REVISED: APRIL 12, 2016

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING ON ORDINANCE NO. 2016-6, ORDINANCE AMENDING ORDINANCE 2015-42 AN ORDINANCE PROVIDING FOR NO PARKNG RESTRICTIONS ALONG A PORTION OF TIMBERBROOK DRIVE.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-7, ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS 818 LANDIS AVENUE VINELAND NEW JERSEY FOR PUBLIC PURPOSES.

FIRST READING on ORDINANCE NO. 2016-8, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CANVASSING AGENT).

FIRST READING ON ORDINANCE NO. 2016-9, ORDINANCE APPOINTING THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT AREA.

RESOLUTION NO. 2016-104, A RESOLUTION RECOGNIZING GREG HENDERSON UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2016.

RESOLUTION NO. 2016-123, A RESOLUTION COMMENDING THE 2016 CITIZEN POLICE ACADEMY PARTICIPANTS. ADDED: APRIL 12, 2016 BY MUNICIPAL CLERK PER APPROVAL BY COUNCIL PRESIDENT FANUCCI.

RESOLUTION NO. 2016-107, 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.

REPOSITIONED ON AGENDA: APRIL 12, 2016 BY MUNICPAL CLERK PER APPROVAL BY COUNCIL PRESIDENT FANUCCI.

TAKEN OUT OF CONSENT AND PLACED IN NON-CONSENT.

RESOLUTION NO. 2016-108, A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 210, UNIT-2 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2018.

REPOSITIONED ON AGENDA: APRIL 12, 2016 BY MUNICIPAL CLERK PER APPROVAL BY COUNCIL PRESIDENT FANUCCI.

TAKEN OUT OF CONSENT AND PLACED IN NON-CONSENT.

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. 2016-105**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO OUTLAW'S BURGER BARN & CREAMERY, LLC**.

* <u>COMMUNICATION</u> from Mayor Ruben Bermudez, regarding the Appointments of Tom Corrigan, Esq. as Chief Prosecutor, Amanda Mazzoni, Esq. as Prosecutor, and Jeffrey Medio, Esq. as Alternate Municipal Prosecutor.

* **RESOLUTION NO. 2016-106**, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF THOMAS M. CORRIGAN, ESQ. BRIDGETON NJ TO THE POSITION OF CHIEF PROSECUTOR VINELAND MUNICIPAL COURT, AMANDA MAZZONI, ESQ. VINELAND, NJ TO THE POSITION OF PROSECUTOR VINELAND MUNICIPAL COURT, AND JEFFREY N. MEDIO, ESQ. VINELAND, NJ TO THE POSITION OF ALTERNATE MUNICIPAL PROSECUTOR VINELAND MUNICIPAL COURT.

* **RESOLUTION NO. 2016-109**, 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. 2016-110,** A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, ASSISTAND BUSINESS ADMINASTRATOR AND STAFF AND FIRE OFFICIAL 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.

* **<u>RESOLUTION NO. 2016-111</u>**, A RESOLUTION AUTHORIZING AN APPLICATION FOR A HIGHWAY SAFETY GRANT FOR THE "CLICK IT OR TICKET 2016 MOBILIZATION" PROJECT.

* **RESOLUTION NO. 2016-112**, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF VINELAND FOR SOLID WASTE AND RECYCLING MATERIALS.

AGENDA FOR CITY COUNCIL MEETING

TUESDAY, APRIL 12, 2016

* **<u>RESOLUTION NO. 2016-113</u>**, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF ARCHER AND GREINER, HADDONFIELD, NJ FOR DEFENSE LITIGATION.

* **RESOLUTION NO. 2016-114**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 8 TO CONTRACT NO. RES10-79, ISSUED TO KOBELCO EDTI COMPRESSORS INC., CORONA, CA.

* **<u>RESOLUTION NO. 2016-115</u>**, A RESOLUTION AWARDING A CONTRACT TO ABATETECH, INC., LUMBERTON, NJ, FOR THE OLD PLANT BASEMENT ASBESTOS ABATEMENT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

* **<u>RESOLUTION NO. 2016-116</u>**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

* **RESOLUTION NO. 2016-117, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.**

* **RESOLUTION NO. 2016-118,** A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **<u>RESOLUTION NO. 2016-119</u>**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.

* <u>**RESOLUTION NO. 2016-120**</u>, A RESOLUTION APROVING MEMBERSHIPS OF DAVID R. CELLA, JR. AND EDWARD W. CONROW TO FIRE COMPANY NUMBER 3.

* **RESOLUTION NO. 2016-121**, A RESOLUTION APPROVING MEMBERSHIP OF CHARLES E. BRAMBLE III TO FIRE COMPANY NUMBER 4.

* **<u>RESOLUTION NO. 2016-122</u>**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2016-124**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) NO. 0614-32-022-007 FROM HAPPY MAIN DISCOUNT LIQUORS & DELI, INC. TO JAGRUTI ONE, INC., FOR PREMISES LOCATED AT 106 SOUTH MAIN ROAD, VINELAND, NJ.

ADDED: APRIL 12, 2016 BY MUNICIPAL CLERK PER APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* **<u>FINAL REPORT</u>** FROM THE TAX COLLECTOR FOR THE CALENDAR YEAR OF 2015.

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

- 1. Open-End Supply of CEMS Calibration Gases
- 2. Open-End Solid & Liquid Waste Disposal

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

1. Old Plant Basement Asbestos Abatement

Vineland City Council	
Anthony R. Fanucci, <i>Council President</i>	856-692-1514
Angela Calakos, <i>Councilwoman</i>	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