

PLEDGE OF ALLEGIANCE**GENERAL PUBLIC COMMENT**

MOTION to approve the minutes of the Work Sessions of [January 3, 2017](#), [January 17, 2017](#), [February 7, 2017](#), [February 21, 2017](#), [April 4, 2017](#), [May 2, 2017](#), [June 5, 2017](#), [June 20, 2017](#), [July 5, 2017](#), [July 18, 2017](#), [August 1, 2017](#), [August 15, 2017](#), [September 5, 2017](#), [October 17, 2017](#); Pre-Meeting Conferences of [January 10, 2017](#), January 24, 2017, [February 14, 2017](#), [February 28, 2017](#), [March 28, 2017](#), [April 25, 2017](#), [May 9, 2017](#), [May 23, 2017](#), [June 27, 2017](#), [September 12, 2017](#), [September 26, 2017](#), [October 24, 2017](#) and Regular Meetings of [January 10, 2017](#), [January 24, 2017](#), [February 14, 2017](#), [February 28, 2017](#), [March 14, 2017](#), [March 28, 2017](#), [April 11, 2017](#), [April 25, 2017](#), [May 9, 2017](#), [May 23, 2017](#), [June 13, 2017](#), [June 27, 2017](#), [July 11, 2017](#), [July 25, 2017](#), [August 8, 2017](#), [August 22, 2017](#), [September 12, 2017](#), [September 26, 2017](#).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-75, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 1, NETWORK ADMINISTRATOR 2, SUPERVISOR INFORMATION TECHNICIAN HELP DESK).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-77, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6238 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO PROHIBIT ANY PLEARNY RETAIL LIQUOR DISTRIBUTION LICENSED PREMISES OR ANY PLEARNY RETAIL LIQUOR CONSUMPTION WITH BROAD PACKAGE PRIVILEGE LICENSED PREMISES WHERE THE PRIMARY USE IS PACKAGE GOODS WITHIN THE CENTER CITY REDEVELOPMENT PLAN AREA.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-78, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROGRAM COORDINATOR, SPECIAL EVENTS).

FIRST READING on ORDINANCE NO. 2017-79, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2017-80, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT BUSINESS ADMINISTRATOR, CITY CLERK, PERSONNEL DIRECTOR, PUBLIC WORKS SUPERINTENDENT, SECRETARY TO THE MAYOR, SOLICITOR)

FIRST READING on ORDINANCE NO. 2017-81, ORDINANCE DIRECTING THE INSPECTION OF RESIDENTIAL PROPERTY PRIOR TO CONVEYANCE OF TITLE AND REQUIRING THE ISSUANCE OF A CONTINUED CERTIFICATION OF OCCUPANCY TO ASSURE CONFORMANCE WITH HOUSING STANDARDS.

RESOLUTION NO. 2017-458, A RESOLUTION ACKNOWLEDGING AND COMMENDING THE VINELAND HIGH SCHOOL GIRLS TENNIS TEAM UPON EARNING THE 2017 GROUP IV SOUTH JERSEY STATE CHAMPIONSHIP.

RESOLUTION NO. 2017-459, A RESOLUTION COMMENDING TESS FISHER FOR HER OUTSTANDING RECORD AND ACCOMPLISHMENTS AS A VINELAND HIGH SCHOOL TENNIS PLAYER.

RESOLUTION NO. 2017-460, A RESOLUTION COMMENDING THE LOCAL FARMS AND FOOD PANTRIES FOR THEIR PARTICIPATION IN THE LIVE HEALTHY VINELAND FARM-TO-PANTRY PROGRAM.

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. 2017-461, A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 210, UNIT-1 FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2020.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF MIGUEL A. MERCADO AS THE PUBLIC AGENCY COMPLIANCE OFFICER WITH A TERM EXPIRING ON DECEMBER 31, 2018.

RESOLUTION NO. 2017-462, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF MIGUEL A. MERCADO AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) IN ACCORDANCE WITH N.J.A.C. 17:27-3.3(a).

RESOLUTION NO. 2017-463, RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR ADMINISTRATIVE SERVICES IN CONNECTION WITH A SECTION 125 PLAN FOR THE CITY OF VINELAND.

RESOLUTION NO. 2017-464, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO CUMBERLAND COUNTY REALTY PARTNERS, LLC T/A KELLER WILLIAMS REAL ESTATE.

RESOLUTION NO. 2017-465, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO JORGE A. MERINOS (OR NOMINEE COMPANY TO BE FORMED).

RESOLUTION NO. 2017-466, 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 \$869,465.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-467, 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 \$87,893.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2017-468](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE ANNUAL HARDWARE/SOFTWARE SUPPORT RENEWAL RELATED TO COMPELLENT STORAGE SYSTEMS.

[RESOLUTION NO. 2017-469](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE DELL DOMAIN CONTROLLERS UPGRADE.

[RESOLUTION NO. 2017-470](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE DELL SAN STORAGE ADDITION.

[RESOLUTION NO. 2017-471](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, STARNET SOLUTIONS INC., FARMINGDALE, NJ, FOR THE PURCHASE OF CITRIX VDI INFRASTRUCTURE.

[RESOLUTION NO. 2017-472](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF TWO (2) 2018 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE VEHICLES FOR THE DEPARTMENT OF HEALTH.

**REVISED: NOVEMBER 14, 2017 PER BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO CHANGE THE DEPARTMENT FROM THE EMERGENCY MEDICAL SERVICE DIVISION TO THE DEPARTMENT OF HEALTH.**

[RESOLUTION NO. 2017-473](#), A RESOLUTION AWARDING AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS – 5/8” THROUGH 6” FOR THE WATER UTILITY.

[RESOLUTION NO. 2017-474](#), A RESOLUTION AWARDING A CONTRACT TO NEAL SYSTEMS INC., NEWTOWN, PA FOR THE PURCHASE OF BALL VALVES AND ACTUATORS FOR GAS CONDITIONING FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT OF \$47,460.00.

[RESOLUTION NO. 2017-475](#), A RESOLUTION AUTHORIZING A DECREASE IN THE CHANGE FUND FOR THE CITY OF VINELAND, DEPARTMENT OF HEALTH – OFFICE OF THE REGISTRAR.

[RESOLUTION NO. 2017-476](#), A RESOLUTION AUTHORIZING RESCISSION OF PETTY CASH FUND.

[RESOLUTION NO. 2017-477](#), A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

[RESOLUTION NO. 2017-478](#), A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

[RESOLUTION NO. 2017-479](#), 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. 2017-480](#), A RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, WITH CRANFORD POLICE COOPERATIVE PRICING SYSTEM.

[RESOLUTION NO. 2017-481](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2017 BUDGET APPROPRIATIONS BALANCES.

[RESOLUTION NO. 2017-482](#), A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2017.

[RESOLUTION NO. 2017-483](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, NOVEMBER 28, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Open-Ended Specification for Janitorial Supplies](#)

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

1. [Open-Ended Specification for Services – Locating and Marking of Underground Electric](#)
2. [Open-Ended Specification for Southern Pine Poles](#)
3. [Retaining Wall Repairs – Unit 11](#)

| Vineland City Council | |
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| 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 |