

REVISED: TUESDAY, JANUARY 12, 2016

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

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

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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.

FIRST READING on ORDINANCE NO. 2016-1, ORDINANCE AMENDING ORDINANCE 2006-68, CHAPTER 110 ARTICLE V ENTITLED MUNICIPAL PROSECUTOR.

FIRST READING on ORDINANCE NO. 2016-2, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (F.M.B.A., LOCAL 249 FIRE CAPTAIN AND FIRE LIEUTENANT).

FIRST READING on ORDINANCE NO. 2016-3, ORDINANCE AUTHORIZING THE USE OF EMINENT DOMAIN IN ACCORDANCE WITH THE REDEVELOPMENT AND HOUSING LAWS AND THE EMINENT DOMAIN ACT.

ADDED: JANUARY 12, 2016 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

RESOLUTION NO. 2016-1, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS REDEVELOPMENT ENTITY AND HANS LAMPART AS REDEVELOPER.

REVISED: JANUARY 12, 2016 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

REVISED ATTACHMENT TO THE RESOLUTION.

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. 2016-2**, 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. 2016-3**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO BOYS AND GIRLS CLUB OF VINELAND**.

* **RESOLUTION NO. 2016-4**, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2016 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2016 BUDGET.

REVISED: JANUARY 12, 2016 PER INTERIM FINANCE OFFICER WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.
REIVSED TO CHANGE THE AMOUNT OF APPROPRIATIONS NEEDED.

* **RESOLUTION NO. 2016-5**, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR PAYROLL PROCESSING FOR THE DISTRICT FOR C.Y. 2016.

* **RESOLUTION NO. 2016-6**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2017.

* **RESOLUTION NO. 2016-7**, RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF LIEBERMAN AND BLECHER PC., PRINCETON, NEW JERSEY FOR ENVIRONMENTAL LEGAL REPRESENTATION.

* **RESOLUTION NO. 2016-8**, RESOLUTION AUTHORIZING THE DISCHARGE OF MORTGAGE FOR PROPERTY KNOWN AS 321 WEST PEACH STREET VINELAND.

* **RESOLUTION NO. 2016-9**, 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 \$87,307.00.

REVISED: JANUARY 12, 2016 PER ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.
REVISED TO CHANGE THE AMOUNT OF THE RESOLUTION FROM \$30,000.00 TO \$87,307.00.

* [RESOLUTION NO. 2016-10](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH KEY ENGINEERS, INC., BERLIN, NJ FOR 2015 CITY WIDE INFRASTRUCTURE INSPECTIONS, IN AN AMOUNT NOT TO EXCEED \$59,060.00.

* [RESOLUTION NO. 2016-11](#), RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

* [RESOLUTION NO. 2016-12](#), 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. 2016-13](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* [RESOLUTION NO. 2016-14](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* [RESOLUTION NO. 2016-15](#), A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

* [RESOLUTION NO. 2016-16](#), A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.

REVISED: JANUARY 12, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI. REVISED TO ADD OFFICERS TO THE RESOLUTION.

* [RESOLUTION NO. 2016-17](#), A RESOLUTION APPROVING MEMBERSHIP OF KAYLYNN M. LOW TO FIRE COMPANY NUMBER 2.

* **MOTION** TO REFER A REQUEST TO AMEND THE REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO PERMIT THE FOLLOWING CHANGES TO AN EXISTING, NON-CONFORMING USE: (1) EXPAND EXISTING PARKING AREA BY 2,166 SQ.FT.; (2) ELIMINATE EXISTING ANGULAR PARKING LAYOUT AND REPLACE WITH 90 DEGREE PARKING LAYOUT; (3) REMOVE EXISTING 30 FT. X 80 FT. FRAME BUILDING IN DISREPAIR AND REPLACE WITH NEW 30 FT. X 100 FT. STORAGE BUILDING WITH TWO 20 FT. X 100 FT. OVERHANGS (4) CONSTRUCT A RAISED 20 FT. X 250 FT. SOLAR ARRAY TO ALLOW PARKING THEREUNDER, ALL WITHIN THE WEST VINELAND VILLAGE DISTRICT ON BLOCK 2901 LOT 1.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JANUARY 12, 2016 AT 10:30 A.M., FOR THE FOLLOWING ITEMS:

- 1. [Repair of Whittaker Fuel Metering Valve](#)
- 2. [2016 Landfill MW & Methane Testing](#)

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR PART TIME MUNICIPAL PROSECUTORS FOR THE VINELAND MUNICIPAL COURT FOR A ONE YEAR TERM.

ADDED: JANUARY 12, 2016 PER CITY SOLICITOR WITH APPROVAL OF COUNCIL PRESIDENT FANUCCI.

<u>Vineland City Council</u>	
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