

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Special Meeting of June 12, 2014; the Work Sessions of May 6, May 20, June 2, June 17, 2014; the Pre-Meeting Conferences and Regular Meetings of May 13, May 27, June 10, and June 24, 2014.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-28**, AN ORDINANCE AMENDING ORDINANCE 2008-39 AS AMENDED CHAPTER 425 ARTICLE 77 OF THE CODE OF THE CITY OF VINELAND ENTITLED FENCES.

FIRST READING on **ORDINANCE NO. 2014-29**, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

FIRST READING on **ORDINANCE NO. 2014-30**, AN ORDINANCE AUTHORIZING ACQUISITION OF EASEMENT IN AND TO A PORTION OF PREMISES KNOWN AS LOT 7 IN BLOCK 4002, FOR ELECTRIC DISTRIBUTION PURPOSES.

FIRST READING on **ORDINANCE NO. 2014-31**, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$4,806,500.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,566,175.00 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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. 2014-291**, A RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO PROMOTE EQUALITY AND TRUE TRANSPARENCY IN GOVERNMENT BY AMENDING PROVISIONS OF THE OPEN PUBLIC RECORDS ACT SO AS TO REMOVE THE EXEMPTIONS THAT APPLY TO MEMBERS OF THE NEW JERSEY LEGISLATURE.

* **RESOLUTION NO. 2014-292**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO INSHALL ENTERPRISES, LLC**.

* **RESOLUTION NO. 2014-293**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GREEN ACRES PROGRAM FUNDING FOR A MULTI-PARK DEVELOPMENT PROJECT.

* **RESOLUTION NO. 2014-294**, A RESOLUTION AUTHORIZING THE EXECUTION OF A PIPELINE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF VINELAND AND SOUTH JERSEY GAS COMPANY FOR THE CONSTRUCTION AND OPERATION OF A GAS TRANSMISSION PIPELINE TO SERVE A NEW NATURAL GAS-FIRED TURBINE GENERATOR AT THE CLAYVILLE GENERATION STATION.

* **RESOLUTION NO. 2014-295**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0053, ISSUED TO C & H INDUSTRIAL SERVICES, INC., FRANKLINVILLE, NJ.

* **RESOLUTION NO. 2014-296**, A RESOLUTION AWARDED A CONTRACT TO TURF CONSTRUCTION CO., INC., VINELAND, NJ FOR THE COMPLETION OF GRASS CUTTING/DEBRIS REMOVAL FOR BLIGHT ELIMINATION FOR THE DEPARTMENT OF LICENSES & INSPECTIONS – CODE ENFORCMENT.

* **RESOLUTION NO. 2014-297**, 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, AND ASSISTANT BUSINESS ADMINISTRATOR AND STAFF CONCERNING CONTRACT NEGOTIATIONS IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

* **RESOLUTION NO. 2014-298**, RESOLUTION EXCLUDING THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL MEMBERS, CITY CLERK AND STAFF, CITY SOLICITOR, BUSINESS ADMINISTRATION STAFF, CITY COMPTROLLER AND STAFF 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 SAID MEETING MINUTES.

* **RESOLUTION NO. 2014-299**, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-300**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2014-301**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-302**, _____.

* **RESOLUTION NO. 2014-303**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF MAY AND JUNE 2014.

* **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 ITEMS:

1. Radio System Maintenance
2. Unit 11 Liquid Fuel Heater

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 26, 2014 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Liquid Orthphosphate for Water Treatment

* **MOTION** TO AUTHORIZE ADVERTISEMENT FOR RECEIPT OF QUOTES (window contract) FOR:

1. Unit 11 ULSD Duplex Filters

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