

**REVISED: JANUARY 26, 2016**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-1**, ORDINANCE AMENDING ORDINANCE 2005-16, POSITION OF MUNICIPAL PROSECUTOR.

**PUBLIC HEARING and FINAL 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).

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-3**, ORDINANCE AUTHORIZING THE USE OF EMINENT DOMAIN IN ACORDANCE WITH THE REDEVELOPMENT AND HOUSING LAWS AND THE EMINENT DOMAIN ACT.

**RESOLUTION NO. 2016-18**, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

**PUBLIC HEARING** ON THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

**RESOLUTION NO. 2016-19**, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

**PUBLIC HEARING** ON THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

**RESOLUTION NO. 2016-20**, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

**RESOLUTION NO. 2016-21**, A RESOLUTION RECOGNIZING EDWARD REISER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2016.

**RESOLUTION NO. 2016-22**, A RESOLUTION RECOGNIZING SANDRA WEBB UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2016.

**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. 2016-23**, RESOLUTION ADOPTING THE FINDINGS AND RECOMMENDATIONS OF RESOLUTION 6138 OF THE PLANNING BOARD OF THE CITY OF VINELAND THAT CERTAIN SPECIFIED PROPERTIES BE DECLARED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE NEW JERSEY HOUSING AND REDEVELOPMENT LAWS.

\* **RESOLUTION NO. 2016-24**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2016 BLOCK GRANT FUNDING.

\* **RESOLUTION NO. 2016-25**, A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS FOR THE PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016.

\* **RESOLUTION NO. 2016-26**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2015-180, FOR PROJECT SUPPORT SERVICES FOR CONSTRUCTION OF THE CLAYVILLE UNIT #1 GENERATION STATION, IN THE AMOUNT OF \$40,528.07.

\* **RESOLUTION NO. 2016-27**, A RESOLUTION AWARDDING A PROFESSIONAL SERVICES AGREEMENT TO PHOENIX ADVISORS, LLC, BORDENTOWN, NJ TO PROVIDE CONTINUING DISCLOSURE SERVICES, IN AN AMOUNT NOT TO EXCEED \$3,000.00.

\* **RESOLUTION NO. 2016-28**, A RESOLUTION AWARDDING A CONTRACT TO WINNER FORD, CHERRY HILL, NJ FOR THE ACQUISITION OF ONE (1) 2016 AWD SUV POLICE PURSUIT VEHICLE, IN THE AMOUNT OF \$52,366.00.

\* **RESOLUTION NO. 2016-29**, A RESOLUTION AWARDDING A CONTRACT TO RUMSEY ELECTRIC CO., CONSHOHOCKEN, PA, FOR THE FURNISHING AND DELIVERY OF ALUMINUM LINE WIRE & CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

**REVISED: JANUARY 26, 2016 PER FINANCE WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.  
REVISED TO CORRECT TABULATION OF BIDS BY \$0.01.**

\* **RESOLUTION NO. 2016-30**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2016-31**, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2016 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2016 BUDGET.

**ADDED: JANUARY 25, 2016 PER INTERIM FINANCE OFFICER WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

\* **RESOLUTION NO. 2016-32**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.

**ADDED: JANUARY 26, 2016 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

\* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF MARCH, APRIL, MAY, JUNE, JULY, AUGUST AND SEPTEMBER OF 2015.

\* **MOTION** TO APPROVE THE STREET LIGHTING REPORT TO COUNCIL FOR JANUARY 2016.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD MEETING ON **THURSDAY**, FEBRUARY 18, 2016, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [CCTV and ALPR Systems Maintenance](#)

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

1. Aluminum Line Wire & Cable
2. Acquisition of Environmental Health Software

**ADDED: JANUARY 26, 2016 PER MUNICIPAL CLERK WITH APPROVAL OF COUNCIL PRESIDENT FANUCCI.**

<b><u>Vineland City Council</u></b>	
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