

## PLEDGE OF ALLEGIANCE

## GENERAL PUBLIC COMMENT

MINUTES: 2019: WORK SESSION: [OCTOBER 15](#); PRE-MEETING CONFERENCE: [OCTOBER 22](#); REGULAR MEETING: [OCTOBER 22](#).

**DISCUSSION ITEM:** CY 2019 Best Practices Inventory.

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2019-69](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (BUILDING MAINTENANCE WORKER).

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2019-70](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (INSPECTOR ROAD OPENINGS).

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2019-71](#), 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.

**FIRST READING** on [ORDINANCE NO. 2019-72](#), AN ORDINANCE TO AMEND ORDINANCE NO. 2019-64, AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION.

[RESOLUTION NO. 2019-474](#), A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF VINELAND RECOGNIZING JAMES P. BROOKS ON HIS RETIREMENT FROM VOLUNTEER FIRE SERVICE WITH THE CITY OF VINELAND FIRE DEPARTMENT EFFECTIVE SEPTEMBER 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. 2019-450](#), 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 SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, SEXUAL RISK AVOIDANCE EDUCATION (SRAE) IN THE AMOUNT OF \$50,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-451](#), 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 SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM (PREP) IN THE AMOUNT OF \$40,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-452](#), 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 US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$82,671.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-453](#), 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 THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2019 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$7,609.15 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-454](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 BUDGET APPROPRIATIONS BALANCES.

[RESOLUTION NO. 2019-455](#), A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR FUNDING UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS, MENTORSHIP PROGRAM.

[RESOLUTION NO. 2019-456](#), A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2020.

[RESOLUTION NO. 2019-457](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO AL'S SUPERSUDS CAR WASH, LLC (OR ASSIGNS).

[RESOLUTION NO. 2019-458](#), A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2019-375, AUTHORIZING EXECUTION OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH ACME INDUSTRIAL INC., STATEN ISLAND, NY FOR THE DIAGNOSIS AND REPAIR OF THE WESTINGHOUSE W251 B COMBUSTION TURBINE.

[RESOLUTION NO. 2019-459](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 FUEL OIL FIRING PROJECT, FOR AN AMOUNT NOT TO EXCEED \$115,000.00.

[RESOLUTION NO. 2019-460](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF ONE 2020 FORD AWD INTERCEPTOR NON-PATROL (ADMIN) VEHICLE, IN THE AMOUNT OF \$32,254.00.

**RESOLUTION NO. 2019-461**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF TEN (10) 2020 FORD FUSION SE AWD POLICE NON-PATROL VEHICLES.

**RESOLUTION NO. 2019-462**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE AUTODESK MAINTENANCE/SUPPORT ANNUAL RENEWAL, IN THE AMOUNT OF \$24,537.03.

**RESOLUTION NO. 2019-463**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS – 5/8" THROUGH 2" FOR THE WATER UTILITY, IN THE AMOUNT OF \$223,440.00.

**RESOLUTION NO. 2019-464**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO SCALFO ELECTRIC INC., VINELAND, NJ FOR THE FURNISHING OF ELECTRICAL REPAIRS & EMERGENCY SERVICES FOR THE WATER UTILITY.

**RESOLUTION NO. 2019-465**, 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. 2019-466**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

**RESOLUTION NO. 2019-467**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**RESOLUTION NO. 2019-468**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2019-469**, 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 \$56,840.00.

**RESOLUTION NO. 2019-470**, A RESOLUTION AMENDING RESOLUTION NO. 2019-425, APPROVING CHARGES AGAINST CERTAIN PROPERTIES FOR DEMOLITION OF UNFIT STRUCTURES AND AUTHORIZING LIENS UPON SUCH LANDS.

**RESOLUTION NO. 2019-471**, A RESOLUTION ACKNOWLEDGING THAT THE CITY OF VINELAND GOVERNING BODY PUBLICLY DISCUSSED THE CY2019 BEST PRACTICES INVENTORY.

**RESOLUTION NO. 2019-472**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE VINELAND FIRE DEPARTMENT TO SOUTH JERSEY INDUSTRIES FOR FUNDING OF HAZARDOUS MATERIAL METERS, TESTING AND CALIBRATION EQUIPMENT.

**RESOLUTION NO. 2019-473**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE VINELAND FIRE DEPARTMENT TO THE WAWA FOUNDATION FOR FUNDING OF PERSONAL PROTECTIVE EQUIPMENT AND GEAR.

**RESOLUTION NO. 2019-475**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-007-010 FROM LCP DELSEA LL, LLC TO OLIVE 2, LLC, t/a GREEN OLIVE II RESTAURANT, FOR PREMISES LOCATED AT 3513 S. DELSEA DRIVE, EFFECTIVE NOVEMBER 13, 2019.

**RESOLUTION NO. 2019-476**, A RESOLUTION RE-APPOINTING EDGAR G. GALLOWAY AS A MEMBER OF THE INDUSTRIAL COMMISSION.

**RESOLUTION NO. 2019-477**, A RESOLUTION RE-APPOINTING CHARLES W. GABAGE AS A MEMBER OF THE INDUSTRIAL COMMISSION.

**RESOLUTION NO. 2019-478**, A RESOLUTION RE-APPOINTING LARRY BERMAN AS A MEMBER OF THE INDUSTRIAL COMMISSION.

**COMMUNICATION** FROM MAYOR ANTHONY FANUCCI RE-APPOINTING ANTONY THOMAS TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

**RESOLUTION NO. 2019-479**, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF ANTONY THOMAS TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

**COMMUNICATION** FROM MAYOR ANTHONY FANUCCI RE-APPOINTING WILLIAM GRUCCIO TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

**RESOLUTION NO. 2019-480**, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF WILLIAM GRUCCIO TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

**REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2019.

<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