# REVISED: MAY 24, 2019

### PLEDGE OF ALLEGIANCE

### **GENERAL PUBLIC COMMENT**

MINUTES: 2019: WORK SESSION: MARCH 5, MAY 7, 2019; PRE-MEETING CONFERENCE: MARCH 12, MAY 14, 2019; REGULAR MEETING: MAY 14, 2019.

**PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-36</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL SURVEYOR).

**PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-37</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (HEALTH OFFICER).

**PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-38</u>, ORDINANCE AMENDING ORDINANCE 2017-73, AS AMENDED, AN ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 7503 LOT 33.01 CONSISTENT WITH RESOLUTION 6337 OF THE PLANNING BOARD.

**PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-39</u>, 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 3016, LOT 20 CONSISTENT WITH RESOLUTION 6338 OF THE PLANNING BOARD.

**PUBLIC HEARING** and **FINAL READING** on <u>ORDINANCE NO. 2019-40</u>, ORDINANCE AMENDING ORDINANCE 2009-72, AS AMENDED, CHAPTER 425, ARTICLE VI, SECTION 425-52 ENTITLED GUARANTEES REQUIRED; SURETY; RELEASE IN ACCORDANCE WITH RESOLUTION 6335 OF THE PLANNING BOARD.

FIRST READING on <u>ORDINANCE NO. 2019-41</u>, AN ORDINANCE TO AMEND CHAPTER 563 OF THE CITY OF VINELAND CODE, ENTITLED "RESTAURANTS."

**FIRST READING** on <u>ORDINANCE NO. 2019-42</u>, ORDINANCE AMENDING ORDINANCE NO. 2009-47, AS AMENDED, CHAPTER 19, OF CODE OF THE CITY OF VINELAND, ENTITLED CLAIMS APPROVAL.

**RESOLUTION NO. 2019-206,** A RESOLUTION RECOGNIZING ANDREW BIDDINGER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2019.

REMOVED: MAY 22, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

# **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. 2019-206, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2019, TO JUNE 30, 2020.

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

**RESOLUTION NO. 2019-207**, RESOLUTION ACCEPTING A DONATION OF FUNDS FROM AN ANONYMOUS BENEFACTOR FOR VINELAND RECREATION.

RESOLUTION NO. 2019-208, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PENNONI ASSOCIATES INC., VINELAND, NJ, FOR 3D LASER SCAN SURVEY OF CITY HALL BLOCK, IN AN AMOUNT NOT TO EXCEED \$37,900.00.

RESOLUTION NO. 2019-209, A RESOLUTION APPROVING MEMBERSHIP OF ZACHARY KLAUDI TO FIRE COMPANY NUMBER 4.

RESOLUTION NO. 2019-210, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAYMENTECH, LLC, SALEM, NEW HAMPSHIRE, FOR PAYMENT PROCESSING SERVICES. REMOVED: MAY 24, 2019 PER PURCHASING AGENT WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REMOVED DUE TO NO PAY TO PLAY DOCUMENTATION AND AGREEMENT NEEDS TO BE UPDATED.

RESOLUTION NO. 2019-210, RESOLUTION AMENDING RESOLUTION 2018-503, A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE CITY OF VINELAND IN ACCORDANCE WITH N.J.S.A. 40A:5-14.

REVISED: MAY 28, 2019 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED ATTACHMENT.

# RENUMBERED: FROM RESOLUTION NO. 2019-232 TO RESOLUTION NO. 2019-210.

**RESOLUTION NO. 2019-211**, A RESOLUTION REAFFIRMING SUPPORT OF ANTI-IDLING INITIATIVES AND ENFORCEMENT OF EXISTING ANTI-IDLING LAWS.

**RESOLUTION NO. 2019-212**, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CLICK IT OR TICKET 2019 SEAT BELT MOBILIZATION GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

## AGENDA FOR CITY COUNCIL MEETING

**TUESDAY, MAY 28, 2019** 

**RESOLUTION NO. 2019-213**, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2019 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$373,479.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**RESOLUTION NO. 2019-214**, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2018 LOCAL FREIGHT IMPACT FUND PROGRAM, IN THE AMOUNT OF \$330,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-215, A RESOLUTION AWARDING A CONTRACT TO EUROFINS QC, HORSHAM, PA FOR THE FURNISHING OF WATER UTILITY REGULATORY WATER SAMPLING, IN THE AMOUNT OF \$183,728.00.

**RESOLUTION NO. 2019-216**, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PENN CARE, INC., NILES, OH, FOR THE PURCHASE OF EMSCHARTS, AN ELECTRONIC PATIENT RECORDS SOFTWARE.

**RESOLUTION NO. 2019-217**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE PURCHASE OF HARDWARE/SOFTWARE SUPPORT FOR THE POLICE DEPARTMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$175,081.98.

**RESOLUTION NO. 2019-218**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF EXTREME–SWITCHES HARDWARE AND SUPPORT FOR THE POLICE DEPARTMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$124,681.56.

RESOLUTION NO. 2019-219, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF A 2019 FORD F250 4WD WITH UTILITY BODY, FOR THE MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN AN AMOUNT NOT TO EXCEED \$40,182.00. REVISED: MAY 22, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

#### REVISED: MAY 22, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI REVISED TO CORRECT TYPOGRAPHICAL ERROR IN RESOLUTION FROM 2WD TO 4WD.

**RESOLUTION NO. 2019-220**, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ALTEC MODEL AN55E-OC AERIAL DEVICE WITH MATERIAL HANDLING BUCKET TRUCK, FROM ALTEC INDUSTRIES, INC., 33 INVERNESS CENTER PARKWAY, BIRMINGHAM, AL 35242, IN THE AMOUNT OF \$214,539.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #012418-ALT.

**RESOLUTION NO. 2019-221**, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ALTEC MODEL TA40 BUCKET TRUCK, FROM ALTEC INDUSTRIES, INC., 33 INVERNESS CENTER PARKWAY, BIRMINGHAM, AL 35242, IN THE AMOUNT OF \$188,616.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #031014-ALT.

**RESOLUTION NO. 2019-222**, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) KUBOTA TRACTOR MX5200HST FROM FARM RITE, INC, 717 WHITE HORSE PIKE, HAMMONTON, NJ 08037, IN A TOTAL AMOUNT OF \$25,008.80, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 021815-KBA.

**RESOLUTION NO. 2019-223**, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) R630 KUBOTA WHEEL LOADER FROM FARM RITE, INC, 717 WHITE HORSE PIKE, HAMMONTON, NJ 08037, IN A TOTAL AMOUNT OF \$99,406.56, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 042815-KBA.

**RESOLUTION NO. 2019-224**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO EAST COAST DEVELOPMENT, LLC (OR ITS ASSIGNS).

**RESOLUTION NO. 2019-225**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO GARDEN TRUCK STOP, LLC (OR ITS ASSIGNS).

**RESOLUTION NO. 2019-226**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO 1103 REALTY CO, LLC (OR ITS ASSIGNS).

**RESOLUTION NO. 2019-227**, 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. 2019-228**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**RESOLUTION NO. 2019-229**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2019-230**, A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE ANTENNA SITE LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND CELLCO PARTNERSHIPS d/b/a VERIZON WIRELESS CONCERNING THE VERIZON WIRELESS COMMUNICATIONS ANTENNA ARRAY LOCATED ON THE CITY WATER TOWER AT 1690 EAST OAK ROAD.

REVISED: MAY 24, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO ADD OMITTED WORD FROM RESOLUTION.

**RESOLUTION NO. 2019-231**, A RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE ANTENNA SITE LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND SPRINT SPECTRUM REALTY COMPANY, LLC CONCERNING THE SPRINT COMMUNICATIONS ANTENNA ARRAY LOCATED ON THE CITY WATER TOWER AT 1690 EAST OAK ROAD.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR MAY 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