PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

APPROVAL OF MINUTES (2018): Work Session of August 7; Pre-Meeting Conference and Regular Meeting of August 14; and the Closed Meetings of April 24 and August 14.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2018-46**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR ADMINISTRATIVE ANALYST).

FIRST READING on <u>ORDINANCE NO. 2018-47</u>, AN ORDINANCE AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR A TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO THE PROPERTY COMMONLY KNOWN AS BLOCK 7503 LOTS 33.01 AND 35.01 ON THE TAX MAP OF THE CITY OF VINELAND.

FIRST READING on ORDINANCE NO. 2018-48, AN ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS 602 WEST GRANT AVENUE, VINELAND, FROM HORNER PROPERTIES, INC.

FIRST READING on <u>ORDINANCE NO. 2018-49</u>, ORDINANCE PROVIDING FOR THE LEASE PURCHASE FINANCING AND ACQUISITION OF TRASH TOTERS FOR AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

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. 2018-332, A RESOLUTION APPROVING AGREEMENT WITH THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 249 FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

RESOLUTION NO. 2018-333, A RESOLUTION ACCEPTING THE PROPOSAL FOR A CONTRIBUTION IN LIEU OF TAXES DATED JULY 30, 2017 FROM ELWYN, NEW JERSEY FOR PROPERTIES USED IN FURTHERANCE OF THEIR CHARITABLE PURPOSE.

RESOLUTION NO. 2018-334, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND AMERICAN SOUTHERN INSURANCE TO RELEASE PERFORMANCE SURETY BOND NUMBER B98808-016544 REGARDING LOUIS COURT MAJOR SUBDIVISION.

RESOLUTION NO. 2018-335, RESOLUTION ACCEPTING, AS COMPLETE, THE IMPROVEMENTS AT WHISPERING MEADOWS RESIDENTIAL DEVELOPMENT, DANTE AVENUE, BLOCK 863 LOTS 2 AND 3, AND AUTHORIZING THE RELEASE OF SUN NATIONAL BANK IRREVOCABLE STANDBY LETTER OF CREDIT NO. 2007076.

RESOLUTION NO. 2018-336, A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDING FOR VINELAND MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE PROGRAM AND APPROVING MEMBERS OF THE VINELAND MUNICIPAL ALLIANCE.

RESOLUTION NO. 2018-337, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2018 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$395,570.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2018-338, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A COUNTY OF CUMBERLAND, MUNICIPAL ALLIANCE GRANT TO PREVENT ALCOHOLISM AND DRUG ABUSE, IN THE AMOUNT OF \$52,358.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2018-339, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM COUNTY OF CUMBERLAND OFFICE OF EMERGENCY MANAGEMENT, FY2017 EMAA ALLOCATION, IN THE AMOUNT OF \$10,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2018-340, A RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENTS FOR 2018-2019 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

RESOLUTION NO. 2018-341, RESOLUTION ACCEPTING A REDUCTION IN AMOUNTS DUE PURSUANT TO A NOTE AND MORTGAGE AS FULL SATISFACTION ON PROPERTY KNOWN AS 724 EAST PEAR STREET, VINELAND, NEW JERSEY.

RESOLUTION NO. 2018-342, RESOLUTION AUTHORIZING THE ACQUISITION OF TEN (10) OFFICE CHAIRS FROM THE COUNTY OF CUMBERLAND.

RESOLUTION NO. 2018-343, RESOLUTION AUTHORIZING THE ACQUISITION OF A 2006 DODGE DURANGO FROM THE COUNTY OF CUMBERLAND.

RESOLUTION NO. 2018-344, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C17-0083, ISSUED TO LEXA CONCRETE, LLC, HAMMONTON, NJ IN THE AMOUNT OF \$12,412.11.

RESOLUTION NO. 2018-345, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF BETTS AND HOLT LLP, WASHINGTON, DC FOR REPRESENTATION IN FEDERAL AND STATE REGULATORY MATTERS.

RESOLUTION NO. 2018-346, 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. 2018-347, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2018 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2018-348, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2018-349, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

RESOLUTION NO. 2018-350, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

<u>RESOLUTION NO. 2018-351</u>, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND ALL PARTIES NAMED IN LAWSUITS FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, CONSOLIDATED IN DOCKET NO. CUM-L-515-15.

REPORTS of the various departments for July, 2018.

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