REVISED: MAY 24, 2016

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING ON ORDINANCE NO. 2016-11, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #2).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-12, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.A.E.P., LOCAL R2-75 EMERGENCY MEDICAL TECHNICIANS).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-13, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED "THE CENTER CITY REDEVELOPMENT PLAN" AS AMENDED CONSISTENT WITH RESOLUTION 6155 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4107 LOT 6.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-14, AN ORDINANCE TO AMEND ORDINANCE NO. 2007-38, ARTICLE VII OF CHAPTER 123 OF THE CITY CODE, ENTITLED "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS."

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-15, ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, CHAPTER 216, ARTICLE I, SECTION I, ENTITLED ALCOHOLIC BEVERAGES ANNUAL LICENSE FEES.

PUBLIC HEARING and FINAL READING ON ORDINANCE NO. 2016-16, ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, CHAPTER 651, SECTION IV ENTITLED TAXICABS FEES.

FIRST READING ON ORDINANCE NO. 2016-17, ORDINANCE AMENDING CHAPTER 425 ARTICLE VII SECTION 425-71 OF THE CODE OF THE CITY OF VINELAND ENTITLED FLOOD DAMAGE PREVENTION. REVISED: MAY 24, 2016 AS RESPONSE TO DEP AND CITY COUNCIL COMMENTS.

FIRST READING ON ORDINANCE NO. 2016-18, ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BY AND BETWEEN THE CITY OF VINELAND AND ELIZABETH TESTA FOR THE ACQUISITION OF PROPERTY KNOW AS BLOCK 2918 LOTS 6 AND 7 IN THE CITY OF VINELAND.

RESOLUTION NO. 2016-185, A RESOLUTION TO AMEND THE 2016 CALENDAR YEAR BUDGET. RENUMBERED: MAY 24, 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. 2016-167**, RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VINELAND BOARD OF EDUCATION AND THE CITY OF VINELAND FOR THE LEASE OF VINELAND HIGH SCHOOL SOUTH CAMPUS PARKING AND FIELD AREA FOR THE JERSEY FRESH FESTIVAL.

* **<u>RESOLUTION NO. 2016-168</u>**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO ASSEM-PAK**, **INC. AND ALUSEAL**, **LLC.**

* **<u>RESOLUTION NO. 2016-169</u>**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO CITY OF VINELAND**.

* **RESOLUTION NO. 2016-170**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO DPB ENTERPRISES**, LLC.

* **<u>RESOLUTION NO. 2016-171</u>**, A RESOLUTION TO AMEND RESOLUTION NO. 2016-160, AUTHORIZING AN AGREEMENT WITH THE GIRL SCOUTS OF CENTRAL & SOUTHERN NJ, NEWFIELD, FOR OPERATION OF THE VANTASTICS SUMMER PLAYGROUND PROGRAM IN VINELAND.

* **RESOLUTION NO. 2016-172**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 5 TO CONTRACT NO. C15-0084, ISSUED TO SHELBY MECHANICAL, INC., CINNAMINSON, NJ, IN AN AMOUNT NOT TO EXCEED \$56,963.48.

* **RESOLUTION NO. 2016-173,** A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 17, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL (FORMERLY ROLLS-ROYCE ENERGY, MOUNT VERNON, OH), IN AN AMOUNT NOT TO EXCEED \$11,952.09.

* **RESOLUTION NO. 2016-174**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, FOR BRIDGE CONSTRUCTION INSPECTION SERVICES FOR BLACKWATER BRANCH CULVERT REPLACEMENT.

* **RESOLUTION NO. 2016-175,** A RESOLUTION AWARDING A CONTRACT TO ADS LLC dba HYDRA-STOP, BURR RIDGE, IL FOR THE FURNISHING AND DELIVERY OF INSERTION VALVES – 4" TO 12" FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$24,585.00.

* **RESOLUTION NO. 2016-176,** A RESOLUTION AWARDING A CONTRACT TO WATER REMEDIATION TECHNOLOGY LLC, ARVADA, CO FOR THE COMPLETION OF WELLS 2 & 3 RADIUM REMOVAL TREATMENT UNITS MEDIA REPLACEMENT FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$516,184.00.

RESOLUTION NO. 2016-177, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2016 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR

* RESOLUTION NO. 2016-178, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2016-179, A RESOLUTION TO AMEND RESOLUTION NO. 2016-142, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

RESOLUTION NO. 2016-180, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2016-181, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE BLACKWATER BRANCH CULVERT REPLACEMENT - WEST AVENUE AT BLACKWATER BRANCH.

* RESOLUTION NO. 2016-182, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2016-183, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2016 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2016 BUDGET. ADDED: MAY 24, 2016 PER CERTIFIED FINANCIAL OFFICER.

RESOLUTION NO. 2016-184, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.

ADDED: MAY 24, 2016 PER MUNICIPAL CLERK.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF MARCH 2016.

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

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR PROFESSIONAL LEGAL SERVICES FOR DEFENSE LITIGATION TO BE RECEIVED BY THE PURCHASING AGENT ON OR BEFORE JUNE 9, 2016 FOR A POSSIBLE AWARD ON JUNE 14, 2016.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JUNE 14, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

- 1. 2016 (or newer) Cargo Van
- 2. Pressure Piping, Fabrication and Install Projects

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JUNE 28, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Resurfacing of City Hall Drive Thru

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