

**REVISED: NOVEMBER 13, 2018**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

APPROVAL OF MINUTES (2018): [Work Session of October 16](#); the [Pre-Meeting Conference of October 23](#); [Regular Meeting of October 23](#); and [Special Meeting of October 30](#).

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-58](#), ORDINANCE AMENDING ORDINANCE 2009-68, AS AMENDED, CHAPTER 660, ARTICLE I OF THE CODE OF THE CITY OF VINELAND, SO AS TO RESTRICT THE SALE OF TOBACCO PRODUCTS TO PERSONS UNDER THE AGE OF 21 IN ACCORDANCE WITH N.J.S.A. 2A:170-5.1 ET SEQ. AND FURTHER, REQUIRING ALL RETAIL FACILITIES OFFERING FOR SALE TO THE PUBLIC ELECTRONIC SMOKING DEVICES AND RELATED PRODUCTS BE LICENSED IN THE CITY OF VINELAND.

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-59](#), ORDINANCE AMENDING ORDINANCE 90-112, AS AMENDED, CHAPTER 220, ARTICLE I OF THE CODE OF THE CITY OF VINELAND, ENTITLED ANIMAL CONTROL.

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-60](#), ORDINANCE AMENDING ORDINANCE 91-25 AND ORDINANCE 93-44, CHAPTER 694, PART I, ARTICLE II, SECTION 694-7 AND 694-33 ENTITLED PARKING TIME LIMITED.

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-61](#), ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 3021 LOT 7 CONSISTENT WITH RESOLUTION 6310 OF THE PLANNING BOARD.

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-62](#), ORDINANCE APPROVING THE EXECUTION OF AN AMENDMENT TO FINANCIAL AGREEMENT WITH NEP REAL ESTATE OF VINELAND NJ URBAN RENEWAL, LLC AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH.

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-63](#), ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS NECESSARY FOR THE TRANSFER OF CERTAIN CITY OWNED INDUSTRIAL PROPERTY KNOWN AS BLOCK 1101 LOTS 15, 16 AND 17 ON THE VINELAND TAX MAP TO THE VINELAND INDUSTRIAL COMMISSION.

**REVISED: PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
REVISED TO CHANGE TYPOGRAPHICAL ERROR OF LOTS FROM 16, 17, AND 18 TO 15, 16, AND 17.**

FIRST READING on [ORDINANCE NO. 2018-64](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.A.E.P., LOCAL R2-75 EMERGENCY MEDICAL TECHNICIANS).

FIRST READING on [ORDINANCE NO. 2018-65](#), AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on [ORDINANCE NO. 2018-66](#), ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY APPROPRIATING \$1,500,000 FROM THE CITY OF VINELAND MUNICIPAL ELECTRIC UTILITY'S CAPITAL IMPROVEMENT FUND BALANCE TO SUPPLEMENT THE \$4,000,000 APPROPRIATED BY ORDINANCE #2018-36, FINALLY ADOPTED JUNE 26, 2018, OF THE CITY FOR THE CONSTRUCTION OF ADMINISTRATIVE OFFICES AND CONTROL ROOM FOR THE ELECTRIC UTILITY OF THE CITY.

FIRST READING on [ORDINANCE NO. 2018-67](#), ORDINANCE AUTHORIZING THE EXECUTION OF A BOUNDARY LINE AGREEMENT WITH THE VINELAND BOARD OF EDUCATION AND VINELAND PRODUCE AUCTION AND THE ACCEPTANCE OF AN ACCESS EASEMENT REGARDING BLOCK 1802 LOTS 4, 5 AND 6 ON THE TAX MAP OF THE CITY OF VINELAND.

**REVISED: PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
REVISED LANGUAGE IN THE BODY OF THE ORDINANCE.**

FIRST READING on [ORDINANCE NO. 2018-68](#), ORDINANCE AMENDING ORDINANCE 278, AS AMENDED, CHAPTER 687, PART 4, ARTICLE XV OF THE CODE OF THE CITY OF VINELAND ENTITLED WATER-SEWER UTILITY; METERS.

FIRST READING on [ORDINANCE NO. 2018-69](#), ORDINANCE AMENDING ORDINANCE 278, AS AMENDED, CHAPTER 687, PART 4 OF THE CODE OF THE CITY OF VINELAND ENTITLED WATER-SEWER UTILITY SO AS TO PROVIDE FOR A WATER SERVICE DISCONNECTION FEE.

FIRST READING on [ORDINANCE NO. 2018-70](#), ORDINANCE AMENDING ORDINANCE 2016-14, AS AMENDED, CHAPTER 635, SECTION 635-2 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEMOLITION OF STRUCTURES, REQUIREMENTS FOR ISSUANCE OF PERMIT.

FIRST READING on [ORDINANCE NO. 2018-71](#), ORDINANCE AMENDING ORDINANCE 1191, AS AMENDED, CHAPTER 687, SECTION 687-1 OF THE CODE OF THE CITY OF VINELAND ENTITLED APPLICATION FOR SERVICE; CONTRACTS; SERVICE CONNECTION CHARGE.

FIRST READING on [ORDINANCE NO. 2018-72](#), ORDINANCE AMENDING ORDINANCE 83-12, CHAPTER 74 OF THE CODE OF THE CITY OF VINELAND ENTITLED INDUSTRIAL COMMISSION.

[RESOLUTION NO. 2018-453](#), A RESOLUTION APPOINTING ELIZABETH A. MCINTYRE ARTHUR AS A MEMBER OF THE CITY COUNCIL FOR A TERM COMMENCING NOVEMBER 14, 2018 AND CONTINUING UNTIL THE VACANCY IS FILLED, IN ACCORDANCE WITH N.J.S.A. 40A:16-5.

**ADDED: PER 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. 2018-423**, A RESOLUTION RENAMING SOUTH VINELAND PARK IN HONOR OF ANTHONY CAMPANELLA, SR.

**RESOLUTION NO. 2018-424**, A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND SUPERIOR OFFICERS ASSOCIATION FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

**RESOLUTION NO. 2018-425**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2018 BUDGET APPROPRIATIONS BALANCES.

**RESOLUTION NO. 2018-426**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO SOUTH JERSEY PAINT AND GLASS CO.

**RESOLUTION NO. 2018-427**, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2018 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

**RESOLUTION NO. 2018-428**, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY18 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

**RESOLUTION NO. 2018-429**, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND FOR CONTINUATION OF THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM MODEL.

**RESOLUTION NO. 2018-430**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-468, AUTHORIZING CONTRACT HARDWARE/SOFTWARE SUPPORT RENEWAL RELATED TO COMPELLENT STORAGE SYSTEMS.

**RESOLUTION NO. 2018-431**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C17-0086, ISSUED TO RST SECURITY & INVESTIGATIONS, LLC, VINELAND.

**RESOLUTION NO. 2018-432**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, CHERRY HILL, NJ, IN CONNECTION WITH CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES FOR WEST AVENUE RESURFACING.

**RESOLUTION NO. 2018-433**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., W. BERLIN, NJ, FOR THE PURCHASE OF SIX (6) MOTOROLA APX6000Li PORTABLE RADIOS FOR THE FIRE DEPARTMENT, IN THE AMOUNT NOT TO EXCEED \$18,354.60.

**RESOLUTION NO. 2018-434**, A RESOLUTION AWARDED A CONTRACT TO EXTRA DUTY SOLUTIONS, TRUMBULL, CT FOR THE ADMINISTRATION OF EXTRA DUTY DETAILS FOR THE POLICE DEPARTMENT.

**RESOLUTION NO. 2018-435**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA INC., FREEHOLD, NJ, FOR THE PURCHASE OF SEVEN (7) APX 4000 P25 700MHZ SINGLE BAND PORTABLE RADIOS FOR THE POLICE DEPARTMENT, IN THE AMOUNT NOT TO EXCEED \$21,903.00.

**RESOLUTION NO. 2018-436**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SAMZIE'S UNIFORMS, EWING, NJ, FOR THE PURCHASE OF TWENTY-ONE (21) VORTEX 3A VESTS FOR THE POLICE DEPARTMENT, IN THE AMOUNT NOT TO EXCEED \$17,532.90.

**RESOLUTION NO. 2018-437**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE SONICWALL FIREWALL UPGRADE INCLUDING MAINTENANCE, IN AN AMOUNT NOT TO EXCEED \$37,067.31.

**RESOLUTION NO. 2018-438**, A RESOLUTION REJECTING THE BIDS RECEIVED ON AUGUST 28, 2018 FOR PARKING LOT EXPANSION FOR THE VINELAND PUBLIC LIBRARY AND AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SAME.

**RESOLUTION NO. 2018-439**, 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. 2018-440**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**RESOLUTION NO. 2018-441**, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2009-74.

**RESOLUTION NO. 2018-442**, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2017-46.

**RESOLUTION NO. 2018-443**, A RESOLUTION CANCELING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

**RESOLUTION NO. 2018-444**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2018 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

**RESOLUTION NO. 2018-445**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

**RESOLUTION NO. 2018-446**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2018-447**, A RESOLUTION APPROVING MEMBERSHIP OF TYLER A. CAIN TO FIRE COMPANY NUMBER 3.

**RESOLUTION NO. 2018-448**, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2018.

**RESOLUTION NO. 2018-449**, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AS LESSEE AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AS LESSOR REGARDING 57 WEST PARK AVENUE, VINELAND, NEW JERSEY.

**RESOLUTION NO. 2018-450**, A RESOLUTION APPROVING AGREEMENT WITH THE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 266 FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

**RESOLUTION NO. 2018-451**, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2018, TO JUNE 30, 2019, AS AUTHORIZED BY A 12.39 SPECIAL RULING.

**ADDED: PER THE MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**RESOLUTION NO. 2018-452**, RESOLUTION TO RESCIND RESOLUTION NO. 2018-406 AUTHORIZING A CONTRACT FOR TRENT 60 LUBRICATING OIL AND COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY AND AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SAME.

**ADDED: PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF SAM FIOCCHI AS A CLASS IV MEMBER OF THE PLANNING BOARD WITH A TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2019.

**ADDED: PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**MOTION** TO APPROVE THE STREET LIGHTING REPORT FOR NOVEMBER 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