

REVISED: NOVEMBER 10, 2015**PLEDGE OF ALLEGIANCE****GENERAL PUBLIC COMMENT**

FIRST READING on ORDINANCE NO. 2015-46, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W. LOCAL 210, UNIT #3, NON-UNION SUPERVISORS, APPOINTED OFFICIALS).

FIRST READING on ORDINANCE NO. 2015-47, REFUNDING BOND ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2007, APPROPRIATING \$4,800,000 THEREFOR AND AUTHORIZING THE ISSAUNCE OF NOT TO EXCEED \$4,800,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE CITY FOR FINANCING THE COST THEREOF.

FIRST READING on ORDINANCE NO. 2015-48, REFUNDING BOND ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE ADVANCE REFUNDING OF ALL OR A PORTION OF CERTAIN ELECTRIC UTILITY BONDS, SERIES 2007, APPROPRIATING \$7,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,400,000 ELECTRIC UTILITY REFUNDING BONDS OF THE CITY FOR FINANCING THE COST THEREOF.

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. 2015-441**, A RESOLUTION AMENDING AND CLARIFYING RESOLUTION 2015-429 AUTHORIZING A PRELIMINARY INVESTIGATION TO BE MADE BY THE PLANNING BOARD TO DETERMINE WHETHER THE AREA CONSISTING OF BLOCK 7503 LOTS 1, 2, 3, 33, 35, 48, 49, AND 50 IS IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH NJSA 40A:12A-1 ET SEQ.

* **RESOLUTION NO. 2015-442**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ALLIED SPECIALTY FOODS, INC. OR ASSIGNEE.**

* **RESOLUTION NO. 2015-443**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO BLACKWATER BRANCH CULVERT REPLACEMENT (WEST AVENUE OVER BLACKWATER BRANCH).

* **RESOLUTION NO. 2015-444**, 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 SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, BE PROUD! BE RESPONSIBLE! (BPBR) PREP PROGRAM IN THE AMOUNT OF \$36,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

* **RESOLUTION NO. 2015-445**, 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, CITY ENGINEER 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.

REVISED: NOVEMBER 10, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI. [CHANGED THE DATE OF THE MEETING TO NOVEMBER 10, 2015 FROM NOVEMBER 9, 2015].

* **RESOLUTION NO. 2015-446**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-419, AS AMENDED, AUTHORIZING ACCESS TO WORXTIME SERVICE PROGRAM REQUIRED FOR TRACKING, MONITORING AND REPORTING EMPLOYEES HOURS WORKED.

* **RESOLUTION NO. 2015-447**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C14-0114, ISSUED TO EARTHTECH CONTRACTING, INC., GREENFIELD, NJ, IN THE AMOUNT OF \$8,740.30.

* **RESOLUTION NO. 2015-448**, A RESOLUTION AWARING AN OPEN-END CONTRACT TO COX INDUSTRIES, INC., ORANGEBURG, SC FOR THE FURNISHING AND DELIVERY OF SOUTHERN PINE POLES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

* **RESOLUTION NO. 2015-449**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO RICHARD E. PIERSON MATERIALS CORP., BRIDGEPORT, NJ FOR SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

* **RESOLUTION NO. 2015-450**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR SUPPLYING AND LAYING HOT MIX ASPHALT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

* **RESOLUTION NO. 2015-451**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2015-452**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2015 BUDGET APPROPRIATIONS BALANCES.

* **RESOLUTION NO. 2015-453**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, NOVEMBER 24, 2015, AT 10:30 A.M. FOR THE FOLOWING ITEM:

1. [Acquisition of Environmental Health Software](#)

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, DECEMBER 22, 2015, AT 10:30 A.M. FOR THE FOLLWING ITEM:

1. [Aluminum Line Wire & Cable](#)

Vineland City Council

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