

REVISED: MARCH 13, 2018

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL 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.

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

FIRST READING on **ORDINANCE NO. 2018-11**, ORDINANCE VACATING ORDINANCE 2017-62, AN ORDINANCE TO ACCEPT FOUR PARCELS OF PROPERTY TO BE USED FOR THE CREATION OF A NEW STREET TO BE KNOWN AS DAPHNE DRIVE; THE FUTURE EXTENSION OF A STREET INTERSECTING ON THE NORTH SIDE OF DAPHNE DRIVE; THE EXTENSION OF AN EXISTING STREET KNOWN AS DIAMOND DRIVE; AND THE EXTENSION OF AN EXISTING STREET KNOWN AS LISBON LANE.

FIRST READING on **ORDINANCE NO. 2018-12**, ORDINANCE AMENDING ORDINANCE 97-14, AS AMENDED, CHAPTER 110, ARTICLE V OF THE CODE OF THE CITY OF VINELAND ENTITLED MUNICIPAL PROSECUTOR.

FIRST READING on **ORDINANCE NO. 2018-13**, ORDINANCE AMENDING ORDINANCE 133, AS AMENDED, CHAPTER 62, SECTION 62-5 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF HEALTH.

FIRST READING on **ORDINANCE NO. 2018-14**, AN ORDINANCE AMENDING ORDINANCE NO. 93, AS AMENDED, CHAPTER 123, ARTICLE I OF THE CODE OF THE CITY OF VINELAND ENTITLED POLICE DEPARTMENT; COMPOSITION; MEMBERSHIP; REGULATIONS.

**REVISED: MARCH 13, 2018 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO CHANGE THE NUMBER OF REGULAR POLICE OFFICERS TO BE REDUCED FROM 125 TO 117.**

FIRST READING on **ORDINANCE NO. 2018-15**, ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO.8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF THE FIRE DEPARTMENT).

FIRST READING on **ORDINANCE NO. 2018-16**, AN ORDINANCE TO ACCEPT FOUR PARCELS OF PROPERTY TO BE USED FOR THE CREATION OF A NEW STREET TO BE KNOWN AS DAPHNE DRIVE; THE FUTURE EXTENSION OF A STREET INTERSECTING ON THE NORTH SIDE OF DAPHNE DRIVE; THE EXTENSION OF AN EXISTING STREET KNOWN AS DIAMOND DRIVE; AND THE EXTENSION OF AN EXISTING STREET KNOWN AS LISBON LANE.

FIRST READING on **ORDINANCE NO. 2018-17**, AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF VINELAND, CHAPTER 687, ENTITLED "UTILITIES" AND TO AMEND AND SUPPLEMENT ORDINANCE NO. 24, ENTITLED "AN ORDINANCE ESTABLISHING ELECTRIC LIGHT AND POWER RATES AND PRESCRIBING THE TERMS, CONDITIONS AND REQUIREMENTS FOR ELECTRIC LIGHT AND POWER SERVICE BY THE MUNICIPAL ELECTRIC UTILITY," AND THE AMENDMENTS THERETO.

ADDED: MARCH 13, 2018 PER DIRECTOR OF MUNICIPAL UTILITIES WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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 RE-APPOINTMENT OF GUY KILLEN, ESQUIRE TO THE POSITION OF CHIEF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

RESOLUTION NO. 2018-106, RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF GUY KILLEN, ESQUIRE, TO THE POSITION OF CHIEF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE RE-APPOINTMENT OF THOMAS CORRIGAN, ESQUIRE TO THE POSITIONS OF MUNICIPAL PROSECUTOR AND CHIEF MUNICIPAL PROSECUTOR FOR THE VINELAND MUNICIPAL COURT.

RESOLUTION NO. 2018-107, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT AND RE-APPOINTMENT OF THOMAS M. CORRIGAN, ESQ. BRIDGETON, NEW JERSEY TO THE POSITIONS OF MUNICIPAL PROSECUTOR AND CHIEF MUNICIPAL PROSECUTOR RESPECTIVELY, FOR THE VINELAND MUNICIPAL COURT.

RESOLUTION NO. 2018-108, RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES FOR THE DISBURSING, AGENCY PAYROLL AND PAYROLL LIABILITIES WITH OCEAN FIRST BANK.

RESOLUTION NO. 2018-109, RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY WILDFIRE PROTECTION PLAN AND GRANT APPLICATION.

RESOLUTION NO. 2018-110, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK, BUSINESS ADMINISTRATOR, CITY SOLICITOR, CHIEF FINANCIAL OFFICER, LABOR COUNSEL AND ANY STAFF MEMBER OF THE AFORESAID ATTENDEES, CONCERNING NEGOTIATIONS OF TERMS AND CONDITIONS OF ANY COLLECTIVE BARGAINING AGREEMENT WITH CITY EMPLOYEES OR REPRESENTATIVES OF SUCH EMPLOYEES, AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING.

RESOLUTION NO. 2018-111, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NEP REAL ESTATE OF VINELAND NJ URBAN RENEWAL, LLC (OR ASSIGNS).

RESOLUTION NO. 2018-112, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO BOYS AND GIRLS CLUB OF VINELAND.

RESOLUTION NO. 2018-113, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR COLLECTION OF CERTAIN RECYCLING AND WASTE SERVICES.

RESOLUTION NO. 2018-114, A RESOLUTION TO EXERCISE THE OPTION FOR THE ONE-YEAR RENEWAL OF CONTRACT NO. C17-0041, ISSUED TO MGR2, LLC, LUMBERTON, NJ FOR ECONOMIC DEVELOPMENT CONSULTANT.

RESOLUTION NO. 2018-115, RESOLUTION AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICE OF ARCHER AND GREINER HADDONFIELD NJ FOR DEFENSE LITIGATION.

RESOLUTION NO. 2018-116, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE AVAYA PHONE SYSTEM SOFTWARE SUPPORT.

REVISED: MARCH 13, 2018 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CORRECT A TYPOGRAPHICAL ERROR IN THE BODY OF THE RESOLUTION.

RESOLUTION NO. 2018-117, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, LEICA GEOSYSTEMS, INC., NORCROSS, GA, FOR THE PURCHASE OF THE LEICA GPS UNIT, IN AN AMOUNT NOT TO EXCEED \$31,434.00.

RESOLUTION NO. 2018-118, A RESOLUTION REJECTING THE PROPOSAL RECEIVED ON NOVEMBER 14, 2017 FOR THE PROFESSIONAL DESIGN FOR HISTORIC BRIDGE REHABILITATION AT BURNT MILL POND.

RESOLUTION NO. 2018-119, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2018-120, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2018-121, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF MACLEOD CARRE AS DIRECTOR OF THE HEALTH DEPARTMENT WITH A TERM COMMENCING ON APRIL 1, 2018 AND EXPIRING DECEMBER 31, 2020.

ADDED: MARCH 13, 2018 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2018-122, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF MACLEOD CARRE AS DIRECTOR OF THE DEPARTMENT OF HEALTH.

ADDED: MARCH 13, 2018 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2018-123, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND WITHDRAWAL OF HEARING REQUEST BETWEEN THE CITY OF VINELAND AND NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

ADDED: MARCH 13, 2018 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

FINAL REPORT OF CASH RECEIPTS OF THE TAX COLLECTOR'S DEPARTMENT FOR THE CALENDAR YEAR 2017.

Vineland City Council	
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