## **REVISED: MARCH 14, 2017**

**PLEDGE OF ALLEGIANCE** 

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-17, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE AIDE, INVESTIGATOR POLICE DEPARTMENT).

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-18</u>, ORDINANCE AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS BY AND BETWEEN THE CITY OF VINELAND AND PROPERTY OWNERS UPON WHICH THE HOUSING FACILITY OF VINELAND POLICE K-9 OFFICERS ARE LOCATED.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-19, ORDINANCE AMENDING CHAPTER 269 OF THE CODE OF THE CITY OF VINELAND ENTITLED CARNIVALS SO AS TO PROHIBIT EXHIBITIONS OF WILD AND EXOTIC ANIMALS ON CITY OWNED PROPERTY.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-20, ORDINANCE AMENDING ORDINANCE 1142, AS AMENDED, CHAPTER 92 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF LICENSES AND INSPECTIONS.

FIRST READING on ORDINANCE NO. 2017-21, AN ORDINANCE AMENDING ORDINANCE NO. 1291 ESTABLISHING RESIDENCY REQUIREMENTS FOR CITY EMPLOYEES.

FIRST READING ON ORDINANCE NO. 2017-22, AN ORDINANCE AMENDING ORDINANCE NO. 2013-34 ESTABLISHING THE POSITION OF POLICE CHAPLAIN.

FIRST READING on ORDINANCE NO. 2017-23, AN ORDINANCE AMENDING ORDINANCE NO. 86-47 CONCERNING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS.

FIRST READING ON ORDINANCE NO. 2017-24, AN ORDINANCE AMENDING ORDINANCE NO. 315 ABOLISHING THE BOARD OF ASSESSORS AND ESTABLISHING THE OFFICE OF THE TAX ASSESSOR.

FIRST READING ON ORDINANCE NO. 2017-25, AN ORDINANCE ACCEPTING THE BID OF T-MOBILE NORTHEAST LLC, FORT WASHINGTON, PA, FOR THE LEASE OF A PORTION OF CITY OWNED PROPERTY KNOWN AS BLOCK 3008, LOT 21 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENTS OF MAYOR ANTHONY R. FANUCCI, COUNCILMAN ALBERT VARGAS, DONATA DALESANDRO, SAFEE CHAUDHRI, COSMO GIOVINAZZI, PRAFUL THAKKAR, AND JEANNINE MACDONALD AS MEMBERS TO THE VINELAND DEVELOPMENT CORPORATION BOARD OF DIRECTORS WITH A TERM EXPIRING DECEMBER 31, 2020.

ADDED: MARCH 14, 2017 PER THE MAYOR AND MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

**RESOLUTION NO. 2017-150**, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF THE MEMBERS OF THE VINELAND DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

ADDED: MARCH 14, 2017 PER THE MAYOR AND MUNICIPAL CLERK 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. 2017-141</u>, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2016 NJDOT HIGHWAY SAFETY GRANT (SAFE CORRIDORS ACT).
- \* RESOLUTION NO. 2017-142, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2017-18 SCHOOL YEAR.
- \* <u>RESOLUTION NO. 2017-143</u>, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE NEW JERSEY PUBLIC POWER AUTHORITY OF NEW JERSEY FOR 2017 DUES AND ASSESSMENTS.
- \* RESOLUTION NO. 2017-144, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- \* RESOLUTION NO. 2017-145, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* **RESOLUTION NO. 2017-146,** A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GREEN ACRES PROGRAM FUNDING FOR A MULTI-PARK DEVELOPMENT PROJECT.
- \* RESOLUTION NO. 2017-147, A 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 OF THE LEGAL DEPARTMENT CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

- RESOLUTION NO. 2017-148, A RESOLUTION AUTHORIZING THE GRANTS MANAGER TO EXECUTE AND SUBMIT GRANT APPLICATIONS TO ANY FEDERAL, STATE OR COUNTY AGENCY.
- SOLUTION NO. 2017-149, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

ADDED: MARCH 14, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

- MOTION TO AUTHORIZE A REQUEST FOR PROPOSALS FOR CONCRETE TESTING FOR RESURFACING OF LANDIS AVENUE, PHASE 3.
- MOTION TO AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, MARCH 28, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
  - 1. Rental of Chiller Vineland Police Department Building
- MOTION TO AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, APRIL 11, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:
  - Resurfacing of Landis Ave., Phase 3 (Coney Ave. to West Ave.) Chlorine Gas & Tablets for Water Treatment
  - 2.
  - Meter Pits & Fittings

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