REVISED: MARCH 27, 2018

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-11</u>, 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 DIAMOND DRIVE; AND THE EXTENSION OF AN EXISTING STREET KNOWN AS LISBON LANE.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2018-12</u>, ORDINANCE AMENDING ORDINANCE 97-14, AS AMENDED, CHAPTER 110, ARTICLE V OF THE CODE OF THE CITY OF VINELAND ENTITLED MUNICIPAL PROSECUTOR.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-13</u>, ORDINANCE AMENDING ORDINANCE 133, AS AMENDED, CHAPTER 62, SECTION 62-5 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF HEALTH.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-14</u>, 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.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-15</u>, 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).

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-16</u>, 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 INTERESECTING 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.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-17</u>, 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, ENTITED "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.

FIRST READING on <u>ORDINANCE NO. 2018-18</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (GRADUATE NURSE PUBLIC HEALTH; PUBLIC HEALTH NURSE).

FIRST READING on <u>ORDINANCE NO. 2018-19</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF DEPUTY OF OFFICE OF EMERGENCY MANAGEMENT AND SECOND DEPUTY OF OFFICE OF EMERGENCY MANAGEMENT).

REVISED: MARCH 27, 2018 PER PERSONNEL WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CORRECT AMOUNT OF PAYMENT IN ACCORDANCE WITH CIVIL SERVICE REQUIREMENTS.

FIRST READING on <u>ORDINANCE NO. 2018-20</u>, 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.

FIRST READING on <u>ORDINANCE NO. 2018-21</u>, AN ORDINANCE AMENDING ORDINANCE 86-18, AS AMENDED, CHAPTER 36, SECTION 36-5 OF THE CODE OF THE CITY OF VINELAND ENTITLED EMERGENCY MANAGEMENT COUNCIL; COORDINATOR.

FIRST READING on **ORDINANCE NO. 2018-22,** ORDINANCE AMENDING ORDINANCE 2006-13, AS AMENDED, CHAPTER 29 OF THE CODE OF THE CITY OF VINELAND ENTITLED VINELAND DEVELOPMENT CORPORATION.

FIRST READING ON <u>ORDINANCE NO. 2018-23</u>, 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.

ADDED: MARCH 27, 2018 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2018-125, A RESOLUTION RECOGNIZING JEANNE GARBARINO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2018.

RESOLUTION NO. 2018-126, A RESOLUTION RECOGNIZING LEE OSTROFF UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2018.

RESOLUTION NO. 2018-127, A RESOLUTION RECOGNIZING CHRISTOPHER BRUNETTA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2018 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2018-128, A RESOLUTION RECOGNIZING SPENCER WARE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2018 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2018-129, A RESOLUTION RECOGNIZING JOHN WINQUIST UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2018 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2018-149, A RESOLUTION RESCINDING RESOLUTION NO. 2017-28, AND APPOINTING COUNCIL PRESIDENT PAUL F. SPINELI TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

ADDED: MARCH 27, 2018 PER THE MUNICIPAL CLERK 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.

RESOLUTION NO. 2018-124, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

RESOLUTION NO. 2018-131, A RESOLUTION AUTHORIZING THE EXECUTION OF A CCTV SERVICE AND MAINTENANCE AGREEMENT WITH ADVANTAGE SECURITY OF DELAWARE VALLEY IN THE TOTAL AMOUNT NOT TO EXCEED \$195,000.00, PURSUANT TO A REGIONAL COOPERATIVE PURCHASING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PURCHASING CALIFON, NEW JERSEY (34HUNCCP).

REVISED: MARCH 27, 2018 PER CITY SOLICTOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO UPDATE THE CONTRACT BETWEEN THE PARTIES AND TITLE HAS BEEN CHANGED.

RESOLUTION NO. 2018-132, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

RESOLUTION NO. 2018-133, A RESOLUTION DESIGNATING OCEANFIRST BANK AS AN APPROVED DEPOSITORY FOR THE MUNICIPALITY'S FUNDS FOR THE PERFORMANCE OF BANKING TRANSACTIONS.

RESOLUTION NO. 2018-134, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C17-0049 ISSUED TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ, IN THE AMOUNT OF \$80,000.00.

RESOLUTION NO. 2018-135, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, FOR GROUNDWATER SAMPLING & TESTING AT PUBLIC WORKS YARD ON WALNUT ROAD, IN AN AMOUNT NOT TO EXCEED \$160,000.00.

RESOLUTION NO. 2018-136, A RESOLUTION AWARDING A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR THE RESURFACING OF PANTHER ROAD (FROM RITA AVENUE TO DANTE AVENUE).

RESOLUTION NO. 2018-137, A RESOLUTION AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF ALUMINUM LINE WIRE AND CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, ON AN INDIVIDUAL LINE ITEM BASIS TO THE RESPECTIVE LOW BIDDERS AS PROVIDED IN THE SPECIFICATIONS.

RESOLUTION NO. 2018-138, A RESOLUTION AWARDING CONTRACT TO WESCO DISTRIBUTION, RICHMOND, VA FOR THE FURNISHING AND DELIVERY OF 15KV URD CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

RESOLUTION NO. 2018-139, A RESOLUTION AWARDING A CONTRACT TO CRAIG TESTING LABORATORIES, INC., MAYS LANDING, NJ FOR CONCRETE TESTING OF LANDIS AVENUE RESURFACING, PHASE 4, IN THE AMOUNT OF \$15,822.00.

RESOLUTION NO. 2018-140, A RESOLUTION AWARDING A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, AUTHORIZING SIEMENS EXPENSES 2018-QUARTERS 1 & 2 FOR UNIT #11 AND CLAYVILLE GENERAL SERVICES.

RESOLUTION NO. 2018-141, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

RESOLUTION NO. 2018-142, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2018 ANNUAL DUES AND ASSESSMENTS.

RESOLUTION NO. 2018-143, A RESOLUTION TO AMEND RESOLUTION NO. 2017-234, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

RESOLUTION NO. 2018-144, 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. 2018-145, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2018-146, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2018-147, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

RESOLUTION NO. 2018-148, A RESOLUTION DESIGNATING OCEANFIRST BANK AS AN APPROVED DEPOSITORY FOR THE MUNICIPALITY'S FUNDS FOR THE PERFORMANCE OF BANKING TRANSACTIONS. (MUNICIPAL CLERK'S ACCOUNT)

RESOLUTION NO. 2018-150, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS. ADDED: MARCH 27, 2018 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF JANUARY AND FEBRUARY 2018.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENTS OF DENNIS INGRALDI AND REGINALD JOHNSTON, TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS WITH A TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2020.

MOTION TO REFER A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO ALLOW THE CONSTRUCTION OF SENIOR HOUSING AND ASSISTED LIVING FACILITIES CONSISTING OF NOT MORE THAN 4 STORIES ON BLOCK 4216 LOTS 1.01, 1.02, 1.03 AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

ADDED: MARCH 27, 2018 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

Vineland City Council

Paul F. Spinelli, <i>Council President</i> David Acosta, <i>Council Vice President</i> Angela Calakos, <i>Councilwoman</i>	856-364-0085 856-364-0191 856-364-0955
Ronald John Franceschini, Jr., Councilman	856-364-1161
Albert Vargas, Councilman	856-364-1113