

PLEDGE OF ALLEGIANCE**GENERAL PUBLIC COMMENT**

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-49**, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN CITY-OWNED PROPERTY TO CUMBERLAND COUNTY HABITAT FOR HUMANITY, INC., PURSUANT TO N.J.S.A. 40A:12-21(I), AND AUTHORIZING THE MAYOR AND CLERK OF THE CITY OF VINELAND TO EXECUTE A DEED AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE THE CONVEYANCE OF PROPERTY AUTHORIZED HEREBY.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-50**, ORDINANCE RE-APPROPRIATING \$436,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS PEDESTRIAN RELATED SAFETY IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2014-51**, AN ORDINANCE DIRECTING THE SUSPENSION OF ANY PERSON APPOINTED TO A CITY BOARD OR COMMISSION FAILING TO FILE A FINANCIAL DISCLOSURE STATEMENT AS REQUIRED BY NJSA 40A:9-22.6 AND DIRECTIVES OF THE LOCAL FINANCE BOARD.

FIRST READING on **ORDINANCE NO. 2014-52**, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on **ORDINANCE NO. 2014-53**, AN ORDINANCE CANCELING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

FIRST READING on **ORDINANCE NO. 2014-54**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL).

FIRST READING on **ORDINANCE NO. 2014-55**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CAPTAIN).

FIRST READING on **ORDINANCE NO. 2014-56**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #1).

FIRST READING on **ORDINANCE NO. 2014-57**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SOCIAL WORK SPECIALIST PART-TIME).

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. 2014-452**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN GRANT.

* **RESOLUTION NO. 2014-453**, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATION STAFF, CITY SOLICITOR AND STAFF, THE CITY COMPTROLLER AND STAFF, CONCERNING EMPLOYMENT AGREEMENTS, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

* **RESOLUTION NO. 2014-454**, A RESOLUTION AMENDING RESOLUTION NO. 2014-419, AUTHORIZING AN AGREEMENT WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, OKLAHOMA CITY, OK FOR PROVIDING ACCESS TO THE WORXTIME SERVICE PROGRAM.

* **RESOLUTION NO. 2014-455**, A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH HGACBUY.

* **RESOLUTION NO. 2014-456**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT.

* **RESOLUTION NO. 2014-457**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2013-207, AUTHORIZING STRUCTURAL ENGINEERING SERVICES FOR PLANT ALTERATIONS.

* **RESOLUTION NO. 2014-458**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2, TO CONTRACT NO. C14-0057, ISSUED TO FABBRI BUILDERS, INC., VINELAND, NEW JERSEY.

* **RESOLUTION NO. 2014-459**, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-460**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2014-461**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2014-462**, A RESOLUTION TO AMEND RESOLUTION NO. 2014-394, ENTITLED A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2014-463**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 BUDGET APPROPRIATIONS BALANCES

* **RESOLUTION NO. 2014-464**, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2014-2015.

* **RESOLUTION NO. 2014-465**, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR, 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 OF SAID MEETING AS PROVIDED HEREIN.

* **RESOLUTION NO. 2014-466**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-467**, _____.

* **RESOLUTION NO. 2014-468**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF MARCH, AUGUST AND SEPTEMBER 2014.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, DECEMBER 2, 2014 AT 10:30 A.M., AT A **SPECIAL PURCHASING BOARD MEETING**, FOR THE FOLOWING ITEM:

1. Old Plant Stack Demolition & Elevator Shaft Stabilization

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, DECEMBER 9, 2014 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. 2015 AWD SUV Vehicles
2. Aluminum Line Wire & Cable
3. Pump Repair & Replacement, Well Rehabilitation Well #9 and Well #11

Vineland City Council

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