

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Work Sessions of August 5, August 19, September 16, 2014; the Pre-Meeting Conferences and Regular Meetings of August 26, and September 23, 2014.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-44**, AN ORDINANCE APPROVING THE ANNUAL CONNECTION FEE SCHEDULE ESTABLISHED BY THE CITY OF VINELAND WATER UTILITY FOR THE YEAR 2014 PURSUANT TO ORDINANCE NO. 89-105.

FIRST READING on **ORDINANCE NO. 2014-45**, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on **ORDINANCE NO. 2014-46**, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE MUNICIPAL WATER UTILITY, AND APPROPRIATING \$215,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF.

FIRST READING on **ORDINANCE NO. 2014-47**, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG A PORTION OF FREDERICK COURT.

FIRST READING on **ORDINANCE NO. 2014-48**, ORDINANCE AMENDING ORDINANCE 2014-1 AN ORDINANCE AMENDING ORDINANCE 1214 AS AMENDED ARTICLE I RESIDENTIAL BUILDINGS

RESOLUTION NO. 2014-399, A RESOLUTION EXPRESSING APPRECIATION TO THE FIREFIGHTERS FROM MILLVILLE, BRIDGETON AND ROSENHAYN WHO ASSISTED THE VINELAND FIRE DEPARTMENT DURING THE FUNERAL OF LT. WAYNE FOWLER.

RESOLUTION NO. 2014-400, A RESOLUTION COMMENDING ANTHONY R. FANUCCI FOR RECEIVING THE ITALIAN CULTURAL FOUNDATION OF SOUTH JERSEY SPIRIT OF ACHIEVEMENT AWARD FOR 2014.

RESOLUTION NO. 2014-401, A RESOLUTION COMMENDING MICHAEL L. TESTA, SR., ESQ. FOR RECEIVING THE ITALIAN CULTURAL FOUNDATION OF SOUTH JERSEY SPIRIT OF ACHIEVEMENT AWARD FOR 2014.

RESOLUTION NO. 2014-402, A RESOLUTION DECLARING OCTOBER 10, 2014 AS "PUT THE BRAKES ON FATALITIES DAY".

RESOLUTION NO. 2014-403, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH TIMOTHY CODISPOTI, CHIEF OF POLICE, FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2015.

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. 2014-404**, A RESOLUTION AUTHORIZING PARTICIPATION IN THE PEDALS FOR PROGRESS PROGRAM THROUGH THE ROTARY CLUB OF VINELAND.

* **RESOLUTION NO. 2014-405**, A RESOLUTION AUTHORIZING THE VINELAND HEALTH DEPARTMENT TO PARTICIPATE IN THE "GAINING GROUND" INITIATIVE SPONSORED BY THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS.

* **RESOLUTION NO. 2014-406**, RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE.

* **RESOLUTION NO. 2014-407**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF WASHINGTON AVENUE FROM MAIN ROAD TO SPRING ROAD.

* **RESOLUTION NO. 2014-408**, A RESOLUTION APPOINTING THE CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

* **RESOLUTION NO. 2014-409**, A RESOLUTION AUTHORIZING THE PUBLIC SALE OF CERTAIN CITY-OWNED PROPERTIES NOT NEEDED FOR PUBLIC USE, SUBJECT TO RESTRICTIONS AND CONDITIONS SET FORTH HEREIN, AND RESERVING THE RIGHT TO REJECT ANY AND ALL BIDS.

* **RESOLUTION NO. 2014-410**, A RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION IN CONNECTION WITH THE PURCHASE OF ELECTRONIC EQUIPMENT FOR THE EDUCATION/GOVERNMENTAL CHANNEL.

* **RESOLUTION NO. 2014-411**, 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. 2014-412**, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR SUPPLY OF GASOLINE AND DIESEL, AND TO MODIFY ITS COMMODITY RESALE SYSTEM TO INCLUDE SAID COMMODITIES.
- * **RESOLUTION NO. 2014-413**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.
- * **RESOLUTION NO. 2014-414**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-213, AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS FOR CALENDAR YEAR 2014.
- * **RESOLUTION NO. 2014-415**, A RESOLUTION TO AMEND RESOLUTION NO. 2014-398, AUTHORIZING EXPERT APPRAISAL SERVICES FOR LARGE RETAIL AND APARTMENT COMPLEX PROPERTIES.
- * **RESOLUTION NO. 2014-416**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0109, ISSUED TO CAYENTA – A DIVISION OF N. HARRIS COMPUTER CORPORATION, BURNABY, BC CANADA.
- * **RESOLUTION NO. 2014-417**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C12-0086, ISSUED TO WEG ELECTRIC CORP., DULUTH, GA.
- * **RESOLUTION NO. 2014-418**, A RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF VINELAND AND THE NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM.
- * **RESOLUTION NO. 2014-419**, A RESOLUTION AUTHORIZING AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC, OKLAHOMA CITY, OK FOR PROVIDING ACCESS TO THE WORXTIME SERVICE PROGRAM REQUIRED FOR TRACKING, MONITORING AND REPORTING EMPLOYEE HOURS WORKED.
- * **RESOLUTION NO. 2014-420**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH S.A. EIFFES, INC., MOORESTOWN, NJ, FOR REAL ESTATE APPRAISAL OF PROPERTY LOCATED AT 71 W. PARK AVENUE.
- * **RESOLUTION NO. 2014-421**, A RESOLUTION AWARDED OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF GROUPED WAREHOUSE MATERIALS #2014-B 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. 2014-422**, A RESOLUTION AWARDED A CONTRACT TO EARTHTECH CONTRACTING, INC., GREENFIELD, NJ TO COMPLETE DEMOLITION OF BUILDINGS – 627-629 E. ELMER STREET.
- * **RESOLUTION NO. 2014-423**, A RESOLUTION TO AMEND RESOLUTION NO. 2014-370 ENTITLED “A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.”
- * **RESOLUTION NO. 2014-424**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * **RESOLUTION NO. 2014-425**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2014 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
- * **RESOLUTION NO. 2014-426**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- * **RESOLUTION NO. 2014-427**, A RESOLUTION APPROVING REQUEST FOR REFUND OF ESCROW BALANCES, AS SUBMITTED BY THE CITY ENGINEER.
- * **RESOLUTION NO. 2014-428**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2014.
- * **RESOLUTION NO. 2014-429**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- * **RESOLUTION NO. 2014-430**, _____.
- * **RESOLUTION NO. 2014-431**, _____.
- * **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON THURSDAY, NOVEMBER 13, 2014 AT 10:30 A.M., AT A **SPECIAL PURCHASING BOARD MEETING**, FOR THE FOLLOWING ITEMS:
 1. 2015 Canvass for Unlicensed Dogs & Cats
 2. Well 10 Tri-Pak Media Replacement
 3. Distribution Transformer

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

1. Grouped Warehouse Materials # 2014B
2. Demolition of Buildings – 627-629 E. Elmer Street

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