PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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.

FIRST READING on ORDINANCE NO. 2016-19, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF FINANCIAL OFFICER).

PUBLIC HEARING on RESOLUTION NO. 2016-185, RESOLUTION TO AMEND THE 2016 CALENDAR YEAR BUDGET.

<u>RESOLUTION NO. 2016-186</u>, A RESOLUTION RECOGNIZING CHARLES TRIMNELL UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1. 2016.

RESOLUTION NO. 2016-187, A RESOLUTION RECOGNIZING THOMAS ULRICH UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2016.

RESOLUTION NO. 2016-188, A RESOLUTION TO ADOPT THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND.

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.

- * <u>RESOLUTION NO. 2016-189</u>, A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND POLICE CAPTAINS ASSOCIATION FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2017.
- * RESOLUTION NO. 2016-190, A RESOLUTION PROVIDING EXPLANATION OF AMENDMENTS TO RECOMMENDED FLOOD HAZARD ORDINANCE.
- * RESOLUTION NO. 2016-191, A RESOLUTION OF THE CITY OF VINELAND ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES.
- * <u>RESOLUTION NO. 2016-192</u>, A RESOLUTION AUTHORIZING THE SPONSORSHIP BY THE CITY OF VINELAND FIRE DEPARTMENT OF THE 2016 BURN FOUNDATION AND LLOYD RONCHETTI SCHOLARSHIP GOLF TOURNAMENT.
- * RESOLUTION NO. 2016-193, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2016 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.
- * RESOLUTION NO. 2016-194, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 2, 2016, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.
- * <u>RESOLUTION NO. 2016-195</u>, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).
- * RESOLUTION NO. 2016-196, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO SIMPLY CLEAN AIR & WATER INC., NEWINGTON, CT FOR THE FURNISHING OF MOBILE DEMINERLIZER SYSTEM FOR WEST SUB C.T., IN THE AMOUNT OF \$15,600.00.
- * RESOLUTION NO. 2016-197, A RESOLUTION AWARDING AN OPEN-END CONTRACT FOR THE FURNISHING OF SOLID AND LIQUID WASTE DISPOSAL FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY GENERATION DIVISION, TO CLEAN VENTURE INC., ELIZABETH, NJ, IN THE AMOUNT OF \$179,345.00.
- * <u>RESOLUTION NO. 2016-198</u>, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO PRAXAIR DISTRIBUTION INC., ALLENTOWN, PA TO FURNISH AND DELIVER SUPPLY OF CEMS CALIBRATION GASES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY GENERATION DIVISION, \$40,565.40.
- * RESOLUTION NO. 2016-199, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 BANDIT BRUSH CHIPPER FROM MODERN EQUIPMENT SALES & RENTAL CO., 75 NEW STREET, EDISON, NJ 08837 IN THE AMOUNT NOT TO EXCEED \$41,293.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #042815-ban.
- * <u>RESOLUTION NO. 2016-200</u>, A RESOLUTION AWARDING A CONTRACT TO FELLON-McCORD & ASSOCIATES, LOUISVILLE, KY, FOR NATURAL GAS MANAGEMENT SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.
- * RESOLUTION NO. 2016-201, RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 716 EMBASSY TERRACE, VINELAND, NEW JERSEY.
- * RESOLUTION NO. 2016-202, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

- * RESOLUTION NO. 2016-203, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, LAW FIRM OF TESTA, HECK, SCROCCA AND TESTA AND STAFF, CHIEF OF POLICE AND STAFF, DIRECTOR OF PUBLIC SAFETY 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.
- * RESOLUTION NO. 2016-204, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.
- * **RESOLUTION NO. 2016-205**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- * **RESOLUTION NO. 2016-206**, 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, 2016 to JUNE 30, 2017.
- * **RESOLUTION NO. 2016-207**, A RESOLUTION GRANTING PERMISSION TO THE MAYOR'S OFFICE OF THE CITY OF VINELAND TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON JULY 4, 2016, WITH A RAIN DATE OF JULY 5, 2016, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.
 - * REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF APRIL 2016.
- * MOTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR RECEIPT OF QUALIFICATIONS/PROPOSALS FOR LABOR ATTORNEY FOR THE CITY OF VINELAND AS A FAIR AND OPEN PROCESS.
- * MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JULY 12, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
 - 1. Design, Supply and Installation of Diesel Particulate Filtration System
- * MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JULY 26, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
 - 1. Distribution Transformers

<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