommend action to the Board at a future date.


Maureen P. Mitchell

The City Clerk/Administrator read the following report from the Purchasing Agent regarding proposals received for professional service contracts for appointment of a Municipal Energy Consultant and Municipal Licensed Water Operator to be awarded by criteria established pursuant to N.J.S.A. 19:44A-1 et.seq. received by the Purchasing Board on Tuesday, June 29, 2010, 10:00 a.m., 4th floor Commission Chamber

The report was received and filed by the following vote.
Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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 Tax Assessor

June 29, 2010

TO: Board of Commissioner
 FROM: Maureen Mitchell, CFO/QPA

The Purchasing Board received proposals on June 29, 2010 for the following:

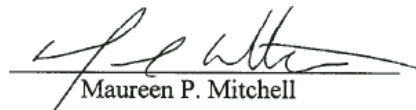
1. Municipal Energy Consultant

Two (2) RFP's were received:
 1. SVL Salmon Ventures LTD
 2. Birdsall Services Group

2. Municipal Licensed Water Operator Consultant

One (1) RFP was received:
 GPM Associates, Inc.

The Purchasing Agent and related departments are reviewing the proposals to determine if the available funds are sufficient to award at a later date.


 Maureen P. Mitchell

The City Clerk/Administrator read the following report from the Purchasing Agent regarding the following:

- a) Public Auction held on Thursday, June 3, 2010 in which 21 abandoned and/or confiscated vehicles, one boat and various other items of equipment and evidence were sold for a total amount \$6,981.00
 b) GovDeals: Speed Monitor Trailer sold on 6/10/10 in the amount of \$365.00, Animal Containment Unit sold on 6/10/10 in the amount of \$100.00, Blu-Ray 454 Blueprint Printer sold on 6/21/10 in the amount of \$50.00.

The report was received and filed by the following vote.
 Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

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BRIAN P. ROSENBERGER
Tax Assessor

June 21, 2010

TO: Board of Commissioners
FROM: Maureen P. Mitchell

The City of Millville held a public auction on Thursday, June 3, 2010 for twenty-one (21) abandoned and/or confiscated vehicles, one (1) boat and various other items of equipment and evidence.

The above items were sold, and the amount received from the sale was \$6,981.00.

In addition the City sold the following items on GovDeals:

Speed Monitor Trailer-Sold 6/10/10 \$365.00
Animal Containment Unit-Sold 6/10/10 \$100.00
Blu-Ray 454 Blueprint Printer-Sold 6/21/10 \$50.00

Maureen P. Mitchell

A motion was passed to discuss consideration of requests for the change of hours of operation from Thomas Farnoly regarding Anvisaa, Inc., t/a City Liquor Store, Larry Shumate re: Millville Tavern Owners Association and Ted Lambert re: Millville License Beverage Association on Sunday, July 4, 2010 for the sale of Alcoholic Beverages to accommodate the holiday occurring on a Sunday, by the following vote. Yeas: Finch, Quinn, Derella, Vanaman and Shannon.

Mayor Shannon made the following comments:

"I guess I'll start. I guess the question I would have Mr. McCarthy is are we able just to do a resolution to overturn an Ordinance that we have in place?"

Richard McCarthy: "This is just a one event only, you can do it by resolution. It's an extension of the normal requirements for this if you're inclined to do that."

Mayor Shannon: "Do any other holidays fall on a Sunday, I mean up in the next year does anyone know?"

Commissioner Vanaman: "?????????"

Mayor Shannon: "Okay, they're my two questions."

Commissioner Vanaman: "I have a question on this, because I think some of the communication that we had gotten about this was from the Licensed Beverage Association. Well, first off, I'm not sure if this was supposed to include all of the bars. It doesn't really say it doesn't include them, which then would become a, I would imagine an issue of well, could they sell package goods early, but not have the bar open. I don't know, but one thing I did note in one of the two letters we got about this was the need to compete with the neighboring communities. The closest neighboring community we have is the City of Vineland and their current opening hours are noon on Sunday. So, I don't really see where anybody could jump in a car and go to Vineland any sooner than noon anyway. That would be my main comment."

Commissioner Finch asked Commissioner Vanaman for his recommendation with Commissioner Vanaman responding he does not believe the request should be approved.

A motion was passed to deny the request, 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.

There being no response Mayor Shannon declared the public comment portion closed and asked if there were any comments by the Commissioners.

Commissioner Vanaman again wished Lew Thompson the best of luck in his retirement with Commissioner Derella and Mayor Shannon echoing his sentiment.

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: July 20, 2010

James T. Shannon
Mayor

Joseph J. Derella

James F. Quinn

David W. Vanaman

Dale L. Finch
Commissioners

Attest:

Susan G. Robostello
City Clerk

BILL LIST
CITY OF MILLVILLE
MEETING JUNE 29, 2010

BANK OF AMERICA	WIRE	\$115,000.00
BANK OF AMERICA	WIRE	\$108,618.00
BANK OF AMERICA	WIRE	\$16,000.00
BANK OF AMERICA	WIRE	\$129,000.00
BANK OF AMERICA	WIRE	\$32,875.03
BANK OF AMERICA	WIRE	\$8,685.41
BANK OF AMERICA	WIRE	\$5,523.61
BANK OF AMERICA	WIRE	\$2,857.04
TOTAL WIRES		\$418,559.09
CITY OF MILLVILLE SALARY ACCOUNT		\$103,272.37
CITY OF MILLVILLE SALARY ACCOUNT		\$451,303.98
TOTAL		\$554,576.35
TOTAL WIRES & SALARY 06/29/10		\$973,135.44