# MINUTES of the REGULAR TOWN COUNCIL MEETING 32 WEST AVENUE March 11, 2025 @ 3:00PM

### **RECORDING DIFFICULTIES WITH THIS MEETING**

## 1. CALL TO ORDER

Mayor Reddington called the meeting to order at 3:00 p.m. with the **Pledge of Allegiance**. <u>Present:</u> Council Members Jay Tyminski, Don Walsh, & Colleen Twardzik, Town Manager Carol Houck, Finance Director Dawn Parks, Police Chief Ken McLaughlin, Planning, Zoning & Development Director Ken Cimino, Public Works Facility Operations Manager Matthew Martin, Town Solicitor Veronica Faust. Town Clerk Donna Schwartz and Steve Cobb were also present on ZOOM.

## 2. ADOPTION of Agenda

A motion was made by Council Member Tyminski, seconded by Council Member Twardzik, to adopt the agenda as presented. The motion passed unanimously 4/0.

## 3. APPROVAL of the Town Council Minutes

- A. A motion was made by Council Member Walsh, seconded by Council Member Tyminski, to approve the minutes of the Regular Meeting held on February 11, 2025. The motion passed unanimously 4/0.
- **B.** A motion was made by Council Member Twardzik, seconded by Council Member Walsh to approve the minutes of February 25, 2025, Workshop. The motion carried unanimously 4/0.

## 4. COMMUNICATIONS AND PRESENTATIONS -

- **A.** Nam Knights Presentation of SRO Donation of \$500.
- B. Millville Volunteer Fire Company presented their grant request for 2025. Deputy Chief Guy Rickards was present to speak to Council.
  A motion was made by Council Member Tyminski, seconded by Council Member Walsh, to approve the grant request for \$79,284.00. The motion carried unanimously 4/0.

#### 5. <u>REPORTS</u>

- A. Financial (Dawn Parks) Report received and filed.
- B. Public Safety (Chief McLaughlin) Report received and filed.
- C. Planning, Zoning and Development (Ken Cimino) Report received and filed.
- D. Town Manager (Carol Houck)

Report received and filed.

- E. Public Works Report received and filed.
- F. MVFC Report (Mayor Reddington) Report received and filed.

# 6. CITIZEN'S PRIVILEGE ON AGENDA ITEMS - none

# 7. <u>NEW BUSINESS</u> -

- A. Introduction of Ordinance(s) -
  - 1) FY26 Annual Budget: Introduced by Council Member Twardzik
  - 2) FY26-30 Capital Budget: Introduced by Council Member Tyminski
- B. Discussion, Consideration, and Possible Voting on Appointments of Tom Maly (3) and Susan Kerwin, Alternate, (2) to the Board of Assessments.
  Mrs. Parks explained the need of the two appointments to Council.
  A motion was made by Council Member Walsh, seconded by Council Member Tyminski, to approve Mr. Maly and Ms. Kerwin to the Board of Assessment. The motion was carried unanimously 5/0.
- C. Discussion, Consideration, and Possible Voting on Council Recommendation to Authorize the Advance Order of a Mosquito Sprayer. Town Manager Houck explained the need of the sprayer to Council. A motion was made by Council Member Tyminski, seconded by Council Member Twardzik to approve the recommendation of Mrs. Houck. The motion carried unanimously 5/0.
- Discussion, Consideration, and Possible Voting on a Recommendation for Card Access Expansion within 201 Central. Town Manager Houck explained the need for grant funded card expansion at 201 Central to Council.
   A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to approve the Debarment Policy. The motion was carried unanimously 5/0.
- E. Discussion, Consideration, and Possible Voting on a Recommendation for Award of FY2025 Street Paving Project OVPZ&D 25-04.
   PZ&D Director Cimino explained the recommendation to Council and asked that they award George & Lynch the project for \$239,602.70.
   A motion was made by Council Member Tyminski, seconded by Council Member Walsh, to award the project as recommended. The motion carried unanimously 5/0.

#### 8. CITIZEN'S PRIVILEGE - none

### 9. EXECUTIVE SESSION - none

### 10. ADJOURNMENT

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to adjourn the meeting at 4:06pm. The motion was carried unanimously 5/0.

Respectfully submitted, Donna M. Schwartz, MMC, Town Clerk