

**REVISED: JANUARY 8, 2019**

**PLEDGE OF ALLEGIANCE**

**GENERAL PUBLIC COMMENT**

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

**PUBLIC HEARING** and **FINAL 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).

**PUBLIC HEARING** and **FINAL 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).

**PUBLIC HEARING** and **FINAL 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.

[RESOLUTION NO. 2019-1](#), A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2019 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

**PUBLIC HEARING** ON THE [BUDGET](#) OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2019.

[RESOLUTION NO. 2019-2](#), A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2019.

**PUBLIC HEARING** ON THE [ASSESSMENT ROLL](#) FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2019.

[RESOLUTION NO. 2019-3](#), A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2019.

**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. 2019-4](#), A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2019 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2019 BUDGET.

[RESOLUTION NO. 2019-5](#), RESOLUTION AUTHORIZING THE EXECUTION OF A PRESCRIBED BURNING AGREEMENT WITH NEW JERSEY FOREST FIRE SERVICE TO PLAN AND IMPLEMENT A PRESCRIBED BURN ON BLOCK 3303 LOT 2 (POST ROAD PARK), BLOCK 6503 LOT 60 (RITA AVENUE), BLOCK 6102 LOT 12 (SOUTH VINELAND PARK), BLOCK 7905 LOT 5 (UNION ROAD POWER LINES), BLOCK 7801 LOT 17 (VINELAND POLICE RANGE) AND BLOCK 7302 LOTS 37 & 38 (ASCHER/PANTHER ROADS).

[RESOLUTION NO. 2019-6](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NEP REAL ESTATE OF VINELAND NJ URBAN RENEWAL, LLC (OR ASSIGNS).

[RESOLUTION NO. 2019-7](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO OUTLAW'S BURGER BARN & CREAMERY, LLC (OR ASSIGNS).

[RESOLUTION NO. 2019-8](#), A RESOLUTION APPROVING USE OF URBAN ENTERPRISE ZONE ASSISTANCE FUNDS FOR PAYMENT TO NORTHLAKE ADVISORS, LLC FOR THE PREPARATION OF A BUSINESS PLAN TO MARKET THE SALE OF LIMPert BROTHERS.

[RESOLUTION NO. 2019-9](#), A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO HYDROPURE SERVICES LLC, MARYSVILLE, IN, TO COMPLETE INSPECTION & REBUILD OF SIX (6) PAHT G PUMPS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN AN AMOUNT NOT TO EXCEED \$41,424.00.

**REVISED: JANUARY 8, 2019 PER ELECTRIC UTILITY WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
REVISED TO CHANGE THE AMOUNT OF THE CONTRACT AWARD DUE TO EXPIRATION OF CURRENT CONTRACT.**

[RESOLUTION NO. 2019-10](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF THREE (3) 2020 FORD EXPLORERS (TWO FOR LICENSES AND INSPECTIONS AND ONE FOR UCC), IN AN AMOUNT NOT TO EXCEED \$96,192.00.

[RESOLUTION NO. 2019-11](#), RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR THE RECEIPT OF BIDS, REQUEST FOR PROPOSALS AND REQUEST FOR QUALIFICATIONS.

[RESOLUTION NO. 2019-12](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2018 RESERVE BUDGET APPROPRIATIONS BALANCES.

**REMOVED: JANUARY 8, 2019 PER DIRECTOR OF FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
RESOLUTION IS NOT NEEDED FOR THIS MEETING.**

**RESOLUTION NO. 2019-12**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2019.

**ADDED: JANUARY 8, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**RESOLUTION NO. 2019-13**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2019-14**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**ADDED: JANUARY 8, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF [NOVEMBER](#) AND [DECEMBER](#) 2018.

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE REAPPOINTMENT OF CHRISTINE A. SCARPA TO THE PLANNING BOARD FOR THE POSITION OF CITY REPRESENTATIVE WITH A TERM BEGINNING ON JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2019.

**ADDED: JANUARY 8, 2019 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE REAPPOINTMENTS OF HERNANDO PEREZ AND BRIAN LANKIN TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS WITH A TERM EFFECTIVE JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2012.

**ADDED: JANUARY 8, 2019 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

<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
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