

**REVISED FEBRUARY 24, 2015****ADDED, REVISED, PROVIDED ORDINANCES AND RESOLUTIONS****PLEDGE OF ALLEGIANCE****GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2015-5**, AN ORDINANCE AMENDING & CORRECTING ORDINANCE 2012-38, AS AMENDED, AN ORDINANCE AMENDING THE CENTER CITY REDEVELOPMENT PLAN SO AS TO AMEND BLOCK 2707, LOT 16, FROM AGE RESTRICTED RESIDENTIAL DISTRICT TO THE PLAZA COMMERCIAL DISTRICT.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2015-9**, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2015-10**, ORDINANCE AMENDING THE LAND USE ORDINANCE 86-38 AS AMENDED, CHAPTER 425, SECTION 425-5 ENTITLED FEES AND SECTION 425-7 ENTITLED EXEMPTIONS FROM FEES IN ACCORDANCE WITH RESOLUTION 6014 OF THE VINELAND PLANNING BOARD.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2015-11**, AN ORDINANCE TO ACCEPT THE DEDICATION OF LAND TO BE A PORTION OF THE MEADE DRIVE CUL-DE-SAC.

**FIRST READING** on **ORDINANCE NO. 2015-12**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER, PART-TIME).

**FIRST READING** on **ORDINANCE NO. 2015-13**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VINELAND SUPERIOR OFFICERS ASSOCIATION).

**FIRST READING** on **ORDINANCE NO. 2015-14**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 86-47, AS AMENDED AND KNOWN AS CHAPTER 123/ARTICLE III, SPECIAL LAW ENFORCEMENT OFFICERS, OF THE CITY OF VINELAND CODE.

**FIRST READING** on **ORDINANCE NO. 2015-15**, ORDINANCE AMENDING ORDINANCE 86-38 AS AMENDED, CHAPTER 425 OF THE CITY CODE ENTITLED LAND USE, IN ACCORDANCE WITH RESOLUTION 6110 OF THE VINELAND PLANNING BOARD.

**COMMUNICATION** FROM MAYOR RUBEN BERMUDEZ, RE: APPOINTMENT OF ALFRED VERDEROSE, ESQUIRE AS CHIEF PUBLIC DEFENDER FOR THE MUNICIPAL COURT. **ADDED FEBRUARY 18, 2015.**

**RESOLUTION NO. 2015-81**, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ALFRED VERDEROSE, ESQ., VINELAND, NEW JERSEY, AS CHIEF PUBLIC DEFENDER FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

**COMMUNICATION** FROM MAYOR RUBEN BERMUDEZ, RE: APPOINTMENT OF ERNEST A. APONTE, ESQUIRE AS ALTERNATE PUBLIC DEFENDER FOR THE MUNICIPAL COURT. **ADDED FEBRUARY 18, 2015.**

**RESOLUTION NO. 2015-82**, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ERNEST A. APONTE, ESQ., ATLANTIC CITY, NEW JERSEY, AS ALTERNATE PUBLIC DEFENDER FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

**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. 2015-83**, A RESOLUTION APPROVING MEMBERSHIP OF COREY MCDANIELS TO FIRE COMPANY NUMBER 2.

\* **RESOLUTION NO. 2015-84**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO SEXTON'S PROPERTIES, LLC.**

\* **RESOLUTION NO. 2015-85**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

\* **RESOLUTION NO. 2015-86**, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

\* **RESOLUTION NO. 2015-87**, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2014.

\* **RESOLUTION NO. 2015-88**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE 1 (MYRTLE STREET TO BOULEVARD).

\* **RESOLUTION NO. 2015-89**, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2015 ANNUAL DUES AND ASSESSMENTS.

- \* **RESOLUTION NO. 2015-90**, A RESOLUTION TO AMEND RESOLUTION NO. 2014-512, AWARDING A CONTRACT IN CONNECTION WITH THE TELVENT SMALL UTILITY ENTERPRSE LICENSE RENEWAL.
- \* **RESOLUTION NO. 2015-91**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN THE AMOUNT OF \$131,404.20.
- \* **RESOLUTION NO. 2015-92**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES, WITH ALLEN ASSOCIATES, VINELAND, NJ.
- \* **RESOLUTION NO. 2015-93**, 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. 2015-94**, 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. 2015-95**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, FOR REMEDIAL INVESTIGATION OF GROUNDWATER CONTAMINATION BETWEEN THE PUBLIC WORKS YARD AND MUNICIPAL WELL #13, IN THE AMOUNT OF \$358,700.00.
- \* **RESOLUTION NO. 2015-96**, A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE PUBLISHERS CORP., ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND, IN THE AMOUNT OF \$10,600.00.
- \* **RESOLUTION NO. 2015-97**, A RESOLUTION AWARDING A CONTRACT TO TKT CONSTRUCTION CO., INC., WILLIAMSTOWN, NJ FOR COMPLETION OF WELL NO. 4 WATER TREATMENT IMPROVEMENTS, IN THE AMOUNT OF \$343,990.00.
- \* **RESOLUTION NO. 2015-98**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 14-00620 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
- \* **RESOLUTION NO. 2015-99**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- \* **RESOLUTION NO. 2015-100**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- \* **RESOLUTION NO. 2015-101**, A RESOLUTION AMENDING RESOLUTION NO. 2014-494, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE, NO. 0614-44-066-001 TO OM SHIVAM, INC. t/a LIQUOR XPRESS, FOR PREMISES LOCATED AT 67 EAST OAK ROAD, VINELAND, NJ.
- \* **RESOLUTION NO. 2015-102**, A RESOLUTION AMENDING RESOLUTION NO. 2014-495, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW ALCOHOLIC BEVERAGE CLUB LICENSE NO. 0614-31-065-001 TO VINELAND LODGE #1422, BENEVOLENT & PROTECTIVE ORDER OF ELKS, 18 SOUTH SIXTH STREET, VINELAND, NJ.
- \* **RESOLUTION NO. 2015-103**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* **RESOLUTION NO. 2015-104**, A RESOLUTION AWARDING A CONTRACT TO SOUTHSIDE AUTO BODY, VINELAND, NJ FOR THE REPAIR OF 2014 A FORD EXPLORER, \$25,221.01. **ADDED FEBRUARY 18, 2015.**
- \* **RESOLUTION NO. 2015-105**, A RESOLUTION AMENDING RESOLUTION 2015-80, DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REMOVAL AND REPLACEMENT OF A STORMWATER PIPE ON DANTE AVENUE BETWEEN LINCOLN AVENUE AND JUNIOR DRIVE. **ADDED FEBRUARY 24, 2015.**
- \* **RESOLUTION NO. 2015-106**, RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING THE RELOCATION OF AN EXISTING FUEL SUPPLY AND ACQUISITION OF ADDITIONAL FUEL TO RUN THE DOWN 11 GENERATION FACILITY. **ADDED FEBRUARY 24, 2015.**
- \* **RESOLUTION NO. 2015-107**, 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, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF CONCERNING THE PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS AND REDEVELOPMENT CONTRACT NEGOTIATIONS AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN. **ADDED FEBRUARY 24, 2015.**
- \* **RESOLUTION NO. 2015-108**, A RESOLUTION REAPPOINTING HARRY DREW AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE. **ADDED FEBRUARY 24, 2015.**
- \* **RESOLUTION NO. 2015-109**, A RESOLUTION REAPPOINTING JOHN L. FITZGERALD AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE. **ADDED FEBRUARY 24, 2015.**
- \* **RESOLUTION NO. 2015-110**, A RESOLUTION APPOINTING TIMOTHY MCCLAUGHLIN AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE. **ADDED FEBRUARY 24, 2015.**
- \* **RESOLUTION NO. 2015-111**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015. **ADDED FEBRUARY 24, 2015.**
- \* **REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF OCTOBER, NOVEMBER, AND DECEMBER 2014. REVISED TO ADD MONTH OF DECEMBER TYPOGRAPHICAL ERROR FROM FEBRUARY 17, 2015.**

\* **COMMUNICATIONS** FROM MAYOR RUBEN BERMUDEZ, RE: RE-APPOINTMENT OF JOHN CASADIA TO THE PLANNING BOARD WITH A TERM RETROACTIVELY COMMENCING JANUARY 1, 2015 AND EXPIRING DECEMBER 31, 2017; APPOINTMENT OF JOHN PEDERSEN AS FULL MEMBER TO THE ENVIRONMENTAL COMMISSION WITH A TERM COMMENCING FEBRUARY 10, 2015 AND EXPIRING OCTOBER 16, 2017; APPOINTMENT OF BRAD GIORDANO AS ALTERNATE MEMBER NUMBER 1 TO THE ENVIRONMENTAL COMMISSION WITH A TERM COMMENCING FEBRUARY 10, 2015 AND EXPIRING OCTOBER 16, 2016; AND RE-APPOINTMENT OF ERNEST MARCACCI AS FULL MEMBER TO THE RECREATION COMMISSION WITH A TERM COMMENCING MARCH 3, 2015 AND EXPIRING MARCH 2, 2020.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO RECEIVE AND FILE A COPY OF THE RULES AND REGULATIONS OF THE VINELAND POLICE DEPARTMENT AS SUBMITTED BY DIRECTOR OF PUBLIC SAFETY, EDWIN F. ALICEA.

\* **MOTION** TO AUTHORIZE THE CITY CLERK OF THE CITY OF VINELAND TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, MARCH 24, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Traffic Control and Directional Drilling
2. Chlorine Gas & Tablets for Water Treatment
3. Liquid Blended Ortho/Polyphosphate for Water Treatment

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

1. Well No. 4 Water Treatment Improvements

**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