**REVISED: SEPTEMBER 26, 2016** 

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-31, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROJECT COORDINATOR, CONSTRUCTION).

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-32,</u> ORDINANCE AMENDING ORDINANCE 98-40, AS AMENDED, CHAPTER 694-40, ENTITLED SCHEDULE XI: BUS STOPS

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-33, ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY PURSUANT TO THE MUNICIPAL SHARED SERVICES ENERGY AUTHORITY ACT, NJSA 40A:66-1 ET SEQ.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-34, ORDINANCE AUTHORIZING THE CREATION OF CROSSWALKS IN ACCORDANCE WITH NJSA 40:65-10.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-35, AN ORDINANCE ESTABLISHING A CITY GREEN TEAM IN ACCORDANCE WITH SUSTAINABLE JERSEY REQUIREMENTS.

FIRST READING on ORDINANCE NO. 2016-36, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF).

FIRST READING ON ORDINANCE NO. 2016-37, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING ON ORDINANCE NO. 2016-38, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

PROVIDED: SEPTEMBER 27, 2016 PER BUSINESS ADMINISTRATION.

RESOLUTION NO. 2016-304, A RESOLUTION RECOGNIZING ANTHONY BALDOSARO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE OCTOBER 1, 2016.

RESOLUTION NO. 2016-305, A RESOLUTION RECOGNIZING JOSEPH DICRISCIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE OCTOBER 1, 2016.

RESOLUTION NO. 2016-316, RESOLUTION AUTHORIZING THE EXECUTION OF A SEVENTH AMENDMENT TO THE REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND LANDIS SENIOR URBAN RENEWAL PARTNERS LLC.

ADDED: SEPTEMBER 27, 2016 PER CITY SOLICITOR WITH APPROVAL BY 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. 2016-306, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY16 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$82,486.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.
- \* RESOLUTION NO. 2016-307, A RESOLUTION AUTHORIZING A DECREASE IN THE AMOUNT OF CHANGE FUNDS FOR THE POLICE DEPARTMENT.
- \* RESOLUTION NO. 2016-308, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2013-404, FOR CONSULTING SERVICES TO ASSIST THE POLICE DEPARTMENT IN SECURING NEW JERSEY ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) ACCREDITATION, IN THE AMOUNT OF \$1,200.00.
- \* RESOLUTION NO. 2016-309, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO ERMCO, DYERSBERG, TN FOR THE FURNISHING AND DELIVERY OF DISTRIBUTION TRANSFORMERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY DISTRIBUTION DIVISION.
- \* RESOLUTION NO. 2016-310, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.
- \* <u>RESOLUTION NO. 2016-311</u>, A RESOLUTION AUTHORIZNG THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2016.
- \* **RESOLUTION NO. 2016-312**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

PROVIDED: SEPTEMBER 26, 2016 PER FINANCE.

- \* RESOLUTION NO. 2016-313, A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2015 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.
  - \* RESOLUTION NO. 2016-314, A RESOLUTION AUTHORIZING SIGNATURES ON CITY OF VINELAND CHECKS. PROVIDED: SEPTEMBER 27, 2016 PER FINANCE.
- \* RESOLUTION NO. 2016-315, RESOLUTION AMENDING AND CORRECTING RESOLUTION 2016-203 SO AS TO CORRECT THE STREET ADDRESS OF INDUSTRIAL PROPERTY BEING SOLD TO LUCCA FREEZER AND COLD STORAGE LLC. PROVIDED: SEPTEMBER 23, 2016 PER CITY SOLICITOR.
- \* **RESOLUTION NO. 2016-316**, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.

## ADDED: SEPTEMBER 27, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

\* RESOLUTION NO. 2016-317, A RESOLUTION APPROVING MEMBERSHIP OF DANIEL A. CIVINSKI TO FIRE COMPANY NUMBER 4.

## ADDED: SEPTEMBER 27, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

- \* MOTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE CITY OF VINELAND CALENDAR YEAR 2014 AUDIT.
- \* MOTION TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEM:
  - 1. Distribution Transformers

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