

**PLEDGE OF ALLEGIANCE****GENERAL PUBLIC COMMENT**

**APPROVAL OF MINUTES (2018):** Work Sessions of July 10 and July 24; Pre-Meeting Conferences and Regular Meetings of July 17 and July 31; and the Closed Meeting of July 24.

**PUBLIC HEARING and FINAL READING** on [ORDINANCE NO. 2018-44](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT SUPERINTENDENT OF WATER DISTRIBUTION).

**PUBLIC HEARING and FINAL READING** on [ORDINANCE NO. 2018-45](#), 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 4113 LOT 1 CONSISTENT WITH RESOLUTION 6297 OF THE PLANNING BOARD.

**FIRST 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 [ORDINANCE NO. 2018-47](#), 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.

**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. 2018-310](#), 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.

[RESOLUTION NO. 2018-311](#), A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO 525 EAST ELMER, LLC**.

[RESOLUTION NO. 2018-312](#), A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO NORTH CYPRESS RENTALS, LLC**.

[RESOLUTION NO. 2018-313](#), RESOLUTION 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.

[RESOLUTION NO. 2018-314](#), RESOLUTION RESCINDING RESOLUTION 2017-508 AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR CERTAIN CITY OWNED PROPERTY KNOWN AS 1675 W. GARDEN ROAD AND 1705 W. GARDEN ROAD TO STEVE MATYCH, BUFFALO REPACK LLC 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 V. PAULIUS & ASSOCIATES OR COMPANY TO BE FORMED.

[RESOLUTION NO. 2018-315](#), RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, CHIEF FINANCIAL OFFICER AND STAFF, SPECIAL COUNCIL ROBERT BAXTER AND STAFF CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

[RESOLUTION NO. 2018-316](#), A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2018 JUSTICE ASSISTANCE GRANT PROGRAM.

[RESOLUTION NO. 2018-317](#), 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 STATE OF NEW JERSEY, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND, IN THE AMOUNT OF \$8,641.43 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2018-318](#), 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 CUMBERLAND COUNTY DEPARTMENT OF HEALTH – CHILD AND ADOLESCENT HEALTH LEAD POISONING PREVENTION GRANT IN THE AMOUNT OF \$143,980.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2018-319](#), 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 \$52,998.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2018-320](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO A PROFESSIONAL SERVICES CONTRACT NO. C15-0091, ISSUED TO CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, IN THE AMOUNT OF \$21,625.00.

[RESOLUTION NO. 2018-321](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO A PROFESSIONAL SERVICES CONTRACT NO. C18-0024, ISSUED TO LEE TOFANELLI AND ASSOCIATES, INC., VINELAND, NJ, IN THE AMOUNT OF \$70,900.00.

**RESOLUTION NO. 2018-322**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PENNONI ASSOCIATES INC., HADDON HEIGHTS, NJ, TO CONDUCT ADDITIONAL REMEDIAL INVESTIGATION OF VINELAND POLICE TRAINING FACILITY FIRING RANGE, IN AN AMOUNT NOT TO EXCEED \$36,750.00.

**RESOLUTION NO. 2018-323**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, CHERRY HILL, NJ, FOR DESIGN SERVICES FOR LANDIS AVENUE RESURFACING PHASE 6, IN AN AMOUNT NOT TO EXCEED \$78,450.00.

**RESOLUTION NO. 2018-324**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, ASPLUNDH TREE EXPERT CO., WILLOW GROVE, PA, FOR TREE TRIMMING AND REMOVAL SERVICES FOR OH LINE CLEARANCE.

**RESOLUTION NO. 2018-325**, A RESOLUTION TO AMEND RESOLUTION NO. 2018-283, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

**RESOLUTION NO. 2018-326**, 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. 2018-327**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2018-328**, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REPAIR OF A 24" CORRUGATED METAL STORM SEWER ON MILL ROAD BETWEEN LANDIS AVENUE AND PINE AVENUE AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

**COMMUNICATION** from Mayor Anthony R. Fanucci regarding the appointment of Dr. Luis Amberths, Jr. to the Library Board of Trustees, with a term commencing immediately and expiring on December 31, 2023.

**REPORTS** of the various departments for the months of April, May and June, 2018.

<b><u>Vineland City Council</u></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