REVISED: OCTOBER 22, 2019

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2019: WORK SESSION: <u>AUGUST 20; SEPTEMBER 3; SEPTEMBER 17; OCTOBER 1;</u> PRE-MEETING CONFERENCE: <u>SEPTEMBER 10; SEPTEMBER 24; OCTOBER 8;</u> REGULAR MEETING: <u>AUGUST 27; SEPTEMBER 10;</u> SEPTEMBER 24; OCTOBER 8; CLOSED MEETING: AUGUST 6; AUGUST 20.

PUBLIC HEARING and **FINAL 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).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2019-67</u>, ORDINANCE GRANTING A SANITARY SEWER EASEMENT ACROSS CERTAIN CITY OWNED PROPERTY FOR THE BENEFIT OF BLOCK 2802 LOT 13.

PUBLIC HEARING and **FINAL 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.

FIRST READING on <u>ORDINANCE NO. 2019-69</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (BUILDING MAINTENANCE WORKER).

FIRST READING on <u>ORDINANCE NO. 2019-70</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (INSPECTOR ROAD OPENINGS).

FIRST READING ON <u>ORDINANCE NO. 2019-71</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 CONSISTENT WITH RESOLUTION 6361 OF THE PLANNING BOARD FOR BLOCK 2802 LOT 1.

REVISED: OCTOBER 22, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CORRECT THE BODY OF THE ORDINANCE.

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. 2019-432, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE (SNJPC) AND CITY OF VINELAND TO IMPLEMENT THE SEXUAL RISK AVOIDANCE EDUCATION PROGRAM.

RESOLUTION NO. 2019-433, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND DEPARTMENT OF HEALTH FOR THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM MODEL.

RESOLUTION NO. 2019-434, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND ROWAN UNIVERSITY, GLASSBORO, NJ, FOR A FEASIBILITY STUDY TO EXPLORE THE CREATION OF A SCHOOL OF VETERINARY MEDICINE IN VINELAND.

RESOLUTION NO. 2019-435, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND ROWAN UNIVERSITY, GLASSBORO, NJ JOINTLY AND RANCOCAS VETERINARY ASSOCIATES, MOUNT HOLLY, NJ TO PERFORM A FEASIBILITY STUDY TO EXPLORE THE CREATION OF A SCHOOL OF VETERINARY MEDICINE IN VINELAND.

RESOLUTION NO. 2019-436, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. 19-06208, ISSUED TO PERRYMAN'S EXCAVATING, INC., MILMAY, NJ, IN THE AMOUNT OF \$58,840.00.00

REMOVED: OCTOBER 21, 2019 PER BUSINESS ADMINISTRATION AND CFO WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2019-436, A RESOLUTION APPROVING MEMBERSHIP OF MICHAEL J. REALE TO FIRE COMPANY NUMBER 6.

RENUMBERED: FROM RESOLUTION NO. 2019-449 TO RESOLUTION NO. 2019-436.

RESOLUTION NO. 2019-437, A RESOLUTION AWARDING AN OPEN-END CONTRACT WITH WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF ITRON RIVA PIT WATER MODULES FOR THE WATER UTILITY, IN THE AMOUNT OF \$71,280.00.

RESOLUTION NO. 2019-438, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, VINELAND AUTO ELECTRIC, VINELAND, NJ, TO SUPPLY AND INSTALL AN EMERGENCY WARNING PACKAGE ON A NEW FORD EXPEDITION FOR THE VINELAND HEALTH DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$21,425.34.

RESOLUTION NO. 2019-439, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, GRAYBAR, TETERBORO, NJ, FOR THE PURCHASE OF CABLE TESTING AND VERIFICATION FOR THE CITY OF VINELAND, IN AN AMOUNT NOT TO EXCEED \$63,018.99.

AGENDA FOR CITY COUNCIL MEETING TUESDAY, OCTOBER 22, 2019

RESOLUTION NO. 2019-440, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE EXPANSION OF SPATIAL DATA LOGIC (SDL) FOR THE DEPARTMENT OF LICENSES AND INSPECTIONS, IN THE AMOUNT OF \$52,250.00.

RESOLUTION NO. 2019-441, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, TO PROVIDE MTS SOLUTIONS PROFESSIONAL SERVICES HOURS, FOR THE INFORMATION SYSTEMS DIVISION, IN THE AMOUNT OF \$34,980.00.

RESOLUTION NO. 2019-442, A RESOLUTION TO AMEND RESOLUTION NO. 2019-402, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

RESOLUTION NO. 2019-443, 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. 2019-444, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2019-445, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2019-446, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

RESOLUTION NO. 2019-447, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-448, A RESOLUTION APPROVING MEMBERSHIP OF BRANDON M. NELSON, SR. TO FIRE COMPANY NUMBER 2.

RESOLUTION NO. 2019-449, RESOLUTION AUTHORIZING A CHANGE ORDER NO. 1 TO A CONSTRUCTION CONTRACT BY AND BETWEEN ARCHETTO CONSTRUCTION INC., VINELAND, NEW JERSEY AND THE VINELAND DEVELOPMENT CORPORATION FOR THE CONSTRUCTION OF THE VINELAND EMERGENCY MEDICAL SERVICES BUILDING AT THE NEWCOMB HOSPITAL REDEVELOPMENT DISTRICT.

ADDED OCTOBER 22, 2019 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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