

REVISED: OCTOBER 11, 2016

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

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

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-37, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

PUBLIC HEARING and FINAL 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.

FIRST READING on ORDINANCE NO. 2016-39, ORDINANCE AMENDING ORDINANCE 88-59, AN ORDINANCE ESTABLISHING THE SIGNATURE PRACTICE FOR CHECKS FOR WAGES AND SALARIES AND FOR PAYMENT OF ASSOCIATED DEDUCTIONS.

FIRST READING on ORDINANCE NO. 2016-40, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED IN LIEU OF FORECLOSURE FOR CERTAIN PROPERTIES LOCATED IN THE CITY OF VINELAND.

FIRST READING on ORDINANCE NO. 2016-41, ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS BLOCK 306 LOT 8 FROM NICHOLAS C. AND MARGARET C. RANDAZZO AND BLOCK 1202 LOTS 9 & 10 FROM PLEASANT ACRES C/O ARTHUR J. OGREN.

FIRST READING on ORDINANCE NO. 2016-42, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF FINANCIAL OFFICER, COMPTROLLER).

FIRST READING on ORDINANCE NO. 2016-43, REFUNDING BOND ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE CURRENT REFUNDING OF ALL OR A PORTION OF CERTAIN ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, APPROPRIATING \$21,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,000,000 ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS OF THE CITY FOR FINANCING THE COST THEREOF.

ADDED: OCTOBER 11, 2016 PER COMPTROLLER 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. 2016-319**, RESOLUTION ENDORSING AND SUPPORTING NEW JERSEY CONSERVATION FOUNDATION'S ACQUISITION OF BLOCK 6503/LOT 35 AND BLOCK 7304/LOT 35.1 IN THE CITY OF VINELAND FOR PRESERVATION AND OPEN SPACE PURPOSES UTILIZING THE CUMBERLAND COUNTY OPEN SPACE FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR A COST SHARE CONTRIBUTION.

* **RESOLUTION NO. 2016-320**, RESOLUTION ENDORSING AND SUPPORTING CUMBERLAND COUNTY'S APPLICATION FOR A NJDEP GREEN ACRES URBAN AID GRANT FOR ACQUISITION OF BLOCK 6503/LOT 35 AND BLOCK 7304/LOT 35.1 IN THE CITY OF VINELAND FOR PRESERVATION AND OPEN SPACE PURPOSES.

* **RESOLUTION NO. 2016-321**, RESOLUTION AMENDING RESOLUTION 2016-314 AUTHORIZING SIGNATURES OF CITY OF VINELAND CHECKS.

* **RESOLUTION NO. 2016-322**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO GS3 ENTERPRISE, LLC**.

* **RESOLUTION NO. 2016-323**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO CONSOLIDATED INDUSTRIAL SERVICES, INC. OR ITS ASSIGNS**.

* **RESOLUTION NO. 2016-324**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 SIMPLE CYCLE COMBUSTION UNIT, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

* **RESOLUTION NO. 2016-325**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF CORPORATION STOPS & SERVICE FITTINGS FOR THE VINELAND WATER UTILITY, IN THE AMOUNT \$48,775.75.

* **RESOLUTION NO. 2016-326**, A RESOLUTION AWARDED A CONTRACT TO EASTERN LIFT TRUCK INC., MAPLE SHADE, NJ TO FURNISH AND DELIVER ONE 2010 OR NEWER FULLY REFURBISHED 5-TON FORKLIFT, FOR VINELAND MUNICIPAL UTILITIES, IN THE AMOUNT OF \$22,900.00.

* [RESOLUTION NO. 2016-327](#), 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. 2016-328](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* [RESOLUTION NO. 2016-329](#), RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH THOMAS CORRIGAN, ESQ. AND AMANDA MAZZONI, ESQ. FOR MUNICIPAL PROSECUTION SERVICES FOR THE VINELAND MUNICIPAL COURT.

* [RESOLUTION NO. 2016-330](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

PROVIDED: OCTOBER 11, 2016 PER DEPARTMENT OF FINANCE

* [RESOLUTION NO. 2016-331](#), A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-020-007 FROM MOGA LIQUOR, INC. TO GARDEN CITY WINE AND LIQUOR, LLC, T/A DISCOUNT TOWN LIQUORS II, FOR PREMISES LOCATED AT 1228 S. MAIN ROAD.

ADDED: OCTOBER 6, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* [RESOLUTION NO. 2016-332](#), RESOLUTION OF THE CITY OF VINELAND MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51.

ADDED: OCTOBER 11, 2016 PER COMPTROLLER WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* [RESOLUTION NO. 2016-333](#), A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY.

ADDED: OCTOBER 11, 2016 PER ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* [RESOLUTION NO. 2016-334](#), RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR THE ACQUISITION OF CERTAIN PROPERTIES KNOWN AS BLOCK 7503 LOTS 1,2,33,35,48,49, AND 50 ON THE TAX MAP OF THE CITY OF VINELAND.

ADDED: OCTOBER 11, 2016 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.

* [REPORTS](#) OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF AUGUST 2016.

* [MOTION](#) TO APPROVE THE STREET LIGHTING REPORT TO COUNCIL FOR OCTOBER 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, OCTOBER 25, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Masonry Wall Repairs – Boilers 7, 8, & 9 Building VMEU H.M. Down Station](#)

* [MOTION](#) TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, NOVEMBER 22, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Open-End Contract for Stack Emissions and RATA Testing Services](#)

Vineland City Council	
Anthony R. Fanucci, <i>Council President</i>	856-692-1514
Angela Calakos, <i>Councilwoman</i>	856-305-2774
Maritza R. Gonzalez, <i>Councilwoman</i>	856-692-1480
John A. Procopio, <i>Councilman</i>	856-305-6142
Paul F. Spinelli, <i>Council Vice President</i>	609-774-4216