

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes.

GENERAL PUBLIC COMMENT

FIRST READING on **ORDINANCE NO. 2014-15**, AN ORDINANCE AUTHORIZING THE VINELAND MUNICIPAL ELECTRIC UTILITY TO EXECUTE A SERVICE AGREEMENT WITH ENERGY AMERICA, LLC., FOR CAPACITY AND ENERGY TRANSACTIONS.

RESOLUTION NO. 2014-154, A RESOLUTION RECOGNIZING PAUL SHADINGER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MAY 1, 2014.

PUBLIC HEARING on **RESOLUTION NO. 2014-144**, RESOLUTION TO AMEND THE 2014 CALENDAR YEAR BUDGET.

RESOLUTION NO. 2014-155, A RESOLUTION TO ADOPT THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND.

RESOLUTION NO. 2014-156, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR LANDSCAPING OF INDUSTRIAL PARK ENTRANCES.

RESOLUTION NO. 2014-157, A RESOLUTION AWARDED A CONTRACT TO TURF CONSTRUCTION CO., INC., VINELAND, NEW JERSEY, FOR THE COMPLETION OF LANDSCAPING INDUSTRIAL PARK ENTRANCES.

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. 2014-158**, A RESOLUTION AMENDING RESOLUTION NO. 2014-15, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2014-15 SCHOOL YEAR.

* **RESOLUTION NO. 2014-159**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR F.Y. 2014 BULLETPROOF VEST PARTNERSHIP PROGRAM GRANT FUNDS.

* **RESOLUTION NO. 2014-160**, A RESOLUTION AUTHORIZING AN APPLICATION FOR A HIGHWAY SAFETY GRANT FOR THE "CLICK IT OR TICKET 2014 MOBILIZATION" PROJECT.

* **RESOLUTION NO. 2014-161**, A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FISCAL YEAR 2014 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

* **RESOLUTION NO. 2014-162**, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID UNDER THE 2014 SAFE ROUTES TO SCHOOL PROGRAM.

* **RESOLUTION NO. 2014-163**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

* **RESOLUTION NO. 2014-164**, A RESOLUTION APPROVING A **UDAG/ SMALL BUSINESS LOAN TO BENNY ELECTRICAL CONTRACTOR, INC., OR ASSIGNS.**

* **RESOLUTION NO. 2014-165**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. RES11-358, ISSUED TO FELLON-McCORD, LOUISVILLE, KY.

* **RESOLUTION NO. 2014-166**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH GPM ASSOCIATES INC., CHERRY HILL, NJ IN CONNECTION WITH WELL NO. 4 TREATMENT FACILITY IMPROVEMENTS FOR EDB REMOVAL.

* **RESOLUTION NO. 2014-167**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO CRAFT OIL CORP. d/b/a PETROCHOICE, AVOCA, PA, FOR THE FURNISHING AND DELIVERY OF TRENT 60 LUBE OIL & COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

* **RESOLUTION NO. 2014-168**, A RESOLUTION AWARDED A CONTRACT TO FABBRI BUILDERS, INC., VINELAND, NEW JERSEY, FOR THE COMPLETION OF VINELAND PUBLIC LIBRARY ROOF AND WALL RENOVATIONS.

* **RESOLUTION NO. 2014-169**, A RESOLUTION AWARDED A CONTRACT TO SIEMENS ENERGY INC., CARY, NC FOR THE COMPLETION OF BUTLER 69KV BREAKER, RELAYING AND WAVE TRAP RETROFIT FOR THE VINELAND MUNICIPAL UTILITIES – DISTRIBUTION DIVISION.

* **RESOLUTION NO. 2014-170**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2014-171**, RESOLUTION EXCLUDING THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL MEMBERS, CITY CLERK AND STAFF, CITY SOLICITOR, BUSINESS ADMINISTRATOR AND STAFF, CITY COMPTROLLER, CITY AUDITOR AND LABOR COUNSEL 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 SAID MEETING MINUTES.

* **RESOLUTION NO. 2014-172**, A RESOLUTION SUPPORTING THE WINCHESTER & WESTERN RAILROAD APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RAIL FREIGHT ASSISTANCE PROGRAM FOR IMPROVEMENT TO LOCAL RAIL LINES.

* **RESOLUTION NO. 2014-173**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-174**, _____.

* **RESOLUTION NO. 2014-175**, _____.

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

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

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, MAY 13, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Supply of CEMS Calibration Gas
2. Sale and Removal of Scrap Iron and Steel

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON WEDNESDAY, MAY 28, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Solid and Liquid Waste Disposal – Electric Utility
2. Natural Gas Management Services
3. Old Plant Coal Tower Stabilization and Stack Demolition

* **MOTION** TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

1. Landscaping Industrial Park Entrances
2. Trent 60 Lube Oil & Coolant
3. Vineland Public Library Roof and Wall Renovations
4. Butler 69KV Breaker, Relaying and Wave Trap Retrofit

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