## PLEDGE OF ALLEGIANCE

## **GENERAL PUBLIC COMMENT**

MINUTES: 2018: Work Session of June 4, December 4, and December 18; Pre-Meeting Conference of December 11 and December 26; Regular Meeting of December 11 and December 26.

MINUTES: 2019: Work Session January 2 and January 15; Pre-Meeting Conference of January 8 and January 22; Regular Meeting of January 22.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2019-1**, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2019-2**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY FIRE CHIEF).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2019-3</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT HEALTH OFFICER).

**PUBLIC HEARING** and **FINAL 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.

**PUBLIC HEARING** and **FINAL 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.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2019-6**, 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).

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

FIRST READING ON <u>ORDINANCE NO. 2019-8</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT, CLAIMS EXAMINER WORKMEN'S COMPENSATION, DIRECTOR OF MUNICIPAL UTILITIES, LEGAL ANALYST, PUBLIC WORKS SUPERINTENDENT).

FIRST READING on <u>ORDINANCE NO. 2019-9</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER PART-TIME, COURT LIAISON PART-TIME).

FIRST READING on <u>ORDINANCE NO. 2019-10</u>, AN ORDINANCE PROVIDING FOR REAL ESTATE TAX EXEMPTION FOR IMPROVEMENTS TO RESIDENTIAL DWELLINGS MORE THAN TWENTY YEARS OLD IN THE CITY OF VINELAND, PURSUANT TO N.J.S.A. 40A:21-1 ET SEQ.

FIRST READING on <u>ORDINANCE NO. 2019-11</u>, AN ORDINANCE PROVIDING FOR REAL ESTATE TAX EXEMPTION FOR NEW CONSTRUCTION OF AND IMPROVEMENTS TO COMMERCIAL AND INDUSTRIAL STRUCTURES IN THE CITY OF VINELAND PURSUANT TO N.J.S.A. 40A:21-1 ET SEQ.

FIRST READING on <u>ORDINANCE NO. 2019-12</u>, ORDINANCE AMENDING ORDINANCE 2014-1, AS AMENDED, CHAPTER 485, ARTICLE I OF THE CODE OF THE CITY OF VINELAND ENTITLED REGISTRATION AND OCCUPANCY PERMITS FOR RESIDENTIAL BUILDINGS.

FIRST READING on ORDINANCE NO. 2019-13, ORDINANCE AMENDING AND CORRECTING ORDINANCE 2018-66, AN ORDINANCE APPROPRIATING \$1,500,000 FROM THE CITY OF VINELAND MUNICIPAL ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND AND AUTHORIZING THE APPROPRIATION FROM THE VINELAND ELECTRIC MUNICIPAL UTILITY CAPITAL FUND BALANCE.

## **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. 2019-32, RESOLUTION AUTHORIZING THE EXECUTION OF A NINTH AMENDMENT TO THE REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS REDEVELOPMENT ENTITY AND LANDIS SENIOR URBAN RENEWAL PARTNERS LLC FOR PROPERTY KNOWN AS BLOCK 3022 LOTS 3,4,5,9,10, AND 11 ON THE TAX MAP OF THE CITY OF VINELAND.

RESOLUTION NO. 2019-33, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2019 BLOCK GRANT FUNDING.

RESOLUTION NO. 2019-34, A RESOLUTION APPROVING PARTICIPATION IN THE FEDERAL GRANT PROGRAM FOR 2019 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY.

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RESOLUTION NO. 2019-35, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2019.

REVISED: FEBRUARY 12, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO CHANGE THE DATE OF BENEFITS FROM 2019 TO 2018.

RESOLUTION NO. 2019-36, A RESOLUTION AMENDING RESOLUTION 2019-7, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS TO OUTLAW'S BURGER BARN AND CREAMERY, LLC.

RESOLUTION NO. 2019-37, A RESOLUTION AMENDING RESOLUTION 2018-426, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS TO SOUTH JERSEY PAINT AND GLASS CO.

RESOLUTION NO. 2019-38, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

RESOLUTION NO. 2019-39, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C18-0066, FOR THE COMPLETION OF THE 2018 ROAD PROGRAM, IN THE AMOUNT OF \$13.331.20.

RESOLUTION NO. 2019-40, A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT FOR OCCUPATIONAL HEALTH SERVICES TO PREMIER ORTHOPAEDIC ASSOCIATES OF SOUTHERN NEW JERSEY, VINELAND, NJ.

RESOLUTION NO. 2019-41, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$40,000.00.

RESOLUTION NO. 2019-42, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUCCIO, PEPPER, DE SANTO & RUTH, PA, VINELAND, NEW JERSEY FOR LABOR ATTORNEY SERVICES FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-43, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, TEANECK, NJ FOR PUBLIC POWER ATTORNEY SERVICES FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-44, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND MEDIO LAW FIRM, ELMER STREET, VINELAND, NJ, AND BUONADONNA AND BENSON, ATTORNEYS, CHESTNUT AVENUE, VINELAND, NJ FOR ASSOCIATE SOLICITORS.

RESOLUTION NO. 2019-45, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF DECOTIIS, FITZPATRICK, COLE AND GIBLIN, LLP, TEANECK, NEW JERSEY FOR LEGAL REPRESENTATION IN ENVIRONMENTAL LAW MATTERS.

RESOLUTION NO. 2019-46, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND TESTA, HECK, TESTA AND WHITE PA, LANDIS AVENUE, VINELAND NEW JERSEY FOR TAX ATTORNEY SERVICES.

RESOLUTION NO. 2019-47, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MEDIO LAW FIRM, VINELAND, NEW JERSEY FOR LEGAL REPRESENTATION IN BANKRUPTCY MATTERS.

RESOLUTION NO. 2019-48, A RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACTS TO FLEISHAM DANIELS LAW OFFICES, LLC, LINWOOD, NJ AND McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.

RESOLUTION NO. 2019-49, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH ARH ASSOCIATES, HAMMONTON, NJ FOR GREEN ACRES BURNT MILL POND PARK IMPROVEMENTS.

RESOLUTION NO. 2019-50, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BUONADONNA AND BENSON, VINELAND, NJ, FOR LEGAL REPRESENTATION IN MUNICIPAL FORECLOSURE MATTERS.

RESOLUTION NO. 2019-51, A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH QUALIFIED VENDORS ON AN AS-NEEDED BASIS FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-52, A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH QUALIFIED VENDORS ON AN AS-NEEDED BASIS FOR ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-53, A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO FORD, SCOTT & ASSOCIATES, LLC, OCEAN CITY, NJ TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES.

RESOLUTION NO. 2019-54, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND LEE TOFANELLI AND ASSOCIATES, LANDIS AVENUE VINELAND, NJ FOR MARKETING, ADVERTISING, PROMOTIONAL & PUBLIC RELATIONS/CONSTITUENT CONSULTING SERVICES.

RESOLUTION NO. 2019-55, A RESOLUTION AWARDING A CONTRACT TO EUROFINS QC, LLC, HORSHAM, PA, FOR THE FURNISHING OF 2019 LANDFILL MW & METHANE TESTING, IN THE AMOUNT OF \$21,724.00.

RESOLUTION NO. 2019-56, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$78,460.94.

RESOLUTION NO. 2019-57, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE NEW JERSEY PUBLIC POWER AUTHORITY FOR 2019-2020 ANNUAL DUES AND ASSESSMENTS.

RESOLUTION NO. 2019-58, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2019 ANNUAL DUES AND ASSESSMENTS.

RESOLUTION NO. 2019-59, 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. 2019-60, A RESOLUTION CANCELING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

<u>RESOLUTION NO. 2019-61</u>, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-62, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

RESOLUTION NO. 2019-63, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2018-2019.

<u>COMMUNICATION</u> FROM MAYOR ANTHONY FANUCCI RE-APPOINTING STEVEN WISNESKI AS THE DEPUTY TAX ASSESSOR FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-64, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF STEVEN WISNESKI AS THE DEPUTY TAX ASSESSOR FOR THE CITY OF VINELAND.

RESOLUTION NO. 2019-65, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2019.

REVISED: FEBRUARY 12, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI REVISED TO ADD APPROVED TAXICAB OWNERS AND OPERATORS.

RESOLUTION NO. 2019-66, A RESOLUTION APPOINTING ANDREW FABBRI AS A MEMBER OF THE HOUSING AUTHORITY.

RESOLUTION NO. 2019-67, A RESOLUTION RE-APPOINTING FREDERICK N. ANGELO AS A MEMBER OF THE INDUSTRIAL COMMISSION.

RESOLUTION NO. 2019-68, A RESOLUTION REAPPOINTING JOHN L. FITZGERALD AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI APPOINTING GENA PACITTO TO THE ZONING BOARD OF ADJUSTMENT, WITH THE ADVICE AND CONSENT OF CITY COUNCIL.

RESOLUTION NO. 2019-69, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF GENA PACITTO TO THE ZONING BOARD OF ADJUSTMENT.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI APPOINTING VICTORIA LODS AS ALTERNATE #3 OF THE ZONING BOARD OF ADJUSTMENT, WITH THE ADVICE AND CONSENT OF CITY COUNCIL.

RESOLUTION NO. 2019-70, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF VICTORIA LODS AS ALTERNATE NO. 3 OF THE ZONING BOARD OF ADJUSTMENT.

<u>COMMUNICATION</u> FROM MAYOR ANTHONY FANUCCI APPOINTING DALE JONES AS ALTERNATE #4 OF THE ZONING BOARD OF ADJUSTMENT, WITH THE ADVICE AND CONSENT OF CITY COUNCIL.

RESOLUTION NO. 2019-71, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DALE JONES AS ALTERNATE NO. 4 OF THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION NO. 2019-72, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2018 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2019-73, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2019 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2019 BUDGET.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI APPOINTING GINA RANDAZZO TO THE VINELAND PUBLIC LIBRARY BOARD OF TRUSTEES FOR A TERM EFFECTIVE IMMEDIATELY AND EXPIRING DECEMBER 31, 2023.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI APPOINTING DIANE AMICO AS CHAIRPERSON OF THE ENVIRONMENTAL COMMISSION FOR A TERM RETROACTIVE TO OCTOBER 17, 2018 AND EXPIRING OCTOBER 16, 2021; APPOINTING DAVID LOWENSTERN AND DR. CHARLES VALENTINE TO THE ENVIRONMENTAL COMMISSION FOR TERMS RETROACTIVE TO OCTOBER 17, 2018 AND EXPIRING OCTOBER 16, 2021; AND APPOINTING BRAD GIORDANO AS ALTERNATE #1 OF THE ENVIRONMENTAL COMMISSION FOR A TERM RETROACTIVE TO OCTOBER 17, 2018 AND EXPIRING OCTOBER 16, 2020.

COMMUNICATION FROM MAYOR ANTHONY R, FANUCCI REGARDING APPOINTMENTS TO THE POLICE ATHLETIC LEAGUE BOARD OF DIRECTORS OF WENDY OSBORNE AS A MEMBER WITH A TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON FEBRUARY 22, 2022 AND APPOINTING NELSON MARRERO AS A MEMBER WITH A TERM EFFECTIVE FEBRUARY 23, 2019 AND EXPIRING FEBRUARY 22, 2023.

ADDED: FEBRUARY 12, 2019 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

**REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF DECEMBER 2018.

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