

REVISED: DECEMBER 11, 2018

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

APPROVAL OF MINUTES (2018): [Special Meeting of October 30](#); [Work Session of November 20](#); [Pre-Meeting Conference of November 27](#); and [Regular Meeting of November 27](#).

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-72](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 266 AND VINELAND SUPERIOR OFFICERS ASSOCIATION {266 SOA}).

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-73](#), AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

PUBLIC HEARING and FINAL READING on [ORDINANCE NO. 2018-74](#), BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

FIRST READING on [ORDINANCE NO. 2018-75](#), AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

RESOLUTION NO. 2018-493, A RESOLUTION COMMENDING THE EFFORTS OF THE VINELAND SALVATION ARMY IN COORDINATING THE 2018 TURKEY DRIVE.

[RESOLUTION NO. 2018-494](#), A RESOLUTION APPOINTING DAVID ACOSTA, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

ADDED: DECEMBER 11, 2018 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. 2018-472](#), A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR A FOOD AND DRUG ADMINISTRATION PROJECT TO BE IMPLEMENTED BY THE VINELAND HEALTH DEPARTMENT.

[RESOLUTION NO. 2018-473](#), A RESOLUTION AUTHORIZING AN APPLICATION FOR 2018 DRUNK DRIVING ENFORCEMENT FUNDS.

[RESOLUTION NO. 2018-474](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2019.

[RESOLUTION NO. 2018-475](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2019.

[RESOLUTION NO. 2018-476](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2019.

[RESOLUTION NO. 2018-477](#), A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.

[RESOLUTION NO. 2018-478](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND REDEVELOPMENT.

[RESOLUTION NO. 2018-479](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE LANDIS THEATER.

[RESOLUTION NO. 2018-480](#), A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2019.

[RESOLUTION NO. 2018-481](#), RESOLUTION SETTING THE RATE TO BE COLLECTED BY LEVYING A FEE FOR THE COLLECTION AND DISPOSAL OF ELIGIBLE SOLID WASTE, INCLUDING DESIGNATED RECYCLING MATERIALS FOR THE TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

[RESOLUTION NO. 2018-482](#), A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2019.

REVISED: DECEMBER 11, 2018, PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO CORRECT A TYPOGRAPHICAL ERROR IN THE BODY AND ATTACHMENT OF THE RESOLUTION.

[RESOLUTION NO. 2018-483](#), 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, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$264,211.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2018-484, 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 US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$83,767.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2018-485, A RESOLUTION AWARDED A NEGOTIATED OPEN-END CONTRACT TO CRAFT OIL CORPORATION d/b/a PETROCHOICE HOLDINGS, AVOCA, PA, FOR THE FURNISHING AND DELIVERY OF TRENT 60 LUBRICATING OIL AND COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$50,832.18.

RESOLUTION NO. 2018-486, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., FREEHOLD, NJ, FOR THE PURCHASE OF FOUR (4) MOTOROLA APX6500 PORTABLE RADIOS FOR ELECTRIC UTILITY, IN THE AMOUNT NOT TO EXCEED \$18,265.20.

RESOLUTION NO. 2018-487, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE ANNUAL ONBASE SUPPORT AND MAINTENANCE RENEWAL SOFTWARE FOR ELECTRONIC DOCUMENTATION MANAGEMENT, IN THE AMOUNT OF \$28,014.42.

RESOLUTION NO. 2018-488, 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. 2018-489, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2018 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2018-490, A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

RESOLUTION NO. 2018-491, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2018-492, A RESOLUTION APPOINTING DAVID ANTHONY FIGUEROA TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.

RESOLUTION NO. 2018-495, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2019.

ADDED: DECEMBER 11, 2018 PER THE CITY CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2018-496, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2019.

ADDED: DECEMBER 11, 2018 PER THE MAYOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2018-497, A RESOLUTION AWARDED AN OPEN-ENDED CONTRACT TO J. BISHOP CONSTRUCTION INC., MILLVILLE, NJ FOR SNOW REMOVAL SERVICES AND ASSOCIATED EQUIPMENT.

ADDED: PER PURCHASING DEPARTMENT WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2018-498, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE VINELAND BOARD OF EDUCATION FOR THE ACQUISITION, STORAGE AND PROVISION OF GASOLINE/DIESEL FUEL.

ADDED: DECEMBER 11, 2018 PER PURCHASING DEPARTMENT WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REAPPOINTING STEVE PLEVINS AS A CLASS IV MEMBER OF THE PLANNING BOARD WITH A TERM EFFECTIVE JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2022.

ADDED: DECEMBER 11, 2018 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI APPOINTING DAVID CATALANA AS ALTERNATE #2 OF THE PLANNING BOARD, FILLING A VACANT UNEXPIRED TERM EFFECTIVE IMMEDIATELY AND EXPIRING AUGUST 31, 2020.

ADDED: DECEMBER 11, 2018 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR DECEMBER 2018.

DISCUSSION ITEM ON THE [CY 2018 BEST PRACTICES INVENTORY](#).

Vineland City Council

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