REVISED: FEBRUARY 14, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-3</u>, ORDINANCE AMENDING ORDINANCE 2013-68, AS AMENDED, CHAPTER 84 SECTION 84-7A OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF LAW.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-4, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CITY SOLICITOR).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-5, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER PT; SCHOOL TRAFFIC GUARD PT).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-6, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (BUSINESS ADMINISTRATOR).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-7, ORDINANCE AMENDING SECTION 3(d)(1) OF BOND ORDINANCE #2014-31 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, FINALLY ADOPTED AUGUST 12, 2014 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-8, ORDINANCE AMENDING ORDINANCE 2006-53, AS AMENDED CHAPTER 29 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEVELOPMENT CORPORATION.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-9, 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 FT SEQ.

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-10</u>, ORDINANCE AMENDING ARTICLE VIII, CHAPTER 687 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-11, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF MUNICIPAL UTILITIES).

FIRST READING ON ORDINANCE NO. 2017-12, ORDINANCE AMENDING ORDINANCE 88-59, AS AMENDED, AN ORDINANCE ESTABLISHING THE SIGNATURE PRACTICE FOR CHECKS FOR WAGES AND SALARIES AND FOR PAYMENT OF ASSOCIATED DEDUCTIONS.

FIRST READING on ORDINANCE NO. 2017-13, ORDINANCE AMENDING ORDINANCE 2006-45, CHAPTER 120 OF THE CODE OF THE CITY OF VINELAND, SALARIES AND COMPENSATION.

FIRST READING on ORDINANCE NO. 2017-14, ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR PLANNER, PRINCIPAL PLANNER, SUPERVISING PLANNER, SENIOR ENGINEER, PRINCIPAL ENGINEER, SUPERVISING ENGINEER, CITY ENGINEER).

RÉVISED: FEBRUARY 14, 2017 PER CITY SOLICITOR AND PERSONNEL WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO INCREASE THE SALARY RANGES.

FIRST READING on ORDINANCE NO. 2017-15, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE OFFICER AND POLICE OFFICER, BILINGUAL).

ADDED: FEBRUARY 14, 2017 PER ASSISTANT BUSINESS ADMINISTRATOR AND PERSONNEL WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

FIRST READING ON ORDINANCE NO. 2017-16, AN ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 4104, LOT 10 CONSISTENT WITH RESOLUTION 6201 OF THE PLANNING BOARD.

ADDED: FEBRUARY 14, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-72, RESOLUTION SETTING FORTH THE SALARIES AND WAGES FOR DIRECTOR OF LAW/CITY SOLICITOR IN ACCORDANCE WITH N.J.S.A. 40:69A-43(a).

RESOLUTION NO. 2017-73, RESOLUTION SETTING FORTH THE SALARIES AND WAGES FOR DIRECTOR OF MUNICIPAL UTILITIES IN ACCORDANCE WITH N.J.S.A. 40:69A-43(a).

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF MATTEO RABBAI TO THE POSITION OF DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS WITH A TERM EFFECTIVE FEBRUARY 14, 2017.

ADDED: FEBRUARY 14, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-97, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF MATTEO RABBAI TO THE POSITION OF DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS.

ADDED: FEBRUARY 14, 2017 PER CITY SOLICITOR 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.

- * <u>RESOLUTION NO. 2017-74</u>, RESOLUTION AMENDING RESOLUTION 2016-314, AS AMENDED, AUTHORIZING SIGNATURES ON CITY OF VINELAND CHECKS.
- * RESOLUTION NO. 2017-75, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT BY AND BETWEEN INTERCONTINENTAL CAPITAL GROUP AND THE CITY OF VINELAND FOR PROPERTY LOCATED AT 1148 MAPLE AVENUE.
- * <u>RESOLUTION NO. 2017-76</u>, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO LEVARI BROTHERS REALTY CO., LLC.**
- * RESOLUTION NO. 2017-77, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO GEARWORXX AUTO, LLP.
- * RESOLUTION NO. 2017-78, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO 1103 DELSEA, LLC.
- * RESOLUTION NO. 2017-79, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN NEWCOMB MEDICAL ALLIANCE CENTER, LLC, NORTH HALEDON, NEW JERSEY AND THE CITY OF VINELAND FOR THE RECORDING OF AN ALL INCLUSIVE DEED COMBINING LOTS 1.04 AND 1.05 OF BLOCK 4216 IN ACCORDANCE WITH PLANNING BOARD RESOLUTION 6193.
- * <u>RESOLUTION NO. 2017-80</u>, A RESOLUTION PROVIDING AUTHORIZATION TO ELECT A PREMIUM DELAY OPTION UNDER THE STATE HEALTH BENEFITS PROGRAM.
- * <u>RESOLUTION NO. 2017-81</u>, A RESOLUTION CORRECTING RESOLUTION NO. 2017-66, AUTHORIZING AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES.
- * RESOLUTION NO. 2017-82, A RESOLUTION AUTHORIZING SHARON FLAIM, ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT/MUNICIPAL RECYCLING COORDINATOR, TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2016 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.
- * RESOLUTION NO. 2017-83, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO SABATER ELEMENTARY SAFE ROUTE TO SCHOOL 2014, PHASE 2.
- * RESOLUTION NO. 2017-84, RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SALE OF MIXED METALS.
- * RESOLUTION NO. 2017-85, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO PURCHASE ORDER NO. 15-008326, ISSUED TO CRAIG TESTING LAB INC., MAYS LANDING, NJ FOR CONCRETE TESTING FOR THE LANDIS AVENUE PHASE 1 RESURFACING PROJECT, IN THE AMOUNT OF \$10,524.00.
- * <u>RESOLUTION NO. 2017-86</u>, A RESOLUTION AMENDING RESOLUTION NO. 2017-19, AWARDING CONTRACT TO VAL ASSOCIATES LABORATORY INC., CHERRY HILL, NJ, FOR THE FURNISHING OF 2017 LANDFILL MW & METHANE TESTING.
- * RESOLUTION NO. 2017-87, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH BETTS & HOLT LLP, WASHINGTON, DC, IN CONNECTION WITH ENERGY/CAPACITY CONTRACTS AND FERC SUPPORT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN AN AMOUNT NOT TO EXCEED \$70,000.00.
- * RESOLUTION NO. 2017-88, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, FOR CONSTRUCTION INSPECTION SERVICES FOR LANDIS AVENUE TRAFFIC SIGNAL UPGRADES, PHASE 1, IN AN AMOUNT NOT TO EXCEED \$69,736.00.
- * RESOLUTION NO. 2017-89, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ARH ASSOCIATES, HAMMONTON, NJ, FOR THE INSPECTION OF TWO DAMS.
- * RESOLUTION NO. 2017-90, A RESOLUTION AUTHORIZING A CONTRACT FOR TECHNICAL SERVICES WITH QEI, LLC, SPRINGFIELD, NJ, IN CONNECTION WITH THE ELECTRIC UTILITY DISTRIBUTION SCADA SYSTEM, IN AN AMOUNT NOT TO EXCEED \$32,491.00.
- * RESOLUTION NO. 2017-91, A RESOLUTION AUTHORIZING THE ISSUANCE OF A CONTRACT TO SOUTH JERSEY ENERGY COMPANY, MT. LAUREL, NJ FOR NATURAL GAS SUPPLY SERVICE FOR CITY BUILDINGS THROUGH THE SOUTH JERSEY POWER COOPERATIVE.
- * RESOLUTION NO. 2017-92, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2017 ANNUAL DUES AND ASSESSMENTS.
- * RESOLUTION NO. 2017-93, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

PROVIDED: FEBRUARY 14, 2017 PER DIRECTOR OF FINANCE.

* <u>RESOLUTION NO. 2017-94</u>, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

- * RESOLUTION NO. 2017-95, RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 (B. 2703, L. 20).
- * RESOLUTION NO. 2017-96, RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 (B. 3003, L. 11).
- * **RESOLUTION NO. 2017-97**, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT (CERT. NO. 16-00406).

REMOVED: FEBRUARY 14, 2017 PER ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **RESOLUTION NO. 2017-98**, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT (CERT. NO. 16-00493).

REMOVED: FEBRUARY 14, 2017 PER ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* RESOLUTION NO. 2017-98, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, CITY CHIEF FINANCIAL OFFICER AND STAFF, LABOR COUNSEL AND STAFF CONCERNING ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF, WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

ADDED: FEBRUARY 14, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* **RESOLUTION NO. 2017-99**, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT (CERT. NO. 16-00513).

REMOVED: FEBRUARY 14, 2017 PER ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* RESOLUTION NO. 2017-99, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RENUMBERED: FEBRUARY 14, 2017 PER MUNICIPAL CLERK TO FILL IN SEQUENTIAL NUMBERING OF RESOLUTIONS BEING REMOVED WAS PREVIOUSLY NUMBERED 2017-112.

* **RESOLUTION NO. 2017-100**, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT (CERT. NO. 16-00514).

REMOVED: FEBRUARY 14, 2017 PER ASSISTANT BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* RESOLUTION NO. 2017-100, A RESOLUTION APPROVING MEMBERSHIP OF MICHAEL J. KOH TO FIRE COMPANY NUMBER 5.

RENUMBERED: FEBRUARY 14, 2017 PER MUNICIPAL CLERK TO FILL IN SEQUENTIAL NUMBERING OF RESOLUTIONS BEING REMOVED WAS PREVIOUSLY NUMBERED 2017-111.

- * RESOLUTION NO. 2017-101, A RESOLUTION TO AMEND RESOLUTION NO. 2015-311 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".
- * **RESOLUTION NO. 2017-102**, A RESOLUTION TO AMEND RESOLUTION NO. 2016-447 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".
- * RESOLUTION NO. 2017-103, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2016 and CY 2017 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
 - * RESOLUTION NO. 2017-104, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * RESOLUTION NO. 2017-105, A RESOLUTION APPOINTING SAMUEL LLABRES AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.
- * RESOLUTION NO. 2017-106, A RESOLUTION RE-APPOINTING GABRIEL DITOMASSO TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.
- * <u>RESOLUTION NO. 2017-107</u>, A RESOLUTION AUTHORZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.
- * **COMMUNICATION** from Mayor Anthony R. Fanucci regarding the appointment of <u>Susanna Philippoussis</u> to the Zoning Board of Adjustment, as Alternate Member #2, filling an unexpired term commencing February 15, 2017 and expiring August 31, 2018.
- * RESOLUTION NO. 2017-108, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF SUSANNA PHILIPPOUSSIS AS ALTERNATE NO. 2 OF THE ZONING BOARD OF ADJUSTMENT.
- * RESOLUTION NO. 2017-109, A RESOLUTION APPROVING MEMBERSHIP OF DARNELL LAMAR TO FIRE COMPANY NUMBER 1.
- * RESOLUTION NO. 2017-110, A RESOLUTION APPROVING MEMBERSHIP OF AVERY T. FOUTZ TO FIRE COMPANY NUMBER 2.
- * **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF DECEMBER 2016.
- * <u>MOTION</u> TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR ECONOMIC DEVELOPMENT CONSULTANT.

- * MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, MARCH 14, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:
 - 1. <u>LED Street Lighting & Associated Components</u>
 - 2. Fiber Optic Cable Supply and Installation for Board of Education and City Hall
 - 3. 2017 Citywide Line Striping

<u>Vineland City Council</u>	
Paul F. Spinelli, Council President David Acosta, Council Vice President Angela Calakos, Councilwoman Ronald John Franceschini, Jr., Councilman Albert Vargas, Councilman	856-364-0085 856-364-0191 856-364-0955 856-364-1161 856-364-1113