

REVISED: JANUARY 10, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-49, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

PUBLIC HEARING and FINAL 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).

FIRST READING on ORDINANCE NO. 2017-1, AN ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, BY REPLACING CHAPTER 687, PART 4, ARTICLE XX ENTITLED WATER CONSERVATION.

FIRST READING on ORDINANCE NO. 2017-2, ORDINANCE AMENDING CHAPTER 687, ARTICLE VIII ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES.

ADDED: JANUARY 10, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-14, A RESOLUTION COMMENDING THE HIGH SCHOOL WINNERS OF THE CUMBERLAND COUNTY POSITIVE YOUTH DEVELOPMENT COALITION'S SOCIAL MEDIA POSITIVE YOUTH CONTEST.

RESOLUTION NO. 2017-15, A RESOLUTION COMMENDING THE MIDDLE SCHOOL WINNERS OF THE CUMBERLAND COUNTY POSITIVE YOUTH DEVELOPMENT COALITION'S SOCIAL MEDIA POSITIVE YOUTH CONTEST.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF GUY KILLEN, ESQUIRE TO THE POSITION OF CHIEF JUDGE FOR THE MUNICIPAL COURT WITH A TERM COMMENCING ON JANUARY 26, 2017 AND EXPIRING ON OCTOBER 27, 2017.

ADDED: JANUARY 10, 2017 PER THE MAYOR AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-25, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF GUY KILLEN, ESQUIRE, TO THE POSITION OF CHIEF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

ADDED: JANUARY 10, 2017 PER THE MAYOR AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF DEMETRICA TODD-RUIZ, ESQUIRE TO THE POSITION OF JUDGE OF THE MUNICIPAL COURT WITH A TERM COMMENCING ON JANUARY 26, 2017 AND EXPIRING ON JANUARY 25, 2020.

ADDED: JANUARY 10, 2017 PER THE MAYOR AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-26, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DEMETRICA L. TODD-RUIZ, ESQUIRE, AS JUDGE OF THE MUNICIPAL COURT.

ADDED: JANUARY 10, 2017 PER THE MAYOR AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF COUNCIL PRESIDENT PAUL F. SPINELLI TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION WITH A TERM COMMENCING ON JANUARY 1, 2017 AND EXPIRING ON DECEMBER 31, 2020.

ADDED: JANUARY 10, 2017 PER THE MAYOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-27, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF COUNCIL PRESIDENT PAUL F. SPINELLI TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

ADDED: JANUARY 10, 2017 PER THE MAYOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-28, A RESOLUTION APPOINTING COUNCILWOMAN ANGELA CALAKOS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

ADDED: JANUARY 10, 2017 PER CITY COUNCIL AT THE WORK SESSION OF JANUARY 3, 2017.

RESOLUTION NO. 2017-29, A RESOLUTION APPOINTING COUNCILMAN ALBERT VARGAS AS A MEMBER OF THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.

ADDED: JANUARY 10, 2017 PER CITY COUNCIL AT THE WORK SESSION OF JANUARY 3, 2017.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF WILLIAM M. GRUCCIO TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION WITH A TERM COMMENCING ON JANUARY 10, 2017 AND EXPIRING ON APRIL 7, 2019.

ADDED: JANUARY 10, 2017 PER THE MAYOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-34, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF WILLIAM M. GRUCCIO TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

ADDED: JANUARY 10, 2017 PER THE MAYOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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. 2017-16**, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

**REVISED: JANUARY 10, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO ADD THE ATTACHMENTS AND AMOUNTS.**

* **RESOLUTION NO. 2017-17**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2016-166, AUTHORIZING PROFESSIONAL SERVICES FOR LICENSED UCC INSPECTION SERVICES ON AN AS-NEEDED BASIS, IN THE AMOUNT OF \$7,000.00.

* **RESOLUTION NO. 2017-18**, A RESOLUTION AWARDED AN OPEN-END CONTRACT FOR UNIFORM RENTAL/LAUNDRY SERVICES FOR THE CITY OF VINELAND ELECTRIC UTILITY, TO CLEAN RENTAL SERVICES, INC., PHILADELPHIA, PA.

* **RESOLUTION NO. 2017-19**, A RESOLUTION AWARDED A CONTRACT TO VAL ASSOCIATES LABORATORY INC., CHERRY HILL, NJ, FOR THE FURNISHING OF 2017 LANDFILL MW & METHANE TESTING, IN THE AMOUNT OF \$13,455.00.

**REVISED: JANUARY 10, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO CHANGE THE TYPOGRAPHICAL AMOUNT ERROR IN THE BODY OF THE RESOLUTION.**

* **RESOLUTION NO. 2017-20**, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) GENIE GTH-844 HIGH REACH TELEHANDLER LIFT TRUCK, FROM EASTERN LIFT TRUCK CO., INC., ROUTE 74 AND EAST LINWOOD AVENUE, BOX 307, MAPLE SHADE, NJ 08052-0307, IN THE AMOUNT OF \$107,409.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #042815TER.

* **RESOLUTION NO. 2017-21**, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TR-270 TRACK SKID LOADER, FROM GROFF TRACTOR OF NEW JERSEY, LLC, 551 N. HARDING HIGHWAY, VINELAND, NJ 08360, IN THE AMOUNT OF \$87,275.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #032515-CNH.

* **RESOLUTION NO. 2017-22**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2017-23**, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2017.

* **RESOLUTION NO. 2017-24**, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$71,166.38.

* **RESOLUTION NO. 2017-30**, A RESOLUTION APPROVING MEMBERSHIP OF AMALIA J. TRINIDAD TO FIRE COMPANY NUMBER 1.

ADDED: JANUARY 10, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **RESOLUTION NO. 2017-31**, A RESOLUTION APPROVING MEMBERSHIP OF LAKOTA J. CAMPBELL TO FIRE COMPANY NUMBER 3.

ADDED: JANUARY 10, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **RESOLUTION NO. 2017-32**, A RESOLUTION APPROVING MEMBERSHIP OF SAMUEL A. FIGEROA, DEREK R. KNOWLES, AND EMILY Y. ALVAREZ TO FIRE COMPANY NUMBER 4.

ADDED: JANUARY 10, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **RESOLUTION NO. 2017-33**, A RESOLUTION APPROVING MEMBERSHIP OF JOSEPH A. BROWN TO FIRE COMPANY NUMBER 5.

ADDED: JANUARY 10, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF NOVEMBER 2016.

* **COMMUNICATIONS** FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF JOHN LILLIE AS DIRECTOR OF MUNICIPAL UTILITIES FOR THE TERM OF FOUR YEARS, AND REAPPOINTMENT OF SANDY VELEZ AS CLASS IV MEMBER TO THE PLANNING BOARD WITH A TERM COMMENCING ON JANUARY 1, 2017 AND EXPIRING ON DECEMBER 31, 2020.

* **COMMUNICATIONS** FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF **CHRISTINE A. SCARPA** AS A CLASS II MEMBER TO THE PLANNING BOARD WITH A TERM COMMENCING ON JANUARY 1, 2017 AND EXPIRING ON DECEMBER 31, 2017; APPOINTMENT OF **GINA M. RANDAZZO-DAWKINS** TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE WITH A TERM COMMENCING ON JANUARY 6, 2017 AND EXPIRING ON FEBRUARY 22, 2019; APPOINTMENT OF **SHEENA SANTIAGO** TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE WITH A TERM COMMENCING ON JANUARY 6, 2017 AND EXPIRING FEBRUARY 22, 2020.

ADDED: JANUARY 10, 2017 PER THE MAYOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, FEBRUARY 7, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [On-Call Emergency Water System Repairs](#)

Vineland City Council

Paul F. Spinelli, *Council President*
David Acosta, *Council Vice President*
Angela Calakos, *Councilwoman*
Ronald John Franceschini Jr., *Councilman*
Albert Vargas, *Councilman*