PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-62</u>, ORDINANCE AMENDING ORDINANCE 2006-45, AS AMENDED, CHAPTER 157 ARTICLE IV SECTION 157-6 OF THE CODE OF THE CITY OF VINELAND ENTITLED PLANNING BOARD.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-63</u>, ORDINANCE AMENDING ORDINANCE 2006-45, AS AMENDED, CHAPTER 157 ARTICLE IV SECTION 157-7 OF THE CODE OF THE CITY OF VINELAND ENTITLED ZONING BOARD OF ADJUSTMENT.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-64</u>, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-65</u>, ORDINANCE ACCEPTING A DEDICATION OF CERTAIN PROPERTY FOR THE EXTENSION OF ARCADIA PLACE FROM PATRICK KEARNEY AND THE ESTATE OF GERALD KEARNEY AS A CONDITION OF REDIVISION APPROVAL IN ACCORDANCE WITH RESOLUTION 6331 OF THE VINELAND PLANNING BOARD.

FIRST READING on <u>ORDINANCE NO. 2019-66</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL).

FIRST READING on ORDINANCE NO. 2019-67, ORDINANCE GRANTING A SANITARY SEWER EASEMENT ACROSS CERTAIN CITY OWNED PROPERTY FOR THE BENEFIT OF BLOCK 2802 LOT 13.

FIRST READING on <u>ORDINANCE NO. 2019-68</u>, ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND OWNER OF BLOCK 6412, LOT 4 FOR LIMITED USE OF 10 FEET OF ADJACENT CITY PROPERTY NOT PRESENTLY NEEDED FOR PUBLIC PURPOSE IN EXCHANGE FOR PROPERTY MAINTENANCE OF CERTAIN CITY OWNED PROPERTY ADJACENT TO BLOCK 6412, LOT 4.

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. 2019-409, 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, LOCAL AID INFRASTRUCTURE FUND PROGRAM, IN THE AMOUNT OF \$150,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-410, 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 LAW AND PUBLIC SAFETY, FY2018 EMAA ALLOCATION, IN THE AMOUNT OF \$10,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-411, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT FUND PROGRAM, IN THE AMOUNT OF \$15,392.39 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-412, RESOLUTION ACCEPTING THE GENEROUS DONATION OF FIVE HUNDRED DOLLARS FROM RAYMOUR & FLANIGAN FURNITURE CO., LIVERPOOL, NY, TO BE USED TO SUPPORT THE VINELAND FIRE DEPARTMENT.

RESOLUTION NO. 2019-413, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FOOD AND DRUG ADMINISTRATION (FDA) FOR FUNDING FOR THE FDA CENTRAL REGION'S ANNUAL CONFERENCE UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM.

RESOLUTION NO. 2019-414, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO TWIN REALTY, LLC (OR ITS ASSIGNS).

<u>RESOLUTION NO. 2019-415</u>, A RESOLUTION APPROVING A UDAG/CDBG – CITY OF VINELAND SMALL BUSINESS LOAN TO AGC PRODUCTS, INC., D/B/A ANDREWS GLASS CO. (OR ITS ASSIGNS).

RESOLUTION NO. 2019-416, A RESOLUTION AUTHORIZING THE EXECUTION OF THE UPDATED RECREATION AND OPEN SPACE (ROSI) CERTIFICATION FOR SUBMISSION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM.

RESOLUTION NO. 2019-417, RESOLUTION ACCEPTING THE DONATION OF TWO (2) BUSES FROM THE VINELAND BOARD OF EDUCATION FOR USE BY THE DIVISION OF EMERGENCY MEDICAL SERVICES (EMS) AND THE POLICE ATHLETIC LEAGUE (PAL).

RESOLUTION NO. 2019-418, RESOLUTION AMENDING RESOLUTION 2019-399 TO CORRECT A TYPOGRAPHICAL ERROR RELATING TO THE AWARD OF A CONTRACT TO SIEMENS ENERGY, INC., HOUSTON, TX, TO COMPLETE AN ADDITION AND PROVIDE RELATED SERVICES FOR THE INTEGRATION OF ULTRA LOW SULFUR DISTILLATE (ULSD) CAPABILITY FOR THE EXISTING CLAYVILLE 64 MW SIMPLE CYCLE COMBUSTION TURBINE.

AGENDA FOR CITY COUNCIL MEETING TUESDAY, OCTOBER 8, 2019

RESOLUTION NO. 2019-419, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C18-0004, ISSUED TO UNIVAR USA INC., MIDDLETOWN, PA, IN THE AMOUNT OF \$7,200.00.

RESOLUTION NO. 2019-420, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C19-0081, ISSUED TO PERNA FINNIGAN INC., VINELAND, NJ, IN THE AMOUNT OF \$73,522.25.

RESOLUTION NO. 2019-421, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF THREE (3) 2020 FORD EXPLORERS, FOR THE MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN AN AMOUNT NOT TO EXCEED \$96,192.00.

RESOLUTION NO. 2019-422, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, AURORA ENVIRONMENTAL INC., UNION BEACH, NJ, TO INSTALL NEW ABOVE GROUND FUEL STATION AT THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION.

RESOLUTION NO. 2019-423, A RESOLUTION AWARDING A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR RESURFACING OF PANTHER ROAD PHASE II (DANTE AVENUE TO GENOA AVENUE).

RESOLUTION NO. 2019-424, A RESOLUTION AUTHORIZING THE PURCHASE OF A HARDWARE/MEDIA SHREDDER FROM SHI INTERNATIONAL CORP., SOMERSET, NJ, IN THE AMOUNT NOT TO EXCEED \$20,103.00, PURSUANT TO A COUNTY COOPERATIVE CONTRACT AGREEMENT UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE.

RESOLUTION NO. 2019-425, 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. 2019-426, 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. 2019-427, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2019-428, RESOLUTION AUTHORIZING A CONTRACT AWARD FOR REMOVAL OF TWO (2) UNDERGROUND FUEL TANKS AT THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION SITE.

RESOLUTION NO. 2019-429, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-430, RESOLUTION AMENDING RESOLUTION 2019-400, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR JASSELTA, LLC (OR ITS ASSIGNS) INCORRECTLY STATED AS VINELAND JASSELTA, LLC.

RESOLUTION NO. 2019-431, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, MILLVILLE NJ FOR SERVICES TO BE PROVIDED BY THE CITY AND FEES TO BE PAID BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR PROPERTY KNOWN AS BLOCK 2801, LOT 5, 9, 10, AND 11 ON THE TAX MAP OF THE CITY OF VINELAND.

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