

MINUTES of the REGULAR
TOWN COUNCIL MEETING
32 WEST AVENUE
April 9, 2024 @ 3:00PM

1. CALL TO ORDER

Mayor Reddington called the meeting to order at 3:00 p.m. with the **Pledge of Allegiance**.

Present: Council Members Colleen Twardzik and Jay Tyminski. Don Walsh and Steve Cobb on Zoom. Town Manager Carol Houck, Police Chief Ken McLaughlin, Finance Director Dawn Parks, Planning, Zoning & Development Director Ken Cimino, Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz were also present.

2. PUBLIC HEARING

A. Discussion, Consideration, and Possible Voting on an Ordinance Establishing the Annual Operating Budget for Fiscal Year Ending April 30, 2024.

There were no comments from Council or the public.

A motion was made by Council Member Cobb, seconded by Council Member Twardzik to approve the budget as presented. The motion was carried unanimously 5/0.

B. Discussion, Consideration, and Possible Voting on an Ordinance Establishing the Revision of the Capital Expenditures Budget for Fiscal Years Ending April 30, 2025 – 2029.

There were no comments from Council or the public.

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski to approve the capital budget as presented. The motion was carried unanimously 5/0.

3. ADOPTION of Agenda

A motion was made by Council Member Tyminski, seconded by Council Member Twardzik, to adopt the agenda with the of 8B moved to 5C. The motion was carried unanimously 5/0.

4. APPROVAL of the Town Council Minutes

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to approve the minutes of the Regular Meeting held on March 12, 2024. The motion was carried unanimously 5/0.

5. COMMUNICATIONS AND PRESENTATIONS

A. Election Results – Don Walsh re-elected.

B. Mike Rushin Proclamation

C. Millville Volunteer Fire Company Grant Presentation

VP Guy Rickards, Velicia Melson, and Tony Petralia were present from the MVFC to present their grant application request for 2024. This year's request is for a 15-passenger van. Their current van is a 2001 with 100,000+ miles. The cost of the van is \$65,400. They will purchase air—packs with the remaining grant funds of \$14, 600.

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to approve the \$80,000 grant to the Millville Volunteer Fire Company for 2024. The motion was carried unanimously 5/0.

6. REPORTS

- 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 (Carol Houck)**
Report received and filed.
- F. MVFC Report (Mayor Reddington)**
Report received and filed.

7. CITIZEN'S PRIVILEGE ON AGENDA ITEMS - None

8. NEW BUSINESS

- A. Introduction of Ordinance(s)**
- B. Discussion, Consideration, and Possible Voting on the Recommendation for Air Duct Cleaning at 201 Central Avenue.**
Mrs. Houck made a recommendation for air duct cleaning at 201 Central Avenue by Stanley Steamer totaling \$12,585. The work to be done on April 20, 2024.
A motion was made by Council Member Tyminski, seconded by Council Member Twardzik, to approve the recommendation. The motion was carried unanimously 5/0.
- C. Discussion, Consideration, and Possible Voting on the updated Fee Schedule for FY25.**
A motion was made by Council Member Cobb, seconded by Council Member Tyminski, to approve the fee schedule as presented. The motion was carried 5/0.

9. CITIZEN'S PRIVILEGE – None

10. EXECUTIVE SESSION - None

11. ADJOURNMENT

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to adjourn the meeting at 3:55pm. The motion was carried unanimously 5/0.

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