REVISED: JULY 28, 2015

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

FIRST READING ON ORDINANCE NO. 2015-32, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CODE ENFORCEMENT OFFICER TRAINEE).

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. 2015-300,** A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE LABOR DAY CRACKDOWN GRANT.

* **RESOLUTION NO. 2015-301,** A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 15, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL (FORMERLY ROLLS-ROYCE ENERGY, MOUNT VERNON, OH), IN AN AMOUNT NOT TO EXCEED \$1,144,389.30.

* **RESOLUTION NO. 2015-302,** A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION, IN AMOUNT NOT TO EXCEED \$17,460.00.

* **RESOLUTION NO. 2015-303,** A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN AN AMOUNT NOT TO EXCEED \$106,100.00.

* **RESOLUTION NO. 2015-304**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C14-0077, ISSUED TO CHARLES MARANDINO LLC, MILMAY, NJ, IN AN AMOUNT NOT TO EXCEED \$6,393.82.

* **RESOLUTION NO. 2015-305,** A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT RENEWAL FOR THE CITY OF VINELAND SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$14,000.00.

* **<u>RESOLUTION NO. 2015-306</u>**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, FOR PROFESSIONAL DAM CONSTRUCTION INSPECTION SERVICES FOR BURNT MILL POND, IN AN AMOUNT NOT TO EXCEED \$48,909.35.

* **<u>RESOLUTION NO. 2015-307</u>**, A RESOLUTION AWARDING A CONTRACT TO SPECIALTY GRAPHICS LLC, CHERRY HILL, NJ, FOR THE FURNISHING AND DELIVERY OF UNIFORMS FOR PUBLIC WORKS EMPLOYEES, IN THE AMOUNT OF \$34,628.00.

* **RESOLUTION NO. 2015-308,** A RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE VIDEO RECORDERS, FROM SAFETY VISION, LLC, 6100 W. SAM HOUSTON PARKWAY, HOUSTON, TX 77041, IN THE AMOUNT NOT TO EXCCED \$29,330.00 PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC-BUY).

* **RESOLUTION NO. 2015-309,** A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2013 DC47 DIGGER DERRICK FROM ALTEC INDUSTRIES, INC., 250 LAIRD STREET, PLAINS, PA 18705, IN THE AMOUNT NOT TO EXCCED \$195,548.00 PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) #31014.

* **RESOLUTION NO. 2015-310,** 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. 2015-311**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2015-312,** A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2015-313**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* <u>COMMUNICATION</u> from Mayor Ruben Bermudez, Re: Appointment of Dr. Vandi Colter as Alternate Member #1 to the Zoning Board of Adjustment.

REVISED: JULY 28, 2015 PER MAYOR BERMUDEZ WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* **RESOLUTION NO. 2015-314,** A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DR. VANDI COLTER AS ALTERNATE MEMBER #1 TO THE ZONING BOARD OF ADJUSTMENT.

REVISED: JULY 28, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* **RESOLUTION NO. 2015-315,** 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.

ADDED: JULY 23, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

AGENDA FOR CITY COUNCIL MEETING

TUESDAY, JULY 28, 2015

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* **RESOLUTION NO. 2015-316,** A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, LAW FIRM OF DECOTIIS, FITZPATRICK AND COLE AND STAFF, AND CHIEF TIMOTHY CODISPOTI, 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.

ADDED: JULY 27, 2015 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* **<u>RESOLUTION NO. 2015-317</u>**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

ADDED: JULY 28, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

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

* <u>MOTION</u> TO AUTHORIZE REQUEST FOR QUALIFICATIONS FOR PROVIDING GENERAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR THE CITY OF VINELAND.

* MOTION TO AUTHORIZE REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL CONSULTING SERVICES.

* **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 ITEM:

1. Removal, Fabrication, Installation and Repairs of Piping for the Vineland Municipal Electric Utility Generation Division ADDED: JULY 28, 2015 PER 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 FOLOWING ITEMS:

1. Uniforms for Public Works Employees

Vineland City C	council
Anthony R. Fanucci, Council President	856-692-1514
Paul F. Spinelli, Council Vice President	609-774-4216
Angela Calakos, Councilwoman	856-305-2774
Maritza R. Gonzalez, Councilwoman	856-692-1480
John A. Procopio, Councilman	856-305-6142