

REVISED: DECEMBER 27, 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.

FIRST READING on ORDINANCE NO. 2016-49, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2016-50, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CLAIMS INVESTIGATOR).

RESOLUTION NO. 2016-413, A RESOLUTION RECOGNIZING GEORGE BONO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-414, A RESOLUTION RECOGNIZING TIMOTHY CODISPOTI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-415, A RESOLUTION RECOGNIZING ROSEMARIE DEEM UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-416, A RESOLUTION RECOGNIZING ROBERT DEMARCHI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-417, A RESOLUTION RECOGNIZING BEATRICE MCMANUS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-418, A RESOLUTION RECOGNIZING MADELINE RIPLEY UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-419, A RESOLUTION RECOGNIZING JASON SCALZI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-420, A RESOLUTION RECOGNIZING ALBERT VARGAS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-421, A RESOLUTION RECOGNIZING CHARLES WILSON UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

RESOLUTION NO. 2016-422, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

RESOLUTION NO. 2016-451, A RESOLUTION COMMENDING RITA MUZZARELLI FOR HER CONTRIBUTIONS TO VINELAND'S JERSEY FRESH FESTIVAL.

RESOLUTION NO. 2016-453, A RESOLUTION AUTHORIZING AN EMERGENCY INSPECTION TO REMINGTON AND VERNICK ENGINEERS INC., 232 KINGS HIGHWAY, HADDONFIELD, NJ 08033 FOR THE INSPECTION OF A BOX CULVERT AT MENANTICO AND GENOA.

ADDED: PER ASSISTANT BUSINESS ADMINISTRATOR AND ENGINEERING 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. 2016-423**, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.

* **RESOLUTION NO. 2016-424**, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2017.

* **RESOLUTION NO. 2016-425**, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2017.

* **RESOLUTION NO. 2016-426**, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2017.

* **RESOLUTION NO. 2016-427**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND REDEVELOPMENT.

* **RESOLUTION NO. 2016-428**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2017.

- * [RESOLUTION NO. 2016-429](#), A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 2 (WEST AVENUE TO BOULEVARDS).
- * [RESOLUTION NO. 2016-430](#), A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2018.
- * [RESOLUTION NO. 2016-431](#), A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.
- * [RESOLUTION NO. 2016-432](#), A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2017.
- * [RESOLUTION NO. 2016-433](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINEAND.
- * [RESOLUTION NO. 2016-434](#), RESOLUTION AUTHORIZING THE EXECUTION OF AMENDATORY SUPPLEMENTAL CHANGE ORDERS TO VARIOUS PROFESSIONAL SERVICES AGREEMENTS SO AS TO EXTEND THOSE SET TO EXPIRE ON OR BEFORE DECEMBER 31, 2016 TO JANUARY 31, 2017.
- * [RESOLUTION NO. 2016-435](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C15-0032, ISSUED TO OCEANPORT, LLC, CLAYMONT, DE THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.
- * [RESOLUTION NO. 2016-436](#), RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST FUND FOR ACCUMULATED ABSENCES MANAGEMENT AND FINANCING.
- * [RESOLUTION NO. 2016-437](#), A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 ALTEC MODEL TA40 TELESCOPING ARTICULATING AERIAL TRUCK, FROM ALTEC INDUSTRIES, INC., 33 INVERNESS CENTER PARKWAY, BIRMINGHAM, AL 35242, IN THE AMOUNT OF \$167,114.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #031014-ALT.
- * [RESOLUTION NO. 2016-438](#), A RESOLUTION AUTHORIZING A CONTRACT TO MAJOR PETROLEUM INDUSTRIES, ROSENHAYN, NJ FOR SUPPLYING AND DELIVERING OF GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.
- * [RESOLUTION NO. 2016-439](#), A RESOLUTION AWARDE AN OPEN-END CONTRACT TO FD PACE LLC d/b/a PACE ENVIRONMENTAL, WHITEHALL, PA FOR THE FURNISHING AND DELIVERY OF STACK EMISSIONS AND RATA TESTING SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$290,399.00.
- * [RESOLUTION NO. 2016-440](#), A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ACCELA, INC., SAN RAMON, CA, FOR PURCHASE OF ADDITIONAL INTERFACE TO THE NEW HEALTH DEPARTMENT SOFTWARE SYSTEM TO ADD CONNECTIVITY TO THE INNOPRISE FINANCIAL MANAGEMENT SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$36,855.00.
- * [RESOLUTION NO. 2016-441](#), A RESOLUTION REJECTING THE BID RECEIVED ON JULY 12, 2016, FOR THE DESIGN, SUPPLY AND INSTALLATION OF A DIESEL PARTICULATE FILTRATION SYSTEM FOR VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.
- * [RESOLUTION NO. 2016-442](#), A RESOLUTION REJECTING THE BIDS RECEIVED ON OCTOBER 12, 2016, FOR THE LENWOOD COURT MAJOR SUBDIVISION COMPLETION.
- * [RESOLUTION NO. 2016-443](#), A RESOLUTION CANCELING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2016 BUDGET APPROPRIATIONS.
REMOVED: DECEMBER 23, 2016 PER COMPTROLLER WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.
- * [RESOLUTION NO. 2016-443](#), A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.
ADDED: DECEMBER 23, 2016 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.
- * [RESOLUTION NO. 2016-444](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2016 BUDGET APPROPRIATIONS BALANCES.
REVISED: DECEMBER 27, 2016 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.
REVISED TO ADD ACCOUNTS.
- * [RESOLUTION NO. 2016-445](#), A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.
- * [RESOLUTION NO. 2016-446](#), A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.
- * [RESOLUTION NO. 2016-447](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
REVISED: DECEMBER 27, 2016 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.
- * [RESOLUTION NO. 2016-448](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- * [RESOLUTION NO. 2016-449](#), A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY

