

**REVISED: DECEMBER 13, 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.

**RESOLUTION NO. 2016-388**, RESOLUTION AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ADVERTISE FOR PROPOSALS FOR REDEVELOPMENT OF LAND AND IMPROVEMENTS KNOWN AS 818 LANDIS AVENUE, CONSISTENT WITH THE CENTER CITY REDEVELOPMENT PLAN, MAIN STREET DISTRICT.

**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. 2016-389**, A RESOLUTION AMENDING RESOLUTION NO. 2016-244 AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF VINELAND.

\* **RESOLUTION NO. 2016-390**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2016 BUDGET APPROPRIATIONS BALANCES.

**REVISED: DECEMBER 9, 2016 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.  
(REVISED TO ADD THE FIRE DEPARTMENT TO THE TRANSFER.)**

\* **RESOLUTION NO. 2016-391**, 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 A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT FUND PROGRAM, IN THE AMOUNT OF \$23,790.81 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-392**, 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 STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE SECOND GENERATION FUNDING, EZDC CORP EMPLOYEE (ADD'L FUNDS), VINELAND, IN THE AMOUNT OF \$1,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-393**, 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 THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) GRANT AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-394**, 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 STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE SECOND GENERATION FUNDING, ACQUISITION OF PROPERTY – BLOCK 7503, LOTS 1, 2, 33, 35, 48 & 49, VINELAND NJ, IN THE AMOUNT OF \$2,100,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-395**, 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 A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY GRANT, IN THE AMOUNT OF \$5,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-396**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO MARK BABENKO AND NADEZHDA N. POPIK**.

\* **RESOLUTION NO. 2016-397**, A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE OF SPACE ON AN ELEVATED WATER TANK ON PROPERTY KNOWN AS BLOCK 3008, LOT 21, LOCATED ON E. PEAR STREET, FOR PLACEMENT OF A TELECOMMUNICATIONS ANTENNA INSTALLATION, AND RESERVING THE RIGHT TO REJECT ANY AND ALL PROPOSALS.

\* **RESOLUTION NO. 2016-398**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-434, AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFITS.

\* **RESOLUTION NO. 2016-399**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT, IN THE AMOUNT OF \$6,250.00.

\* **RESOLUTION NO. 2016-400**, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER TO A PROFESSIONAL SERVICES AGREEMENT WITH GPM ASSOCIATES, INC. CHERRY HILL, NEW JERSEY FOR GENERAL ENGINEERING SERVICES FOR THE WATER UTILITY.

**REVISED: DECEMBER 9, 2016 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI  
(REVISED TO CHANGE THE RESOLUTION FROM A PROFESSIONAL SERVICE INTO A CHANGE ORDER)**

\* [RESOLUTION NO. 2016-401](#), RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER TO A PROFESSIONAL SERVICES AGREEMENT WITH INTERNAL MEDICINE, VINELAND NEW JERSEY FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM.

**REVISED: DECEMBER 9, 2016 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI  
(REVISED TO CHANGE THE RESOLUTION FROM A PROFESSIONAL SERVICE INTO A CHANGE ORDER)**

\* [RESOLUTION NO. 2016-402](#), RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTER SEALS SOCIETY OF NEW JERSEY, INC., (ESSNJ) FOR THE YEAR 2017 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

\* [RESOLUTION NO. 2016-403](#), A RESOLUTION AUTHORIZING THE SALE OF SCRAP ALUMINUM WIRE AND COPPER WIRE, FROM THE VINELAND MUNICIPAL UTILITIES – DISTRIBUTION DIVISION, NOT NEEDED FOR PUBLIC USE AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE.

\* [RESOLUTION NO. 2016-404](#), A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2017 ANNUAL MEMBERSHIP DUES.

\* [RESOLUTION NO. 2016-405](#), 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. 2016-406](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

\* [RESOLUTION NO. 2016-407](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

\* [RESOLUTION NO. 2016-408](#), A RESOLUTION RE-APPOINTING BRIAN ASSELTA AS A MEMBER OF THE HOUSING AUTHORITY.

\* [RESOLUTION NO. 2016-409](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.

**REVISED: DECEMBER 13, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.  
(REVISED TO ADD POLICE DEPARTMENT APPROVED TAXICAB OWNER AND OPERATOR LICENSES)**

\* [RESOLUTION NO. 2016-410](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* [RESOLUTION NO. 2016-411](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2017.  
**ADDED: DECEMBER 13, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [RESOLUTION NO. 2016-412](#), RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY CHIEF FINANCIAL OFFICER AND STAFF, DIRECTOR OF THE DEPARTMENT OF UTILITIES AND STAFF AND SPECIAL COUNSEL RYAN SCERBO, ESQUIRE AND STAFF CONCERNING THE NEGOTIATION OF A CONTRACT IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.  
**ADDED: DECEMBER 13, 2016 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [COMMUNICATION](#) FROM MAYOR RUBEN BERMUDEZ, RE: REAPPOINTMENT OF CHRISTOPHER CHAPMAN TO THE HOUSING AUTHORITY WITH A TERM RETROACTIVELY COMMENCING NOVEMBER 23, 2016 AT 12:00 NOON, AND EXPIRING NOVEMBER 23, 2021 AT 12:00 NOON.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR ENVIRONMENTAL/LICENSE SITE REMEDIATION PROFESSIONAL SERVICES.

\* [MOTION](#) TO AUTHORIZE REQUESTS FOR QUALIFICATIONS FOR INSURANCE BROKER OF RECORD FOR HEALTH SERVICES.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD ON WEDNESDAY, DECEMBER 28, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

- 1. [Sale of Mixed Metals](#)

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JANUARY 24, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

- 1. [Lease of Space on Elevated Water Tank – Block 3008, Lot 21 – E. Pear Street](#)

<b>Vineland City Council</b>	
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