

**MINUTES OF THE MILLVILLE
TOWN COUNCIL MEETING
May 14, 2019 @ 7:00 PM**

In attendance were Mayor Bob Gordon, Deputy Mayor Steve Maneri, Treasurer Peter Michel, Secretary Ronald Belinko, Council Member Sharon Brienza, Town Manager Debbie Botchie, Town Code & Building Official Eric Evans, and Town Clerk Matt Amerling.

1. CALL MEETING TO ORDER

Mayor Bob Gordon called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

Mayor Bob Gordon stated everyone was present.

4. ADOPTION OF TOWN COUNCIL MINUTES AND NOTES

A. Adoption of Town Council Minutes – April 9, 2019

B. Adoption of Town Council Workshop Minutes – April 23, 2019

C. Adoption of Town Council Executive Session Minutes – April 23, 2019

Council Member Sharon Brienza motioned to adopt the April 9, 2019, Town Council minutes, the April 23, 2019, Town Council Workshop minutes, and the April 23, 2019, Town Council Executive Session minutes. Secretary Ronald Belinko seconded the motion. Motion carried 5-0.

5. FINANCIAL REPORT – Treasurer Peter Michel

A. April 2019

Treasurer Peter Michel read the Financial Report for the month ending 4/30/19.

April 30, 2019:

General Revenue: \$ 72,991. Restricted Revenue: \$ 13,270.

General Expenses: 51,230. Restricted Expenses: 13,834.

6. ADMINISTRATIVE MATTERS

A. Administrative Report for April 2019 – Town Manager

Town Manager Debbie Botchie stated artist John Donato will be present at Town Hall on Tuesday, June 11, at 5:30 p.m. to discuss the mural in Council chambers, specifically regarding the history represented.

MOTION TO ENTER PUBLIC HEARING

Council Member Sharon Brienza motioned to enter the public hearing at 7:04 p.m. Mayor Gordon seconded the motion. Motion carried 5-0.

7. **NEW BUSINESS**

A. Public Hearing Notice – Secretary

B. Written Comments – Town Manager

There were no written comments.

C. Discuss a preliminary subdivision plan submitted by Miken Builders, for the subdivision of one (1) parcel located on Tax Map Parcel 134-12.00-419.01, with the subdivision of a lot to separate the Collins house from the rest of the Southern Landing parcel. *Synopsis:* The Town Planning & Zoning (P&Z) Commission met on May 9, 2019, to review the plan.

Ms. Botchie stated the Town P&Z Commission met on Thursday, May 9, and voted 3-0 to recommend to Miken Builders to move forward to final site plan stage for Town Council to review the item which will be a public hearing. Mr. Michael Cummings, of Miken Builders, stated he is here to request from Council to subdivide the existing Collins house from the rest of the site for the Southern Landing subdivision, which he will be bringing before Council a little later this year for final plan approval. Mr. Cummings stated he will keep the Collins house where it is located, he has renovated the house, with the goal to start the model home and have it up while the Town approves the rest of the site work; and Mr. Cummings can pre-sell the lots. Ms. Botchie stated due to the fact this is a minor subdivision with under four-hundred (400) lots, Town Code & Building Official Eric Evans reviewed the plan. Mr. Evans stated the applicant meets all of the minimum requirements in regards to a residential-zoned lot, and he actually exceeds all of the requirements; and this is a minor subdivision so there are no new roads involved.

D. Residents/Property Owner Comments & Questions

There were no comments.

MOTION TO CLOSE PUBLIC HEARING

Mr. Belinko motioned to close the public hearing at 7:07 p.m. Mr. Michel seconded the motion. Motion carried 5-0.

8. **NEW BUSINESS**

A. Review and possible vote on a preliminary subdivision plan submitted by Miken Builders, for the subdivision of one (1) parcel located on Tax Map Parcel 134-12.00-419.01, with the subdivision of a lot to separate the Collins house from the rest of the Southern Landing parcel.

- Mayor Gordon requests individual vote

Mayor Gordon motioned to approve the subdivision plan submitted by Miken Builders for the subdivision of one (1) parcel located on Tax Map Parcel 134-12.00-

419.01, with the subdivision of a lot to separate the Collins house from the rest of Southern Landing. Ms. Brienza seconded the motion. Deputy Mayor Steve Maneri voted yes. Secretary Ronald Belinko voted yes. Council Member Sharon Brienza voted yes. Treasurer Peter Michel voted yes. Mayor Gordon voted yes. Motion carried 5-0.

9. CITIZENS' PRIVILEGE

Mr. Steve McCully, of Reservoir Road, stated his thanks to Mr. Evans for walking the site, showing plans to him and his wife, and taking time to explain things. Mr. McCully stated he has written a one-page letter for Council with some concerns regarding trees and their removal in Millville by the Sea (MBTS) property. Mr. McCully stated he and his wife are residents in the older section of MBTS, in the Sea Star Village Phase 3, and it adjoins the new village, Peninsula. Mr. McCully stated it is his understanding the final plans for Peninsula may come before Council for approval in June or sometime this summer, and Mr. McCully just wants to voice a concern that there is a section on a drainage ditch which appears is not a part of the Beaver Dam tax ditch, but it actually contributes into it. Mr. McCully stated once you get beyond the buffer zone for the tax ditch, which would be protected, it appears it would be discretionary whether they grade the ditch out or kept it. Mr. McCully stated it appears from the preliminary diagram, they will take it and unfortunately the parking for the proposed swimming pool nearby would go over the existing ditch. Mr. McCully stated he thinks it's a great idea to have a swimming pool and parking but it would be a shame to lose the trees for the parking. Mr. McCully stated he would understand if the developer was taking it for the sewer line, or for the townhouse or building lots. Mr. McCully stated when the final plots come to Council for review, Mr. McCully would ask the Council's consideration in the area of this village to potentially save some of the trees, maybe lose a couple of parking spaces, and redesign this area so these beautiful, old trees don't have to be razed.

Ms. Valerie Faden, of Beach Plum Drive, stated her thanks to the Town for having the red donation box removed from the Giant Food center parking lot.

Mr. Belinko stated his appreciation and kudos to Town Clerk Matt Amerling for an outstanding job on producing and creating the Millville newsletter.

10. ANNOUNCEMENT OF NEXT MEETING - Town Council Workshop Mtg., May 28, 2019, at 7 p.m.

11. ADJOURNMENT

Ms. Brienza motioned to adjourn at 7:16 p.m. Mr. Michel seconded the motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Town Clerk