

TOWN OF MILLVILLE
Town Council Regular & Teleconference Meeting
September 8, 2020 (7:00 p.m.)
AGENDA

In accordance with Governor Carney's Proclamation No. 17-3292 and Declaration of a State of Emergency, as amended, the Town of Millville is holding this meeting also as a telephone conference for those unable to attend due to low maximum capacity at Town Hall or for those with health concerns.

Meeting Conducted via Teleconference

Phone Number: 978-990-5491

Meeting ID#: 779651

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Adoption of Town Council Minutes**
 - A. Adoption of Town Council Minutes - August 11, 2020
 - B. Adoption of Town Council Executive Session Minutes - August 25, 2020
 - C. Adoption of Town Council Workshop Minutes - August 25, 2020
5. **Financial Report** - Treasurer Sharon L. Brienza
 - A. August 2020
6. **Administrative Matters**
 - A. Administrative Report for August 2020

7. **Citizens' Privilege**

The Mayor shall invite members of the public to address the Council concerning any topic *not* listed on the agenda. If someone chooses to speak at the first Citizen's Privilege, she/he may *not* speak on the same topic at the second Citizens' Privilege.

MOTION TO ENTER PUBLIC HEARING

8. **New Business**
 - A. Public Hearing Notice - Secretary
 - B. Written Comments
 - C. Discuss a Final Site Plan submitted by LandTech LLC, on behalf of JIIS Management LLC, for the Beaches Car Wash, located at Tax Map Parcel 134-12.00-343.00, 35162 Atlantic Avenue. At its September 26, 2019, meeting, the Town Planning & Zoning (P&Z) Committee voted 4-0 to recommend final site plan approval to Council with the 18 conditions.
 - D. Residents/Property Owner Comments & Questions

MOTION TO CLOSE PUBLIC HEARING

9. **New Business**
 - A. Discussion, Consideration, and Possible vote on a Final Site Plan submitted by LandTech LLC, on behalf of JIIS Management LLC, for the Beaches Car Wash, located at Tax Map Parcel 134-12.00-343.00, 35162 Atlantic Avenue.
 - Mayor Maneri will request an individual vote

- B. Discussion, Consideration, and Possible vote on Resolution 21-11. A Resolution to release performance bond #PB03010403569 prepared by Philadelphia Insurance Companies, in the amount of \$500,000.00 in the name of Millville Town Center LLC, the developer of Sea Star Village 1. The developer is required to have in place a warranty bond in the amount of \$50,000.00. The Resolution will also approve the transfer of improvements to the Millville by the Sea Master Home Owners Association.
- C. Discussion, Consideration, and Possible vote on Resolution 21-12. A Resolution to release performance bond #PB03010403843 prepared by Philadelphia Insurance Companies, in the amount of \$323,355.00 in the name of Millville Town Center LLC, the developer of Sea Star Village 2. The developer is required to have in place a warranty bond in the amount of \$32,335.50. The Resolution will also approve the transfer of improvements to the Millville by the Sea Master Home Owners Association.
- D. Discussion, Consideration, and Possible vote on Ordinance 21-03. An Ordinance Extending the Term of the Cable Franchise Granted to Mediacom.
Synopsis: If approved, this ordinance will continue informal renewal negotiations and extend the term of the non-exclusive agreement until January 1, 2021.

10. Citizens' Privilege

11. Announcement of next meeting - Town Council Workshop Mtg., September 22, 2020

12. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL VIA A SCHEDULED APPOINTMENT, OR VIEWED ON THE TOWN WEBSITE UNDER THE DROPDOWN MENU "COUNCIL & P&Z AGENDA PACKETS" - "SEPTEMBER 8, 2020 TOWN COUNCIL MEETING."

THE MILLVILLE TOWN HALL COUNCIL CHAMBERS ONLY HAS A MAXIMUM CAPACITY OF 16 PERSONS DUE TO THE COVID-19 SOCIAL DISTANCING PROCLAMATION BY GOVERNOR CARNEY. FACEMASKS ARE REQUIRED TO BE WORN OR THERE WILL BE NO ENTRY.