

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of Special Meetings of March 27, April 1, and April 15, 2014; the Work Sessions of April 1 and April 15, 2014; the Pre-Meeting Conferences of March 25, April 8, and April 22, 2014; the Regular Meetings of April 8 and April 22, 2014.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL 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.

FIRST READING on **ORDINANCE NO. 2014-16**, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on **ORDINANCE NO. 2014-17**, AN ORDINANCE ESTABLISHING MANDATORY DIRECT DEPOSIT OF NET PAY FOR CITY EMPLOYEES IN SPECIFIC BANKING INSTITUTIONS BASED ON INFORMATION PROVIDED BY SUCH EMPLOYEES.

FIRST READING on **ORDINANCE NO. 2014-18**, AN ORDINANCE AMENDING ORDINANCE NO. 920, AS AMENDED, ENTITLED "PARKS AND RECREATION," CHAPTER 507 OF THE CITY CODE.

FIRST READING on **ORDINANCE NO. 2014-19**, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6082 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4114, LOT 1.

FIRST READING on **ORDINANCE NO. 2014-20**, AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL PROPERTY PURCHASE AND SALES AGREEMENT BY AND BETWEEN JOFFE LUMBER AND SUPPLY CO., INC., AND THE CITY OF VINELAND FOR THE ACQUISITION OF BLOCK 7110, LOT 29, IN THE FORM APPROVED BY THE CITY SOLICITOR.

COMMUNICATION from Mayor Ruben Bermudez, Re: Appointment of Edwin F. Alicea, Sr., as Public Safety Director to fill the unexpired term, effective May 14, 2014 and expiring on December 31, 2016.

RESOLUTION NO. 2014-179, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF EDWIN F. ALICEA, SR. AS DIRECTOR OF THE POLICE DEPARTMENT DESIGNATED AS DIRECTOR OF PUBLIC SAFETY.

RESOLUTION NO. 2014-180, A RESOLUTION APPROVING AN ADDENDUM TO THE IBEW, LOCAL 210, UNIT-1 AGREEMENT REGARDING TITLE REVISIONS AND ACCOMPANYING WAGES.

RESOLUTION NO. 2014-181, A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CUMERLAND AND THE CITY OF VINELAND FOR DESIGN AND CONSTRUCTION SERVICES FOR THE INTERSECTIONS OF MAIN AND ELMER ROADS AND GARDEN AND MILL ROADS.

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. 2014-182**, A RESOLUTION AUTHORIZING AN ADDENDUM TO SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY FOR EXTENSION OF SEWER SERVICE TO SERVE CITY OWNED PROPERTY LOCATED ON SOUTH LINCOLN AVENUE.

* **RESOLUTION NO. 2014-183**, A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR NETWORK INTEGRATION TRANSMISSION SERVICE BY AND AMONG THE OFFICE OF INTERCONNECTION OF PJM INTERCONNECTION, LLC AND VINELAND MUNICIPAL ELECTRIC UTILITY.

* **RESOLUTION NO. 2014-184**, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE SECOND GENERATION FUNDING, LANDSCAPING OF VINELAND INDUSTRIAL PARK ENTRANCES, IN THE AMOUNT OF \$92,068.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

* **RESOLUTION NO. 2014-185**, RESOLUTION OF SUPPORT FOR SAFE ROUTES TO SCHOOL.

* **RESOLUTION NO. 2014-186**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO MAIN'S MEAT MARKET, LLC**.

* **RESOLUTION NO. 2014-187**, A RESOLUTION APPROVING THE FY 2014 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

* **RESOLUTION NO. 2014-188**, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING FOR DESIGN OF A HIGHWAY SAFETY IMPROVEMENT PROJECT FOR CHESTNUT AVENUE, FROM MAIN ROAD TO DELSEA DRIVE, TO BE FUNDED BY THE FEDERAL HIGHWAY ADMINISTRATION AS ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

* **RESOLUTION NO. 2014-189**, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM.

* **RESOLUTION NO. 2014-190**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C13-0061, ISSUED TO CHARLES MARANDINO, LLC, MILMAY, NJ.

* **RESOLUTION NO. 2014-191**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-508, AUTHORIZING PROFESSIONAL PLANNING SERVICES TO ASSIST WITH RESPONSES TO COAH (AFFORDABLE HOUSING).

* **RESOLUTION NO. 2014-192**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-110, AUTHORIZING ENGINEERING SERVICES FOR DAM REHABILITATION AND PERMITTING RELATIVE TO BURNT MILL POND DAM.

* **RESOLUTION NO. 2014-193**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION (#2).

* **RESOLUTION NO. 2014-194**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION (#3).

* **RESOLUTION NO. 2014-195**, A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS.

* **RESOLUTION NO. 2014-196**, A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS (SUMMER CONCERTS).

* **RESOLUTION NO. 2014-197**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SOURCEONE, BOSTON, MA, FOR ENGINEERING AND TECHNICAL ADVISORY SERVICES SUPPORTING CLAYVILLE UNIT 1 SIMPLE CYCLE POWER PLANT.

* **RESOLUTION NO. 2014-198**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SOURCEONE, BOSTON, MA, FOR ENGINEERING AND TECHNICAL ADVISORY SERVICES SUPPORTING WEST STATION SCR RETROFIT PROJECT.

* **RESOLUTION NO. 2014-199**, A RESOLUTION AWARDDING A CONTRACT TO GEN II CONTRACTING CO., INC., CLARKSBURG, NJ, FOR ROOF REPLACEMENT AT VINELAND FIRE STATION NO. 6.

* **RESOLUTION NO. 2014-200**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2014-201**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF ALCHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-026-006 FROM NEPTUNE RESTAURANT & COCKTAIL LOUNGE, INC., TO RGR SPIRITS, LLC, AS A "POCKET LICENSE."

* **RESOLUTION NO. 2014-202**, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2014.

* **RESOLUTION NO. 2014-203**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-204**, _____.

* **RESOLUTION NO. 2014-205**, _____.

* **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 FOLLIWING IITEMS:

1. Sale and Removal of Scrap Aluminum Wire, Scrap Street Lights, and Mixed Metals.

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

1. Roof Replacement at Vineland Fire Station No. 6

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