

**PLEDGE OF ALLEGIANCE**

**MOTION** to approve the minutes of the Work Session of May 6, 2014; the Pre-Meeting Conference and Regular Meeting of May 13, 2014.

**GENERAL PUBLIC COMMENT**

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

**PUBLIC HEARING** and **FINAL 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.

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

**PUBLIC HEARING** and **FINAL 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.

**PUBLIC HEARING** and **FINAL 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.

**FIRST READING** on **ORDINANCE NO. 2014-21**, AN ORDINANCE DELETING ORDINANCE 2014-9, AND AMENDING ORDINANCE 2013-64, AN ORDINANCE AMENDING ORDINANCE NO. 90-39, AMENDING MINIMUM REPORTING, MAINTENANCE AND DISTRIBUTION CRITERIA FOR SECOND HAND DEALERS.

**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. 2014-203**, RESOLUTION ACCEPTING A 1986 FORD E30 AMBULANCE FROM THE FIRE COMMISSIONERS, BUENA BOROUGH FIRE DISTRICT NO. 2, FOR AN ARSON INVESTIGATION UNIT.

\* **RESOLUTION NO. 2014-204**, A RESOLUTION AUTHORIZING THE SPONSORSHIP BY THE CITY OF VINELAND FIRE DEPARTMENT OF THE 2014 BURN FOUNDATION AND LLOYD RONCHETTI SCHOLARSHIP GOLF TOURNAMENT.

\* **RESOLUTION NO. 2014-205**, A RESOLUTION CONCURRING WITH THE ESTABLISHMENT OF NO PASSING ZONES ALONG ROUTE 47 IN THE CITY OF VINELAND.

\* **RESOLUTION NO. 2014-206**, 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 A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CLICK IT OR TICKET 2014 SEAT BELT MOBILIZATION GRANT, IN THE AMOUNT OF \$4,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2014-207**, 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 THE UNITED STATES FOOD AND DRUG ADMINISTRATION (US FDA) GRANT AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2014-208**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U. S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR F.Y. 2014 JUSTICE ASSISTANCE GRANT FUNDING.

\* **RESOLUTION NO. 2014-209**, A RESOLUTION AUTHORIZING A SUBGRANTEE AGREEMENT WITH CUMBERLAND COUNTY SPCA, FOR PETSMAST CHARITIES GRANT FUNDING FOR THE CITY'S TNR PROGRAM.

\* **RESOLUTION NO. 2014-210**, A RESOLUTION AFFIRMING THE CITY'S CIVIL RIGHTS POLICY FOR ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT INTERACT WITH CITY EMPLOYEES, OFFICIALS AND VOLUNTEERS.

\* **RESOLUTION NO. 2014-211**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

\* **RESOLUTION NO. 2014-212**, A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS UTILIZED DURING THE PERIOD JANUARY 1, 2013 TO DECEMBER 31, 2013.

\* **RESOLUTION NO. 2014-213**, A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS FOR THE PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2014.

\* **RESOLUTION NO. 2014-214**, A RESOLUTION AUTHORIZING THE SALE AND REMOVAL OF SCRAP IRON AND STEEL FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

\* **RESOLUTION NO. 2014-215**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TTI ENVIRONMENTAL, INC., MOORESTOWN, NJ, FOR REMEDIAL INVESTIGATION OF PROPERTY KNOWN AS BLOCK 7110, LOT 1, LOCATED AT 141 SHERIDAN AVENUE.

\* **RESOLUTION NO. 2014-216**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DONATO TERRIGNO, BRIDGETON, NJ, TO BE MEDICAL DIRECTOR OF THE EMS DIVISION OF THE DEPARTMENT OF HEALTH.

\* **RESOLUTION NO. 2014-217**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JEFFREY R. SURENIAN & ASSOCIATES, BRIELLE, NEW JERSEY, REGARDING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING (COAH) OBLIGATIONS.

\* **RESOLUTION NO. 2014-218**, A RESOLUTION AWARDED A CONTRACT TO CG AUTOMATION SOLUTIONS USA, SPRINGFIELD, NJ FOR COMPLETION OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM REPLACEMENT FOR THE VINELAND MUNICIPAL UTILITIES.

\* **RESOLUTION NO. 2014-219**, A RESOLUTION AWARDED OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF LAMPS, HIGH INTENSITY DISCHARGE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY DISTRIBUTION DIVISION, ON AN INDIVIDUAL PART BASIS TO THE RESPECTIVE LOW BIDDERS AS PROVIDED IN THE SPECIFICATIONS.

\* **RESOLUTION NO. 2014-220**, A RESOLUTION AWARDED OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF GROUPED WAREHOUSE MATERIALS #2014-A 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. 2014-221**, A RESOLUTION AWARDED A CONTRACT TO TN WARD COMPANY, ARDMORE, PA, FOR CONSTRUCTION SERVICES FOR SCR INSTALLATION FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

\* **RESOLUTION NO. 2014-222**, A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE OF SPACE ON AN ELEVATED WATER TANK ON PROPERTY KNOWN AS BLOCK 804, LOT 4, LOCATED ON W. FOREST GROVE ROAD, FOR PLACEMENT OF A TELECOMMUNICATIONS ANTENNA INSTALLATION, AND RESERVING THE RIGHT TO REJECT ANY AND ALL PROPOSALS.

\* **RESOLUTION NO. 2014-223**, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN CITY COUNCIL CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, MICHAEL BENSON, ESQUIRE AND CHIEF TIMOTHY CODISPOTI, CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES IN SAID MEETING AS PROVIDED HEREIN.

\* **RESOLUTION NO. 2014-224**, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, MICHAEL BENSON, ESQUIRE, CONCERNING MATTERS THAT FALL UNDER THE ATTORNEY-CLIENT PRIVILEGE AND INVESTIGATIVE STRATEGIES AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

\* **RESOLUTION NO. 2014-225**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2014-226**, \_\_\_\_\_.

\* **RESOLUTION NO. 2014-227**, \_\_\_\_\_.

\* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF FEBRUARY, MARCH, AND APRIL 2014.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JUNE 24, 2014 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Lease of Space on Elevated Water Tank – Block 804, Lot 4  
Located on W. Forest Grove Road

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

1. Supervisory Control and Data Acquisition (SCADA)
2. Lamps, High Intensity Discharge
3. Grouped Warehouse Materials #2014-A
4. Construction Services for SCR Installation

**Vineland City Council**

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