

PLEDGE OF ALLEGIANCE**GENERAL PUBLIC COMMENT**

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-16, ORDINANCE AMENDING ORDINANCE 2010-10 AND ORDINANCE 2013-66 AUTHORIZING THE ACQUISITION OF PROPERTIES KNOWN AS BLOCK 4201, LOTS 2 AND 53 ON THE TAX MAP OF THE CITY OF VINELAND AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE SAID PURCHASES.

FIRST READING on ORDINANCE NO. 2015-17, ORDINANCE REAPPROPRIATING \$393,500.86 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR CONSTRUCTION OF AN APPROXIMATELY 60 MEGAWATT SIMPLE CYCLE TURBINE GENERATOR AT THE EXISTING VINELAND MUNICIPAL ELECTRIC UTILITY, HOWARD M. DOWN GENERATING STATIONS, IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

FIRST READING on ORDINANCE NO. 2015-18, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DRAINAGE EASEMENT ON PROPERTY KNOWN AS BLOCK 6301, LOT 119.

FIRST READING on ORDINANCE NO. 2015-19, ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY KNOWN AS BLOCK 1101, LOT 15, FOR INDUSTRIAL USE.

FIRST READING on ORDINANCE NO. 2015-20, ORDINANCE AUTHORIZING THE SALE OF CERTAIN NON-CONFORMING CITY OWNED PROPERTIES NOT NEEDED FOR PUBLIC PURPOSE TO CONTIGUOUS PROPERTY OWNERS.

FIRST READING on ORDINANCE NO. 2015-21, AN ORDINANCE AUTHORIZING THE VINELAND MUNICIPAL ELECTRIC UTILITY TO EXECUTE A SERVICE AGREEMENT WITH BP ENERGY COMPANY FOR CAPACITY AND ENERGY TRANSACTIONS.

RESOLUTION NO. 2015-125, A RESOLUTION RECOGNIZING CATHERINE EVERLAND UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2015.

RESOLUTION NO. 2015-126, A RESOLUTION RECOGNIZING JAMES BALLURIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2015.

RESOLUTION NO. 2015-127, A RESOLUTION RECOGNIZING WILLIAM SANTORA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2015.

RESOLUTION NO. 2015-128, A RESOLUTION TO INTRODUCE THE CALENDAR YEAR 2015 MUNICIPAL BUDGET OF THE CITY OF VINELAND.

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. 2015-129**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

* **RESOLUTION NO. 2015-130**, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

* **RESOLUTION NO. 2015-131**, A RESOLUTION APPROVING MEMBERSHIP OF KEVIN L. SHEPARD TO FIRE COMPANY NUMBER 4.

* **RESOLUTION NO. 2015-132**, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR ACQUISITION OF PROPERTIES - BLOCK 1101, LOT 15 AND BLOCK 1101, LOT 16.

* **RESOLUTION NO. 2015-133**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2015-134**, RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT TO CITY OWNED PROPERTIES TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO OBTAIN SOIL SAMPLES.

* **RESOLUTION NO. 2015-135**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2015.

* **RESOLUTION NO. 2015-136**, RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE RECORDING OF A DEED TO BE FILED BY LANDMARK DEVELOPMENT NO. 4, LLC, FOR A PORTION OF THE MEADE DRIVE CUL-DE-SAC.

* **RESOLUTION NO. 2015-137**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2015 DISTRACTED DRIVING CRACKDOWN, U DRIVE, U TEXT, U PAY GRANT.

* **RESOLUTION NO. 2015-138**, A RESOLUTION AUTHORIZING PARTICIPATION IN THE PEDALS FOR PROGRESS PROGRAM THROUGH THE ROTARY CLUB OF VINELAND.

* **RESOLUTION NO. 2015-139**, RESOLUTION AMENDING RESOLUTION 2014-431, ENTITLED "A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0107, ISSUED TO EAGLE CONSTRUCTION SERVICES, INC., BURLINGTON, NJ".

- * **RESOLUTION NO. 2015-140**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2013-316 AUTHORIZING ENGINEERING CONSULTING SERVICES FOR FIRE COMPANY NO. 6 ROOF AND MISCELLANEOUS REPAIRS, IN THE AMOUNT OF \$722.78.
- * **RESOLUTION NO. 2015-141**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 14, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL (FORMERLY ROLLS-ROYCE ENERGY, MOUNT VERNON, OH), IN THE AMOUNT OF \$882,367.05.
- * **RESOLUTION NO. 2015-142**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3, TO CONTRACT NO. C14-0075 ISSUED TO TN WARD COMPANY, ARDMORE, PA, IN THE AMOUNT OF \$152,257.92.
- * **RESOLUTION NO. 2015-143**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JB WAGNER CONSULTING, WYOMISSING, PA, FOR ELECTRIC & WATER RATE REVIEW, WHOLESALE POWER ANALYSIS, SOFTWARE IMPLEMENTATION ASSISTANCE, SOLAR INTERCONNECTION RATES DESIGN AND SUPPORT FOR PJM LOAD/DEMAND RESPONSE PROGRAMS, IN AN AMOUNT NOT TO EXCEED \$135,000.00.
- * **RESOLUTION NO. 2015-144**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JEFFREY R. SURENIAN & ASSOCIATES, BRIELLE, NEW JERSEY, REGARDING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING (COAH) OBLIGATIONS.
- * **RESOLUTION NO. 2015-145**, A RESOLUTION AWARDDING A CONTRACT TO BAY HEAD INVESTMENTS, INC., BERLIN, NJ FOR THE FURNISHING AND DELIVERY OF TWO (2) 2015 TYPE III AMBULANCES FOR EMERGENCY MEDICAL SERVICES, IN THE AMOUNT OF \$403,520.00.
- * **RESOLUTION NO. 2015-146**, RESOLUTION AUTHORIZING THE SUBORDINATION OF A MORTGAGE LIEN HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 2825 ROSEMARY AVENUE VINELAND, NEW JERSEY
- * **RESOLUTION NO. 2015-147**, A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS FOR THE PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2015.
- * **RESOLUTION NO. 2015-148**, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.
- * **RESOLUTION NO. 2015-149**, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE NO. 14-00322 BY ASSIGNMENT.
- * **RESOLUTION NO. 2015-150**, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE NO. 14-00007 BY ASSIGNMENT.
- * **RESOLUTION NO. 2015-151**, 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. 2015-152**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- * **RESOLUTION NO. 2015-153**, 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, PUBLIC RELATIONS FIRM REGARDING REDEVELOPMENT CONTRACT NEGOTIATIONS AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.
- * **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF JANUARY AND FEBRUARY 2015.
- * **REPORT** FROM THE COMMUNITY DEVELOPMENT PROGRAM RECOMMENDING THE USE OF FEDERAL FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING.
- * **COMMUNICATIONS** FROM MAYOR RUBEN BERMUDEZ, RE: APPOINTMENT OF GREG GALLO AS ALTERNATE TO THE LIBRARY BOARD OF TRUSTEES WITH A TERM COMMENCING FEBRUARY 26, 2015 AND EXPIRING DECEMBER 31, 2016; RE-APPOINTMENT OF DENNIS INGRALDI AS AN APPOINTED/PROPERTY OWNER MEMBER TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS WITH A TERM COMMENCING JANUARY 1, 2015 AND EXPIRING DECEMBER 31, 2018.
- * **MOTION** TO AUTHORIZE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR FACILITY NEEDS ASSESSMENT FOR VINELAND POLICE DEPARTMENT.
- * **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, APRIL 14, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:
 1. Rental of Chiller - Vineland Police Department Building
 2. (8) Zero Clearance Commercial Mowers

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, APRIL 28, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Old Plant Basement Asbestos Abatement

<u>Vineland City Council</u>	
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