

REVISED: AUGUST 8, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

CONTINUED 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.

CONTINUED 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).

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

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-54, BOND ORDINANCE PROVIDING FOR IMPROVEMENTS 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.

FIRST READING on ORDINANCE NO. 2017-55, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY FIRE CHIEF).

FIRST READING on ORDINANCE NO. 2017-56, ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE CITY OF VINELAND ENTITLED AUCTIONS AND AUCTIONEERS.

FIRST READING on ORDINANCE NO. 2017-57, ORDINANCE SETTING FORTH THE APPOINTMENT PROCESS AND PROCEDURES FOR THE BOARD OF DIRECTORS OF THE LANDIS THEATER FOUNDATION, INC.

FIRST READING on ORDINANCE NO. 2017-58, ORDINANCE AMENDING ORDINANCE 2005-7, AS AMENDED, CHAPTER 99, ARTICLE I OF THE CODE OF THE CITY OF VINELAND ENTITLED AN ORDINANCE RESTRICTING AND CONTROLLING THE AWARD OF PROFESSIONAL SERVICE AGREEMENTS AND OTHER CONTRACTS WITHOUT COMPETITIVE BIDDING.

RESOLUTION NO. 2017-353, A RESOLUTION COMMENDING THE 2017 VINELAND PIGTAIL ALL STAR 14U TEAM FOR WINNING THE NATIONAL WORLD SERIES TITLE.

RESOLUTION NO. 2017-358, A RESOLUTION COMMENDING AND THANKING THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT VOLUNTEERS AND STAFF FOR A SUCCESSFUL DEBUT OF THE FOOD TRUCK FESTIVAL.

ADDED: AUGUST 8, 2017 PER THE MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-333, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CHIEF FINANCIAL OFFICER AND STAFF AND THE LAW FIRM OF MADDEN AND MADDEN 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. 2017-336, RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN THE MATTER OF WILLIAM LUTZ v. THE CITY OF VINELAND.

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. 2017-334, RESOLUTION ADOPTING AN UPDATED PLAN DOCUMENT FOR AN EXISTING EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM.

RESOLUTION NO. 2017-335, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT FOR THE USE OF THE VINELAND POLICE DEPARTMENT TRAINING FACILITY.

RESOLUTION NO. 2017-337, 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, CITY CHIEF FINANCIAL OFFICER AND STAFF, LABOR COUNSEL AND STAFF AND DIRECTOR OF MUNICIPAL UTILITIES 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.

**REVISED: AUGUST 8, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO REMOVE REFERENCE TO IBEW LOCAL 210, UNIT 2.**

[RESOLUTION NO. 2017-338](#), A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE PROJECT: MAINTAINING FDA VOLUNTARY STANDARDS – TAKING CARE OF VINELAND.

[RESOLUTION NO. 2017-339](#), A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2017 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.

[RESOLUTION NO. 2017-340](#), 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 NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS IN THE AMOUNT OF \$820.00 ADD'L FUNDS AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2017-341](#), 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 TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$12,920.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2017-342](#), 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 THE FOOD AND DRUG ADMINISTRATION (FDA) MAINTAINING FDA VOLUNTARY STANDARDS GRANT YR 3 IN THE AMOUNT OF \$48,638.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2017-343](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RST SECURITY & INVESTIGATIONS, LLC, VINELAND, NJ FOR THE FURNISHING OF SECURITY GUARD SERVICES, IN THE AMOUNT OF \$34,100.00.

[RESOLUTION NO. 2017-344](#), A RESOLUTION AWARDED A CONTRACT TO PERRYMAN'S EXCAVATING INC., MILMAY, NJ FOR THE DEMOLITION OF A DWELLING AT 200 SOUTH 7TH STREET, BLOCK 4010, LOT 9, IN THE AMOUNT OF \$22,750.00.

[RESOLUTION NO. 2017-345](#), A RESOLUTION AWARDED A CONTRACT TO LEXA CONCRETE, LLC, HAMMONTON, NJ FOR THE COMPLETION OF LANDIS AVENUE RESURFACING PROJECT, PHASE 2 (EAST BOULEVARD TO WEST AVENUE), IN THE AMOUNT OF \$1,751,243.15.

REVISED: AUGUST 8, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO FIX TYPOGRAPHICAL ERRORS IN THE BODY OF THE RESOLUTION.

[RESOLUTION NO. 2017-346](#), A RESOLUTION AWARDED A CONTRACT TO THINK PAVERS HARDSCAPING, LLC, MT. ROYAL, NJ FOR SABATER SCHOOL SAFE ROUTE TO SCHOOL 2014, PHASE 2, IN THE AMOUNT OF \$175,160.41.

[RESOLUTION NO. 2017-347](#), A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

[RESOLUTION NO. 2017-348](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

[RESOLUTION NO. 2017-349](#), A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2017 TAX BILLS.

[RESOLUTION NO. 2017-350](#), A RESOLUTION APPROVING MEMBERSHIP OF CONNOR J. MCLAUGHLIN AND DANIEL R. WALTERS TO FIRE COMPANY NUMBER 4.

[RESOLUTION NO. 2017-351](#), A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND /OR RENEWAL LICENSES FOR THE YEAR 2017.

[RESOLUTION NO. 2017-352](#), A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REPAIR OF PANTHER ROAD AT SHARP'S BRANCH AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

[RESOLUTION NO. 2017-354](#), RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2017 TO JUNE 30, 2018.

[RESOLUTION NO. 2017-355](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

[RESOLUTION NO. 2017-356](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, AXON ENTERPRISE, INC. SCOTTSDALE, ARIZONA FOR THE PURCHASE OF POLICE BODY CAMERAS, MAINTANCE AND RELATED SOFTWARE FOR THE VINELAND POLICE DEPARTMENT.

ADDED: AUGUST 8, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

[RESOLUTION NO. 2017-357](#), A RESOLUTION APPROVING AND ACCEPTING FINAL PLAT FOR THE HIGHLAND PINES VINELAND MAJOR SUBDIVISION.

ADDED: AUGUST 8, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF JUNE 2017.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR LICENSED SITE REMEDIATION PROFESSIONALS FOR THE CEDARWOOD LANDFILL.

MOTION TO DIRECT THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLAN FOR THE ENERGY AND MINERALS REDEVELOPMENT AREA IN ACCORDANCE WITH N.J.S.A. 40A: 12A-7.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 12, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. [Open-End Contract for Hydrated Lime for Water Treatment](#)
2. [Open-End Contract for Itron 100W+ Water Communication Module](#)

MOTION TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

1. Landis Avenue Resurfacing – Phase 2
2. Sabater Elementary Safe Route to School 2014, Phase 2

Vineland City Council

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