## **REVISED: SEPTEMBER 8, 2015**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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.

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

PUBLIC HEARING and FINAL 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).

FIRST READING ON ORDINANCE NO. 2015-38, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2015-39, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERVISING ENVIRONMENTAL HEALTH SPECIALIST).

FIRST READING on ORDINANCE NO. 2015-40, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR ADMINISTRATIVE ANALYST).

FIRST READING ON ORDINANCE NO. 2015-41, ORDINANCE AMENDING ORDINANCE 2014-1, CHAPTER 485, ARTICLE 1 OF THE CODE OF THE CITY OF VINELAND, ENTITLED REGISTRATION, LICENSING AND OCCUPANCY PERMITS FOR RESIDENTIAL BUILDINGS.

REVISED: SEPTEMBER 8, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI [CORRECTED TITLE]

## **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. 2015-367, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN AN AMOUNT NOT TO EXCEED \$513,900.00.
- \* RESOLUTION NO. 2015-368, A RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION IN CONNECTION WITH THE PURCHASE OF ELECTRONIC EQUIPMENT FOR THE EDUCATION/GOVERNMENTAL CHANNEL.
- \* <u>RESOLUTION NO. 2015-369</u>, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO DAVY REALTY, LLC**.
- \* RESOLUTION NO. 2015-370, 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 THE STATE OF NJ (FEMA) HAZARD MITIGATION GRANT FOR A PUBLIC WORKS GENERATOR PROJECT, IN THE AMOUNT OF \$25,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.
- \* RESOLUTION NO. 2015-371, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C14-0048, ISSUED TO WILLIAMS SCOTSMAN, INC., CHERRY HILL, NJ.
- \* RESOLUTION NO. 2015-372, A RESOLUTION AWARDING A CONTRACT TO CARMEUSE LIME INC., PITTSBURGH, PA, FOR THE FURNISHING AND DELIVERY OF HYDRATED LIME FOR WATER TREATMENT FOR THE WATER UTILITY, IN THE AMOUNT OF \$29,025.00.
- \* RESOLUTION NO. 2015-373, A RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE VIDEO RECORDERS, FROM SAFETY VISION, LLC, HOUSTON, TX 77041, IN THE AMOUNT NOT TO EXCEED \$37,960.00 PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC-BUY).
- \* RESOLUTION NO. 2015-374, 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. 2015-375, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

- \* RESOLUTION NO. 2015-376, 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.
- \* RESOLUTION NO. 2015-377, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2015.
- \* RESOLUTION NO. 2015-378, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.
- \* RESOLUTION NO. 2015-379, A RESOLUTION APPROVING MEMBERSHIP OF PAUL J. BOSSI AND JONNATAN MEJIA TO FIRE COMPANY NUMBER 4.
- \* RESOLUTION NO. 2015-380, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* MOTION TO REFER TO THE PLANNING BOARD A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN SO AS TO ALLOW A COMMUNITY/COUNSELING CENTER FOR BLOCK 4001 LOT 25 IN THE LANDIS AVENUE MAIN STREET DISTRICT AND REQUEST COMMENTS AND RECOMMENDATIONS THEREFOR.
- \* <u>MOTION</u> 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 ITEM:
  - 1. Ambulance Litter Fastener Device
- \* MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, OCTOBER 6, 2015 AT 10:30 A.M., FOR THE FOLLOWING ITEM:
  - 1. Mobile Demineralizer System for Unit #11 & Clayville Unit 1
- \* <u>MOTION</u> TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD MEETING ON WEDNESDAY, OCTOBER 14, 2015 AT 10:30 A.M., FOR THE FOLLOWING ITEM:
  - 1. Southern Pine Poles
- \* MOTION TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEM:
  - 1. Hydrated Lime for Water Treatment

Vineland City Council	
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