

REVISED: DECEMBER 26, 2018

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

APPROVAL OF MINUTES (2018): Work Session of [November 5](#) and [December 4](#); Special Meeting of [December 4](#); Pre-Meeting Conference of [November 13](#) and [December 11](#); and Regular Meeting of [November 13](#) and [December 11](#).

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

FIRST READING on [ORDINANCE NO. 2018-77](#), AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on [ORDINANCE NO. 2018-78](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VARIOUS TITLES OF I.B.E.W, LOCAL 210 UNIT #1, UNIT #2, AND UNIT #3, AND AN UNCLASSIFIED TITLE).

FIRST READING on [ORDINANCE NO. 2018-79](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROPERTY CLERK PART-TIME).

FIRST READING on [ORDINANCE NO. 2018-80](#), ORDINANCE AMENDING ORDINANCE 2007-38, AS AMENDED, AN ORDINANCE AUTHORIZING AND ESTABLISHING THE POLICY AND PROCEDURE FOR THE UTILIZATION OF THE CITY OF VINELAND POLICE DEPARTMENT ON QUASI PUBLIC AND PRIVATE PROPERTY IN THE PROPER EXERCISE OF POLICE POWERS.

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. 2018-499](#), A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND SUPERIOR OFFICERS ASSOCIATION FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

[RESOLUTION NO. 2018-500](#), RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF MIGUEL A. MERCADO AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) IN ACCORDANCE WITH N.J.A.C. 17:27-3.3(a).

[RESOLUTION NO. 2018-501](#), A RESOLUTION APPOINTING THE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND.

[RESOLUTION NO. 2018-502](#), A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS GRANT PROGRAM.

[RESOLUTION NO. 2018-503](#), A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.

[RESOLUTION NO. 2018-504](#), A RESOLUTION AUTHORIZING THE EXECUTION OF SUB-GRANTEE AGREEMENTS FOR THE USE OF FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PUBLIC SERVICES & FACILITIES.

[RESOLUTION NO. 2018-505](#), A RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTERSEALS NEW JERSEY, INC. FOR THE YEAR 2019 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

[RESOLUTION NO. 2018-506](#), A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (VISION).

[RESOLUTION NO. 2018-507](#), A RESOLUTION AWARDED A CONTRACT TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF CORPORATION VALVES & SERVICE FITTINGS FOR THE WATER UTILITY, IN THE AMOUNT \$59,459.25.

[RESOLUTION NO. 2018-508](#), A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CHENOSA SYSTEMS, MOORESTOWN, NJ, FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE OF THE PROPHOENIX SOFTWARE SUITE OF APPLICATIONS UTILIZED BY THE VINELAND POLICE DEPARTMENT.

[RESOLUTION NO. 2018-509](#), A RESOLUTION AWARDED A CONTRACT TO DAN SWAYZE & SON INC., SCOTCH PLAINS, NJ FOR THE COMPLETION OF 2018 CITYWIDE LINSTRIPING, IN THE AMOUNT OF \$80,329.00.

[RESOLUTION NO. 2018-510](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., FREEHOLD, NJ, FOR THE PURCHASE OF SIX (6) MOTOROLA APX6000 PORTABLE RADIOS FOR ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN THE AMOUNT NOT TO EXCEED \$22,405.50.

[RESOLUTION NO. 2018-511](#), A RESOLUTION AWARDED A CONTRACT TO TRIAD ASSOCIATES, VINELAND, NJ, FOR GRANT CONSULTING SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAMS.

[RESOLUTION NO. 2018-512](#), A RESOLUTION AUTHORIZING A CONTRACT TO MAJOR PETROLEUM INDUSTRIES, ROSENHAYN, NJ FOR SUPPLYING AND DELIVERING GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

RESOLUTION NO. 2018-513, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF EXTREME SOFTWARE/INFRASTRUCTURE SUPPORT RENEWAL FOR THE INFORMATION SYSTEMS DIVISION, IN AN AMOUNT NOT TO EXCEED \$94,297.42.

RESOLUTION NO. 2018-514, A RESOLUTION AWARDING CONTRACTS FOR THE FURNISHING AND DELIVERY OF BUTTERFLY VALVES, RESILIENT WEDGE VALVES & TAPPING SLEEVES FOR THE WATER UTILITY, ON AN INDIVIDUAL LINE ITEM BASIS TO THE RESPECTIVE LOW BIDDERS.

RESOLUTION NO. 2018-515, A RESOLUTION AWARDING A CONTRACT TO GAROZZO & SCIMECA, WILLIAMSTOWN, NJ TO COMPLETE WINDOW REPLACEMENT AT THE VINELAND PUBLIC LIBRARY.

**REMOVED: DECEMBER 26, 2018 PER DIRECTOR OF FINANCE.
CERTIFICATION OF FUNDS ARE NOT AVAILABLE FOR THIS CONTRACT TO BE AWARDED.**

RESOLUTION NO. 2018-515, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2019.

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

RESOLUTION NO. 2018-516, A RESOLUTION REJECTING THE BID RECEIVED ON NOVEMBER 27, 2018 FOR THE FURNISHING AND DELIVERY OF VMEU COMBUSTION TURBINE FILTERS AND AUTHORIZING THE CITY CLERK TO READVERTISE.

RESOLUTION NO. 2018-517, 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. 2018-518, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2018-519, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2018-520, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

RESOLUTION NO. 2018-521, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

RESOLUTION NO. 2018-522, A RESOLUTION CANCELLING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2018 BUDGET APPROPRIATIONS.

RESOLUTION NO. 2018-523, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2018 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2018-524, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2019.

RESOLUTION NO. 2018-525, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO PURCHASE ORDER NO. 18-006377 ISSUED TO CASCADE ENGINEERING, INC., GRAND RAPIDS, MI, IN THE AMOUNT OF \$18,700.00.

RESOLUTION NO. 2018-526, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2018-527, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2019.
ADDED: DECEMBER 26, 2018 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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