

August 6, 2013

MEMORANDUM

TO: Keith Petrosky

Please schedule the following items on the agenda for the City Council meeting of August 13, 2013:

AN ORDINANCE TO AMEND CHAPTER 563 OF THE CITY OF VINELAND CODE, ENTITLED "RESTAURANTS."

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.

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

ORDINANCE AMENDING ORDINANCE 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

ORDINANCE AMENDING ORDINANCE 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

ORDINANCE AMENDING ORDINANCE 86-38, CHAPTER 425 OF THE CITY CODE ENTITLED LAND USE ORDINANCE 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

A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH PETSMART CHARITIES, INC. FOR THE CITY'S TRAP-NEUTER-RETURN PROGRAM.

RESOLUTION OPPOSING THE RELOCATION OF THE BOARD OF SOCIAL SERVICES AND OFFICE OF EMPLOYMENT AND TRAINING FROM VINELAND AS PROPOSED BY THE CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS

A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO 102 CHURCH STREET ASSOCIATES, LLC.**

A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO Z & D REALTY, LLC.**

A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS TO ISSUE A GRANT TO **CUMBERLAND EMPOWERMENT ZONE CORP.**

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 PETSMART CHARITIES, INC. GRANT, IN THE AMOUNT OF \$9,660.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE

A RESOLUTION APPROVING AND ACCEPTING A FINAL PLAT FOR A SECOND PHASE OF A MAJOR SUBDIVISION KNOWN AS LANDIS POINTE PHASE 2A.

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.

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 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.

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.

A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH DECOTIIS, FITZPATRICK & COLE, LLP, TEANECK, NJ.

A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE LLC, ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND.

A RESOLUTION AWARDED A CONTRACT TO COMTEC SYSTEMS, INC., VINELAND, NJ TO COMPLETE THE INSTALLATION OF HONEYWELL ACCESS CONTROL SYSTEM – MUNICIPAL COURT.

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.

A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DLT SOLUTIONS, HERNDON, VA, IN CONNECTION WITH ANNUAL SUPPORT/SUBSCRIPTION RENEWAL FOR AUTODESK 2014 SOFTWARE PRODUCTS.

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 READVVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON AUGUST 27, 2013.

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.

A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2013 TAX BILLS.

A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2012 AND 2013 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES

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

MOTION TO AUTHORIZE THE CITY CLERK OF THE CITY OF VINELAND TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON AUGUST 27, SEPTEMBER 10, AND SEPTEMBER 24, 2013 FOR THE FOLLOWING:

August 27

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)

September 10

1. 2013 Road Paving Project **

September 24

1. Aerial Truck Refurbishment
2. SCR Catalalyst System

Sincerely,

Denise Monaco
Assistant Business Administrator

DM/wr

REVIEWED:

Mayor

Date

*Possible award 9-10-13

**Possible award 9-24-13