

REVISED: AUGUST 13, 2019

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2019: [WORK SESSION: JULY 16](#); [PRE-MEETING CONFERENCE: JULY 23](#); [REGULAR MEETING: JULY 23](#).

PUBLIC HEARING and **FINAL 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).

PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL 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.

FIRST READING on [ORDINANCE NO. 2019-54](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL SURVEYOR).

FIRST READING on [ORDINANCE NO. 2019-55](#), ORDINANCE AMENDING ORDINANCE 2017-72, AS AMENDED, CHAPTER 5, SECTIONS 5-11 AND 5-12 OF THE CODE OF THE CITY OF VINELAND ENTITLED DIVISION OF ENGINEERING.

FIRST READING on [ORDINANCE NO. 2019-56](#), ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY APPROVING THE EXECUTION OF AN AGREEMENT FOR PAYMENT IN LIEU OF TAX WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY WITH RESPECT TO BLOCK 2801, LOTS 5, 9, 10 AND 11.

REMOVED: AUGUST 13, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

FIRST READING on [ORDINANCE NO. 2019-56](#), ORDINANCE AMENDING ORDINANCE 86-46 AND ORDINANCE 88-62, AS AMENDED, CHAPTER 687 PART 4 ARTICLE XV OF THE CODE OF THE CITY OF VINELAND ENTITLED WATER SEWER UTILITY METERS.

RENUMBERED: AUGUST 13, 2019 FROM ORDINANCE NO. 2019-58 TO REPLACE THE REMOVED ORDINANCE PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

FIRST READING on [ORDINANCE NO. 2019-57](#), ORDINANCE AMENDING ORDINANCE 2017-40, AS AMENDED, CHAPTER 687 PART 4 ARTICLE XVII, SECTION 138 OF THE CODE OF THE CITY OF VINELAND ENTITLED RATE SCHEDULE.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI: APPOINTING DAVID MAILLET AS CITY ENGINEER.

RESOLUTION NO. 2019-319, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DAVID MAILLET AS CITY ENGINEER.

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. 2019-320, A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT BETWEEN THE COUNTY OF CUMBERLAND AND THE CITY OF VINELAND FOR ADMINISTRATION OF A GRANT TO THE VINELAND MUNICIPAL ALLIANCE.

RESOLUTION NO. 2019-321, A RESOLUTION AUTHORIZING FILING AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2019 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF VINELAND, CITY OF MILLVILLE, CITY OF BRIDGETON AND COUNTY OF CUMBERLAND FOR SUCH FUNDING.

RESOLUTION NO. 2019-322, A RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, AND AUTHORIZING THE CITY TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT.

[RESOLUTION NO. 2019-323](#), RESOLUTION AMENDING RESOLUTION 2019-78, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, MILLVILLE NEW JERSEY, THE COUNTY OF CUMBERLAND, BRIDGETON NJ AND THE CITY OF VINELAND FOR THE EXPANSION AND CONSTRUCTION OF BURNS AVENUE.

[RESOLUTION NO. 2019-324](#), RESOLUTION RESCINDING RESOLUTION 2019-99, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO VINELAND HOP, LLC (OR ITS ASSIGNS).

[RESOLUTION NO. 2019-325](#), 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, PEDESTRIAN SAFETY ENFORCEMENT & EDUCATION 2020 GRANT, IN THE AMOUNT OF \$21,020.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-326](#), 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 CUMBERLAND COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$5,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-327](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO PURCHASE ORDER NO. 19-03892 ISSUED TO WINNER FORD, CHERRY HILL, NJ, IN THE AMOUNT OF \$2,400.00.

[RESOLUTION NO. 2019-328](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO PURCHASE ORDER NO. 19-04548 ISSUED TO WINNER FORD, CHERRY HILL, NJ, IN THE AMOUNT OF \$2,400.00.

[RESOLUTION NO. 2019-329](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C19-0068, ISSUED TO CHARLES MARANDINO, MILMAY, NJ IN THE AMOUNT OF \$7,021.40.

[RESOLUTION NO. 2019-330](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO PURCHASE ORDER NO. 19-03205 ISSUED TO DELL, ROUND ROCK, TX, IN THE AMOUNT OF \$157.80.

**REVISED: AUGUST 13, 2019 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO CHAGE THE TITLE AND BODY OF THE RESOLUTION.**

[RESOLUTION NO. 2019-331](#), A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND TONIO BURGOS AND ASSOCIATES, INC. NEW YORK, NY FOR PROFESSIONAL BUSINESS PLANNING AND STRATEGIC GOVERNMENT RELATIONS CONSULTING SERVICES.

[RESOLUTION NO. 2019-332](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NEW JERSEY, FOR THE RUBRIK BACKUP SYSTEM SOFTWARE MAINTENANCE.

[RESOLUTION NO. 2019-333](#), A RESOLUTION AUTHORIZING THE PURCHASE OF CARRIER 15 TON HVAC SYSTEM WITH STEAM HEAT COIL FROM CARRIER COMMERCIAL SERVICES, NEW CASTLE, DE, IN THE AMOUNT NOT TO EXCEED \$25,760.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) #030817-CAR.

[RESOLUTION NO. 2019-334](#), A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO MPW INDUSTRIAL WATER SERVICES, INC., HEBRON, OH FOR THE FURNISHING OF MOBILE DEMINERLIZER SYSTEM FOR UNIT #11 & CLAYVILLE UNIT 1, IN THE AMOUNT OF \$146,870.00.

[RESOLUTION NO. 2019-335](#), A RESOLUTION AWARDDING A CONTRACT TO ENTERPRISE NETWORK RESOLUTIONS CONTRACTING, LLC, BERLIN, NJ FOR FURNISHING UNDERGROUND STORAGE TANKS REMOVAL FOR THE WATER SEWER UTILITY.

[RESOLUTION NO. 2019-336](#), 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. 2019-337](#), A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2019 TAX BILLS.

[RESOLUTION NO. 2019-338](#), A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR **CY 2019** FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

[RESOLUTION NO. 2019-339](#), A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

[RESOLUTION NO. 2019-340](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

[RESOLUTION NO. 2019-341](#), RESOLUTION AMENDING RESOLUTION 2019-303, A RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROHIBITION OF LEFT TURNS INTO AND OUT OF THE DRIVE WAY OF BLOCK 6101 LOT 25 TO CORRECT A TYPOGRAPHICAL ERROR.

[RESOLUTION NO. 2019-342](#), RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF VINELAND, NEW JERSEY TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM.

RESOLUTION NO. 2019-343, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, EB FENCE, LLC, SICKLERVILLE, NEW JERSEY, FOR THE PURCHASE OF FENCING FOR A CITY OF VINELAND PARK, IN AN AMOUNT NOT TO EXCEED \$28,726.72.

RESOLUTION NO. 2019-344, 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, CITY CHIEF FINANCIAL OFFICER AND STAFF, LABOR COUNSEL AND STAFF CONCERNING ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF, WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

RESOLUTION NO. 2019-345, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2019-2020.

RESOLUTION NO. 2019-346, A RESOLUTION APPROVING MEMBERSHIP OF VICTORIA HILBMANN TO FIRE COMPANY NUMBER 1.

RESOLUTION NO. 2019-347, RESOLUTION AUTHORIZING THE EXECUTION OF AN APPLICATION FOR PARTICIPATION IN THE DEFENSE LOGISTICS AGENCY DISPOSITION SERVICES, LAW ENFORCEMENT SUPPORT OFFICE FOR EXCESS DEPARTMENT OF DEFENSE PERSONAL PROPERTY FOR THE VINELAND POLICE DEPARTMENT.

ADDED: AUGUST 13, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF JUNE 2019.

MOTION TO REFER A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO ALLOW THE CONVERSION OF AN ARCHITECT'S OFFICE INTO A SINGLE FAMILY DWELLING FOR PROPERTY KNOWN AS BLOCK 4005 LOT 4 ON THE TAX MAP OF THE CITY OF VINELAND AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

Vineland City Council	
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