**REVISED: DECEMBER 12, 2017** 

**PLEDGE OF ALLEGIANCE** 

**GENERAL PUBLIC COMMENT** 

CONTINUED PUBLIC HEARING and FINAL 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 CERTIFICATE OF OCCUPANCY TO ASSURE CONFORMANCE WITH HOUSING STANDARDS.

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-82</u>, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-83, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #2; I.A.E.P., EMERGENCY MEDICAL TECHNICIAN, SENIOR EMERGENCY MEDICAL TECHNICIAN).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-84, AN ORDINANCE TO ACCEPT THE DEDICATION OF A PARCEL OF PROPERTY CONTAINING AN IMPROVED BUT CURRENTLY UNDEDICATED SECTION OF THE ROADWAY KNOWN AS MADISON AVENUE, TO BE USED AS A PORTION OF MADISION AVENUE.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-85, ORDINANCE AMENDING ORDINANCE 86-38 AS AMENDED, CHAPTER 425, ARTICLE XX, SECTIONS 425-345(A) AND 425-346(A) OF THE CODE OF THE CITY OF VINELAND ENTITLED ZONING BOARD OF ADJUSTMENT IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE PLANNING BOARD, RESOLUTION 6244.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-86, ORDINANCE ADOPTING THE FINDINGS AND CONCLUSIONS OF RESOLUTION 6243 OF THE PLANNING BOARD OF THE CITY OF VINELAND REZONING BLOCK 7503 LOTS 1, (NOW PART OF LOT 48) 2, 37 AND 38 FROM R-6 RESIDENTIAL TO I-B-INDUSTRIAL BUSINESS AND BLOCK 7503 LOTS 32, 34 AND 45 FROM I-B-INDUSTRIAL BUSINESS TO I-3 INDUSTRIAL.

PUBLC HEARING and FINAL READING on ORDINANCE NO. 2017-87, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL UNIT #1).

FIRST READING on ORDINANCE NO. 2017-88, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2017-89, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT, ASSISTANT DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT).

FIRST READING on ORDINANCE NO. 2017-90, ORDINANCE AMENDING CHAPTER 216, ARTICLE I, SECTION 6 OF THE CODE OF THE CITY OF VINELAND ENTITLED ALCOHOLIC BEVERAGES.

FIRST READING ON ORDINANCE NO. 2017-91, ORDINANCE DIRECTING THE INSPECTION OF RESIDENTIAL PROPERTY PRIOR TO CONVEYANCE OF TITLE AND REQUIRING THE ISSUANCE OF A CONTINUED CERTIFICATE OF OCCUPANCY TO ASSURE CONFORMANCE WITH HOUSING STANDARDS.

ADDED: DECEMBER 12, 2017 PER SOLICITOR WITH APPROAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-507, A RESOLUTION APPOINTING DAVID ACOSTA, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

## **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. 2017-508, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS NECESSARY FOR THE TRANSFER OF CERTAIN CITY OWNED INDUSTRIAL PROPERTIES KNOWN AS 1675 W. GARDEN ROAD AND 1705 W. GARDEN ROAD, VINELAND TO STEVE MATYCH, BUFFALO REPACK, LLC, OR COMPANY TO BE FORMED.

RESOLUTION NO. 2017-509, A RESOLUTION RESCINDING RESOLUTION NO. 2017-260, APPROVING ECONOMIC DEVELOPMENT LOAN TO DNS SOLUTIONS HOLDINGS, LLC.

RESOLUTION NO. 2017-510, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO DKDC HOLDINGS, LLC (OR ITS ASSIGNS).

RESOLUTION NO. 2017-511, RESOLUTION SUPPORTING THE PROHIBITION OF LEFT TURN INGRESS AND EGRESS AT THE PROPOSED ROUTE 47 DRIVEWAY ON BLOCK 6101 LOT 25 IN ACCORDANCE WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION ACCESS APPLICATION APPROVALS.

RESOLUTION NO. 2017-512, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2018 LOCAL FREIGHT IMPACT FUND FOR THE RESURFACING OF GALLAGHER DRIVE (DELSEA DRIVE TO MILL ROAD).

RESOLUTION NO. 2017-513, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND TO IMPLEMENT THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM.

RESOLUTION NO. 2017-514, A RESOLUTION IN SUPPORT OF THE CUMBERLAND COUNTY GRANT FUNDING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REALIGNMENT OF LINCOLN AVENUE AND MAIN ROAD IN THE VICINITY OF NJ ROUTE 55 INTERCHANGE AND FOR THE EXTENSION OF BURNS AVENUE.

RESOLUTION NO. 2017-515, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2017 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2017-516, 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 SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM (PREP) IN THE AMOUNT OF \$32,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-517, 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 YEAR END HOLIDAY CRACKDOWN 2017 GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE

RESOLUTION NO. 2017-518, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2018.

RESOLUTION NO. 2017-519, A RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTERSEALS NEW JERSEY, INC., FOR THE YEAR 2018 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

RESOLUTION NO. 2017-520, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL PLANNING SERVICES WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PREPARATION OF MASTER PLAN RE-EXAMINATION AND REVISIONS TO THE LAND USE ORDINANCES.

RESOLUTION NO. 2017-521, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF NETWORK INFRASTRUCTURE HARDWARE FOR THE INFORMATION SYSTEMS DIVISION, IN AN AMOUNT NOT TO EXCEED \$184,382.30.

RESOLUTION NO. 2017-522. A RESOLUTION AWARDING AN OPEN-END CONTRACT TO TANNER INDUSTRIES INC., SOUTHAMPTON, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$29,550.00.

REVISED: DECEMBER 12, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO CHANGE AWARDING VENDOR FROM TANNER INDUSTRIES, INC. TO UNIVAR USA INC.

RESOLUTION NO. 2017-523, A RESOLUTION AWARDING CONTRACT TO DM MEDICAL BILLINGS, LLC, GIBBSBORO, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

RESOLUTION NO. 2017-524, A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) TYPE III MODULAR AMBULANCES ON 2018 FORD E450 CHASSIS FROM BAY HEAD INVESTMENTS INC., d/b/a VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ, IN THE AMOUNT NOT TO EXCEED \$439,758.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT AM10-16.

RESOLUTION NO. 2017-525, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CONCORD MANAGEMENT SERVICES, VOORHEES, NJ, TO CONDUCT A COMPUTATIONAL FLUID DYNAMICS (CFD) FLOW MODEL STUDY OF THE SCR SYSTEM AT THE VMEU DOWN UNIT 11, IN THE AMOUNT OF \$36,400.00.

RESOLUTION NO. 2017-526, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SKYLANDS AREA FIRE EQUIPMENT & TRAINING LLC, RIVERDALE, NJ, FOR THE PURCHASE OF NFPA REQUIRED FIREFIGHTING TURN OUT GEAR (PANTS & COAT), IN THE AMOUNT OF \$52,533.00.

RESOLUTION NO. 2017-527, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, FOR THE CLAYVILLE UNIT 1 REPLACEMENT CASCON LUBE OIL PUMP PROCUREMENT, IN THE AMOUNT OF \$67.986.90.

RESOLUTION NO. 2017-528, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, FOR PROVIDING ADDITIONAL LABOR REQUIRED TO REMOVE, REPLACE AND CALIBRATE THE FUEL METERING VALVE NEEDED DURING THE CLAYVILLE ESN 118 ENGINE CHANGE OVER, IN THE AMOUNT OF \$69,466.52.

RESOLUTION NO. 2017-529, A RESOLUTION AWARDING A CONTRACT TO AIR NOVA, INC., PENNSAUKEN, NJ FOR STACK EMISSIONS AND RATA TESTING SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT NOT TO EXCEED \$260,430.00.

RESOLUTION NO. 2017-530, 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. 2017-531, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-532, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2017 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2017-533, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2018.

RESOLUTION NO. 2017-534, A RESOLUTION AUTHORIZING AND DIRECTING THE MUICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

RESOLUTION NO. 2017-535, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2018.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI RE: RE-APPOINTMENTS OF VINELAND POLICE CHAPLAINS TO SERVE DURING THE TERM OF MAYOR ANTHONY R. FANUCCI.

RESOLUTION NO. 2017-536, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF POLICE CHAPLAINS.

RESOLUTION NO. 2017-537, A RESOLUTION AUTHORIZING THE MAYOR TO ENDORSE THE APPLICATION OF F & S PRODUCE CO., INC. TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE NEW JERSEY POLLUTANT DISCHARGE ELIMIATION SYSTEM PERMIT (NJDES), SUBJECT TO CONDITIONS LISTED FOR FACILITY LOCATED AT 500 W. ELMER ROAD.

RESOLUTION NO. 2017-538, A RESOLUTION PROVIDING AND AUTHORZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-539, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

ADDED: DECEMBER 12, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-540, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2018.

ADDED: DECEMBER 12, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF JULY, AUGUST, SEPTEMBER AND OCTOBER 2017.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI RE: RE-APPOINTMENTS OF LISA FLEMING AND ANTHONY COFFEE AS FULL MEMBERS OF THE ENVIRONMENTAL COMMISSION, WITH TERMS COMMENCING ON OCTOBER 17, 2017 AND EXPIRING OCTOBER 16, 2020; RE-APPOINTMENT OF JOHN CASADIA AS THE COMMISSION CLASS IV MEMBER OF THE PLANNING BOARD TO THE ENVIRONMENTAL COMMISSION WITH A TERM COMMENCING ON OCTOBER 17, 2017 AND EXPIRING ON OCTOBER 16, 2020; AND RE-APPOINTMENT OF JOHN PEDERSON AS ALTERNATE MEMBER NUMBER 2 TO THE ENVIRONMENTAL COMMISSION WITH A TERM COMMENCING ON OCTOBER 17, 2017 AND EXPIRING ON OCTOBER 16, 2019.

**MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JANUARY 30, 2018 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

- 1. Landis Avenue Traffic Signals Upgrades, Phase 2 (Boulevard to West Avenue)
- 2. Landis Avenue Resurfacing, Phase 4 (Moyer Street to Orchard Road)

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
Albert Vargas, Councilman	856-364-1113