

Commission Chambers, City Hall  
Millville, New Jersey  
January 23, 2006, 12:00 Noon

The Board of Commissioners met in special session with Mayor Quinn presiding members present. Quinn, Shannon, Derella and Hollingshead. Absent: Parent.

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

Mayor Quinn 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- 5355 authorizing a change in healthcare providers from the City of Millville's IDA Self-Insured Program and AETNA fully-insured program to Horizon Blue Cross/Blue Shield Fully-Insured Hospitalization and Drug Prescription Program, by the following vote. Yeas: Shannon, Derella, Hollingshead and Quinn.

Resolution No. A- 5356 authorizing a Professional Service Contract with Pace & Associates regarding ground water monitoring and product skimmer maintenance in connection with the MP-61 site at the Municipal Airport in an amount not to exceed twenty-five thousand (25,000) dollars was adopted, by the following vote. Yeas: Shannon, Derella, Hollingshead and Quinn.,

Director Hollingshead noted the appropriate certification as to the availability of funds has previously been filed.

There being no further business to come before the board the meeting was adjourned subject to the call of the chair, by the following vote. Yeas: Shannon, Hollingshead, Derella and Quinn.

Adopted: January 23, 2006

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Mayor

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Commissioners

Attest:

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City Clerk/Administrator