

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

28. APPROVAL OF MINUTES (2018): Work Session of August 21; the Pre-Meeting Conference and Regular Meeting of August

PUBLIC HEARING and **FINAL READING** on [ORDINANCE NO. 2018-47](#), 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.

PUBLIC HEARING and **READING** on [ORDINANCE NO. 2018-48](#), ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS 602 WEST GRANT AVENUE, VINELAND, FROM HORNER PROPERTIES, INC.

PUBLIC HEARING and **FINAL READING** on [ORDINANCE NO. 2018-49](#), ORDINANCE PROVIDING FOR THE LEASE PURCHASE FINANCING AND ACQUISITION OF TRASH TOTES FOR AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

FIRST READING on [ORDINANCE NO. 2018-50](#), ORDINANCE AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF VINELAND IN ACCORDANCE WITH N.J.S.A. 40:14B-49.

[RESOLUTION NO. 2018-364](#), RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

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. 2018-352](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ABRUZZO RISTORANTE, LLC.

[RESOLUTION NO. 2018-353](#), RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY IN ACCORDANCE WITH THE SHARED SERVICES AND CONSOLIDATION ACT N.J.S.A. 40A:65-1 ET SEQ. FOR PROVIDING FOR THE REMOVAL AND REPLACEMENT OF THE ENGINE ROOM FLOOR AT VINELAND FIRE STATION #3, FOREST GROVE ROAD.

[RESOLUTION NO. 2018-354](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C17-0049 ISSUED TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ, IN THE AMOUNT OF \$280,000.00.

[RESOLUTION NO. 2018-355](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CME ASSOCIATES, HOWELL, NJ, FOR ENVIRONMENTAL CONSULTING SERVICES FOR WETLANDS DELINEATION FOR BLOCK 1101, LOT 17 AND BLOCK 1003, LOT 14 & 14.1, IN AN AMOUNT OF \$21,750.00.

[RESOLUTION NO. 2018-356](#), RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT E. LAMB, INC., VALLEY FORGE, PENNSYLVANIA FOR DESIGN ENGINEERING AND CONSULTATION FOR THE PJM GENERATION CONTROL ROOM.

[RESOLUTION NO. 2018-357](#), 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. 2018-358](#), RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP 2018-23 FOR ELECTRONIC PAYMENT PROCESSING SERVICES AND AUTHORIZING THE REQUEST FOR NEW PROPOSALS FOR ELECTRONIC PAYMENT PROCESSING SERVICES.

[RESOLUTION NO. 2018-359](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

COMMUNICATION from Mayor Anthony R. Fanucci regarding the reappointment of Alexis Cartegena as Alternate #1, and Lydia Perez-Johnson as Alternate #2 of the Zoning Board of Adjustment, commencing September 1, 2018 and expiring August 31, 2020.

[RESOLUTION NO. 2018-360](#), A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF ALEXIS CARTEGENA AS ALTERNATE #1 OF THE ZONING BOARD OF ADJUSTMENT.

[RESOLUTION NO. 2018-361](#), A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF LYDIA PEREZ-JOHNSON AS ALTERNATE #2 OF THE ZONING BOARD OF ADJUSTMENT.

COMMUNICATION from Mayor Anthony R. Fanucci regarding the reappointment of Humberto Vasquez to the UEZ with a term expiring April 7, 2020.

[RESOLUTION NO. 2018-362](#), A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF HUMBERTO VASQUEZ TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

RESOLUTION NO. 2018-363, RESOLUTION RESCINDING RESOLUTION 2018-314 AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR CERTAIN CITY OWNED PROPERTY KNOWN AS 1675 WEST GARDEN ROAD AND 1705 WEST GARDEN ROAD TO V. PAULIUS & ASSOCIATES OR COMPANY TO BE FORMED AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR SAID PROPERTY TO HELEN'S ACRES, LLC, GREATNECK, NEW YORK OR COMPANY TO BE FORMED.

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