

**PLEDGE OF ALLEGIANCE**

**MOTION** to approve the minutes of the Work Session of July 16, 2013; and the Pre-Meeting Conference and Regular Meeting of July 23, 2013.

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2013-33**, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2013-34**, AN ORDINANCE CREATING THE POSITION OF POLICE CHAPLAIN FOR VINELAND POLICE DEPARTMENT.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2013-35**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF).

**FIRST READING** on **ORDINANCE NO. 2013-36**, AN ORDINANCE TO AMEND CHAPTER 563 OF THE CITY OF VINELAND CODE, ENTITLED "RESTAURANTS."

**FIRST READING** on **ORDINANCE NO. 2013-37**, AN ORDINANCE ACCEPTING THE BID OF NEW CINGULAR WIRELESS PCS LLC, BY ITS MANAGER AT&T MOBILITY CORP., KING OF PRUSSIA, PA, FOR THE LEASE OF A PORTION OF CITY OWNED PROPERTY KNOWN AS BLOCK 5223, LOT 2 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT.

**FIRST READING** on **ORDINANCE NO. 2013-38**, ORDINANCE AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS VINELAND LODGE #1422 FOR PROPERTY KNOWN AS BLOCK 4001 LOT 20 ON THE TAX MAP OF THE CITY OF VINELAND.

**FIRST READING** on **ORDINANCE NO. 2013-39**, ORDINANCE AMENDING 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6050 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 2802 LOT 2.

**FIRST READING** on **ORDINANCE NO. 2013-40**, ORDINANCE AMENDING 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6049 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING THE MAIN STREET DISTRICT OUTDOOR DINING AND SEATING DESIGN STANDARDS.

**FIRST READING** on **ORDINANCE NO. 2013-41**, ORDINANCE AMENDING ORDINANCE 86-38, CHAPTER 425 OF THE CITY OF VINELAND TO REVISE ARTICLE VII, AFFORDABLE HOUSING AND ARTICLE XV, ZONING CONSISTENT WITH RESOLUTION 6051 OF THE PLANNING BOARD OF THE CITY OF VINELAND. **THIS ITEM HAS BEEN REMOVED.**

**RESOLUTION NO. 2013-337**, A RESOLUTION EXPRESSING APPRECIATION TO THE CEO GROUP FOR THEIR ASSISTANCE IN THE FIGHT FOR THE REMEDIATION OF THE PURE EARTH SITE IN THE VINELAND INDUSTRIAL PARK.

**RESOLUTION NO. 2013-338**, RESOLUTION OPPOSING THE RELOCATION OF THE BOARD OF SOCIAL SERVICES FROM VINELAND AS PROPOSED BY THE CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS.

**CONSENT AGENDA**

*All matters listed with an asterisk (\*) 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. 2013-339**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO 102 CHURCH STREET ASSOCIATES, LLC.**

\* **RESOLUTION NO. 2013-340**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO Z & D REALTY, LLC.**

\* **RESOLUTION NO. 2013-341**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS TO ISSUE A GRANT TO **CUMBERLAND EMPOWERMENT ZONE CORP.**

\* **RESOLUTION NO. 2013-342**, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM PETSMAST CHARITIES, INC. GRANT, IN THE AMOUNT OF \$9,660.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2013-343**, A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT FOR A SECOND PHASE OF A MAJOR SUBDIVISION KNOWN AS LANDIS POINTE PHASE 2A.

\* **RESOLUTION NO. 2013-344**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE RESURFACING OF DANTE AVENUE, PHASE 2 FROM VENEZIA ROAD TO UNION AVENUE.

\* **RESOLUTION NO. 2013-345**, A RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE CITY OF VINELAND IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.

\* **RESOLUTION NO. 2013-346**, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF CONCERNING THE PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

\* **RESOLUTION NO. 2013-347**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. 12-0034, ISSUED TO ZONE STRIPING, INC., GLASSBORO, NJ.

\* **RESOLUTION NO. 2013-348**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH DECOTIIS, FITZPATRICK & COLE, LLP, TEANECK, NJ.

\* **RESOLUTION NO. 2013-349**, A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE LLC, ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND.

\* **RESOLUTION NO. 2013-350**, A RESOLUTION AWARDED A CONTRACT TO COMTEC SYSTEMS, INC., VINELAND, NJ TO COMPLETE THE INSTALLATION OF HONEYWELL ACCESS CONTROL SYSTEM – MUNICIPAL COURT.

\* **RESOLUTION NO. 2013-351**, A RESOLUTION AWARDED A CONTRACT TO WATER REMEDIATION TECHNOLOGY, LLC, ARVADA, CO, FOR THE COMPLETION OF Z-88 RADIUM REMOVAL MEDIA REPLACEMENT AT EXISTING WELL NO. 5 WATER TREATMENT FACILITY.

\* **RESOLUTION NO. 2013-352**, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DLT SOLUTIONS, HERNDON, VA, IN CONNECTION WITH ANNUAL SUPPORT/SUBSCRIPTION RENEWAL FOR AUTODESK 2014 SOFTWARE PRODUCTS.

\* **RESOLUTION NO. 2013-353**, A RESOLUTION REJECTING THE BID RECEIVED ON JULY 23, 2013 FOR FURNISHING, DELIVERY, AND INSTALLATION OF MOBILE DEMINERALIZER SYSTEM FOR UNIT 11 & CLAYVILLE UNIT 1, AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON AUGUST 27, 2013.

\* **RESOLUTION NO. 2013-354**, 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. 2013-355**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

\* **RESOLUTION NO. 2013-356**, A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2013 TAX BILLS.

\* **RESOLUTION NO. 2013-357**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2012 AND 2013 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

\* **RESOLUTION NO. 2013-358**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

\* **RESOLUTION NO. 2013-359**, 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, 2013 TO JUNE 30, 2014.

\* **RESOLUTION NO. 2013-360**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2013-361**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH PETSMART CHARITIES, INC. FOR THE CITY'S TRAP-NEUTER-RETURN PROGRAM.

\* **RESOLUTION NO. 2013-362**, A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2012 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.

\* **RESOLUTION NO. 2013-363**, \_\_\_\_\_

\* **RESOLUTION NO. 2013-364**, \_\_\_\_\_

\* **REPORT** OF THE VARIOUS DEPARTMENT FOR THE MONTH OF JULY 2013.

\* **MOTION** TO AUTHORIZE REQUEST FOR PROPOSALS FOR BLACKWATER CULVERT REPLACEMENT AT WEST AVENUE.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 27, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Installation of Emergency Lights and Related Equipment
2. AWD SUV Police Pursuit Vehicles
3. Mobile Demineralizer System for Unit 11 & Clayville Unit 1 (Rebid)

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 10, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. 2013 Road Paving Project

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 24, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Aerial Truck Refurbishment
2. SCR Catalyst System

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BOND OR CHECK OF THE UNSUCCESSFUL BIDDER FOR THE FOLLOWING ITEM:

1. Honeywell Access Control System – Municipal Court

**Vineland City Council**

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