REVISED: 1/28/2020

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL 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.

PUBLIC HEARING and **FINAL 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).

PUBLIC HEARING and **FINAL 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.

FIRST READING on <u>ORDINANCE NO. 2020-04</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR WATER METER REPAIRER/WATER REPAIRER 2).

FIRST READING on ORDINANCE NO. 2020-05, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERVISOR TRAFFIC MAINTENANCE).

RESOLUTION NO. 2020-27, A RESOLUTION RECOGNIZING TERRY BARNES UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2020.

<u>RESOLUTION NO. 2020-28</u>, A RESOLUTION RECOGNIZING FREDRICK DEMARY UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2020 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON UPON RETIREMENT IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

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. 2020-29, RESOLUTION AMENDING RESOLUTION 2019-261, A RESOLUTION RECOGNIZING THE PUERTO RICAN IMMIGRANTS SETTLING IN THE CITY OF VINELAND AND AUTHORIZING SIGNAGE HONORING THOSE IMMIGRANTS ON MONTROSE STREET BETWEEN WEST BOULEVARD AND WEST AVENUE.

RESOLUTION NO. 2020-30, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2020 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2020-31, RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AS LESSEE AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AS LESSOR REGARDING 57 WEST PARK AVENUE, VINELAND NJ.

RESOLUTION NO. 2020-32, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2020 BLOCK GRANT FUNDING.

RESOLUTION NO. 2020-33, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2020 ANNUAL DUES AND ASSESSMENTS.

RESOLUTION NO. 2020-34, A RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT OF CHANGE FUNDS FOR THE DEPARTMENT OF MUNICIPAL COURT.

REVISED 1/22/2020 to add increase amount total.

SERVICES.

RESOLUTION NO. 2020-35, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C19-0091, ISSUED TO ASPLUNDH TREE EXPERT LLC, DOVER, DE, IN THE AMOUNT OF \$150,000.00.

RESOLUTION NO. 2020-36, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C19-0081, ISSUED TO PERNA FINNIGAN INC., VINELAND, NJ, IN THE AMOUNT OF \$34,155.69.

<u>RESOLUTION NO. 2020-37</u>, RESOLUTION EXERCISING OPTION TO RENEW CONTRACT FOR MARKETING, ADVERTISING, PROMOTIONAL AND PUBLIC RELATIONS/CONSTITUENT CONSULTING SERVICES.

REVISED: 1/28/2020 by Deputy City Clerk to fix a typographical error in the title only.

RESOLUTION NO. 2020-38, RESOLUTION EXERCISING OPTION TO RENEW CONTRACT FOR ADMINISTRATION OF EXTRA DUTY DETAILS FOR THE POLICE DEPARTMENT.

RESOLUTION NO. 2020-39, A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT FOR OCCUPATIONAL HEALTH SERVICES TO PREMIER ORTHOPAEDIC ASSOCIATES OF SOUTHERN NEW JERSEY, VINELAND, NJ.

RESOLUTION NO. 2020-40, A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO FORD, SCOTT & ASSOCIATES, LLC, OCEAN CITY, NJ TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING

RESOLUTION NO. 2020-41, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PHOENIX ADVISORS, LLC, BORDENTOWN, NJ, TO PROVIDE FINANCIAL ADVISORY SERVICES.

RESOLUTION NO. 2020-42, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$10,000.00.

RESOLUTION NO. 2020-43, A RESOLUTION AUTHORIZING THE PURCHASE OF A VA06 ENFORCER TANDEM AXLE 107FT ASCENDANT LADDER FIRE TRUCK FROM, FIRE AND SAFETY SERVICES, SOUTH PLAINFIELD, NJ, IN THE AMOUNT NOT TO EXCEED \$979,317.60, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT FS12-19.

RESOLUTION NO. 2020-44, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CHENOSA SYSTEMS d/b/a PROPHOENIX CORPORATION, MOORESTOWN, NJ, FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE OF THE PROPHOENIX SOFTWARE SUITE OF APPLICATIONS UTILIZED BY THE VINELAND POLICE DEPARTMENT.

RESOLUTION NO. 2020-45, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, GENTILINI CHEVROLET, WOODBINE, NJ, FOR THE PURCHASE OF SIX (6) 2020 CHEVROLET TAHOE 4WD PATROL VEHICLES.

RESOLUTION NO. 2020-46, A RESOLUTION AWARDING A CONTRACT TO RTR FINANCIAL SERVICES, STATEN ISLAND, NJ FOR DELINQUENT FEE COLLECTION SERVICES.

RESOLUTION NO. 2020-47, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$82,383.99.

RESOLUTION NO. 2020-48, A RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 13, 2019 FOR THE 2019 CITYWIDE DRAINAGE IMPROVEMENTS, PHASE II (MULTIPLE LOCATIONS).

RESOLUTION NO. 2020-49, 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. 2020-50, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2020-51, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2020-52, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2020 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2020-53, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2020-54, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2020.

RESOLUTION NO. 2020-55, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN THE CITY OF VINELAND AND TONIO BURGOS AND ASSOCIATES, INC. TRENTON, NEW JERSEY FOR PROFESSIONAL BUSINESS PLANNING AND STRATEGIC GOVERNMENT RELATIONS CONSULTING SERVICES.

ADDED: 1/28/2020 by Business Administration with the consent of President Spinelli.

RESOLUTION NO. 2020-56, A RESOLUTION AMENDING RESOLUTION 2019-133, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

ADDED: 1/28/2020 by Business Administrator Bob Dickenson.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2019.

Vineland City Council

Paul F. Spinelli, Council President

David Acosta, Council Vice President

Dr. Elizabeth Arthur, Councilwoman

Ronald John Franceschini, Jr., Councilman

Albert Vargas, Councilman

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