

3rd Fl Conference Rm, City Hall
Millville, New Jersey
March 31, 2010, 9:00 a.m.

The Board of Commissioners met in a special meeting with Vice-Mayor Derella presiding. Members present: Derella, Finch, Quinn and Vanaman. Absent: Shannon.

Vice-Mayor Derella made the statement required by the Open Public Meeting Act of 1975.

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975:

This emergency meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in an email notice sent on March 30, 2010 to The Daily Journal, the Press of Atlantic City and the Bridgeton News and posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

The City Clerk/Administrator made the following statement:

"The purpose of the emergency appropriation has been determined by the Construction Code Official that the properties located at 513 & 515 Sassafras Street, Millville, New Jersey are in imminent danger of collapse due to the devastating fire that occurred at the properties on March 21, 2010. The Construction Code Official properly notified the property owners of their responsibility to demolish the structure by March 30, 2010. The property owners have been in contact with the City and indicated that they are unable at this time to demolish the structures so the City is forced to contract with a company to mitigate the imminent danger. The Construction Code Official has exhausted his demolition appropriation therefore the City is forced to authorize an emergency appropriation in the amount of \$12,500.00 to rectify the situation. The City will follow the proper procedures to place a lien on the properties in the amount of the demolition contract. The Date of Occurrence of the initial fire was March 21, 2010 and the deadline for the property owner to demolish the structures on their own was March 30, 2010. A contract will be issued on March 31, 2010 after the adoption of this emergency in the amount of \$12,500.00 which is the lowest quote received by the City to demolish both structures. I would also like to place into record the Chief Financial Officer's Certification for Emergency Appropriation dated March 31, 2010 from Maureen Mitchell, CFO. I would like to place into the record for the minutes the certification by Milt Truxton regarding this matter, which indicates the bids received for 513 Sassafras Street, block 433, lot 3 and for the adjoining property as well, 513 and 515 Sassafras Street combined."

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

Resolution No. A-6819 authorizing an emergency meeting for the immediate demolition of 513-515 Sassafras Street and to award a contract for said demolition and to award an emergency contract for emergency sewer repairs at Wade Boulevard and the normal requirements of the law regarding 48 hours notice have

not been met due to lack of time and subject matter, however notices of this Emergency Meeting were e-mailed to the Daily Journal, the Bridgeton News and the Atlantic City Press on March 30, 2010 was adopted, by the following vote: Yeas: Finch, Quinn, Vanaman and Derella.

Resolution No. A-6820 authorizing an Emergency Appropriation to the FY10 Budget for the purpose of demolition of 513-515 Sassafras Street was adopted, by the following vote: Yeas: Finch, Quinn, Vanaman and Derella.

Resolution No. A-6821 authorizing the demolition of 513-515 Sassafras Street and to award an emergency demolition contract to Manson & Sons Construction Company was adopted, by the following vote: Yeas: Finch, Quinn, Vanaman and Derella.

Resolution No. A-6822 authorizing award of an emergency contract to Garrison Enterprise, Inc. for emergency sewer repairs at Wade Blvd in the amount of \$16,000.00 was adopted, by the following vote: Yeas: Finch, Quinn, Vanaman and Derella.

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

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

Approved: April 6, 2010

Mayor

Joseph J. Derella

James F. Quinn

David W. Vanaman

Dale L. Finch

Commissioners

Attest:

Lewis N. Thompson
City Clerk/Administrator