

**REVISED: JULY 23, 2019**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

**MINUTES:** 2019: WORK SESSION: [JULY 2, 2019](#); PRE-MEETING CONFERENCE: [JULY 9, 2019](#); REGULAR MEETING: [JULY 9, 2019](#).

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2019-48](#), ORDINANCE AMENDING ORDINANCE 2017-72, CHAPTER 5, SECTION 5-11 OF THE CODE OF THE CITY OF VINELAND, ENTITLED DIVISION OF ENGINEERING.

**FIRST READING** on [ORDINANCE NO. 2019-49](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (LIFEGUARD).

**FIRST READING** on [ORDINANCE NO. 2019-50](#), AN ORDINANCE PROVIDING FOR THE TERMINATION AND EXTINGUISHMENT OF THE CITY OF VINELAND'S INTEREST BY WAY OF EASEMENT DATED DECEMBER 5, 1947, IN HAVING THE RIGHT, NO LONGER NEEDED BY THE CITY, TO CONSTRUCT AND MAINTAIN CERTAIN ELECTRIC UTILITY RELATED IMPROVEMENTS ALONG A DESIGNATED STRIP OF LAND LOCATED IN AND ON WHAT IS CURRENTLY BLOCK 2104, LOT 95 ON THE CITY TAX MAP AND TO AUTHORIZE THE MAYOR AND CLERK OF THE CITY OF VINELAND TO EXECUTE, AND FILE AND RECORD WITH THE CLERK OF CUMBERLAND COUNTY A QUITCLAIM DEED QUITCLAIMING TO THE CURRENT OWNERS OF BLOCK 2104, LOT 95 THE CITY'S INTERESTS ARISING OUT OF THE AFORESAID EASEMENT.

**FIRST READING** on [ORDINANCE NO. 2019-51](#), ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS NECESSARY FOR THE TRANSFER OF CERTAIN CITY OWNED INDUSTRIAL PROPERTY KNOWN AS BLOCK 1003 LOTS 14 AND 14.1 ON THE VINELAND TAX MAP TO THE VINELAND INDUSTRIAL COMMISSION.

**FIRST READING** on [ORDINANCE NO. 2019-52](#), ORDINANCE AMENDING ORDINANCE NO. 278, AS AMENDED, CHAPTER 687, ARTICLE XII OF THE CODE OF THE CITY OF VINELAND ENTITLED WATER SERVICE APPLICATIONS TO ESTABLISH A PROCEDURE FOR HYDRANT FLOW TESTING.

**FIRST READING** on [ORDINANCE NO. 2019-53](#), ORDINANCE AMENDING ORDINANCE 2006-57, AS AMENDED, CHAPTER 350, ARTICLE II OF THE CODE OF THE CITY OF VINELAND ENTITLED WATER AND SEWAGE DISPOSAL SYSTEMS.

**REVISED: JULY 23, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**REVISED TO CHANGE LANGUAGE IN SECTION 350-8A FOR THE FEES TO BE PAID UPFRONT NOT PHASED IN.**

**RESOLUTION NO. 2019-300**, A RESOLUTION RECOGNIZING JOHN SHERMAN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JULY 1, 2019.

**RESOLUTION NO. 2019-301**, A RESOLUTION RECOGNIZING CHARLES CAPELLI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 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. 2019-302**, A RESOLUTION RECOGNIZING MAYTE SOTO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 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. 2019-303**, RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROHIBITION OF LEFT TURNS INTO AND OUT OF THE DRIVEWAY OF BLOCK 6101 LOT 25 OFF OF AND ONTO ROUTE 47 IN ACCORDANCE WITH NJSA 39:4-8.4(C).

**RESOLUTION NO. 2019-304**, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 6, 2019, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

**RESOLUTION NO. 2019-305**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C17-0101 ISSUED TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ, IN THE AMOUNT OF \$6,447.60.

**RESOLUTION NO. 2019-306**, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (DENTAL).

**RESOLUTION NO. 2019-307**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WALDRON ENGINEERING AND CONSTRUCTION, INC., EXETER, NEW HAMPSHIRE, FOR PROFESSIONAL ENGINEERING SERVICES FOR INTEGRATION OF ULSD FUEL TO CLAYVILLE UNIT OPERATIONS.

**RESOLUTION NO. 2019-308**, A RESOLUTION AWARDDING A CONTRACT TO NJB NJ CONTRACTORS, LLC., MULLICA HILL, NJ, TO COMPLETE THE 2019 SPOT PAVING, IN THE AMOUNT OF \$200,251.96.

**RESOLUTION NO. 2019-309**, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 99-7, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

**RESOLUTION NO. 2019-310**, 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. 2019-311**, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

**RESOLUTION NO. 2019-312**, A RESOLUTION TO AMEND RESOLUTION NO. 2019-198 ENTITLED A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

**RESOLUTION NO. 2019-313**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2017, 2018, 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

**RESOLUTION NO. 2019-314**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF JEFFREY V. TORCHIO AS ALTERNATE #1 TO THE ZONING BOARD OF ADJUSTMENT FILLING THE UNEXPIRED TERM COMMENCING ON JULY 24, 2019 AND EXPIRING ON AUGUST 31, 2020.

**RESOLUTION NO. 2019-315**, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JEFFREY V. TORCHIO AS ALTERNATE #1 OF THE ZONING BOARD OF ADJUSTMENT.

**RESOLUTION NO. 2019-316**, A RESOLUTION APPROVING MEMBERSHIP OF ROBERT WALKER, JR. TO FIRE COMPANY NUMBER 1.

**REVISED: JULY 23, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO ADD THE FIRE COMPANY MR. WALKER WILL BE STATIONED TO.**

**RESOLUTION NO. 2019-317**, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY KNOWN AS 8 ELMWOOD AVENUE, VINELAND NEW JERSEY.

**ADDED: JULY 23, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**RESOLUTION NO. 2019-318**, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, DIRECTOR OF PERSONNEL AND STAFF, CHIEF OF PERSONNEL AND LABOR RELATIONS AND QUALIFIED APPLICANTS SELECTED FOR INTERVIEW CONCERNING PERSONNEL AND APPOINTMENT TO THE POSITION OF DEPUTY MUNICIPAL CLERK AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

**ADDED: JULY 23, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF ROBERT ODORIZZI AS CLASS I DESIGNEE TO THE PLANNING BOARD EFFECTING IMMEDIATELY AS PERMITTED BY LAW, PURSUANT TO N.J.S.A. 40:55D-23.

<b>Vineland City Council</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