

**REVISED: SEPTEMBER 22, 2015**

**PLEDGE OF ALLEGIANCE**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-38**, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

**PUBLIC HEARING and FINAL 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).

**PUBLIC HEARING and FINAL 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.

**FIRST READING on ORDINANCE NO. 2015-42**, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG A PORTION OF TIMBERBROOK DRIVE.

**FIRST READING on ORDINANCE NO. 2015-43**, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG DEMARCO DRIVE AND INDUSTRIAL WAY.

**REVISED: SEPTEMBER 22, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI. [ADDED LANGUAGE TO THE ORDINANCE]**

**RESOLUTION NO. 2015-381**, A RESOLUTION AWARDED A CONTRACT TO TRIAD ASSOCIATES, VINELAND, NJ, FOR GRANT CONSULTING SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAMS, IN THE AMOUNT NOT TO EXCEED \$30,000.00.

**RESOLUTION NO. 2015-398**, 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 COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE FIRST GENERATION FUNDING, ACQUISITION OF TRAVEL INN, VINELAND, IN THE AMOUNT OF \$1,850,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**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. 2015-382**, A RESOLUTION AUTHORIZING THE EXECUTION OF SUB-GRANTEE AGREEMENTS FOR THE USE OF FISCAL YEAR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PUBLIC SERVICES.

\* **RESOLUTION NO. 2015-383**, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND FOR CONTINUATION OF THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM MODEL.

\* **RESOLUTION NO. 2015-384**, A RESOLUTION AUTHORIZING A LETTER OF AGREEMENT BETWEEN THE CUMBERLAND-CAPE-ATLANTIC YMCA AND THE CITY OF VINELAND TO PROVIDE THE SERVICES REQUIRED TO SUPPORT THE NJ PARTNERSHIP FOR HEALTHY KIDS PROJECT.

**REVISED: SEPTEMBER 22, 2015 PER BUSINESS ADMINISTRATION WITH CONSENT OF COUNCIL PRESIDENT FANUCCI. [CORRECTED TYPOGRAPHICAL ERROR IN BODY OF RESOLUTION]**

\* **RESOLUTION NO. 2015-385**, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE LIMITED COMPETITION: ADVANCING CONFORMANCE WITH THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS.

**REVISED: SEPTEMBER 22, 2015 PER BUSINESS ADMINISTRATION WITH CONSENT OF COUNCIL PRESIDENT FANUCCI. [CORRECTED TYPOGRAPHICAL ERROR IN TITLE OF RESOLUTION]**

\* **RESOLUTION NO. 2015-386**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

\* **RESOLUTION NO. 2015-387**, 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 AN AMOUNT NOT TO EXCEED \$7,500.00.

\* **RESOLUTION NO. 2015-388**, RESOLUTION AUTHORIZING AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C14-0090, ISSUED TO GRUCCIO, PEPPER, DESANTO AND RUTH PA VINELAND, NEW JERSEY FOR LABOR ATTORNEY SERVICES FOR THE CITY OF VINELAND, IN THE AMOUNT OF \$4,193.75.

\* **RESOLUTION NO. 2015-389**, A RESOLUTION AUTHORIZING AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0100, ISSUED TO PENNONI ASSOCIATES, INC., VINELAND, NJ FOR PROFESSIONAL DESIGN FOR BRANCH CULVERT REPLACEMENT AT WEST AVENUE, IN THE AMOUNT OF \$7,900.00.

\* **RESOLUTION NO. 2015-390**, RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

\* [RESOLUTION NO. 2015-391](#), A RESOLUTION REJECTING THE BIDS RECEIVED ON AUGUST 25, 2015 FOR THE COMPLETION OF OLD PLANT BASEMENT ASBESTOS ABATEMENT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

\* [RESOLUTION NO. 2015-392](#), A RESOLUTION AWARDED A CONTRACT TO J. WILHELM ROOFING CO., INC., VINELAND, NJ FOR THE COMPLETION OF OLD PLANT COAL TOWER NEW ROOF FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

\* [RESOLUTION NO. 2015-393](#), A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

\* [RESOLUTION NO. 2015-394](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

\* [RESOLUTION NO. 2015-395](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

\* [RESOLUTION NO. 2015-396](#), 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, AND DIRECTOR OF THE MUNICIPAL UTILITIES 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. 2015-397](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* [RESOLUTION NO. 2015-399](#), 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 STAFF 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.

**ADDED: SEPTEMBER 22, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2015-400](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C15-0084, ISSUED TO SHELBY MECHANICAL, INC., CINNAMINSON, NJ, IN AN AMOUNT NOT TO EXCEED \$100,000.00.

**ADDED: SEPTEMBER 22, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

\* [REPORTS](#) OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF JULY 2015.

\* [MOTION](#) TO AUTHORIZE THE REQUEST FOR PROPOSALS FOR PROFESSIONAL DESIGN SERVICES FOR GARDEN AND MILL TRAFFIC SIGNAL.

\* [MOTION](#) TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON WEDNESDAY, OCTOBER 14, 2015, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Janitorial Services](#)

\* [MOTION](#) TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEM:

1. Old Plant Coal Tower New Roof

<b>Vineland City Council</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