## **REVISED: JANUARY 14, 2020**

### PLEDGE OF ALLEGIANCE

MINUTES: 2019: WORK SESSION: <u>DECEMBER 17</u>; CLOSED SESSION: DECEMBER 17; PRE-MEETING CONFERENCE: <u>DECEMBER 23</u>; REGULAR MEETING: <u>DECEMBER 23</u>.

#### 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 <u>ORDINANCE NO. 2019-74</u>, 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).

**PUBLIC HEARING** and **FINAL READING on <u>ORDINANCE NO. 2019-75</u>**, 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).

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2019-76**, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2020-01, ORDINANCE AMENDING ORDINANCE 2012-17, AS AMENDED, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UTILITY SERVICES COMPANY, INC., FERRY, GEORGIA, FOR WATER TANK MAINTENANCE AND ASSET MANAGEMENT FOR THE CITY OF VINELAND WATER UTILITY.

FIRST READING on ORDINANCE NO. 2020-02, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL COURT ADMINISTRATOR, INTERIM AND CERTIFIED).

# REVISED: JANUARY 09, 2020 ADDED SCHEDULE NO. 1 – 2020 FROM BUSINESS ADMINISTRATION

FIRST READING on ORDINANCE NO. 2020-03, ORDINANCE AUTHORIZING THE EXECUTION OF RIGHT OF WAY AND DRAINAGE EASEMENT OVER PART OF EXISTING LOTS 14 AND 14.01 OF BLOCK 1003 OWNED BY THE CITY OF VINELAND AS GRANTOR AND COUNTY OF CUMBERLAND AS GRANTEE.

RESOLUTION NO. 2020-01, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

PUBLIC HEARING ON THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020.

RESOLUTION NO. 2020-02, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020.

**PUBLIC HEARING** ON THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020.

RESOLUTION NO. 2020-03, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020.

RESOLUTION NO. 2020-04, A RESOLUTION RECOGNIZING DAVID BELL UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

## **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. 2020-05, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2020.

RESOLUTION NO. 2020-06, A RESOLUTION AMENDING RESOLUTION NO. 2017-18 FOR UNIFORM RENTAL/LAUNDRY SERVICES FOR THE VINELAND ELECTRIC UTILITY TO ALLOW FOR THE OPTION YEARS EXTENSION THROUGH MARCH 26, 2022.

RESOLUTION NO. 2020-07, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR THE PURCHASE OF NOX, SO2, AND CO2 ALLOWANCES FOR THE CITY OF VINELAND ELECTRIC UTILITY.

## **REVISED: JANUARY 10, 2020 PER CITY SOLICITOR RICK TONETTA**

RESOLUTION NO. 2020-08, A RESOLUTION AUTHORIZING THE TRANSFER OF A 2006 DODGE DURANGO FROM THE COUNTY OF CUMBERLAND FOR ITS USE BY THE VINELAND FIRE DEPARTMENT.

ADDED: JANUARY 9, 2020 PER DIRECTOR FRANCHETTA AND AUTHORIZED BY PRESIDENT SPINELLI.

RESOLUTION NO. 2020-09, 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. 2020-10, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2020-11, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2020 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2020 BUDGET.

RESOLUTION NO. 2020-12, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 RESERVE BUDGET APPROPRIATIONS BALANCES.

**RESOLUTION NO. 2020-13,** A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2020-14, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2020.

**REVISED: JANUARY 8, 2020 PER DEPUTY CLERK FRANCHETTA.** 

RESOLUTION NO. 2020-15, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SETTLEMENT AGREEMENT & RELEASE IN THE MATTER OF FELIX A. GIL. NIEVES V. THE CITY OF VINELAND, ET AL.

**ADDED: JANUARY 13, 2020 PER CITY SOLICITOR RICK TONETTA** 

RESOLUTION NO. 2020-16, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH MARATHON ENGINEERING & ENVIRONMENTAL SERVICES, INC, SWEDESBORO, NJ FOR ENVIRONMENTAL INVESTIGATION AT THE VINELAND DEVELOPMENTAL CENTER, WEST CAMPUS.

RESOLUTION NO. 2020-17, A RESOLUTION RE-APPOINTING ALEXIS C. CARTAGENA AS THE RESIDENT MEMBER OF THE HOUSING AUTHORITY.

RESOLUTION NO. 2020-18, A RESOLUTION APPOINTING GARY FOROSISKY AS A MEMBER OF THE HOUSING AUTHORITY.

RESOLUTION NO. 2020-19, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci appointing Jeffrey V. Torchio, George LoBiondo and Gena O. Pacitto to the Zoning Board of Adjustment.

RESOLUTION NO. 2020-20, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF GEORGE LOBIONDO TO THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION NO. 2020-21, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF GENA PACITTO TO THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION NO. 2020-22, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JEFFREY V. TORCHIO TO THE ZONING BOARD OF ADJUSTMENT.

RESOLUTION NO. 2020-23, RESOLUTION RESCINDING RESOLUTION 2019-551, A RESOLUTION AUTHORIZING MAJOR PETROLEUM INDUSTRIES, ROSENHAYN, NJ FOR SUPPLYING AND DELIVERING GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

ADDED: JANUARY 9, 2020 PER BUSINESS ADMINISTRATOR DICKENSON

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci re-appointing Victoria Lods to the Zoning Board of Adjustment for the term commencing January 15, 2020 and expiring on December 31, 2021.

ADDED: JANUARY 10, 2020 PER MAYOR ANTHONY R. FANUCCI

RESOLUTION NO. 2020-24, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF VICTORIA LODS AS ALTERNATE NO. 3 OF THE ZONING BOARD OF ADJUSTMENT.

**ADDED: JANUARY 10, 2020 PER MAYOR ANTHONY R. FANUCCI** 

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci re-appointing Devon Land to the Library Board of Trustees, for the term commencing January 1, 2020 and expiring December 31, 2024.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci appointing Luigi Tramontana as City of Vineland Coordinator of the Office of Emergency Management effective immediately.

ADDED: JANUARY 13, 2020 PER MAYOR ANTHONY R. FANUCCI

## **Vineland City Council**

Paul F. Spinelli, Council President David Acosta, Council Vice President	856-364-0085 856-364-0191
Dr. Elizabeth Arthur, Councilwoman	856-364-0955
Ronald John Franceschini, Jr., Councilman	856-364-1161
Albert Vargas, Councilman	856-364-1113