REVISED: AUGUST 22, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-55</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY FIRE CHIEF).

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-56</u>, ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE CITY OF VINELAND ENTITLED AUCTIONS AND AUCTIONEERS.

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-58, ORDINANCE AMENDING ORDINANCE 2005-7, AS AMENDED, CHAPTER 129, 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.

FIRST READING ON ORDINANCE NO. 2017-59, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL COURT DIRECTOR, MUNICIPAL COURT ADMINISTRATOR, DEPUTY MUNICIPAL COURT ADMINISTRATOR).

FIRST READING ON ORDINANCE NO. 2017-60, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERVISING ANIMAL CONTROL OFFICER).

FIRST READING ON ORDINANCE NO. 2017-61, BOND ORDINANCE PROVIDING FOR PARK IMPROVEMENTS AT BURNT MILL POND AND THE DESIGN OF THE HISTORIC FOOT BRIDGE IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$847,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$847,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

FIRST READING ON ORDINANCE NO. 2017-62, AN ORDINANCE TO ACCEPT FOUR PARCELS OF PROPERTY TO BE USED FOR THE CREATION OF A NEW STREET TO BE KNOWN AS DAPHNE DRIVE; THE FUTURE EXTENSION OF A STREET INTERSECTING ON THE NORTH SIDE OF DAPHNE DRIVE; THE EXTENSION OF AN ESISTING STREET KNOWN AS DIAMOND DRIVE; AND THE EXTENSION OF AN EXISTING STREET KNOWN AS LISBON LANE.

FIRST READING ON ORDINANCE NO. 2017-63, ORDINANCE AMENDING ORDINANCE 2006-89, CHAPTER 247 OF THE CODE OF THE CITY OF VINELAND ENTITLED, BRUSH, WEEDS, PLANT LIFE, SOLID WASTE AND DEBRIS.

REMOVED: AUGUST 21, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-359, A RESOLUTION IN MEMORY OF LINDA M. DECHEN.

<u>COMMUNICATION</u> FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF RICHARD FRANCHETTA AS FIRE DIRECTOR WITH A TERM EFFECTIVE SEPTEMBER 1, 2017 AND EXPIRING DECEMBER 31, 2020.

RESOLUTION NO. 2017-377, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF RICHARD FRANCHETTA AS DIRECTOR OF THE FIRE DEPARTMENT.

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. 2017-360, A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDING FOR VINELAND MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE PROGRAM AND APPROVING MEMBERS OF THE VINELAND MUNICIPAL ALLIANCE.

RESOLUTION NO. 2017-361, 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 COUNTY OF CUMBERLAND, MUNICIPAL ALLIANCE GRANT TO PREVENT ALCOHOLISM AND DRUG ABUSE, IN THE AMOUNT OF \$52,358.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-362, A RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENTS FOR 2017-2018 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

RESOLUTION NO. 2017-363, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING THE PURCHASE OF WET COMPRESSION PUMPS AND EMISSION FOGGING WATER INJECTION PUMPS FOR UNIT 11 GENERATING STATION AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

RESOLUTION NO. 2017-364, A RESOLUTION AWARDING A CONTRACT TO SPECIALTY GRAPHICS LLC, CHERRY HILL, NJ FOR THE FURNISHING AND DELIVERY OF UNIFORMS FOR PUBLIC WORKS EMPLOYEES, IN THE AMOUNT OF \$29,528.00.

RESOLUTION NO. 2017-365, A RESOLUTION AWARDING A CONTRACT TO METRO PUMPS AND SYSTEMS, INC., EDISON, NJ FOR DANFOSS PUMP PROCUREMENT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY IN THE AMOUNT OF \$133,080.00.

RESOLUTION NO. 2017-366, A RESOLUTION AUTHORIZING THE PURCHASE OF THE VOLTAGE PLAYGROUND SYSTEM FROM BCI BURKE COMPANY, LLC, PO BOX 549, FOND DU LAC, WI 54936, IN THE AMOUNT OF \$100,277.73, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT WITH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT R170301.

RESOLUTION NO. 2017-367, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SAMZIE'S UNIFORMS – SAMZIES LTD INC., EWING, NJ, FOR THE PURCHASE OF VORTEX IIIA BALLISTIC BODY ARMOR.

RESOLUTION NO. 2017-368, A RESOLUTION AWARDING A CONTRACT TO PRAC OF SOUTHERN NEW JERSEY, VINELAND, NJ TO PROVIDE TRAINING AND HR CONSULTANTS FOR DIVERSITY TRAINING.

RESOLUTION NO. 2017-369, 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. 2017-370, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2017 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2017-371, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-372, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2017-2018.

RESOLUTION NO. 2017-373, A RESOLUTION APPROVING MEMBERSHPS OF JOSHUA COOPER AND JONATHAN COOPER TO FIRE COMPANY NUMBER 2.

RESOLUTION NO. 2017-374, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NEW JERSEY, FOR THE PURCHASE OF DOCUMENT MANAGEMENT, IMAGING AND RECORDS RETENTION SYSTEM FOR THE CITY OF VINELAND.

RESOLUTION NO. 2017-375, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE FOR PROPERTY KNOWN AS 69 COLUMBIA AVENUE, VINELAND, NEW JERSEY.

RESOLUTION NO. 2017-376, RESOLUTION AUTHORIZING THE SALE OF AN INTERNATIONAL 4600 BUCKET TRUCK-2003 HIGH RANGER TO THE LANDIS SEWERAGE AUTHORITY, VINELAND, NEW JERSEY, IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2).

RESOLUTION NO. 2017-378, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-379, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.

ADDED: AUGUST 22, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-380, A RESOLUTIO ACCEPTING THE NON VULT PLEA OF LMG LIQUIOR, INC. T/A CHARLIE'S LIQUOR STORE, 1038 GHEYSEN'S AVENUE, THE HOLDER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-031-007, RELATING TO CHARGES FROM JANUARY 1, 2016 THROUGH OCTOBER 31, 2016.

ADDED: AUGUST 22, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR AUGUST 2017.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY. SEPTEMBER 26, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Open-End Contract for Electrical Repairs & Emergency Services for the Water Utility

Albert Vargas, Councilman

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

856-364-1113