

**REVISED: JUNE 9, 2015****PLEDGE OF ALLEGIANCE****GENERAL PUBLIC COMMENT**

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-27**, ORDINANCE AMENDING ORDINANCE 2012-8 AS AMENDED, ENTITLED "THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN" CONSISTENT WITH RESOLUTION 6116 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

**FIRST READING on ORDINANCE NO. 2015-28**, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG HICKORY PLACE.

**FIRST READING on ORDINANCE NO. 2015-29**, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG VALLEY AVENUE.

**FIRST READING on ORDINANCE NO. 2015-30**, ORDINANCE AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT TO ATLANTIC CITY ELECTRIC COMPANY, MAYS LANDING, NEW JERSEY FOR A PORTION OF BLOCK 7503 LOT 45 TO MAINTAIN AN ELECTRICAL SUBSTATION AND OTHER RELATED FACILITIES.

**RESOLUTION NO. 2015-227**, RESOLUTION DESIGNATING NEWCOMB MEDICAL ALLIANCE LLC AS THE REDEVELOPER FOR THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN, BLOCK 4216 LOT 1, SUBJECT TO THE NEGOTIATIONS AND EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND NEWCOMB MEDICAL ALLIANCE LLC.

**RESOLUTION NO. 2015-240**, A RESOLUTION COMMENDING THE 2014 VINELAND PIGTAIL BABE RUTH ALL STAR 14U TEAM.

**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. 2015-228**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF ARCHER AND GREINER, HADDONFIELD, NEW JERSEY TO PROVIDE LEGAL SERVICES REGARDING STATE ENERGY ISSUES AND POTENTIAL LITIGATION.

\* **RESOLUTION NO. 2015-229**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2015 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.

\* **RESOLUTION NO. 2015-230**, 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 OF THE LEGAL DEPARTMENT, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF MUNICIPAL UTILITIES AND STAFF AND THE ELECTRIC UTILITY CONSULTANT REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

\* **RESOLUTION NO. 2015-231**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO DAKOTA PRIME, LLC OR ASSIGNS.**

\* **RESOLUTION NO. 2015-232**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE I FROM MYRTLE STREET TO BOULEVARD.

\* **RESOLUTION NO. 2015-233**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

\* **RESOLUTION NO. 2015-234**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0108, ISSUED TO MILLENNIUM COMMUNICATIONS GROUP INC., EAST HANOVER, NJ, IN THE AMOUNT OF \$48,403.54

\* **RESOLUTION NO. 2015-235**, A RESOLUTION AWARDED A CONTRACT TO OTIS ELEVATOR COMPANY, MOORESTOWN, NJ, FOR THE FURNISHING OF ELEVATOR REPAIR AT CITY HALL, IN THE AMOUNT OF \$32,000.00.

\* **RESOLUTION NO. 2015-236**, A RESOLUTION AWARDED A CONTRACT TO ARAWAK PAVING CO., INC., HAMMONTON, NJ, FOR COMPLETION OF MAPLE AVENUE RESURFACING, IN THE AMOUNT OF \$551,900.00.

\* **RESOLUTION NO. 2015-237**, A RESOLUTION AWARDED A CONTRACT TO CHARLES MARANDINO LLC, MILMAY, NJ FOR COMPLETION OF MILL ROAD & OAK ROAD SIDEWALK ENHANCEMENT PROJECT, IN THE AMOUNT OF \$453,114.55.

\* **RESOLUTION NO. 2015-238**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

\* **RESOLUTION NO. 2015-239**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2015-241**, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2015.

\* **RESOLUTION NO. 2015-242**, 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, THE CITY COMPTROLLER/FINANCE OFFICER 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 MINUTES OF SAID MEETING AS PROVIDED HEREIN.

\* **RESOLUTION NO. 2015-243**, 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, AND LAW FIRM OF MADDEN & MADDEN AND STAFF, 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. 2015-244**, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.  
**[ADDED BY CITY CLERK'S OFFICE PER APPROVAL OF PRESIDENT FANUCCI]**

\* **MOTION** TO AUTHORIZE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR THE DESIGN OF LANDIS AVENUE RESURFACING PHASES 3 & 4.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JUNE 23, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. EMS Billing Services
2. 2016 AWD SUV Police Pursuit Vehicles
3. 2015 (or Newer) AWD Police Pursuit Vehicles

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JULY 14, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Landis Avenue Resurfacing

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

1. Elevator Repair at City Hall
2. Maple Avenue Resurfacing
3. Mill Road & Oak Road Sidewalk Enhancement

**Vineland City Council**

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