

**PLEDGE OF ALLEGIANCE**

**MOTION** to approve the minutes.

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL 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.

**PUBLIC HEARING** and **FINAL 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.

**PUBLIC HEARING** and **FINAL 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.

**FIRST READING** on **ORDINANCE NO. 2014-32**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SEWER SUPERINTENDENT/WATER SUPERINTENDENT)

**FIRST READING** on **ORDINANCE NO. 2014-33**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE OFFICIAL)

**FIRST READING** on **ORDINANCE NO. 2014-34** AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 2 AND SUPERVISOR INFORMATION TECHNOLOGY HELP DESK).

**FIRST READING** on **ORDINANCE NO. 2014-35**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 1).

**FIRST READING** on **ORDINANCE NO. 2014-36**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CLERK 3-A, CLERK 4, PRINCIPAL ENGINEERING AIDE)

**FIRST READING** on **ORDINANCE NO. 2014-37**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR RADIO DISPATCHER, WORK LEADER ELECTRICAL METERING AND RELAY MECHANIC)

**FIRST READING** on **ORDINANCE NO. 2014-38**, AN ORDINANCE ESTABLISHING RULES AND REGULATIONS GOVERNING THE MUNICIPAL SELF INSURANCE FUND.

**FIRST READING** on **ORDINANCE NO. 2014-39**, ORDINANCE AMENDING ORDINANCE 2002-52 AS AMENDED SECTION 27-7 OF THE CODE OF THE CITY OF VINELAND ENTITLED PUBLIC DEFENDER.

**FIRST READING** on **ORDINANCE NO. 2014-40**, ORDINANCE AMENDING ORDINANCE 2006-106 AS AMENDED CHAPTER 530 OF THE CODE OF THE CITY OF VINELAND ENTITLED PROPERTY, ABANDONED AND NUISANCE.

**RESOLUTION NO. 2014-307**, A RESOLUTION RECOGNIZING BRIAN JONES UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MAY 1, 2014.

**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. 2014-308**, 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 US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY14 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$78,328.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2014-309**, A RESOLUTION AUTHORIZING PRELIMINARY EXPENSES IN THE AMOUNT OF \$25,500.00 IN CONNECTION WITH THE REMEDIAL INVESTIGATION OF THE POLICE TRAINING FACILITY, PROJECT FOR WHICH MUNICIPAL BONDS MAY BE ISSUED, SAID APPROPRIATION TO BE CHARGED TO THE CAPITAL IMPROVEMENT FUND OF THE CITY OF VINELAND.

\* **RESOLUTION NO. 2014-310**, A RESOLUTION CANCELLING THE UNEXPENDED BALANCE OF PRELIMINARY ENGINEERING EXPENSE APPROPRIATION FOR REPAIR OF BURNT MILL POND DAM.

\* **RESOLUTION NO. 2014-311**, 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. 2014-312**, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (DENTAL).

\* **RESOLUTION NO. 2014-313**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LIEBERMAN & BLECHER PC, PRINCETON, NJ, TO RESEARCH AND PURSUE LITIGATION REGARDING THE REMEDIATION OF BURNT MILL POND.

- \* **RESOLUTION NO. 2014-314**, A RESOLUTION AWARDDING AN OPEN-END CONTRACT FOR THE FURNISHING AND DELIVERY OF ALUMINUM LINE WIRE AND CABLE 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. 2014-315**, A RESOLUTION AWARDDING A CONTRACT TO POTTS GROVE GLASS CO. INC., SCHWENKSVILLE, PA FOR THE COMPLETION OF WINDOW REPAIRS AND MASONRY RESTORATION AT VINELAND FIRE STATION NO. 6.
- \* **RESOLUTION NO. 2014-316**, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.
- \* **RESOLUTION NO. 2014-317**, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.
- \* **RESOLUTION NO. 2014-318**, A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2014 TAX BILLS.
- \* **RESOLUTION NO. 2014-319**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- \* **RESOLUTION NO. 2014-320**, A RESOLUTION AUTHORIZING THE SUBORDINATION OF A MORTGAGE LIEN HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 216 QUINCE ST.
- \* **RESOLUTION NO. 2014-321**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-475, AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, VINELAND, NJ FOR DESIGN SERVICES FOR THE RESURFACING OF LANDIS AVENUE.
- \* **RESOLUTION NO. 2014-322**, 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 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. 2014-323**, RESOLUTION AUTHORIZING THE EXECUTION OF AN ALL-INCLUSIVE DEED IN ACCORDANCE WITH RESOLUTION 6076 OF THE VINELAND PLANNING BOARD.
- \* **RESOLUTION NO. 2014-324**, RESOLUTION AMENDING RESOLUTION 2014-16 A RESOLUTION AWARDDING A PROFESSIONAL SERVICES AGREEMENT TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES.
- \* **RESOLUTION NO. 2014-325**, RESOLUTION AMENDING RESOLUTION 2014-17, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., VINELAND, NEW JERSEY, TO PROVIDE FINANCIAL ADVISORY SERVICES.
- \* **RESOLUTION NO. 2014-326**, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2014.
- \* **COMMUNICATION** from Mayor Ruben Bermudez, Re: Re-appointment of Robert B. Zukerman, to the Enterprise Zone Development Corporation Board of Directors with a term expiring April 7, 2014.
- \* **RESOLUTION NO. 2014-327**, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ROBERT B. ZUKERMAN TO THE BOARD OF DRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.
- \* **RESOLUTION NO. 2014-328**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* **RESOLUTION NO. 2014-329**, \_\_\_\_\_.
- \* **RESOLUTION NO. 2014-330**, \_\_\_\_\_.
- \* **REPORTS** FROM THE LANDIS SEWAGE AUTHORITY FOR THE 1<sup>ST</sup> QUARTER OF THE YEAR 2014.
- \* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 9, 2014 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
  1. Removal of Bulk Oil Storage Tank # 1

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

1. Aluminum Line Wire and Cable
2. Window repairs and Masonry Restoration at Vineland Fire Station No. 6.

Draft LSA Shared Services Agreement

**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