## REVISED: APRIL 23, 2019

## PLEDGE OF ALLEGIANCE

#### GENERAL PUBLIC COMMENT

MINUTES: 2019: WORK SESSIONS: FEBRUARY 5, FEBRUARY 19, MARCH 19: PRE-MEETING CONFERENCES: FEBRUARY 12, FEBRUARY 26: REGULAR MEETINGS: FEBRUARY 12, AND FEBRUARY 26.

**CONTINUED PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-26</u>, REFUNDING BOND ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, PROVIDING FOR THE RESTRUCTURING OF THE REMAINING DEBT SERVICE ON ITS \$53,555,000 GENERAL IMPROVEMENT BOND (ELECTRIC UTILITY PROJECT)(FEDERALLY TAXABLE) ISSUED TO THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, APPROPRIATING \$58,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF AN ELECTRIC UTILITY REFUNDING BONDS (FEDERALLY TAXABLE) BY THE CITY OF VINELAND IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$58,500,000 FOR FINANCING THE COST THEREOF.

**PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-33</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (HEALTH OFFICER).

FIRST READING on ORDINANCE NO. 2019-34, ORDINANCE AMENDING ORDINANCE 39, AS AMENDED, CHAPTER 123, ARTICLE I OF THE CODE OF THE CITY OF VINELAND, ENTITLED POLICE DEPARTMENT. ADDED: APRIL 23, 2019 PER COUNCIL PRESIDENT SPINELLI.

FIRST READING on <u>ORDINANCE NO. 2019-35</u>, ORDINANCE AMENDING ORDINANCE 96-4, AS AMENDED, CHAPTER 425, SECTION 304 OF THE CODE OF THE CITY OF VINELAND ENTITLED ZONING. ADDED: APRIL 23, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

**RESOLUTION NO. 2019-153,** A RESOLUTION RECOGNIZING WADE ANASTOR UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2019.

**RESOLUTION NO. 2019-154,** A RESOLUTION RECOGNIZING ORVILLE BLEMINGS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MAY 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. 2019-155,** A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE PROJECT: MAINTAINING FDA VOLUNTARY STANDARDS – TAKING CARE OF VINELAND.

**RESOLUTION NO. 2019-156,** A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE ONBASE SERVICES FOR BOARDS AND COMMISSIONS (ONSITE & REMOTE SERVICES), IN THE AMOUNT OF \$35,000.00.

**RESOLUTION NO. 2019-157,** A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR AVAYA AURA CM8 UPGRADE (PHONE SYSTEM) HARDWARE, SOFTWARE & SERVICES.

**RESOLUTION NO. 2019-158**, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF THREE (3) 2020 FORD SUV'S FOR LICENSES AND INSPECTIONS, IN AN AMOUNT NOT TO EXCEED \$96,192.00.

**RESOLUTION NO. 2019-159,** RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF A 2020 FORD SUV FOR THE CITY ENGINEER'S DIVISION, IN AN AMOUNT NOT TO EXCEED \$32,064.00.

**RESOLUTION NO. 2019-160**, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF A 2019 FORD F150 4x4 EXTENDED CAB FOR THE VEHICLE MAINTENANCE DIVISION, IN AN AMOUNT NOT TO EXCEED \$28,360.00.

**RESOLUTION NO. 2019-161,** RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF A 2019 FORD F350 4x4 UTILITY TRUCK FOR THE VEHICLE MAINTENANCE DIVISION, IN AN AMOUNT NOT TO EXCEED \$53,424.00.

**RESOLUTION NO. 2019-162,** RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, HERTRICH FLEET SERVICES INC., MILFORD, DE, FOR THE PURCHASE OF A 2019 CHEVROLET TAHOE 4WD SSV NON PURSUIT CK 15706 FOR THE DEPARTMENT OF FIRE, IN AN AMOUNT NOT TO EXCEED \$35,134.80.

**RESOLUTION NO. 2019-163,** A RESOLUTION AWARDING AN OPEN-END CONTRACT TO GEORGE S. COYNE CHEMICAL CO., INC., CROYDON, PA, FOR THE FURNISHING AND DELIVERY OF CHLORINE GAS & TABLETS FOR WATER TREATMENT, IN THE AMOUNT OF \$41,676.15.

**RESOLUTION NO. 2019-164**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2019-2020 SCHOOL YEAR.

**RESOLUTION NO. 2019-165,** A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO CRONK-CURCIO REALTY, LLC (OR ITS ASSIGNS).

**RESOLUTION NO. 2019-166**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT FUNDING TO NEWCOMB HOSPITAL PROJECT.

**RESOLUTION NO. 2019-167,** 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. 2019-168**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**RESOLUTION NO. 2019-169**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2019-170,** RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$58,500,000 ELECTRIC UTILITY REFUNDING BONDS OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO *N.J.A.C.* 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO RBC CAPITAL MARKETS, LLC.

RESOLUTION NO. 2019-171, A RESOLUTION AWARDING A CONTRACT TO GAUDELLI BROTHERS, INC., MILLVILLE, NJ FOR RENTAL OF CHILLER FOR THE VINELAND POLICE BUILDING IN THE AMOUNT OF \$39,995.00.

ADDED: APRIL 23, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

**RESOLUTION NO. 2019-172,** A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICNESES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2017, TO JUNE 30, 2018.

ADDED: APRIL 23, 3019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

**RESOLUTION NO. 2019-173**, A RESOLUTION GRANTING THE ISSUANCE OF A "NEW" LICENSE UPON FAILURE TO TIMELY RENEW THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2018, TO JUNE 30, 2019.

ADDED: APRIL 23, 2019 PER MUNICIPAL CLERK WITH APPORVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR APRIL 2019.

# 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