REVISED: MARCH 7, 2016

PLEDGE OF ALLEGIANCE

**GENERAL PUBLIC COMMENT** 

FIRST READING on ORDINANCE NO. 2016-6, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE AIDE, INVESTIGATOR POLICE DEPARTMENT).

REMOVED: MARCH 7, 2016 PER COUNCIL PRESIDENT FANUCCI.

RESOLUTION NO. 2016-70, A RESOLUTION COMMENDING THE BOYS & GIRLS CLUB OF VINELAND AND DESIGNATING MARCH AS BOYS & GIRLS CLUB MONTH.

RESOLUTION NO. 2016-86, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING REPLACEMENT OF HEATING/AC COILS TO EXISTING AIR HANDLER IN THE CITY HALL BUILDING AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

ADDED: MARCH 3, 2016 PER INTERIM FINANCE OFFICER WITH APPROVAL BY COUNCILPRESIDENT 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. 2016-71, RESOLUTION ENDORSING AND SUPPORTING AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE COMMUNITY FOREST AND OPEN SPACE CONSERVATION PROGRAM AND OTHER FUND RAISING EFFORTS BY THE NEW JERSEY CONSERVATION FOUNDATION FOR THE ACQUISITION OF BLOCK 6503 LOT 35, BLOCK 7304 LOT 35.1 IN THE CITY OF VINELAND
- \* <u>RESOLUTION NO. 2016-72</u>, RESOLUTION AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, FOR MULTIPLE WATER MAIN IMPROVEMENT PROJECTS.
- \* RESOLUTION NO. 2016-73, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY2015 EMPG EMAA GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.
- \* RESOLUTION NO. 2016-74, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C15-0030, ISSUED TO AMERICAN POWERNET MANAGEMENT, L.P., WYOMISSING, PA IN THE AMOUNT OF \$1,500.00.
- \* RESOLUTION NO. 2016-75, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KEY ENGINEERS, INC., BERLIN, NJ, TO COMPLETE AN INFRASTRUCTURE INVESTIGATION OF THE UNION HEIGHTS NEIGHBORHOOD AND SURROUNDING WATERSHED, IN AN AMOUNT NOT TO EXCEED \$26,000.00.
- \* <u>RESOLUTION NO. 2016-76</u>, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CUMBERLAND INTERNAL MEDICINE, VINELAND, NJ, FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM, IN AN AMOUNT NOT TO EXCEED \$4,000.00.
- \* <u>RESOLUTION NO. 2016-77</u>, A RESOLUTION AWARDING A CONTRACT TO COMTEC SYSTEMS, INC., VINELAND, NJ FOR THE FURNISHING OF CCTV AND ALPR SYSTEMS MAINTENANCE FOR THE POLICE DEPARTMENT.
- \* RESOLUTION NO. 2016-78, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$65,887.50
- \* <u>RESOLUTION NO. 2016-79</u>, A RESOLUTION AWARDING A CONTRACT TO MOUNT CONSTRUCTION CO., INC., BERLIN, NJ FOR THE COMPLETION OF BLACKWATER BRANCH CULVERT REPLACEMENT, IN THE AMOUNT OF \$481,606.00.
- \* RESOLUTION NO. 2016-80, A RESOLUTION AWARDING A CONTRACT TO METRO PUMPS AND SYSTEMS, INC., EDISON, NJ FOR REPAIR OF WHITTAKER FUEL METERING VALVE FOR THE VINELAND MUNICIPAL ELECTRIC UILITY, IN THE AMOUNT \$24,925.00.
- \* RESOLUTION NO. 2016-81, A RESOUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2016.
- \* <u>RESOLUTION NO. 2016-82</u>, A RESOLUTION APPROVING MEMBERSHIPS OF JODIEL MALDONADO AND ANGEL J. RIVERA TO FIRE COMPANY NUMBER 1.
- \* RESOLUTION NO. 2016-83, A RESOLUTION APPROVING MEMBERSHIP OF NICOLE R. MACCULLOCH TO FIRE COMPANY NUMBER 2.
- \* RESOLUTION NO. 2016-84, A RESOLUTION APPROVING MEMBERSHIP OF JOSE J. RODRIGUEZ, JR. TO FIRE COMPANY NUMBER 4.
- \* <u>RESOLUTION NO. 2016-85</u>, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* **RESOLUTION NO. 2016-87**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.
  - \* REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2015.

- \* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, MARCH 22, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
  - 1. <u>Surplus Transformer and Electrical Equipment Salvage and Disposal</u>

Vineland City Council	
Anthony R. Fanucci, Council President	856-692-1514
Angela Calakos, Councilwoman	856-305-2774
Maritza R. Gonzalez, Councilwoman	856-692-1480
John A. Procopio, Councilman	856-305-6142
Paul F. Spinelli, Council Vice President	609-774-4216