PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-72</u>, AN ORDINANCE TO AMEND ORDINANCE NO. 2019-64, AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION.

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. 2019-481, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2019 YEAR END HOLIDAY CRACKDOWN GRANT.

RESOLUTION NO. 2019-482, A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL GRANT PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

RESOLUTION NO. 2019-483, 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 W251B COMBUSTION TURBINE.

RESOLUTION NO. 2019-484, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 4 TO CONTRACT NO. C18-0086, ISSUED TO ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, IN THE AMOUNT OF \$165,272.86.

RESOLUTION NO. 2019-485, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO PURCHASE ORDER NO. 19-05393 ISSUED TO ASPHALT PAVING SYSTEMS, HAMMONTON, NJ, IN THE AMOUNT OF \$21,797.29.

RESOLUTION NO. 2019-486, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2019 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2019-487, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LENGTH OF SERVICE AWARD PROGRAM (LOSAP) REVIEW FOR THE YEARS ENDED DECEMBER 31, 2018 AND 2017 AND AUTHORIZING THE SAME TO BE RECEIVED AND FILED WITH THE CITY CLERK AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2019-488, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ARH ASSOCIATES, HAMMONTON, NJ, TO PERFORM DESIGN SERVICES FOR THE RESURFACING OF LANDIS AVENUE PHASE ZERO (FROM MYRTLE STREET TO MAIN ROAD).

RESOLUTION NO. 2019-489, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FRALINGER ENGINEERING, BRIDGETON, NJ, FOR PROVIDING 2019-2020 MUNICIPAL SURVEYING SERVICES.

RESOLUTION NO. 2019-490, RESOLUTION VACATING RESOLUTION NO. 2019-435, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND ROWAN UNIVERSITY, GLASSBORO, NEW JERSEY JOINTLY AND RANCOCAS VETERINARY ASSOCIATES, MT. HOLLY NEW JERSEY TO PEFORM A FEASABILITY STUDY TO EXPLORE THE CREATION OF A SCHOOL OF VETERINARY MEDICINE IN VINELAND.

RESOLUTION NO. 2019-491, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO UNIVAR USA INC., MIDDLETOWN, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$41,400.00.

RESOLUTION NO. 2019-492, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, VINELAND AUTO ELECTRIC, VINELAND, NJ, TO SUPPLY AND INSTALL EMERGENCY WARNING PACKAGES ON TWO (2) NEW FORD EXPEDITIONS FOR THE DIVISION OF EMERGENCY MEDICAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$42,850.68.

RESOLUTION NO. 2019-493, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF A 2020 FORD F450 4X4 DUMP TRUCK, FOR THE VINELAND WATER UTILITY, IN AN AMOUNT NOT TO EXCEED \$46,644.00.

RESOLUTION NO. 2019-494, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF TWO (2) 2020 FORD EXPEDITION SPECIAL SERVICE VEHICLES 4X4 EL, FOR THE DIVISION OF EMERGENCY MEDICAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$84,640.00.

RESOLUTION NO. 2019-495, A RESOLUTION AWARDING A CONTRACT TO R. BAKER & SON ALL INDUSTRIAL SERVICES INC. OF NJ, MARLBORO, NJ FOR THE DEMOLITION OF UNIT 10 COOLING TOWER, TWO BRICK STRUCTURES AND SITE RESTORATION, IN THE AMOUNT OF \$283,000.00.

RESOLUTION NO. 2019-496, A RESOLUTION AWARDING A CONTRACT TO PRO-QUIP, INC., KENILWORTH, NJ FOR THE FURNISHING AND DELIVERY OF VALTEK MARK ONE CONTROL VALVES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT OF \$58,462.70.

RESOLUTION NO. 2019-497, A RESOLUTION AWARDING A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, AUTHORIZING SIEMENS EXPENSES FOR UNIT #11 ESN 109 REPAIRS & LEASE ENGINE RENTAL.

AGENDA FOR CITY COUNCIL MEETING **TUESDAY, NOVEMBER 26, 2019**

RESOLUTION NO. 2019-498, A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER TWO TO THE SITE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND CELLCO PARTNERSHIPS d/b/a VERIZON WIRELESS FOR COMMUNICATIONS ANTENNA ARRAY LOCATED AT 600 E. PEAR STREET WATER TOWER.

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RESOLUTION NO. 2019-499, 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. 2019-500, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

RESOLUTION NO. 2019-501, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2019-502, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2019-503, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-504, RESOLUTION AMENDING RESOLUTION 2019-434, A 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. 2019-505, A RESOLUTION APPROVING MEMBERSHIP OF JOSEPH SIMPSON TO FIRE COMPANY NUMBER 3.

RESOLUTION NO. 2019-506, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 BUDGET APPROPRIATIONS BALANCES.

ADDED: NOVEMBER 26, 2019 PER CHIEF FINANCIAL OFFICER SUSAN BALDOSARO.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING SUSAN M. FENILI AS FULL MEMBER AND JOHN PEDERSON AS ALTERNATE # 2 TO THE ENVIRONMENTAL COMMISSION.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF OCTOBER 2019 ADDED: NOVEMBER 22, 2019 PER TAX COLLECTOR, CARMEN DIGIORGIO.

Albert Vargas, Councilman

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

856-364-1113