REVISED: APRIL 26, 2016

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

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

PUBLIC HEARING and FINAL 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.

FIRST READING on ORDINANCE NO. 2016-10, ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS 815 EAST PEACH STREET VINELAND NEW JERSEY FROM THE BANK OF NEW YORK MELLON AS TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE CWABS INC., ASSET BACKED CERTIFICATES, SERIES 200618.

RESOLUTION NO. 2016-127, A RESOLUTION RECOGNIZING ROBERT AUSSENBERG UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MAY 1, 2016.

RESOLUTION NO. 2016-128, A RESOLUTION AUTHORIZING THAT THE MUNICIPAL BUDGET FOR CALENDARY YEAR 2016 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

PUBLIC HEARING ON THE CALENDAR YEAR 2016 MUNICIPAL BUDGET.

RESOLUTION NO. 2016-101, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2016 CASE LOADER/BACKHOE MODEL 580N TURBO TIER 4 FROM GROFF TRACTOR NEW JERSEY, LLC, 551 N HARDING HWY, VINELAND, NJ 08360 IN THE AMOUNT NOT TO EXCEED \$85,273.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) #032515-CNH.

MOVED: APRIL 26, 2016 FROM CONSENT AND PLACED IN NON-CONSENT PER 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. 2016-129, A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS, LOCAL R2-75 FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018.
- * RESOLUTION NO. 2016-130, A RESOLUTION MAKING TEMPORARY EMERGENGY APPROPRIATIONS FOR THE CALENDAR YEAR 2016 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2016 BUDGET.

REVISED: APRIL 26, 2016 PER INTERIM FINANCE OFFICER WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI REVISED TO CHANGE THE AMOUNT FROM \$31,607.31 TO \$230,243.48.

- * <u>RESOLUTION NO. 2016-131</u>, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO F. ESPOSITO LOWBOY SERVICE, INC.
- * RESOLUTION NO. 2016-132, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO PH VINELAND UEZ, LLC.
- * RESOLUTION NO. 2016-133, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 4 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN AN AMOUNT NOT TO EXCEED \$67,117.50.
- * RESOLUTION NO. 2016-134, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C15-0072, ISSUED TO ARAWAK PAVING CO., INC., HAMMONTON, NJ IN THE AMOUNT OF \$77,629.05.
- * RESOLUTION NO. 2016-135, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0047, ISSUED TO SIMPLY CLEAN AIR & WATER INC., NEWINGTON, CT IN THE AMOUNT OF \$3,000,00.
- * RESOLUTION NO. 2016-136, A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS (SUMMER CONCERTS).
- * RESOLUTION NO. 2016-137, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PENNONI ASSOCIATES, HADDON HEIGHTS, NJ, FOR THE DESIGN OF GARDEN & MILL TRAFFIC SIGNAL, IN THE AMOUNT NOT TO EXCEED \$85,227.13.
- * <u>RESOLUTION NO. 2016-138</u>, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ORTHOPAEDIC ASSOCIATES OF SOUTHERN NEW JERSEY, 298 SOUTH DELSEA DRIVE VINELAND NEW JERSEY FOR PROFESSIONAL MEDICAL EXAMINATION, EVALUATION AND TREATMENT
- * RESOLUTION NO. 2016-139, A RESOLUTION AWARDING A CONTRACT TO TDI, NABB, IN FOR SURPLUS TRANSFORMER AND ELECTRICAL EQUIPMENT SALVAGE AND DISPOSAL FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY DISTRIBUTION DIVISION.

- * RESOLUTION NO. 2016-140, A RESOLUTION AUTHORIZING THE PURCHASE OF PRIMA FACIE BODY WORN CAMERAS FROM SAFETY VISION, LLC, 6100 W. SAM HOUSTON PARKWAY NORTH, HOUSTON, TX 77041 IN THE AMOUNT NOT TO EXCEED \$25,472.00 PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC-BUY).
- * RESOLUTION NO. 2016-142, 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. 2016-143, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * RESOLUTION NO. 2016-144, A RESOLUTION AUTHORIZING SUBMITTING AN APPLICATION TO PARTICIPATE IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DEMOLITION BOND LOAN PROGRAM.
- * RESOLUTION NO. 2016-145, A RESOLUTION AMENDING RESOLUTION NO. 2015-507, PROVIDING FOR THE ISSUANCE OF THE GENERAL IMPROVEMENT ELECTRIC UTILITY REFUNDING BONDS.
- * RESOLUTION NO. 2016-146, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C15-0087 ISSUED TO CHARLES MARANDINO, LLC, MILMAY, NJ, IN THE AMOUNT OF \$62.459.20.
- * RESOLUTION NO. 2016-147, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE 1 (MYRTLE STREET TO BOULEVARD).
- * RESOLUTION NO. 2016-148, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2015, TO JUNE 30, 2016.
- * RESOLUTION NO. 2016-149, A RESOLUTION APPROVING MEMBERSHIP OF ALEXANDER J. DICKERSON TO FIRE COMPANY NUMBER 3.
- * RESOLUTION NO. 2016-150, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- * RESOLUTION NO. 2016-151, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.

ADDED: APRIL 26, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* **RESOLUTION NO. 2016-152**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) NO. 0614-32-016-005 FROM LANDIS & LINCOLN LIQUORS & LOUNGE, INC. TO OM SHIVAM, INC., T/A LIQUOR XPRESS, FOR PREMISES LOCATED AT 3600 EAST LANDIS AVENUE, UNIT 5, VINELAND, NJ.

ADDED: APRIL 25, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

- * PETITION FROM RESIDENTS OF ALMOND ROAD AND BIRD STREET REQUESTING WATER MAIN EXTENSION AND SEWER MAIN EXTENSION.
- * MOTION TO APPROVE THE STREET LIGHTING REPORT FOR APRIL 2016.
- * <u>MOTION</u> TO REQUEST PROPOSALS FOR CONSULTANT SERVICES FOR PREPARATION OF ECONOMIC DEVELOPMENT STRATEGIC PLAN.
- * **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 ITEM:
 - 1. Mobile Demineralizer System West Sub C.T.

<u>Vineland City Council</u>	
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