

REVISED: DECEMBER 22, 2015

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-50, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-51, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

FIRST READING on ORDINANCE NO. 2015-52, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RAINBOW REAL ESTATE HOLDING CO. LLC.

FIRST READING on ORDINANCE NO. 2015-53, ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY APPROPRIATING \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND TO SUPPLEMENT THE \$72,000,000 APPROPRIATED BY BOND ORDINANCE #2011-46, FINALLY ADOPTED SEPTEMBER 27, 2011, AND THE \$393,500.86 RE-APPROPRIATED FROM BOND ORDINANCE #2009-30, FINALLY ADOPTED APRIL 28, 2009, BY ORDINANCE #2015-17, FINALLY ADOPTED APRIL 20, 2015, OF THE CITY FOR THE CONSTRUCTION OF AN APPROXIMATELY 60 MEGAWATT SIMPLE CYCLE TURBINE GENERATOR IN THE VINELAND MUNICIPAL ELECTRIC UTILITY SERVICE AREA.

REVISED: DECEMBER 22, 2015 PER INTERIM FINANCE OFFICER WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.
REVISED NAME CHANGE FROM HOWARD M. DOWN GENERATING STATION TO VINELAND MUNICIPAL ELECTRIC UTILITY SERVICE AREA.

FIRST READING on ORDINANCE NO. 2015-54, ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$2,312,482.79 IN BOND AUTHORIZATIONS AND/OR BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO TRANSFER \$485,524.61 IN BOND PROCEEDS TO THE CAPITAL SURPLUS ACCOUNT FOR FUTURE CAPITAL PROJECTS AND TO CANCEL \$1,826,958.18 IN AUTHORIZATIONS.

RESOLUTION NO. 2015-499, A RESOLUTION RECOGNIZING DEBORAH ALLEN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2016.

RESOLUTION NO. 2015-500, A RESOLUTION RECOGNIZING JOSEPH PAGANO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2016.

RESOLUTION NO. 2015-501, A RESOLUTION RECOGNIZING PATRICK PETERS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2016.

RESOLUTION NO. 2015-527, A RESOLUTION APPOINTING ANGELA CALAKOS, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

RESOLUTION NO. 2015-529, 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, 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.

RESOLUTION NO. 2015-530, A RESOLUTION APPROVING AGREEMENT WITH THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 249 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

RESOLUTION NO. 2015-536, A RESOLUTION RE-APPOINTING PERRY D. BARSE AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

ADDED: DECEMBER 22, 2015 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

RESOLUTION NO. 2015-537, A RESOLUTION APPOINTING RUDOLPH A. (SKIP) LUISI AS A MEMBER OF THE HOUSING AUTHORITY.

ADDED: DECEMBER 22, 2015 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

COMMUNICATION From Mayor Ruben Bermudez, regarding the Appointment of Reverend Antonio Cotto as Alternate Member #2 to the Zoning Board of Adjustment with a term expiring August 31, 2016.

ADDED: DECEMBER 22, 2015 PER MAYOR BERMUDEZ WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

RESOLUTION NO. 2015-538, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF REVEREND ANTONIO COTTO AS ALTERNATE NO. 2 OF THE ZONING BOARD OF ADJUSTMENT.

ADDED: DECEMBER 22, 2015 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

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. 2015-502**, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

REVISED: DECEMBER 21, 2015 PER REDEVELOPMENT DIRECTOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.
AMOUNT OF BUDGET REDUCED FROM \$150,000.00 TO \$125,000.00

- * [RESOLUTION NO. 2015-503](#), A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.
- * [RESOLUTION NO. 2015-504](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2016.
- * [RESOLUTION NO. 2015-505](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2016.
- * [RESOLUTION NO. 2015-506](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2016.
- * [RESOLUTION NO. 2015-507](#), RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$12,200,000 OF GENERAL OBLIGATION REFUNDING BONDS, CONSISTING OF NOT TO EXCEED \$4,800,000 GENERAL IMPROVEMENT REFUNDING BONDS AND NOT TO EXCEED \$7,400,000 ELECTRIC UTILITY REFUNDING BONDS OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO NJAC 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO ROOSEVELT & CROSS, INCORPORATED.
- * [RESOLUTION NO. 2015- 508](#), A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR PARTICIPATION IN THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM.
- * [RESOLUTION NO. 2015-509](#), A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.
- * [RESOLUTION NO. 2015-510](#), 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, DIRECTOR OF THE MUNICIPAL UTILITIES AND STAFF AND THE LAW FIRM OF ARCHER AND GREINER 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. 2015-511](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C14-0048, ISSUED TO WILLIAMS SCOTSMAN, INC., CHERRY HILL, NJ, IN THE AMOUNT OF \$6,105.00.
- * [RESOLUTION NO. 2015-512](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C15-0084, ISSUED TO SHELBY MECHANICAL, INC., CINNAMINSON, NJ, IN AN AMOUNT NOT TO EXCEED \$19,243.00
- * [RESOLUTION NO. 2015-513](#), A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$15,300.00.
- * [RESOLUTION NO. 2015-514](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 SIMPLE CYCLE COMBUSTION UNIT, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.
- * [RESOLUTION NO. 2015-515](#), A RESOLUTION AWARDED A CONTRACT TO FRANCHI DEMOLITION & EXCAVATING INC., CAMDEN, NJ, TO COMPLETE DEMOLITION OF 1675 W. GARDEN ROAD, IN THE AMOUNT OF \$21,000.00.
- * [RESOLUTION NO. 2015-516](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT TO UNIVAR USA INC., MIDDLETOWN, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$21,780.00.
- * [RESOLUTION NO. 2015-517](#), A RESOLUTION AWARDED CONTRACT TO WESCO DISTRIBUTION, RICHMOND, VA FOR THE FURNISHING AND DELIVERY OF 15KV URD CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.
- * [RESOLUTION NO. 2015-518](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES ON AN INDIVIDUAL LINE ITEM AND CATEGORICAL BASIS TO THE RESPECTIVE LOWEST BIDDERS.
- * [RESOLUTION NO. 2015-519](#), A RESOLUTION AWARDED A CONTRACT TO ACCELA, INC., SAN RAMON, CA FOR THE ACQUISITION OF ENVIRONMENTAL HEALTH SOFTWARE, IN THE AMOUNT OF \$43,980.00
- * [RESOLUTION NO. 2015-520](#), A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND
- * [RESOLUTION NO. 2015-521](#), A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2013-18.
- * [RESOLUTION NO. 2015-522](#), A RESOLUTION AMENDING RESOLUTION NO. 2015-419 ENTITLED, "A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND".
- * [RESOLUTION NO. 2015-523](#), A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.
- * [RESOLUTION NO. 2015-524](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* [RESOLUTION NO. 2015-525](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2015 BUDGET APPROPRIATIONS BALANCES.

* [RESOLUTION NO. 2015-526](#), A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2016.

* [RESOLUTION NO. 2015-528](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* [COMMUNICATION](#) from Mayor Ruben Bermudez regarding: Re-appointment of, with the advice and consent of City Council, George LoBiondo and Elaine Greenberg to the Zoning Board of Adjustment, with terms commencing on January 19, 2016 and expiring January 18, 2020.

* [RESOLUTION NO. 2015-531](#), A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF GEORGE LOBIONDO TO THE ZONING BOARD OF ADJUSTMENT.

* [RESOLUTION NO. 2015-532](#), A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF ELAINE GREENBERG TO THE ZONING BOARD OF ADJUSTMENT.

* [RESOLUTION NO. 2015-533](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2016.
ADDED: DECEMBER 17, 2015 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

* [RESOLUTION NO. 2015-534](#), RESOLUTION APPOINTING ALTERNATE MUNICIPAL PROSECUTORS.
ADDED: DECEMBER 21, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

* [RESOLUTION NO. 2015-535](#), RESOLUTION ACCEPTING THE NON VULT PLEA OF LGM LIQUOR INC T/A CHARLIE'S LIQUOR STORE, THE HOLDER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-031-007 RELATING TO CHARGES ON OR ABOUT OCTOBER 2, 2014, OCTOBER 3, 2014 AND FEBRUARY 25, 2015.
ADDED: DECEMBER 21, 2015 PER CITY SOLICITOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

* [RESOLUTION NO. 2015-539](#), RESOLUTION AUTHORIZING ITS EXECUTION OF SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CUMBERLAND AND CITY OF VINELAND FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC CONTROL DEVICES FOR MAIN AND ELMER AND GARDEN AND MILL INTERSECTIONS IN VINELAND.
ADDED: DECEMBER 22, 2015 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

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

* [COMMUNICATION](#) from Mayor Ruben Bermudez; regarding the Appointment/Reappointment of the following individuals to the designated Boards/Commissions:

Environmental Commission: Diane Amico, with a term retroactive from October 17, 2015 and expiring on October 16, 2018; David Lowenstern, with a term retroactive from October 17, 2015 and expiring October 16, 2018; Dr. Charles Valentine, with a term retroactive from October 17, 2015 and expiring October 16, 2018;

Planning Board: Christine A. Scarpa, as Class II Member, with a term commencing on January 1, 2016 and expiring on December 31, 2016; Maria Perez, as Class IV Member, with a term commencing on January 1, 2016 and expiring December 31, 2019;

Recreation Commission: James A. Clay, Jr., with a term commencing December 23, 2015 and expiring September 15, 2020; Library Board Of Trustees: Whelma B. Irby; with a term expiring December 31, 2016; Victor Druziako, with a term expiring December 31, 2018; Sally Goode, with a term commencing January 1, 2016 and expiring December 31, 2020.

ADDED: DECEMBER 22, 2015 PER MAYOR BERMUDEZ WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.

* [MOTION](#) TO APPROVE THE STREET LIGHTING REPORT TO COUNCIL FOR AUGUST 2015.

* [MOTION](#) TO AUTHORIZE A REQUEST FOR QUALIFICATIONS FOR – RISK MANAGEMENT CONSULTANT.

* [MOTION](#) TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JANUARY 20, 2016 AT 10:30 A.M., FOR THE FOLLOWING ITEMS:

1. [Rear Loading 32 CY Compactor Truck](#)
2. [30 KW Generator](#)

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

1. Demolition of 1675 W. Garden Road
2. SCR Reagent Quality Ammonia for Unit 11 and Clayville 1
3. 15KV URD Cable
4. Janitorial Supplies

Vineland City Council

Anthony R. Fanucci, <i>Council President</i>	856-692-1514
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
Paul F. Spinelli, <i>Council Vice President</i>	609-774-4216