

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Regular Work Session of January 7, 2014, and the Pre-Meeting Conference and Regular Meeting of January 14, 2014.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-1**, AN ORDINANCE AMENDING ORDINANCE 1214, AS AMENDED, ARTICLE I, RESIDENTIAL BUILDINGS.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-2**, AN ORDINANCE TO AMEND ORDINANCE NO. 2007-38, ARTICLE VII OF CHAPTER 123 OF THE CITY CODE, ENTITLED "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS."

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-3**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE PROTECTION SUBCODE OFFICIAL).

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-4**, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6062 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 3013, LOT 15.

FIRST READING on **ORDINANCE NO. 2014-5**, AN ORDINANCE AUTHORIZING THE ACQUISITION OF A DRAINAGE EASEMENT UPON BLOCK 4007, LOT 15.

FIRST READING on **ORDINANCE NO. 2014-6**, ORDINANCE AMENDING ORDINANCE 2007-79, AS AMENDED, CHAPTER 651 OF THE CODE OF THE CITY OF VINELAND ENTITLED TAXICABS.

FIRST READING on **ORDINANCE NO. 2014-7**, AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT APPROVED BY THE CITY SOLICITOR BETWEEN ARTSONS, A NEW JERSEY CORPORATION, VINELAND, NEW JERSEY, AND THE CITY OF VINELAND FOR THE ACQUISITION OF REAL ESTATE AND IMPROVEMENTS FOR PROPERTY KNOWN AS 141 SHERIDAN AVENUE, VINELAND, NEW JERSEY, AND JOFFEE LUMBER & SUPPLY CO., INC., VINELAND, NEW JERSEY, AND THE CITY OF VINELAND FOR THE ACQUISITION OF REAL ESTATE AND IMPROVEMENTS FOR PROPERTY KNOWN AS BLOCK 7110, LOTS 31 & 32, SOUTH EAST BOULEVARD, VINELAND, NEW JERSEY.

FIRST READING on **ORDINANCE NO. 2014-8**, ORDINANCE AMENDING ORDINANCE 99-99, AS AMENDED ENTITLED AN ORDINANCE CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE CITY OF VINELAND, COUNTY OF CUMBERLAND NEW JERSEY AND ESTABLISHING A DISTRICT MANAGEMENT CORPORATION TO PROVIDE SERVICES WITHIN THE SPECIAL IMPROVEMENT DISTRICT.

FIRST READING on **ORDINANCE NO. 2014-9**, ORDINANCE AMENDING ORDINANCE 90-39, AS AMENDED, CHAPTER 574 OF THE CODE OF THE CITY OF VINELAND ENTITLED SECOND HAND GOODS.

RESOLUTION NO. 2014-35, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

PUBLIC HEARING ON THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014.

RESOLUTION NO. 2014-36, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014.

PUBLIC HEARING ON THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014.

RESOLUTION NO. 2014-37, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014.

CONSENT AGENDA

All matters listed with an asterisk () are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.*

* **RESOLUTION NO. 2014-38**, A RESOLUTION APPROVING MEMBERSHIP OF ANDREW D. TURNER TO FIRE COMPANY NUMBER 2.

* **RESOLUTION NO. 2014-39**, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING WITH MEMBERS OF CITY COUNCIL, CITY CLERK, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT REGARDING PENDING LITIGATION IN WHICH THE CITY COUNCIL AND SOLICITOR ARE INVOLVED AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN

* **RESOLUTION NO. 2014-40**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR THE COMMUNITY POLICING/COMMUNITY OUTREACH PREVENTIVE OPERATIONS AND PROGRAMS PROJECT.

* **RESOLUTION NO. 2014-41**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0085, ISSUED TO LEXA CONCRETE, LLC, HAMMONTON, NJ.

* **RESOLUTION NO. 2014-42**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. RES11-455, ISSUED TO ECSM UTILITY CONTRACTORS INC., CARLISLE, PA.

* **RESOLUTION NO. 2014-43**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE CITY OF VINELAND SANITARY LANDFILL.

* **RESOLUTION NO. 2014-44**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, IN CONNECTION WITH INSTALLATION OF FIVE PERMANENT GROUNDWATER MONITORING WELLS AT THE POLICE TRAINING FACILITY.

* **RESOLUTION NO. 2014-45**, A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE PUBLISHERS CORP., ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-46**, A RESOLUTION AWARDED A CONTRACT TO LEVARI TRUCKING CO., LLC, VINELAND, NJ FOR FURNISHING HOURLY RATE FOR ARTICULATED FRONT END LOADER AND OPERATOR FOR 2013/2014 SNOW SEASON.

* **RESOLUTION NO. 2014-47**, A RESOLUTION AWARDED A CONTRACT TO LEVARI TRUCKING CO., LLC, VINELAND, NJ FOR FURNISHING HOURLY RATE FOR DUMP TRUCK AND OPERATOR FOR 2013/2014 SNOW SEASON.

* **RESOLUTION NO. 2014-48**, A RESOLUTION AWARDED A CONTRACT TO INFRASTRUCTURE AND INDUSTRIAL ENERGY, LLC, PITTSBURGH, PA, TO COMPLETE CONSTRUCTION OF CLAYVILLE UNIT #1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

* **RESOLUTION NO. 2014-49**, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

* **RESOLUTION NO. 2014-50**, A RESOLUTION RATIFYING AND CONFIRMING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-51**, _____.

* **RESOLUTION NO. 2014-52**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2013.

* **MOTION** TO APPROVE THE STREET LIGHTING REPORT TO COUNCIL FOR JANUARY 2014.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, FEBRUARY 25, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Mobile Demineralizer System – West Sub CT

* **MOTION** TO AUTHORIZE THE CLITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWINT ITEM:

1. Construction of Clayville Unit # 1

Vineland City Council

Anthony R. Fanucci, <i>Council President</i>	856-692-1514
Paul F. Spinelli, <i>Council Vice President</i>	609-774-4216
Angela Calakos, <i>Councilwoman</i>	856-305-2774
Maritza R. Gonzalez, <i>Councilwoman</i>	856-692-1480
John A. Procopio, <i>Councilman</i>	856-305-6142