

**REVISED: JULY 14, 2015**

**PLEDGE OF ALLEGIANCE**

**GENERAL PUBLIC COMMENT**

**APPROVAL OF MINUTES:** WORK SESSIONS OF JANUARY 6, 20, 2015; FEBRUARY 3, 2015; APRIL 7, 2015; MAY 5, 2015; PRE-MEETING CONFERENCES OF JANUARY 29, 2015; FEBRUARY 10, 2015; APRIL 28, 2015; AND REGULAR MEETINGS OF JANUARY 29, 2015; FEBRUARY 24, 2015; MARCH 24, 2015; APRIL 14, 28, 2015; MAY 26, 2015.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-31,** AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SCHOOL TRAFFIC GUARD PART-TIME).

**RESOLUTION NO. 2015-273,** A RESOLUTION COMMENDING JENNIFER NEGRON WHO WAS NAMED THE 2015 NJ STATE BOYS & GIRLS CLUBS YOUTH OF THE YEAR.

**RESOLUTION NO. 2015-279,** A RESOLUTION AWARDED CONTRACT TO DM MEDICAL BILLINGS, LLC, BERLIN, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

**RESOLUTION NO. 2015-298,** A RESOLUTION COMMENDING THE HONOREES OF THE 2015 PUERTO RICAN FESTIVAL.

**ADDED: JULY 10, 2015 PER COUNCILWOMAN GONZALEZ AND CITY CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

**RESOLUTION NO. 2015-299,** RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN NEWCOMB MEDICAL ALLIANCE LLC AS THE REDEVELOPER AND THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY.

**ADDED: JULY 14, 2015 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

**RESOLUTION NO. 2015-300,** RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE VINELAND AS THE REDEVELOPMENT ENTITY AND HANS LAMPART AS THE REDEVELOPER.

**ADDED: JULY 14, 2015 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

**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. 2015-274,** A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U. S. DEPARTMENT OF JUSTICE FOR PARTICIPATION IN THE FY 2015 COPS HIRING PROGRAM.

\* **RESOLUTION NO. 2015-275,** A RESOLUTION RE-AUTHORIZING "DESIGNATED REPRESENTATIVES" FOR THE ADMINISTRATION OF ELECTRIC UTILITY BUSINESS WITHIN NJDEP AND EPA EMISSION TRADING PROGRAMS.

\* **RESOLUTION NO. 2015-276,** RESOLUTION AUTHORIZING THE GRANTS MANAGER TO EXECUTE AND SUBMIT APPLICATION FOR GRANTS TO ANY FEDERAL, STATE AND COUNTY AGENCIES.

\* **RESOLUTION NO. 2015-277,** A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C13-0109, ISSUED TO CAYENTA – A DIVISION OF N. HARRIS COMPUTER CORPORATION, BURNABY, BC CANADA, IN AN AMOUNT NOT TO EXCEED \$30,000.00.

**REVISED: JULY 9, 2015 PER ASSISTANT BUSINESS ADMINISTRATOR TO ADD WORDING "IN AN AMOUNT NOT TO EXCEED," WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* **RESOLUTION NO. 2015-278,** A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH BETTS & HOLT LLP, WASHINGTON, DC, IN CONNECTION WITH ENERGY/CAPACITY CONTRACTS AND FERC SUPPORT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN AN AMOUNT NOT TO EXCEED \$70,000.00.

\* **RESOLUTION NO. 2015-280,** A RESOLUTION AWARDED AN OPEN-END CONTRACT TO AZZ/SMS LLC, ST. PETERSBURG, FL, FOR PRESSURE PIPING, FABRICATION & INSTALL PROJECTS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN AN AMOUNT NOT TO EXCEED \$60,015.00.

**REVISED: JULY 9, 2015 PER ASSISTANT BUSINESS ADMINISTRATOR TO ADD WORDING "IN AN AMOUNT NOT TO EXCEED," WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* **RESOLUTION NO. 2015-281,** A RESOLUTION AWARDED A CONTRACT TO CARMAN DODGE INC., NEW CASTLE, DE, FOR THE ACQUISITION OF TWO (2) 2015 (OR NEWER) AWD POLICE PURSUIT VEHICLES, IN THE AMOUNT OF \$100,292.00

\* **RESOLUTION NO. 2015-282,** A RESOLUTION AWARDED A CONTRACT TO WINNER FORD, CHERRY HILL, NJ, FOR THE ACQUISITION OF TEN (10) 2016 AWD SUV POLICE PURSUIT VEHICLES, IN THE AMOUNT OF \$516,180.00

\* **RESOLUTION NO. 2015-283,** A RESOLUTION AWARDED A CONTRACT TO AMERICAN ELECTRICAL TESTING CO., INC., CANTON, MA FOR THE SUPPLY, INSTALL AND TEST OF XFMR MOUNTED NETWORK PROTECTOR FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

\* **RESOLUTION NO. 2015-284,** A RESOLUTION AWARDED A CONTRACT TO FALASCA MECHANICAL, INC., VINELAND, NJ, FOR THE SUPPLY AND INSTALLATION OF NATURAL GAS STEAM BOILER AND STEAM/HOT WATER HEATERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

\* [RESOLUTION NO. 2015-285](#), A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

\* [RESOLUTION NO. 2015-286](#), 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. 2015-287](#), A RESOLUTION TO AMEND RESOLUTION NO. 2015-201 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".

\* [RESOLUTION NO. 2015-288](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.  
**REVISED: JULY 14, 2015 PER TAX COLLECTOR TO CORRECT AMOUNTS WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-289](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

\* [RESOLUTION NO. 2015-290](#), A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2015, TO JUNE 30, 2016.

**REVISED: JULY 14, 2015 PER CITY CLERK TO ADD APPROVED LICENSEES WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-291](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* [RESOLUTION NO. 2015-292](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CLICK IT OR TICKET 2015 SEAT BELT MOBILIZATION GRANT, IN THE AMOUNT OF \$4,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**ADDED: JULY 9, 2015 PER FINANCE AND ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-293](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND, IN THE AMOUNT OF \$8,368.51 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**ADDED: JULY 9, 2015 PER FINANCE AND ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-294](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2015 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$213,288.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**ADDED: JULY 9, 2015 PER FINANCE AND ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-295](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION (ADDITIONAL FUNDING), IN THE AMOUNT OF \$57,469.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**ADDED: JULY 9, 2015 PER FINANCE AND ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-296](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FY15 CLEAN COMMUNITIES FUNDING ALLOCATION, IN THE AMOUNT OF \$133,095.02 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

**ADDED: JULY 9, 2015 PER FINANCE AND ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-297](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM COUNTY OF CUMBERLAND OFFICE OF EMERGENCY MANAGEMENT, FY2013 EMAA ALLOCATION, IN THE AMOUNT OF \$10,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**ADDED: JULY 9, 2015 PER FINANCE AND ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF MAY 2015.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 11, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Cold Water Meters, 5/8" thru 6"
2. Hydrated Lime for Water Treatment

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 25, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Old Plant Basement Asbestos Abatement
2. Old Plant Coal Tower New Roof

\* **MOTION** TO AUTHORIZE THE CITY CLERK OF THE CITY OF VINELAND TO ADVERTISE FOR REQUESTS FOR QUALIFICATIONS TO BE RECEIVED BY THE PURCHASING AGENT TO PROVIDE MARKETING, ADVERTISING, PROMOTIONAL AND PUBLIC RELATIONS/CONSTITUENT CONSULTING SERVICES.

\* **MOTION** TO REFER A REDEVELOPMENT PLAN AMENDMENT REQUEST TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION SO AS TO ALLOW THE USE OF BLOCK 4005 LOT 7 AS A DUPLEX LOCATED IN A CIVIC PROFESSIONAL OFFICE REDEVELOPMENT DISTRICT WITH 2 BEDROOM APARTMENT UPSTAIRS AND A 3 BEDROOM APARTMENT DOWNSTAIRS.

**ADDED: JULY 14, 2015 PER THE SUPERVISING PLANNER AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* **MOTION** TO REFER A REDEVELOPMENT PLAN AMENDMENT REQUEST TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION SO AS TO ALLOW THE USE OF A PORTION OF THE IMPROVEMENTS ON BLOCK 4007 LOT 2 AS A PROFESSIONAL HAIR/BEAUTY SALON LOCATED IN A CIVIC PROFESSIONAL REDEVELOPMENT DISTRICT.

**ADDED: JULY 14, 2015 PER THE SUPERVISING PLANNER AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

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

1. Pressure Piping, Fabrication & Install Projects
2. Natural Gas Steam Boiler and Steam/Hot Water Heaters

<b><u>Vineland City Council</u></b>	
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