REVISED: JANUARY 22, 2019

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

CONTINUED PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-77</u>, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

CONTINUED PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2018-78</u>, 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).

CONTINUED PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-79</u>, 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).

CONTINUED PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2018-80</u>, 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.

FIRST READING on ORDINANCE NO. 2019-1, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on <u>ORDINANCE NO. 2019-2</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY FIRE CHIEF).

FIRST READING on ORDINANCE NO. 2019-3, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT HEALTH OFFICER).

FIRST READING ON ORDINANCE NO. 2019-4, ORDINANCE AMENDING ORDINANCE 1046, AS AMENDED, CHAPTER 123, ARTICLE II OF THE CODE OF THE CITY OF VINELAND ENTITLED DIRECTOR OF PUBLIC SAFETY SO AS TO SET THE HOURS TO BE SERVED THEREBY.

FIRST READING on ORDINANCE NO. 2019-5, ORDINANCE AMENDING ORDINANCE 86-27, AS AMENDED, CHAPTER 239 OF THE CODE OF THE CITY OF VINELAND ENTITLED BICYCLES, SKATEBOARDS AND SIMILAR VEHICLES SO AS TO REQUIRE LIGHTS AND REFLECTIVE GEAR FOR THEIR SAFE OPERATION.

FIRST READING on <u>ORDINANCE NO. 2019-6</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF PUBLIC SAFETY).

FIRST READING on ORDINANCE NO. 2019-7, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF FIRE).

RESOLUTION NO. 2019-15, A RESOLUTION RECOGNIZING CARMEN OLDKNOW UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2019.

RESOLUTION NO. 2019-16, A RESOLUTION RECOGNIZING JEFF TRAVALINE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2019 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON UPON RETIREMENT IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2019-17, A RESOLUTION RECOGNIZING JODY WEINER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 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. 2019-18, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH MARK CIFALOGLIO, DEPUTY CHIEF OF FIRE, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

RESOLUTION NO. 2019-19, A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (L.S.A.) FOR SERVICES RENDERED TO THE L.S.A. BY THE OFFICE OF THE TAX COLLECTOR FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-20, RESOLUTION RESCINDING RESOLUTION 2018-352 A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ABRUZZO RISTORANTE, LLC.

RESOLUTION NO. 2019-21, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C18-0086, ISSUED TO ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, IN THE AMOUNT OF \$10,800.00.

RESOLUTION NO. 2019-22, A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH PAYMENTUS CORPORATION, CHARLOTTE, NC, TO PROVIDE ELECTRONIC PAYMENT PROCESSING SERVICES FOR VINELAND MUNICIPAL UTILITIES.

RESOLUTION NO. 2019-23, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO W.B. MASON COMPANY, INC., EGG HARBOR TOWNSHIP, NJ FOR SUPPLYING AND DELIVERING OFFICE FURNITURE AND ELECTRONICS EQUIPMENT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

RESOLUTION NO. 2019-24, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2019-25, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2019-26, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2020.

RESOLUTION NO. 2019-27, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-28, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2018 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2019-29, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2019 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2019 BUDGET.

RESOLUTION NO. 2019-30, A RESOLUTION RE-APPOINTING JOSEPH REUBEN AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

ADDED: JANUARY 22, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2019-31, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENWAL TAXICAB LICENSES FOR THE YEAR 2019.

ADDED: JANUARY 22, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

COMMUNICATION FROM MAYOR ANTHONY R. FANUICCI REGARDING THE REAPPOINTMENT OF JEFF BORDLEY TO THE BOARD OF DIRECTORS OF THE VINELAND POLICE ATHLETIC LEAGUE FOR A TERM RETROACTIVE TO FEBRUARY 23, 2017 AND EXPIRING FEBRUARY 22, 2021.

ADDED: JANUARY 22, 2019 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR JANUARY 2019.

| Vine | <u>land</u> | City | <u>Council</u> | l |
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Paul F. Spinelli, Council President856-364-0085David Acosta, Council Vice President856-364-0191Dr. Elizabeth Arthur, Councilwoman856-364-0955Ronald John Franceschini, Jr., Councilman856-364-1161Albert Vargas, Councilman856-364-1113