REVISED: JULY 25, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-49</u>, AN ORDINANCE AMENDING ORDINANCE NO. 2006-45 ESTABLISHING THE SALARIES OF ELECTED AND VARIOUS OFFICIALS PRESENTLY KNOWN AS CHAPTER 157 OF THE VINELAND CITY CODE.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-50, AN ORDINANCE AMENDING ORDINANCE NO. 1065 ESTABLISHING THE DEPARTMENT OF LICENSES AND INSPECTIONS PRESENTLY KNOWN AS CHAPTER 92 OF THE VINELAND CITY CODE.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-51, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS, DIRECTOR OF THE FIRE DEPARTMENT).

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-52</u>, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION.

FIRST READING ON ORDINANCE NO. 2017-53. BOND ORDINANCE PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF AN EMERGENCY MANAGEMENT SERVICES BUILDING, WITH FURNISHING AND EQUIPMENT IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

ADDED: JULY 25, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

FIRST READING on ORDINANCE NO. 2017-54. BOND ORDINANCE PROVIDING FOR IMPORVEMENTS TO VARIOUS ROADS AND RELATED DRAINAGE THROUGHOUT THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

ADDED: JULY 25, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-315, A RESOLUTION RECOGNIZING JOHN LAURIA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2017.

RESOLUTION NO. 2017-316, A RESOLUTION COMMENDING THE HONOREES OF THE 2017 PUERTO RICAN FESTIVAL.

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. 2017-314, A RESOLUTION TO EXTEND THE CONTRACTOR AWARD DEADLINE PERIOD IN CONNECTION WITH THE F.Y. 2015 MUNCIPAL AID PROGRAM GRANT FUNDING FOR THE RESURFACING OF WASHINGTON AVENUE (MAIN ROAD TO SPRING ROAD).

RESOLUTION NO. 2017-317, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH RUDOLPH BEU, CHIEF OF POLICE, FROM JANUARY 3, 2017 THROUGH DECEMBER 31, 2017.

RESOLUTION NO. 2017-318, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH LUIGI TRAMONTANA, CHIEF OF FIRE, FROM JUNE 2, 2017 THROUGH DECEMBER 31, 2017.

RESOLUTION NO. 2017-319, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 1, 2017, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

RESOLUTION NO. 2017-320, A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS.

RESOLUTION NO. 2017-321, A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 20, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL, IN AN AMOUNT NOT TO EXCEED \$280,872.00.

RESOLUTION NO. 2017-322, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, FOR RESURFACING OF LANDIS AVENUE, PHASE

RESOLUTION NO. 2017-323, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, ESI EQUIPMENT INC., MONTGOMERY, PA, FOR THE PURCHASE OF ADDITIONAL EQUIPMENT FOR THE HOLMATRO CORE RESCUE EXTRICATION SYSTEM FOR THE VINELAND FIRE DEPARTMENT, IN THE AMOUNT OF \$65,274.00.

RESOLUTION NO. 2017-324, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO PETROCHOICE LLC, AVOCA, PA, FOR THE FURNISHING AND DELIVERY OF TRENT 60 LUBRICATING OIL AND COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$46,686.00.

RESOLUTION NO. 2017-325. A RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 PETERBILT 348 SINGLE AXLE DUMP TRUCK FROM HUNTER JERSEY PETERBILT, P.O. BOX 729, CLARKSBURG, NEW JERSEY, 08510 IN THE AMOUNT NOT TO EXCEED \$152,185.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 081716-PMC.

REVISED: JULY 25, 2017 PER BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CHANGE LANGUAGE IN THE RESOLUTION.

RESOLUTION NO. 2017-326, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

RESOLUTION NO. 2017-327, A RESOLUTION TO AMEND RESOLUTION NO. 2017-286, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

RESOLUTION NO. 2017-328, A RESOLUTION APPROVING MEMBERSHIP OF MICHAEL BATCHO TO FIRE COMPANY NUMBER 2

RESOLUTION NO. 2017-329, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-330, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, JOHN GRADY, ESQ. AND STAFF, REPRESENTATIVES OF SUMMIT RISK INSURANCE/JOINT INSURANCE FUND, DIRECTOR OF PUBLIC WORKS AND STAFF 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. 2017-331, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

RESOLUTION NO. 2017-332 A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE PURHCASE OF A FUEL METERING VALVE FOR THE CLAYVILLE GENERATING STATION AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID PURCHASE.

ADDED: JULY 25, 2017 PER DIRECTOR OF ELECTRIC UTILITY WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR JULY 2017.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 22, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Mobile Demineralizer Systems for Unit 11 & Clayville Unit 1

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR QUALIFICATIONS FOR INFORMATION TECHNOLOGY AUDITING SERVICES TO BE RECEIVED BY THE PURCHASING AGENT TO REVIEW GENERAL APPLICATIONS AND CONTROLS AND RECOMMEND IMPLEMENTATION OF BEST PRACTICES FOR EFFECTIVE OPERATION OF THE INFORMATION TECHNOLOGY DEPARTMENT.

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