

**REVISED: FEBRUARY 27, 2018**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2018-8**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ENVIRONMENTAL SPECIALIST 1).

**FIRST READING** on **ORDINANCE NO. 2018-9**, AN ORDINANCE REPEALING ORDINANCE NO. 94-83 AS AMENDED, CHAPTER 687: UTILITIES, ARTICLE VII: DEMAND SIDE MANAGEMENT RATES – SECTION § 687-68 HEAT PUMP REBATE PROGRAM.

**FIRST READING** on **ORDINANCE NO. 2018-10**, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

**REVISED: FEBRUARY 27, 2018 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CORRECT A TYPOGRAPHICAL ERROR IN THE BODY OF THE ORDINANCE.**

**RESOLUTION NO. 2018-76**, A RESOLUTION COMMENDING THE AMERICAN RED CROSS AND DESIGNATING MARCH 2018 AS 'AMERICAN RED CROSS MONTH'.

**RESOLUTION NO. 2018-98**, A RESOLUTION RECOGNIZING DALE JONES UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2018.

**RESOLUTION NO. 2018-99**, A RESOLUTION RECOGNIZING GUSTAV FOSTER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2018.

**RESOLUTION NO. 2018-100**, A RESOLUTION RECOGNIZING CHARLES WHITE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2018 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON UPON RETIREMENT IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

**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.*

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF CARMEN PORTALATIN AS REGISTRAR OF VITAL STATISTICS FOR A THREE-YEAR TERM, COMMENCING ON MARCH 1, 2018 AND EXPIRING ON FEBRUARY 28, 2021.

**RESOLUTION NO. 2018-77**, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF CARMEN Z. PORTALATIN, AS REGISTRAR OF VITAL STATISTICS.

**RESOLUTION NO. 2018-78**, RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER REDEVELOPMENT AND PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND CO-OWNER WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY OF ALL OR A PORTION OF THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT AREA AND NEP REAL ESTATE OF VINELAND URBAN RENEWAL, LLC, VINELAND, NEW JERSEY AS THE REDEVELOPER.

**RESOLUTION NO. 2018-79**, RESOLUTION AUTHORIZING THE EXECUTION OF AN EIGHTH AMENDMENT TO THE REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND LANDIS SENIOR URBAN RENEWAL PARTNERS LLC.

**RESOLUTION NO. 2018-80**, A RESOLUTION APPROVING MEMBERSHIP OF MIQUEL QUILES TO FIRE COMPANY NUMBER 1.

**RESOLUTION NO. 2018-81**, A RESOLUTION APPROVING MEMBERSHIP OF GLENN K. FRYE, JR. TO FIRE COMPANY NUMBER 3.

**RESOLUTION NO. 2018-82**, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND TO PROVIDE THE SERVICES REQUIRED TO SUPPORT THE LIVE HEALTHY CUMBERLAND COUNTY PROGRAM.

**RESOLUTION NO. 2018-83**, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR THE CHILD AND ADOLESCENT HEALTH CHILDHOOD LEAD POISONING PREVENTION GRANT.

**RESOLUTION NO. 2018-84**, A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CUMBERLAND AND THE CITY OF VINELAND IN ACCORDANCE WITH THE SHARED SERVICES AND CONSOLIDATION ACT N.J.S.A. 40A:65-1 ET SEQ. FOR SUPPORT AND SERVICES TO VINELAND'S CODE BLUE SHELTER.

**REVISED: FEBRUARY 27, 2018 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CHANGE LANGUAGE IN THE BODY OF THE RESOLUTION.**

**RESOLUTION NO. 2018-85**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, IN CONNECTION WITH CONSTRUCTION INSPECTION SERVICES FOR LANDIS AVENUE RESURFACING PHASE 4.

**RESOLUTION NO. 2018-86**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, FOR THE TRAFFIC SIGNALS REDESIGN - LANDIS AVENUE & MILL ROAD AND LANDIS AVENUE & ORCHARD ROAD, IN THE AMOUNT NOT TO EXCEED \$74,150.00.

**RESOLUTION NO. 2018-87**, A RESOLUTION AWARDED A CONTRACT TO CHARLES MARANDINO, LLC, MILMAY, NJ FOR THE RESURFACING OF LANDIS AVENUE, PHASE 4 (ORCHARD ROAD (CR 628) TO MOYER STREET), IN THE AMOUNT OF \$757,922.00.

**RESOLUTION NO. 2018-88**, A RESOLUTION AWARDED A CONTRACT TO BERENATO CONTRACTORS, INC., HAMMONTON, NJ TO COMPLETE THE LANDIS AVENUE SIGNAL PROJECT, PHASE 2 (BOULEVARD TO WEST AVENUE), IN THE AMOUNT OF \$1,127,171.81.

**RESOLUTION NO. 2018-89**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, WITH REGARD TO THE MICROSOFT ENTERPRISE VOLUME LICENSING AGREEMENT.

**RESOLUTION NO. 2018-90**, A RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM.

**RESOLUTION NO. 2018-91**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2017 & CY 2018 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

**RESOLUTION NO. 2018-92**, 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. 2018-93**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**RESOLUTION NO. 2018-94**, RESOLUTION AMENDING RESOLUTION 2017-500 A RESOLUTION DETERMINING AND DIRECTING THE FORECLOSURE OF TAX SALE CERTIFICATES PURSUANT TO N.J.S.A. 54:5-104.29 THROUGH 54:5-104.71

**RESOLUTION NO. 2018-95**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2017 RESERVE BUDGET APPROPRIATIONS BALANCES.

**RESOLUTION NO. 2018-96**, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2018 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2018 BUDGET.

**RESOLUTION NO. 2018-97**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2018-101**, A RESOLUTION AWARDED A CONTRACT TO INTERNATIONAL WASTE SERVICES, LLC, PHILADELPHIA, PA FOR THE DEMOLITION OF ALL STRUCTURES LOCATED AT 204 SOUTH SEVENTH STREET AND 757 SOUTH EAST AVENUE.

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF GENA PACITTO AS ALTERNATE MEMBER NUMBER 3 TO THE ZONING BOARD OF ADJUSTMENT WITH A TERM COMMENCING FEBRUARY 28, 2018 AND EXPIRING DECEMBER 31, 2019.

**RESOLUTION NO. 2018-102**, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF GENA O. PACITTO AS ALTERNATE NO. 3 OF THE ZONING BOARD OF ADJUSTMENT.

**ADDED: FEBRUARY 27, 2018 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**RESOLUTION NO. 2018-103**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

**ADDED: FEBRUARY 27, 2018 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**RESOLUTION NO. 2018-104**, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2018.

**ADDED: FEBRUARY 27, 2018 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**MOTION** TO APPROVE THE STREET LIGHTING REPORT FOR FEBRUARY 2018.

<b>Vineland City Council</b>	
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