

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Work Session of August 20, 2013; and the Pre-Meeting Conference and Regular Meeting of August 27, 2013.

GENERAL PUBLIC COMMENT

CONTINUED PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-41**, AN ORDINANCE AUTHORIZING THE CANCELLATION OF A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR NUTRI-MACK LLC.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-43**, AN ORDINANCE AMENDING ORDINANCE 2001-34, CHAPTER 24 OF THE CODE OF THE CITY OF VINELAND CREATING TWO POSITIONS OF PART TIME MUNICIPAL COURT JUDGE FOR THE CITY OF VINELAND MUNICIPAL COURT.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-44**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL JUDGE).

FIRST READING on **ORDINANCE NO. 2013-45**, AN ORDINANCE ESTABLISHING BUS STOPS AT CERTAIN LOCATIONS ALONG MAYS LANDING ROAD.

FIRST READING on **ORDINANCE NO. 2013-46**, AN ORDINANCE AMENDING ORDINANCE 86-38, AS AMENDED CORRECTING A DRAFTING ERROR IN THE ZONE MAP FOR BLOCK 2702 LOTS 35, 36, AND 37 OF THE TAX MAP OF THE CITY OF VINELAND.

FIRST READING on **ORDINANCE NO. 2013-47**, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING FUNDING THEREFOR FROM THE VINELAND MUNICIPAL ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF.

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. 2013-380**, A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH NEW JERSEY TRANSIT FOR THE PURCHASE AND INSTALLATION OF BUS SHELTERS ON MAYS LANDING ROAD AT CUMBERLAND FAMILY SHELTER.

* **RESOLUTION NO. 2013-381**, A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF NORTH EAST BOULEVARD FROM E. PEACH STREET TO E. PARK AVENUE IN CONNECTION WITH REMEDIAL ACTION AT THE FORMER VINELAND MANUFACTURED GAS PLANT SITE, IN ACCORDANCE WITH N.J.S.A. 39:4-197.3.

* **RESOLUTION NO. 2013-382**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF MAPLE AVENUE FROM BREWSTER ROAD TO LINCOLN AVENUE.

* **RESOLUTION NO. 2013-383**, 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 A COUNTY OF CUMBERLAND, CUMBERLAND COUNTY PROSECUTORS OFFICE FORFEITURE FUNDS DISBURSEMENT IN THE AMOUNT OF \$45,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE

* **RESOLUTION NO. 2013-384**, A RESOLUTION AMENDING RESOLUTION 2012-441, DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE GIAMPIETRO MEMORIAL PARK DAM.

* **RESOLUTION NO. 2013-385**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO VINELAND AUTO ELECTRIC, INC., VINELAND, NJ FOR THE INSTALLATION OF EMERGENCY LIGHTS AND RELATED EQUIPMENT FOR CITY VEHICLES.

* **RESOLUTION NO. 2013-386**, 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. 2013-387**, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

* **RESOLUTION NO. 2013-388**, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

* **RESOLUTION NO. 2013-389**, A RESOLUTION RESCINDING RESOLUTION NO. 2013-190, 2013-238, AND 2013-295 ENTITLED "A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2013 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR."

* **RESOLUTION NO. 2013-390**, A RESOLUTION TO AMEND RESOLUTION NO. 2013-357 ENTITLED "A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2012 and CY 2013 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR."

- * **RESOLUTION NO. 2013-391**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * **RESOLUTION NO. 2013-392**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- * **RESOLUTION NO. 2013-393**, _____
- * **RESOLUTION NO. 2013-394**, _____
- * **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF MAY, JUNE AND JULY 2013.
- * **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, OCTOBER 8, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
 - 1. Romano Park Football Field Lighting and Electrical Materials
- * **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE SPECIAL PURCHASING BOARD ON THURSDAY, NOVEMBER 14, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
 - 1. Solid Waste and Recyclable Materials Collection Service

Vineland City Council

Anthony R. Fanucci, <i>Council President</i>	856-692-1514
Paul F. Spinelli, <i>Council Vice President</i>	609-774-4216
Angela Calakos, <i>Councilwoman</i>	856-305-2774
Maritza R. Gonzalez, <i>Councilwoman</i>	856-692-1480
John A. Procopio, <i>Councilman</i>	856-305-6142