

PLEDGE OF ALLEGIANCE**GENERAL PUBLIC COMMENT**

CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2014-58, AN ORDINANCE ESTABLISHING A LOADING ZONE ALONG A PORTION OF E. ELMER STREET.

CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2014-61, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (COURT LIAISON, PART-TIME).

CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2014-62, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PRINCIPAL PURCHASING ASSISTANT).

CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2014-63, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ALTERNATE PUBLIC DEFENDER).

FIRST READING on ORDINANCE NO. 2014-64, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR MAJOR PETROLEUM INDUSTRIES.

FIRST READING on ORDINANCE NO. 2014-65, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF).

FIRST READING on ORDINANCE NO. 2014-66, 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).

RESOLUTION NO. 2014-524, A RESOLUTION RECOGNIZING MICHELE CAPO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-525, A RESOLUTION RECOGNIZING DANIEL MUCCIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-526, A RESOLUTION RECOGNIZING ALBERT MOIR UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-527, A RESOLUTION RECOGNIZING ROBERT BROWN, JR. UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-528, A RESOLUTION RECOGNIZING KATHLEEN FRANZOI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-529, A RESOLUTION RECOGNIZING SYLVANIA MITROS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-530, A RESOLUTION RECOGNIZING TIMOTHY McLAUGHLIN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-531, A RESOLUTION RECOGNIZING ANTHONY CAMPANELLA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-532, A RESOLUTION RECOGNIZING JOHN HAAR UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-533, A RESOLUTION RECOGNIZING EUGENE MARTELLIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-534, A RESOLUTION RECOGNIZING ALEX CURIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

RESOLUTION NO. 2014-535, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

RESOLUTION NO. 2014-536, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR DOWNTOWN VINELAND MARKETING PROJECT.

RESOLUTION NO. 2014-537, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2015.

RESOLUTION NO. 2014-538, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2015.

RESOLUTION NO. 2014-539, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 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. 2014-540**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO FRANK'S REALTY COMPANY, A NJ PARTNERSHIP.**

* **RESOLUTION NO. 2014-541**, 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. 2014-542**, 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. 2014-543**, 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 SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, BE PROUD! BE RESPONSIBLE! (BPBR) AND BE PROUD! BE RESPONSIBLE! BE PROTECTIVE! (BPBRBP) PROGRAM IN THE AMOUNT OF \$36,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

* **RESOLUTION NO. 2014-544**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR A FOOD AND DRUG ADMINISTRATION PROJECT TO BE IMPLEMENTED BY THE VINELAND HEALTH DEPARTMENT.

* **RESOLUTION NO. 2014-545**, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND FOR DEVELOPING AND IMPLEMENTING THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM.

* **RESOLUTION NO. 2014-546**, A RESOLUTION AUTHORIZING A LETTER OF AGREEMENT BETWEEN THE CUMBERLAND CAPE ATLANTIC YMCA AND THE CITY OF VINELAND FOR SERVICES PROVIDED BY THE VINELAND DEPARTMENT OF HEALTH FOR IMPLEMENTATION OF PROJECTS AS REQUIRED UNDER THE CDC PARTNERSHIP TO IMPROVE COMMUNITY HEALTH GRANT.

* **RESOLUTION NO. 2014-547**, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.

* **RESOLUTION NO. 2014-548**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

* **RESOLUTION NO. 2014-549**, RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTER SEALS SOCIETY OF NEW JERSEY, INC., (ESSNJ) FOR THE YEAR 2015 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

* **RESOLUTION NO. 2014-550**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR CONSTRUCTION AND PROJECT MANAGEMENT SERVICES IN CONNECTION WITH VARIOUS ELECTRIC UTILITY INITIATIVES, FOR AN AMOUNT NOT TO EXCEED \$160,000.00.

* **RESOLUTION NO. 2014-551**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GPM ASSOCIATES INC., CHERRY HILL, NJ, FOR GENERAL ENGINEERING SERVICES FOR THE WATER UTILITY, IN AN AMOUNT NOT TO EXCEED \$30,000.00.

* **RESOLUTION NO. 2014-552**, A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS TO DR. PETER FEDERICI, VINELAND, NJ, IN CONNECTION WITH THE DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION, IN A TOTAL AMOUNT NOT TO EXCEED \$8,400.00.

* **RESOLUTION NO. 2014-553**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CUMBERLAND INTERNAL MEDICINE, VINELAND, NJ, FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM, IN AN AMOUNT NOT TO EXCEED \$4,000.00.

* **RESOLUTION NO. 2014-554**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DONATO TERRIGNO, BRIDGETON, NJ, TO BE MEDICAL DIRECTOR OF THE EMS DIVISION OF THE DEPARTMENT OF HEALTH, FOR AN AMOUNT NOT TO EXCEED \$6,600.00.

* **RESOLUTION NO. 2014-555**, A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.

* **RESOLUTION NO. 2014-556**, A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO FORD, SCOTT & ASSOCIATES, LLC., OCEAN CITY, NJ TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$91,400.00.

* **RESOLUTION NO. 2014-557**, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, REDLAND, CA, IN CONNECTION WITH SMALL UTILITY TERM ENTERPRISE LICENSE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A THREE (3) YEAR PERIOD.

* **RESOLUTION NO. 2014-558**, A RESOLUTION AUTHORIZING A CONTRACT TO RIGGINS INC., MILLVILLE, NJ FOR SUPPLYING AND DELIVERING OF GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

* **RESOLUTION NO. 2014-559**, A RESOLUTION AWARDED A CONTRACT TO RICHARD E. PIERSON CONST. CO. INC., PILESGROVE, NJ, FOR AN AMOUNT OF \$143,230.00 FOR THE COMPLETION OF OLD PLANT STACK DEMOLITION & ELEVATOR SHAFT STABILIZATION FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION

* **RESOLUTION NO. 2014-560**, A RESOLUTION AWARDED A CONTRACT TO WINNER FORD, CHERRY HILL, NJ, FOR THE FURNISHING AND DELIVERY OF SEVEN (7) 2015 AWD SUV VEHICLES FOR THE VINELAND POLICE DEPARTMENT, IN AN AMOUNT OF \$304,637.00.

* **RESOLUTION NO. 2014-561**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO PPL ENERGY PLUS LLC, ALLENTOWN, PA FOR THE SUPPLY OF NATURAL GAS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN AN AMOUNT OF \$7,490,050.

* **RESOLUTION NO. 2014-562**, A RESOLUTION AUTHORIZING THE PURCHASE OF 2015 FORD F-750 FORESTRY TRUCK FROM ALTEC INDUSTRIES, INC., BIRMINGHAM, AL, IN THE AMOUNT OF \$167,291.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) #31014.

* **RESOLUTION NO. 2014-563**, A RESOLUTION TO AMEND RESOLUTION NO. 2014-461 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".

* **RESOLUTION NO. 2014-564**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2014-565**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 12-00006 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

* **RESOLUTION NO. 2014-566**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2014 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

* **RESOLUTION NO. 2014-567**, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-568**, A RESOLUTION CANCELING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2014 BUDGET APPROPRIATIONS.

* **RESOLUTION NO. 2014-569**, A RESOLUTION APPROVING REQUEST FOR REFUND OF ESCROW BALANCES, AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2014-570**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2014-571**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 BUDGET APPROPRIATIONS BALANCES.

* **RESOLUTION NO. 2014-572**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

* **RESOLUTION NO. 2014-573**, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2015.

* **RESOLUTION NO. 2014-574**, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

* **RESOLUTION NO. 2014-575**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2014-576**, _____.

* **RESOLUTION NO. 2014-577**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF NOVEMBER 2014.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JANUARY 13, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. 2015 Landfill MW & Methane Testing

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

1. Old Plant Stack Demolition & Elevator Shaft Stabilization
2. Supply of Natural Gas

Vineland City Council

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