REVISED: AUGUST 25, 2015

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

FIRST READING ON ORDINANCE NO. 2015-33, AN ORDINANCE GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE CITY OF VINELAND.

FIRST READING ON ORDINANCE NO. 2015-34, AN ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6126 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4007 LOT 2.

FIRST READING ON ORDINANCE NO. 2015-35, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6127 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4005 LOT 7.

FIRST READING on ORDINANCE NO. 2015-36, ORDINANCE AMENDING ORDINANCE 89-63, AS AMENDED, CHAPTER 56 OF THE CODE OF THE CITY OF VINELAND ENTITLED "FIRE DEPARTMENT"

FIRST READING on ORDINANCE NO. 2015-37, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIREFIGHTER'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 49).

ADDED: AUGUST 25, 2015 PER LEGAL ANALYST WITH APPROVAL BY PRESIDENT FANUCCI.

RESOLUTION NO. 2015-340, A RESOLUTION RECOGNIZING MARK COMPOTARO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE SEPTEMBER 1, 2015.

RESOLUTION NO. 2015-341, A RESOLUTION RECOGNIZING DENNIS CORBIN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE SEPTEMBER 1, 2015.

<u>RESOLUTION NO. 2015-342</u>, A RESOLUTION RECOGNIZING KRISTIAN KIRCHNER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2015.

RESOLUTION NO. 2015-343, RESOLUTION ACKNOWLEDGING AND CONFIRMING A COURT ORDER RESOLVING THE MATTERS OF CITY COUCIL VS. RUBEN BERMUDEZ, MAYOR, ET AL AND GAMALIEL CRUZ VS THE CITY OF VINELAND ET AL.

RESOLUTION NO. 2015-350, A RESOLUTION AWARDING A CONTRACT TO LEE TOFANELLI & ASSOCIATES, INC., VINELAND, NJ TO PROVIDE MARKETING, ADVERTISING, PROMOTIONAL, AND PUBLIC RELATIONS/CONSTITUENT CONSULTING SERVICES FOR 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. 2015-344, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT, IN THE AMOUNT OF \$30,000.00.

REVISED: AUGUST 20, 2015 PER BUSINESS ADMINISTRATION TO INCREASE AMOUNT FROM \$25,000.00 TO \$30,000.00 WITH APPROVAL BY PRESIDENT FANUCCI.

- * RESOLUTION NO. 2015-345, RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 1289 CORNUCOPIA AVENUE, VINELAND NEW JERSEY.
- * RESOLUTION NO. 2015-346, 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, DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE LABOR DAY GRANT, IN THE AMOUNT OF \$5,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.
- * RESOLUTION NO. 2015-347, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0068 ISSUED TO DM MEDICAL BILLINGS, BERLIN, NJ.
- * RESOLUTION NO. 2015-348, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 4, TO CONTRACT NO. C14-0075 ISSUED TO TN WARD COMPANY, ARDMORE, PA, IN THE AMOUNT OF \$118.443.00.
- * RESOLUTION NO. 2015-349, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, FOR DESIGN SERVICES FOR RESURFACING OF LANDIS AVENUE (PHASES 3 AND 4), IN AN AMOUNT NOT TO EXCEED \$80,638.30.
- * RESOLUTION NO. 2015-351, A RESOLUTION AWARDING A CONTRACT TO KLINE CONSTRUCTION CO., INC., GALLOWAY, NJ FOR THE COMPLETION OF CITY-WIDE DRAINAGE IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$327,052.25.
- * RESOLUTION NO. 2015-352, A RESOLUTION AWARDING A CONTRACT TO FRED M. SCHIAVONE CONST. INC., MALAGA, NJ FOR THE COMPLETION OF BURNT MILL POND DAM REHABILITATION, IN THE AMOUNT OF \$770,164.85.
- * RESOLUTION NO. 2015-353, A RESOLUTION TO AMEND RESOLUTION NO. 2015-286, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

- * <u>RESOLUTION NO. 2015-354</u>, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
 - * RESOLUTION NO. 2015-355, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * RESOLUTION NO. 2015-356, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2015 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
- * <u>RESOLUTION NO. 2015-357</u>, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2015-2016.
- * RESOLUTION NO. 2015-358, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, 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. 2015-359, A RESOLUTION APPROVING MEMBERSHIP OF EDWARD W. HAINSWORTH TO FIRE COMPANY NUMBER 1.
- * RESOLUTION NO. 2015-360, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-039-008 FROM SRI DATTA, LLC TO R AND B BEVERAGES, LLC, FOR PREMISES LOCATED AT 1668 S. DELSEA DRIVE, VINELAND, NJ.

REVISED: AUGUST 25, 2015 PER MUNICIPAL CLERK TO CHANGE TRANSFER EFFECTIVE DATE WITH APPROVAL BY PRESIDENT FANUCCI.

- * <u>RESOLUTION NO. 2015-361</u>, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUCCIO, PEPPER, DESANTO & RUTH, PA, VINELAND, NJ FOR LABOR ATTORNEY SERVICES FOR THE CITY OF VINELAND.
- * RESOLUTION NO. 2015-362, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- * RESOLUTION NO. 2015-363, A RESOLUTION AUTHORIZING THE EXECUTION OF A SUB-GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT REGARDING A GENERATOR FOR THE CITY'S PUBLIC WORKS FACILITY.
- * <u>RESOLUTION NO. 2015-364</u>, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2015.

ADDED: AUGUST 20, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY PRESIDENT FANUCCI

* RESOLUTION NO. 2015-365, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

ADDED: AUGUST 25, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY PRESIDENT FANUCCI.

* RESOLUTION NO. 2015-366, 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: AUGUST 25, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY PRESIDENT FANUCCI.

- * MOTION TO APPROVE THE STREET LIGHTING REORT TO COUNCIL FOR AUGUST 2015.
- * MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 22, 2015 AT 10:30 A.M., FOR THE FOLLOWING ITEMS:
 - 1. EMS Billing Services
 - 2. Insertion Valve Equipment
 - 3. Locating & Marking of URD Electric Facilities
- * MOTION TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:
 - 1. City-Wide Drainage Improvements Project
 - 2. Burnt Mill Pond Dam Rehabilitation

Vineland City 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