

REVISED: SEPTEMBER 12, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL 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).

PUBLIC HEARING and FINAL 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).

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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 EXISTING STREET KNOWN AS DIAMOND DRIVE; AND THE EXTENSION OF AN EXISTING STREET KNOWN AS LISBON LANE.

FIRST READING on ORDINANCE NO. 2017-63, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TRUCK DRIVER HEAVY).

FIRST READING on ORDINANCE NO. 2017-64, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY 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. 2017-65, 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.

RESOLUTION NO. 2017-382, A RESOLUTION RECOGNIZING WILLIAM DARE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE DECEMBER 1, 2008.

RESOLUTION NO. 2017-383, A RESOLUTION RECOGNIZING MARK SMANIOTTO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE SEPTEMBER 1, 2017.

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. 2017-384, RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON TO CAPTAIN JOHN LAURIA UPON HIS RETIREMENT IN RECOGNITION OF HIS YEARS OF SERVICE TO THE CITY OF VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2017-385, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND

RESOLUTION NO. 2017-386, 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 \$13,610.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-387, 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, DRIVE SOBER OR GET PULLED OVER 2017 LABOR DAY GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-388, A RESOLUTION AMENDING RESOLUTION 2017-257, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS TO **STS SHEETMETAL, INC.**

RESOLUTION NO. 2017-389, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO LEVARI BROTHERS REALTY CO., LLC (OR THEIR ASSIGNS).**

RESOLUTION NO. 2017-390, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO OSAMNJ, LLC (OR ITS ASSIGNS).**

RESOLUTION NO. 2017-391, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-124, AUTHORIZING A CONTRACT FOR PUBLIC RELATIONS/MARKETING SERVICES, IN THE AMOUNT OF \$64,500.00.

RESOLUTION NO. 2017-392, A RESOLUTION AWARDDING OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF LED STREET AND AREA LIGHTING FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

RESOLUTION NO. 2017-393, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MICRO MOTION INC., BOULDER, CO, FOR THE PURCHASE OF NEW CORIOLIS FUEL FLOW METER FOR UNIT 11 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

RESOLUTION NO. 2017-394, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO SOUTH STATE MATERIALS, LLC, BRIDGETON, NJ FOR SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

RESOLUTION NO. 2017-395 A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO SURFACE MATICS, LLC, CINNAMINSON, NJ FOR THE FURNISHING OF VMEU COMBUSTION TURBINE FILTERS, GROUPS A AND B ONLY AND AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE FOR THE PURCHASE OF GROUPS C THROUGH F.

REVISED: SEPTEMBER 11, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO CHANGE THE AMOUNT OF GROUP A AWARD.

RESOLUTION NO. 2017-396, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EDMUNDS & ASSOCIATES, INC., FOR THE PURCHASE OF EDMUNDS FINANCIAL AND PAYROLL SOFTWARE.

RESOLUTION NO. 2017-397, 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. 2017-398, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2017-399, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-400, A RESOLUTION AUTHORIZING AWARD TO SIEMENS ENERGY, INC., HOUSTON, TX, TO PROVIDE LABOR, MATERIALS, INSPECTION AND TESTING SERVICES IN CONNECTION WITH THE MUNICIPAL ELECTRIC UTILITIES' TWO (2) TRENT 60 COMBUSTION TURBINE GENERATOR UNITS.

RESOLUTION NO. 2017-401, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE NO 0614-44-031-007 FROM LGM LIQUORS, INC. TO SANGEETA LIQUORS, LLC. T/A CHARLIE'S LIQUORS, FOR PREMISES LOCATED AT 1060 GHEYSSENS AVENUE.

REVISED: SEPTEMBER 12, 2017 BY THE MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO PROVIDE THE DATE FOR THE TRANSFER TO BE EFFECTIVE.

RESOLUTION NO. 2017-402, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO NORTH CYPRESS RENTALS, LLC (OR ITS ASSIGNS)**.

RESOLUTION NO. 2017-403, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO GARDEN TRUCK STOP, LLC (OR ITS ASSIGNS)**.

RESOLUTION NO. 2017-404, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO SUMMIT INVESTMENT PROPERTIES, LLC**.

RESOLUTION NO. 2017-405 A 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.

ADDED: SEPTEMBER 11, 2017 PER THE MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-406, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) NO. 0614-32-023-006 FROM OAK TAVERN, INC. TO DELSEA LIQUORS, LLC, FOR PREMISES LOCATED AT 2738 S. DELSEA DRIVE.

ADDED: SEPTEMBER 11, 2017 PER THE MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-407, 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, HIGHWAY SAFETY FUND GRANT (SAFE CORRIDORS ACT), IN THE AMOUNT OF \$53,183.94 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

ADDED: SEPTEMBER 12, 2017 PER BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO REQUEST THE PLANNING BOARD CONSIDER AND PROVIDE RECOMMENDATIONS TO AMEND THE CENTER CITY REDEVELOPMENT PLAN SO AS TO ALLOW TATTOO AND/OR BODY PIERCING PARLORS IN THE LMS LANDIS AVENUE MAIN STREET REDEVELOPMENT DISTRICT OR IN THE ALTERNATIVE AN AMENDMENT FOR SUCH PURPOSE AS TO BLOCK 3120, LOT 16 ONLY.

MOTION TO REFER A REQUEST TO REVIEW THE MINIMUM STANDARDS FOR THE REGULATION OF LARGE VEHICLE PARKING IN RESIDENTIAL ZONES IN THE CITY OF VINELAND TO THE PLANNING BOARD FOR COMMENT AND RECOMMENDATIONS.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD MEETING ON **WEDNESDAY, OCTOBER 11, 2017** AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. [Ball Valves and Actuators for Gas Conditioning](#)
2. [Cold Water Meters, 5/8" thru 6"](#)
3. [Revenue Recovery Ambulance Billing Service](#)

MOTION TO APPROVE THE CALENDAR YEAR 2017 BEST PRACTICES INVENTORY.

ADDED: SEPTEMBER 11, 2017 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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