

REVISED: DECEMBER 23, 2019

PLEDGE OF ALLEGIANCE

MINUTES: 2019: WORK SESSION: [NOVEMBER 19](#); [DECEMBER 3](#); PRE-MEETING CONFERENCE: [NOVEMBER 26](#), [DECEMBER 10](#); REGULAR MEETING: [NOVEMBER 26](#) AND [DECEMBER 10](#).

GENERAL PUBLIC COMMENT

CONTINUED PUBLIC HEARING and **FINAL READING** on [ORDINANCE NO. 2019-73](#), AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

CONTINUED PUBLIC HEARING and **FINAL READING** on [ORDINANCE NO. 2019-74](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VARIOUS TITLES FOR I.B.E.W., LOCAL 210 UNIT #1, UNIT #3).

FIRST READING on [ORDINANCE NO. 2019-75](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR SYSTEMS ANALYST AND SYSTEMS ANALYST).

FIRST READING on [ORDINANCE NO. 2019-76](#), AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

[RESOLUTION NO. 2019-539](#), A RESOLUTION RECOGNIZING JUAN ALONSO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

[RESOLUTION NO. 2019-540](#), A RESOLUTION RECOGNIZING BRIAN DUNN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

[RESOLUTION NO. 2019-541](#), A RESOLUTION RECOGNIZING RANDLE IRION, JR. UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

[RESOLUTION NO. 2019-543](#), RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

REVISED: TAKEN OUT OF CONSENT AGENDA PER PRESIDENT SPINELLI ON DECEMBER 17, 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. 2019-542](#), A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2021.

[RESOLUTION NO. 2019-544](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES FOR THE CITY OF VINELAND.

[RESOLUTION NO. 2019-545](#), A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2020 ANNUAL MEMBERSHIP DUES.

[RESOLUTION NO. 2019-546](#), A RESOLUTION AMENDING RESOLUTION 2017-523, AWARDING A CONTRACT TO DM MEDICAL BILLINGS, LLC, GIBBSBORO, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

[RESOLUTION NO. 2019-547](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF EXTREME SOFTWARE/INFRASTRUCTURE SUPPORT RENEWAL FOR THE INFORMATION SYSTEMS DIVISION, IN AN AMOUNT NOT TO EXCEED \$101,631.31.

[RESOLUTION NO. 2019-548](#), A RESOLUTION AWARDING AN OPEN-END CONTRACT TO PETROCHOICE LLC, AVOCA, PA, FOR THE FURNISHING AND DELIVERY OF TRENT 60 LUBRICATING OIL AND COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$50,832.18.

[RESOLUTION NO. 2019-549](#), A RESOLUTION AWARDING A CONTRACT TO ARTHUR R. HENRY, INC., EGG HARBOR TOWNSHIP, NJ FOR PEAR STREET WATER MAIN IMPROVEMENTS (N. 6TH ST. TO N. 7TH STREET), IN THE AMOUNT OF \$144,777.00.

[RESOLUTION NO. 2019-550](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., FREEHOLD, NJ, FOR THE PURCHASE OF TEN (10) MOTOROLA APX6000 PORTABLE RADIOS FOR ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN THE AMOUNT NOT TO EXCEED \$77,440.10.

[RESOLUTION NO. 2019-551](#), A RESOLUTION AUTHORIZING A CONTRACT TO MAJOR PETROLEUM INDUSTRIES, ROSENHAYN, NJ FOR SUPPLYING AND DELIVERING GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

[RESOLUTION NO. 2019-552](#), A RESOLUTION AWARDING A CONTRACT TO AIR NOVA, INC., PENNSAUKEN, NJ FOR STACK EMISSIONS AND RATA TESTING SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT NOT TO EXCEED \$295,015.00.

[RESOLUTION NO. 2019-553](#), A RESOLUTION AWARDING A CONTRACT TO A.C. SCHULTES, INC., WOODBURY HEIGHTS, NJ FOR PUMP REPAIR AND REPLACEMENT & REHABILITATION – WELLS #5 & #9.

[RESOLUTION NO. 2019-554](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES ON AN INDIVIDUAL LINE ITEM AND CATEGORICAL BASIS TO THE RESPECTIVE LOWEST BIDDERS.

[RESOLUTION NO. 2019-555](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SPACESAVER C/O DIVERSIFIED STORAGE SOLUTIONS, FORT ATKINSON, WI, FOR SUPERSAVER MOBILE STORAGE CARRIERS FOR THE NEW POLICE BUILDING.

[RESOLUTION NO. 2019-556](#), A RESOLUTION AWARDED AN OPEN-END CONTRACT TO SECURITY GUARD, INC., t/a TRI-COUNTY SECURITY, VINELAND, NJ TO FURNISH SECURITY GUARD SERVICES, IN THE AMOUNT OF \$35,200.00.

[RESOLUTION NO. 2019-557](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR AVAYA AES ADD & CALABRIO FOR CUSTOMER SERVICE DIVISION CALL RECORDING SYSTEM, IN AN AMOUNT NOT TO EXCEED \$69,396.60.

[RESOLUTION NO. 2019-558](#), A RESOLUTION AWARDED A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, AUTHORIZING SIEMENS EXPENSES FOR LEASE ENGINE USAGE FOR UNIT #11.

[RESOLUTION NO. 2019-559](#), A RESOLUTION AUTHORIZING A CONTRACT WITH SIGNAL CONTROL PRODUCTS, INC., BRANCHBURG, NJ FOR THE PURCHASE OF SPARE TRAFFIC SIGNAL EQUIPMENT FOR LANDIS AVENUE THROUGH THE CUMBERLAND COUNTY COOPERATIVE PURCHASING SYSTEM.

[RESOLUTION NO. 2019-560](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE PURCHASE OF COMPUTERS, MONITORS & STANDS, IN AN AMOUNT NOT TO EXCEED \$36,278.10.

[RESOLUTION NO. 2019-561](#), A RESOLUTION AUTHORIZING THE PURCHASE OF ONE HUNDRED (100) TASER X7 CONDUCTIVE ENERGY DEVICES (CED) FROM AXON ENTERPRISE, INC., SCOTTSDALE, AZ, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #151089.

[RESOLUTION NO. 2019-562](#), A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON AND VERNICK, HADDONFIELD, NJ, TO COMPLETE PHASE TWO - ENGINEERING SERVICES INCORPORATING AND LINKING THE WATER UTILITY AS-BUILT DRAWINGS INTO THE GIS SYSTEM MAPPING AND GEODATABASE.

[RESOLUTION NO. 2019-563](#), A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON AND VERNICK, HADDONFIELD, NJ, FOR PHASE THREE - ENGINEERING SERVICES TO GPS FIELD LOCATE CITY AND PRIVATE FIRE HYDRANTS AND FIRE HYDRANT VALVES.

[RESOLUTION NO. 2019-564](#), A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON AND VERNICK, HADDONFIELD, NJ, FOR PHASE FOUR - ENGINEERING SERVICES TO UPDATE ALL CAD AND GIS WATER MAINS.

[RESOLUTION NO. 2019-565](#), RESOLUTION ACCEPTING THE ASSIGNMENT OF TAX SALE CERTIFICATE.

[RESOLUTION NO. 2019-566](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO GENOVESE REALTY, LLC (OR ASSIGNS).

[RESOLUTION NO. 2019-567](#), A RESOLUTION CANCELING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

[RESOLUTION NO. 2019-568](#), A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

[RESOLUTION NO. 2019-569](#), A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

[RESOLUTION NO. 2019-570](#), A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2017-98.

[RESOLUTION NO. 2019-571](#), A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2013-47.

[RESOLUTION NO. 2019-572](#), 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. 2019-573](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

[RESOLUTION NO. 2019-574](#), A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

[RESOLUTION NO. 2019-575](#), A RESOLUTION CANCELING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2019 BUDGET APPROPRIATIONS.

[RESOLUTION NO. 2019-576](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 BUDGET APPROPRIATIONS BALANCES.

[RESOLUTION NO. 2019-577](#), A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN FOR THE CALENDAR YEAR 2020.

[RESOLUTION NO. 2019-578](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-579, RESOLUTION AUTHORIZING THE EXECUTION OF A PARTIAL PROOF OF LOSS AND ACCEPTANCE OF \$1,250,000.00 PARTIAL LOSS FOR PROPERTY DAMAGE AND BUSINESS INTERRUPTION FOR THE SINGLE CYCLE GENERATOR AT CLAYVILLE.

RESOLUTION NO. 2019-580, A RESOLUTION APPROVING MEMBERSHIP OF CHRISTIAN W. MULLER TO FIRE COMPANY NUMBER 2.

RESOLUTION NO. 2019-581, A RESOLUTION APPROVING MEMBERSHIP OF TYLER J. TARQUINIO TO FIRE COMPANY NUMBER 4.

RESOLUTION NO. 2019-582, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2020.

REVISED: DECEMBER 20, 2019 PER DEPUTY CITY CLERK, RICHARD G. FRANCHETTA.

RESOLUTION NO. 2019-583, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND SIEMEN'S ENERGY, INC. HOUSTON, TEXAS FOR THE REPAIR TO UNIT 11 SIMPLE CYCLE TURBINE AT THE DOWN GENERATION FACILITY.

RESOLUTION NO. 2019-584, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2020.

ADDED: DECEMBER 20, 2019 PER CITY CLERK, KEITH PETROSKY.

RESOLUTION NO. 2019-585, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2020.

ADDED: DECEMBER 23, 2019 PER CITY CLERK, KEITH PETROSKY.

RESOLUTION NO. 2019-586, A 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, AND JOHN GRADY, ESQ. CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

ADDED: DECEMBER 23, 2019 PER CITY SOLICITOR, RICK TONETTA.

RESOLUTION NO. 2019-587, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SETTLEMENT AGREEMENT & RELEASE IN THE MATTER OF PAUL ROBERSON AND LORI KLINE V. THE CITY OF VINELAND, ET AL.

ADDED: DECEMBER 23, 2019 PER CITY SOLICITOR, RICK TONETTA.

RESOLUTION NO. 2019-588, A RESOLUTION AMENDING RESOLUTION NO. 2019-482, A RESOLUTION ACCEPTING A GRANT FROM HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL GRANT PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

ADDED: DECEMBER 23, 2019 PER CITY SOLICITOR, RICK TONETTA.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING SAM FIOCCHI AS A CLASS IV MEMBER OF THE PLANNING BOARD.

COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING CHRISTINE A. SCARPA AS A CLASS II MEMBER OF THE PLANNING BOARD.

ADDED: DECEMBER 23, 2019 PER DEPUTY CITY CLERK, RICHARD G. FRANCHETTA.

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