REVISED: JUNE 27, 2017

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-36, AN ORDINANCE RESCINDING ORDINANCE 2008-51 AUTHORIZING AND APPROVING THE SALE OF LOT 16 OF BLOCK 1003 IN THE CITY OF VINELAND INDUSTRIAL PARK TO NORTH MILL ROAD LLC.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-37, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERVISING PAYROLL CLERK).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-38, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ADMINISTRATIVE SECRETARY; CLAIMS EXAMINER WORKMEN'S COMPENSATION).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-39, AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF VINELAND, CHAPTER 687, ENTITLED "UTILITIES" AND TO AMEND AND SUPPLEMENT ORDINANCE NO. 24, ENTITLED "AN ORDINANCE ESTABLISHING ELECTRIC LIGHT AND POWER RATES AND PRESCRIBING THE TERMS, CONDITIONS AND REQUIREMENTS FOR ELECTRIC LIGHT AND POWER SERVICE BY THE MUNICIPAL ELECTRIC UTILITY," AND THE AMENDMENTS THERETO.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-40, AN ORDINANCE AMENDING ORDINANCE NO. 278 ESTABLISHING RATES, RULES AND REGULATIONS FOR THE WATER-SEWER UTILITY.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-41, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-42, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION.

REVISED: JUNE 27, 2017 PER SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO ADD LANGUAGE TO THE BODY OF THE ORDINANCE.

FIRST READING ON ORDINANCE NO. 2017-43, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT; EQUIPMENT OPERATOR; KEYBOARDING CLERK 2).

FIRST READING on ORDINANCE NO. 2017-44, ORDINANCE AMENDING ORDINANCE NO. 2006-21, SECTION 300-3 OF THE CODE OF THE CITY OF VINELAND, ENTITLED FEES FOR CONSTRUCTION PERMITS; SURCHARGE FEES.

FIRST READING on ORDINANCE NO. 2017-45, ORDINANCE ACCEPTING THE DEED OF DEDICATION FOR A 20 FOOT WIDE DRAINAGE EASEMENT ACROSS PROPERTY KNOWN AS BLOCK 3202 LOT 28.01.

FIRST READING ON ORDINANCE NO. 2017-46, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$350,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL FUND BALANCE FOR THE FINANCING THEREOF.

FIRST READING ON ORDINANCE NO. 2017-47, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (LEGAL ANALYST).

FIRST READING ON ORDINANCE NO. 2017-48, AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF VINELAND, CHAPTER 687, ENTITLED "UTILITIES" AND TO AMEND AND SUPPLEMENT ORDINANCE NO. 24, ENTITLED "AN ORDINANCE ESTABLISHING ELECTRIC LIGHT AND POWER RATES AND PRESCRIBING THE TERMS, CONDITIONS AND REQUIREMENTS FOR ELECTRIC LIGHT AND POWER SERVICE BY THE MUNICIPAL ELECTRIC UTILITY," AND THE AMENDMENTS THERETO.

## **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. 2017-275.** RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN THE MATTER OF WILLIAM LUTZ v. CITY OF VINELAND.

REMOVED: JUNE 27, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-275. A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY17 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

RENUMBERED: JUNE 27, 2017 TO REPLACE REMOVED RESOLUTION.

RESOLUTION NO. 2017-276, RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT DEVELOPMENT & MANAGEMENT AGREEMENT BY AND BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF VINELAND FOR THE CONSTRUCTION OF A PUBLIC SAFETY BUILDING.

RESOLUTION NO. 2017-277, A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF VINELAND.

RESOLUTION NO. 2017-278, RESOLUTION AUTHORIZING THE ACQUISITION OF A 2014 SEAGRAVE RESCUE TRUCK FROM THE CITY OF BRIDGETON.

RESOLUTION NO. 2017-279, A RESOLUTION CANCELLING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

RESOLUTION NO. 2017-280, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

**RESOLUTION NO. 2017-281, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR,** AXON ENTERPPRISE, INC., SCOTTSDALE, AZ, FOR THE PURCHASE OF BODY CAMERAS AND ASSOCIATED EQUIPMENT FOR THE VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2017-282, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FY17 CLEAN COMMUNITIES FUNDING ALLOCATION, IN THE AMOUNT OF \$129,290.86 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

RESOLUTION NO. 2017-283, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND, IN THE AMOUNT OF \$8,171.17 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-284, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CLICK IT OR TICKET 2017 SEAT BELT MOBILIZATION GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-285, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM CUMBERLAND COUNTY DEPARTMENT OF HEALTH - LIVE HEALTHY CUMBERLAND COUNTY IN THE AMOUNT OF \$68,813.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-286, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

RESOLUTION NO. 2017-287, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY KNOWN AS 798 WEST WALNUT ROAD, VINELAND.

RESOLUTION NO. 2017-288, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2017-289, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-290, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, HUNTER JERSEY PETERBILT, CLARKSBURG, NEW JERSEY FOR THE PURCHASE OF A 2017 PETERBILT 348 SINGLE AXLE DUMP TRUCK FOR THE VINELAND WATER UTILITY.

REMOVED: JUNE 27, 2017 PER PURCHASING AGENT WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENTS OF RYAN FLAIM, JOHN PIERANTOZZI, AND JOHN BARRETTA AS FULL MEMBERS OF THE ZONING BOARD OF ADJUSTMENT WITH TERM COMMENCING ON JULY 1, 2017 AND EXPIRING ON JUNE 30, 2021.

ADDED: JUNE 27, 2017 PER MAYOR AND CITY CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

SOLUTION NO. 2017-290. A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF RYAN FLAIM TO THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF VINELAND.

ADDED: JUNE 27, 2017 PER MAYOR AND CITY CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

UTION NO. 2017-291, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOHN PIERANTOZZI TO THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF VINELAND.

ADDED: JUNE 27, 2017 PER MAYOR AND CITY CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

UTION NO. 2017-292. A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOHN BARRETTA TO THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF VINELAND.

ADDED: JUNE 27, 2017 PER MAYOR AND CITY CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF DIANE AMICO AS CHAIR PERSON FOR THE ENVIRONMENTAL COMMISSION FOR THE CURRENT TERM EFFECTIVE IMMEDIATELY WITH A TERM EXPIRING ON OCTOBER 16, 2018; THE APPOINTMENT OF ANTHONY COFFEE TO FULFILL THE TERM PREVIOUSLY HELD BY JOHN PEDERSEN, EFFECTIVE IMMEDIATELY WITH A TERM EXPIRING ON OCTOBER 16, 2017; THE APPOINTMENT OF BRAD GIORDANO AS ALTERNATE NUMBER ONE RETROACTIVE FROM JANUARY 1, 2017 WITH A TERM EXPIRING ON OCTOBER 16, 2018; AND THE APPOINTMENT OF JOHN PEDERSEN AS ALTERNATE NUMBER 2 EFFECTIVE IMMEDIATELY WITH A TERM EXPIRING ON OCTOBER 16, 2017.

MOTION TO WAIVE ZONING BOARD APPLICATION FEES FOR A FENCE VARIANCE FOR PROPERTY KNOWN AS 543 GRANDVIEW AVENUE DUE TO ERROR.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JULY 25, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

- Open-End Contract for Uniforms for Public Works Employees
   Demolition of Dwelling at 200 South 7th Street, Block 4010, Lot 9
   Security Guard Services

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