REVISED: MAY 9, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-32</u>, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$350,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-33, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE CHIEF).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-34, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

FIRST READING on ORDINANCE NO. 2017-35, ORDINANCE AMENDING IN ITS ENTIRETY ORDINANCE NUMBERED 2014-11 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, FINALLY ADOPTED FEBRUARY 25, 2014, IN ORDER TO INCLUDE THE ACQUISITION OF EQUIPMENT FOR THE FIRE COMPANY.

ADDED: MAY 9, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM.

CONSENT AGENDA

All matters listed below 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. 2017-200, RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LICENSE AGREEMENT FOR WIRE OCCUPATION ON PROPERTY IN WHICH CONSOLIDATED RAIL CORPORATION HAS A LEGAL INTEREST.

RESOLUTION NO. 2017-201, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY 2017 DISTRACTED DRIVING CRACKDOWN - U DRIVE, U TEXT, U PAY GRANT.

RESOLUTION NO. 2017-202, A RESOLUTION APPROVING THE REDUCTION OF SUN NATIONAL BANK LETTER OF CREDIT NO. 2007076 AND IT'S VARIOUS AMENDMENTS FROM \$224.800.00 TO \$45,265.02.

RESOLUTION NO. 2017-203, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO GEORGE S. COYNE CHEMICAL CO., INC., CROYDON, PA, FOR THE FURNISHING AND DELIVERY OF CHLORINE GAS & TABLETS FOR WATER TREATMENT, IN THE AMOUNT OF \$40,525.92.

RESOLUTION NO. 2017-204, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ, FOR THE FURNISHING AND DELIVERY OF METER PIT PARTS AND FITTINGS FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$53,209.42.

RESOLUTION NO. 2017-205, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2017 CASE BACKHOE MODEL 580N T4F FROM GROFF TRACTOR NEW JERSEY, LLC, 551 N. HARDING HWY., VINELAND, NJ 08360, IN THE AMOUNT NOT TO EXCEED \$93,954.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 081716-NVS.

RESOLUTION NO. 2017-206, A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) NEW 2017 INTERNATIONAL DUMP TRUCKS, MODEL 7400 FROM HUNTER TRUCK SALES & SERVICE, 2320 HIGH HILL ROAD, SWEDESBORO, NJ 08085, IN A TOTAL AMOUNT OF \$473,199.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 081716-NVS.

RESOLUTION NO. 2017-207, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW VERMEER SC 80210VP STUMP CUTTER FROM VERMEER NORTH ATLANTIC, 7 MAPLE AVENUE, LUMBERTON, NJ, IN THE AMOUNT NOT TO EXCEED \$50,959.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 070313-VRM.

RESOLUTION NO. 2017-208, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, ESI EQUIPMENT INC., 119 KEYSTONE DRIVE, MONTGOMERY, PA, FOR THE PURCHASE OF A HOLMATRO CORE RESCUE EXTRICATION SYSTEM FOR THE VINELAND FIRE DEPARTMENT.

REVISED: MAY 9. 2017 PER PURCHASING TO REFLECT THE AWARDED AMOUNT DECREASE FROM \$292,860.00 TO \$227,586.00.

RESOLUTION NO. 2017-209, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-210, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2017-211, RESOLUTION ADOPTING THE FINDINGS AND RECOMMENDATIONS OF RESOLUTION 6211 OF THE PLANNING BOARD OF THE CITY OF VINELAND THAT CERTAIN SPECIFIED PROPERTIES BE DECLARED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE NEW JERSEY HOUSING AND REDEVELOPMENT LAWS.

RESOLUTION NO. 2017-212, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2017.

RESOLUTION NO. 2017-213, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-214, RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ACER ASSOCIATES, LLC, WEST BERLIN, NEW JERSEY FOR ENVIRONMENTAL ASSESSMENTS FOR PROPERTIES KNOWN AS 111 HIGHLAND AVENUE AND 702 EAST QUINCE STREET VINELAND, NEW JERSEY.

REMOVED: MAY 9, 2017 NO PAY TO PLAY DOCUMENTS PROVIDED.

RESOLUTION NO. 2017-214, A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FOR 2017 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

ADDED: MAY 9, 2917 PER LEGAL ANALYST WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-215, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

ADDED: MAY 9, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-216, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2017.

ADDED: PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF FEBRUARY AND MARCH 2017.

<u>COMMUNICATION</u> FROM THE VINELAND GREEN TEAM REGARDING THE VINELAND MUNICIPAL BOARDS AND COMMISSIONS DIVERSITY SURVEY RESULTS.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, JUNE 13, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

- 1. Resurfacing of Washington Avenue from Main Road to Spring Road
- 2. Whispering Meadows Major Subdivision Completion

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