

**PLEDGE OF ALLEGIANCE**

**MOTION** to approve the minutes.

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL 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.

**FIRST READING** on **ORDINANCE NO. 2014-22**, AN ORDINANCE AMENDING CHAPTER 350 OF THE CODE OF THE CITY OF VINELAND AS AMENDED ENTITLED FEES.

**FIRST READING** on **ORDINANCE NO. 2014-23**, BOND ORDINANCE PROVIDING FOR THE REMEDIATION OF CONTAMINATION IN AND AROUND WELL #13 OF THE WATER UTILITY AND PUBLIC WORKS FACILITY IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,040,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

**COMMUNICATION** from Mayor Ruben Bermudez, Re: Appointment of Edwin F. Alicea Sr. as Public Safety Director with a term commencing on June 11, 2014 and expiring December 31, 2016.

**RESOLUTION NO. 2014-227**, 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. 2014-228**, RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF ELECTRIC UTILITY BONDS OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$80,000,000 IN PRINCIPAL AMOUNT.

**RESOLUTION NO. 2014-229**, RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$80,000,000 ELECTRIC UTILITY BONDS OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AND PROVIDING FOR THEIR SALE.

**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. 2014-230**, A RESOLUTION TO AMEND RESOLUTION NO. 2013-201, AUTHORIZING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE MAIN STREET FAÇADE IMPROVEMENT PROGRAM FOR VINELAND ELKS LODGE # 1422.

\* **RESOLUTION NO. 2014-231**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO Z & D REALTY, LLC**.

\* **RESOLUTION NO. 2014-232**, 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 TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ADDITIONAL ALLOCATION, IN THE AMOUNT OF \$685,275.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2014-233**, RESOLUTION AUTHORIZING THE REFUND OF PAYMENT TO SPRINT NEXTEL FOR LEASE OF WEST BUTLER AVENUE CELL TOWERS.

\* **RESOLUTION NO. 2014-234**, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 5, 2014, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

\* **RESOLUTION NO. 2014-235**, A RESOLUTION GRANTING PERMISSION TO THE MAYOR'S OFFICE OF THE CITY OF VINELAND TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON JULY 4, 2014, WITH A RAIN DATE OF JULY 5, 2014, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

\* **RESOLUTION NO. 2014-236**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2011-281, AUTHORIZING AGREEMENT WITH ENVIRONMENTAL STRATEGIES AND APPLICATION, INC., MIDDLESEX, NJ FOR REMEDIAL INVESTIGATION OF GROUNDWATER.

\* **RESOLUTION NO. 2014-237**, A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 3 TO CONTRACT NO. RES12-83, ISSUED TO SOUTH STATE INC., BRIDGETON, NJ.

\* **RESOLUTION NO. 2014-238**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C13-0042, ISSUED TO SOUTH STATE, INC., BRIDGETON, NJ.

\* **RESOLUTION NO. 2014-239**, A RESOLUTION AUTHORIZING THE SALE AND REMOVAL OF SCRAP ALUMINUM WIRE, SCRAP STREET LIGHTS, AND MIXED METALS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

\* **RESOLUTION NO. 2014-240**, A RESOLUTION AMENDING RESOLUTION NO. 2013-289, AWARDED AN OPEN-END CONTRACT WITH WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF ITRON 100W WATER METER MODULES FOR WIRELESS WATER METER READING.

\* **RESOLUTION NO. 2014-241**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO AIRGAS USA LLC, ALLENTOWN, PA TO FURNISH AND DELIVER SUPPLY OF CEMS CALIBRATION GAS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

\* **RESOLUTION NO. 2014-242**, A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO ZONE STRIPING, INC., GLASSBORO, NJ FOR THE COMPLETION OF 2014 CITYWIDE LINSTRIPIING.

\* **RESOLUTION NO. 2014-243**, A RESOLUTION AWARDDING A CONTRACT TO CHARLES MARANDINO LLC, MILMAY, NJ FOR RESURFACING OF VALLEY AVENUE, PHASE 2 (LANDIS AVENUE TO PARK AVENUE).

\* **RESOLUTION NO. 2014-244**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

\* **RESOLUTION NO. 2014-245**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2014-246**, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2014, TO JUNE 30, 2015.

\* **RESOLUTION NO. 2014-247**, \_\_\_\_\_.

\* **RESOLUTION NO. 2014-248**, \_\_\_\_\_.

\* **MOTION TO RESCIND** THE MOTION TO AUTHORIZE THE CITY CLERK OF THE CITY OF VINELAND TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON JUNE 24, 2014 FOR LEASE OF SPACE ON ELEVATED WATER TANK – BLOCK 804, LOT 4 LOCATED ON W. FOREST GROVE ROAD.

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

1. Aluminum Line Wire & Cable

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 12, 2014 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Grouped Warehouse Materials 2014-B

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

1. Supply of CEMS Calibration Gas
2. Resurfacing of Valley Avenue - Phase 2 (Landis Ave. to Park Ave.)

**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