

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Pre-Meeting Conference and Regular Meeting of February 25, 2014.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-13**, AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND MEMBERS OF THE VINELAND POLICE DEPARTMENT FOR THE HOUSING FACILITY OF A VINELAND POLICE K-9 OFFICER UPON THE PORTION OF REAL ESTATE OWNED BY THE POLICE OFFICER TO WHOM SAID POLICE K-9 OFFICER IS ASSIGNED.

FIRST READING on **ORDINANCE NO. 2014-14**, AN ORDINANCE AMENDING ORDINANCE NO. 2013-65, AUTHORIZING IMPROVEMENTS FOR THE MUNICIPAL WATER UTILITY, AND APPROPRIATING \$91,000.00 FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND.

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. 2014-104**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE **FAÇADE IMPROVEMENT PROGRAM TO VINELAND HISTORICAL & ANTIQUARIAN SOCIETY**.

* **RESOLUTION NO. 2014-105**, A RESOLUTION ACCEPTING THE BID OF CHRISTOPHER MICHAEL BROSH, VINELAND, NEW JERSEY, FOR THE PURCHASE OF CITY-OWNED PROPERTY LOCATED AT 519 E. QUINCE STREET, DESIGNATED AS BLOCK 4109, LOT 6.

* **RESOLUTION NO. 2014-106**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2014.

* **RESOLUTION NO. 2014-107**, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LINE SYSTEMS, INC., WEST CHESTER, PA, FOR TELECOMMUNICATIONS SERVICES.

* **RESOLUTION NO. 2014-108**, A RESOLUTION AUTHORIZING CONTINUATION OF THE TEMPORARY CLOSURE OF A PORTION OF NORTH EAST BOULEVARD FROM E. PEACH STREET TO E. PARK AVENUE IN CONNECTION WITH REMEDIAL ACTION AT THE FORMER VINELAND MANUFACTURED GAS PLANT SITE, IN ACCORDANCE WITH N.J.S.A. 39:4-197.3.

* **RESOLUTION NO. 2014-109**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT.

* **RESOLUTION NO. 2014-110**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2014-111**, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, THE CITY COMPTROLLER AND LABOR COUNSEL AND STAFF CONCERNING ANY COLLECTIVE BARGAINING AGREEMENT, OR THE TERMS AND CONDITIONS WHICH ARE PROPOSED FOR INCLUSION IN ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

* **RESOLUTION NO. 2014-112**, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, AND THE CITY COMPTROLLER CONCERNING A MATTER INVOLVING THE EMPLOYMENT, APPOINTMENT, TERMINATION OF EMPLOYMENT, TERMS AND CONDITIONS OF EMPLOYMENT, EVALUATION OF THE PERFORMANCE OF, PROMOTION, OR DISCIPLINING OF ANY SPECIFIC PROSPECTIVE PUBLIC OFFICER OR EMPLOYEE OR CURRENT PUBLIC OFFICER OR EMPLOYEE EMPLOYED OR APPOINTED BY THE PUBLIC BODY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

* **RESOLUTION NO. 2014-113**, A RESOLUTION APPROVING MEMBERSHIP OF ROBERT M. DAWKINS TO FIRE COMPANY NUMBER 1.

* **RESOLUTION NO. 2014-114**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-115**, _____.

* **RESOLUTION NO. 2014-116**, _____.

* **FINAL REPORT** OF CASH RECEIPTS OF THE TAX COLLECTOR'S DEPARTMENT FOR THE CALENDAR YEAR 2013.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF DECEMBER 2013 AND JANUARY 2014.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, APRIL 8, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Vineland Public Library Roof and Wall Renovations
2. Butler 69KV Breaker, Relaying and Wave Trap Retrofit Specification (Re-bid)

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, APRIL 22, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Grouped Warehouse Materials 2014-A

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