

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Regular Work Session of January 23, 2014, and the Pre-Meeting Conference and Regular Meeting of January 28, 2014.

GENERAL PUBLIC COMMENT

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

PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL 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 PORPERTY KNOWN AS BLOCK 7110, LOTS 31 & 32, SOUTH EAST BOULEVARD, VINELAND, NEW JERSEY.

PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL 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.

FIRST READING on **ORDINANCE NO. 2014-10**, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

FIRST READING on **ORDINANCE NO. 2014-11**, AN ORDINANCE AUTHORIZING IMPROVEMENTS TO VINELAND FIRE STATION NO. 6, AND APPROPRIATING \$235,000.00 THEREFOR FROM THE CITY OF VINELAND CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF.

FIRST READING on **ORDINANCE NO. 2014-12**, ORDINANCE AMENDING ORDINANCE 1046, AS AMENDED CHAPTER 123 ARTICLE II OF THE CODE OF THE CITY OF VINELAND ENTITLED DIRECTOR OF PUBLIC SAFETY.

FIRST READING on **ORDINANCE NO. 2014-13**, ORDINANCE PROHIBITING SMOKING OR USE OF TOBACCO AND TOBACCO-RELATED PRODUCTS UPON PUBLIC PROPERTY CONTAINING MUNICIPAL BUILDINGS AND OTHER IMPROVEMENTS.

RESOLUTION NO. 2014-59, A RESOLUTION COMMENDING VINELAND'S HOMETOWN HEROES OF THE 177TH FIGHTER WING OF THE AIR NATIONAL GUARD.

RESOLUTION NO. 2014-60, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ALLEN RICHARDSON, ESQ. OF RICHARDSON, GALELLA & AUSTERMUHL, WOODBURY, NJ, FOR LEGAL SERVICES AND INVESTIGATION SERVICES FOR PENDING TORT CLAIM AND ALLEGED HARRASSMENT CLAIMS.

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. 2014-61**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2013 RESERVE BUDGET APPROPRIATIONS BALANCES.

* **RESOLUTION NO. 2014-62**, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2014 BUDGET.

* **RESOLUTION NO. 2014-63**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO PASHA HALAL POULTRY, LLC OR THEIR ASSIGNS**.

* **RESOLUTION NO. 2014-64**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO WORLDWIDE GLASS RESOURCES, INC. OR THEIR ASSIGNS**.

* **RESOLUTION NO. 2014-65**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2014 BLOCK GRANT FUNDING.

* **RESOLUTION NO. 2014-66**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR A FOOD AND DRUG ADMINISTRATION PROJECT TO BE IMPLEMENTED BY THE VINELAND HEALTH DEPARTMENT.

* **RESOLUTION NO. 2014-67**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2014.

* **RESOLUTION NO. 2014-68**, A RESOLUTION AUTHORIZING SHARON FLAIM, ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT/MUNICIPAL RECYCLING COORDINATOR, TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2013 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

* **RESOLUTION NO. 2014-69**, A RESOLUTION RE-ADOPTING THE BY-LAWS OF THE COMMUNITY NURSING SERVICE, A DIVISION OF THE DEPARTMENT OF HEALTH, CITY OF VINELAND.

* **RESOLUTION NO. 2014-70**, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2014 ANNUAL DUES AND ASSESSMENTS.

* **RESOLUTION NO. 2014-71**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2, TO CONTRACT NO. C13-0016, ISSUED TO TKT CONSTRUCTION CO., INC., WILLIAMSTOWN, NJ.

* **RESOLUTION NO. 2014-72**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH COMMUNITY INITIATIVES DEVELOPMENT CORP., LAKEWOOD RANCH, FL, TO ASSIST IN THE IMPLEMENTATION AND FINANCING OF THE DEVELOPMENT OF NEWCOMB MEDICAL ALLIANCE.

* **RESOLUTION NO. 2014-73**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DIRECT LINE TO COMPLIANCE INC., HOUSTON, TX, FOR FINALIZING AUDIT SUPPORT FOR NERC COMPLIANCE WITH VINELAND MUNICIPAL ELECTRIC UTILITY'S ASSOCIATED 693 RELIABILITY STANDARDS.

* **RESOLUTION NO. 2014-74**, 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. 2014-75**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., MEDFORD, NJ, FOR ENHANCED FLUID RECOVERY AND GROUNDWATER SAMPLING FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

* **RESOLUTION NO. 2014-76**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-END CONTRACT TO W.B. MASON COMPANY, BROCKTON, MA FOR DELIVERING AND SUPPLYING OFFICE SUPPLIES THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2015.

* **RESOLUTION NO. 2014-77**, A RESOLUTION AWARDED OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF GROUPED WAREHOUSE MATERIALS 2013 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, ON AN INDIVIDUAL LINE ITEM BASIS TO THE RESPECTIVE LOW BIDDERS AS PROVIDED IN THE SPECIFICATIONS.

* **RESOLUTION NO. 2014-78**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO WOODRUFF ENERGY US LLC, BRIDGETON, NJ FOR THIRD-PARTY NATURAL GAS SUPPLY SERVICE FOR CITY BUILDINGS.

* **RESOLUTION NO. 2014-79**, A RESOLUTION REJECTING THE BIDS RECEIVED ON DECEMBER 19, 2013 FOR THE COMPLETION OF VINELAND SENIOR CENTER RE-ROOFING AND MISCELLANEOUS REPAIRS.

* **RESOLUTION NO. 2014-80**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **COMMUNICATION** from Mayor Ruben Bermudez, Re: Appointment of Anthony Thomas as an Enterprise Zone Development Corporation Board Member.

* **RESOLUTION NO. 2014-81**, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ANTHONY THOMAS TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

* **RESOLUTION NO. 2014-82**, A RESOLUTION RATIFYING AND CONFIRMING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-83**, _____.

* **RESOLUTION NO. 2014-84**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF NOVEMBER 2013.

* **COMMUNICATION** from Mayor Ruben Bermudez, Re: Re-Appointment of Sue Fenili, Full Member to the Environmental Commission Board for a Three (3) year term, retroactively beginning October 17, 2013 and expiring October 16, 2016.

* **COMMUNICATION** from Mayor Ruben Bermudez, Re: Re-Appointment of David Lowenstern, #2 Alternate to the Environmental Commission Board for a Two (2) year term, retroactively beginning October 17, 2013 and expiring October 16, 2015.

* **MOTION** TO REFER REQUEST TO AMEND REDEVELOPMENT PLAN REGARDING BLOCK 4114, LOT 1, 701 E. CHERRY STREET TO THE PLANNING BOARD FOR FINDINGS OF FACT AND RECOMMENDATIONS.

* **MOTION** TO AUTHORIZE REQUEST FOR PROPOSALS FOR PROFESSIONAL CONSULTING SERVICES TO PERFORM A MARKETING ANALYSIS AND FEASIBILITY STUDY OF THE AREA THAT SURROUNDS LANDIS AVENUE AND DELSEA DRIVE.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, MARCH 4, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Field Meter Collection Computers (Compatible with Existing Systems)
2. Material Handling Lift Truck Refurbishment

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, MARCH 11, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Vineland Senior Center – Roof and Cupola Repair and Renovation

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

1. Resurfacing of Valley Avenue Phase 2

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