REVISED: SEPTEMBER 26, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-63</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TRUCK DRIVER HEAVY).

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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.

FIRST READING ON ORDINANCE NO. 2017-66, ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS BLOCK 4010 LOT 7 FROM M.J.P. ENTERPRISES AND BLOCK 308 LOT 8, BLOCK 120 LOTS 3 AND 4 FROM RODNEY DIGIROLAMO C/O GORDON HAMILTON.

FIRST READING ON ORDINANCE NO. 2017-67, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 3021 LOT 16 CONSISTENT WITH RESOLUTION 6233 OF THE PLANNING BOARD.

FIRST READING ON ORDINANCE NO. 2017-68, ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

RESOLUTION NO. 2017-409, A RESOLUTION COMMENDING MARIO RUIZ-MESA FOR HIS COMMUNITY INVOLVEMENT, SPECIFICALLY FOR HIS CONTRIBUTIONS TO THE VINELAND DEVELOPMENT CORPORATION AND THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT.

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. 2017-410, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (LSA) FOR SERVICES RENDERED TO THE LSA BY THE OFFICE OF THE TAX COLLECTOR.

RESOLUTION NO. 2017-411, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO MPW INDUSTRIAL WATER SERVICES, INC., HEBRON, OH FOR THE FURNISHING OF MOBILE DEMINERLIZER SYSTEM FOR UNIT #11 & CLAYVILLE UNIT 1, IN THE AMOUNT OF \$185,720.00.

RESOLUTION NO. 217-412, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO GREER INDUSTRIES, INC. dba GREER LIME COMPANY, MORGANTOWN, WV, FOR THE FURNISHING AND DELIVERY OF HYDRATED LIME FOR WATER TREATMENT FOR THE WATER UTILITY, IN THE AMOUNT OF \$29,155.50.

REVISED: SEPTEMBER 26, 2017 PER BUSINESS ADMINISTRATION REVISED TO ADD LANGUAGE TO THE BODY OF THE RESOLUTION.

RESOLUTION NO. 2017-413, A RESOLUTION AWARDING AN OPEN-END CONTRACT WITH WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF ITRON 100W+ WATER COMMUNICATION MODULE, IN THE AMOUNT OF \$36,536.40.

REVISED: SEPTEMBER 26, 2017 PER BUSINESS ADMINISTRATION REVISED TO ADD LANGUAGE TO THE BODY OF THE RESOLUTION.

RESOLUTION NO. 2017-414, 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. 2017-415, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2016 AND CY 2017 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2017-416, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2017-417, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-418, A RESOLUTION APPROVING MEMBERSHIP OF ALLEN J. REMLEY TO FIRE COMPANY NUMBER 4.

RESOLUTION NO. 2017-419, 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. 2017-420, A RESOLUTION AUTHORIZING RESCISSION OF PETTY CASH FUND.

RESOLUTION NO. 2017-421, A RESOLUTION AUTHORIZING CHANGE IN CUSTODIAN OF PETTY CASH FUND.

RESOLUTION NO. 2017-422, A RESOLUTION AUTHORIZING CHANGE IN CUSTODIAN OF PETTY CASH FUND.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENTS OF SUSANNA PHILLIPPOUSSIS AS FULL MEMBER WITH A TERM COMMENCING SEPTEMER 27, 2017 AND EXPIRING JUNE 30, 2019; AND LYDIA PEREZ-JOHNSON AS ALTERNATE MEMBER NO. 2 WITH A TERM COMMENCING SEPTEMBER 27, 2017 AND EXPIRING AUGUST 31, 2018 TO THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION NO. 2017-423, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF SUSANNA PHILIPPOUSSIS TO THE ZONIG BOARD OF ADJUSTMENT.

RESOLUTION NO. 2017-424, A RESOLUTION RATIFYING AND CONFIRMING THE APOINTMENT OF LYDIA PEREZ-JOHNSON AS ALTERNAE NO. 2 OF THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION NO. 2017-425, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-425, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C17-0049 ISSUED TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ, IN THE AMOUNT OF \$150,000.00.

ADDED: SEPTEMBER 26, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-427, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REPAIR/REPLACEMENT OF LANDIS AVENUE WATER MAIN – WEST AVENUE TO CONEY AVENUE AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID PURCHASE.

ADDED: SEPTEMBER 26, 2017 PER BUSINESS ADMINISTRATION WTH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-428, 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.

ADDED: SEPTEMBER 26, 2017 PER DIRECTOR OF IS DIVISON WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR SEPTEMBER 2017.

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 BID:

ADS Storm Drain Pipe

ADDED: SEPTEMBER 26, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD MEETING ON WEDNESDAY, OCTOBER 24, 2017 AT 10:30 A.M., FOR THE FOLLOWING BID:

1. Demolition of Industrial Buildings located at 702 E. Quince Street, Block 4106, Lot 16.

Vine	land	City	Council
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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