REVISED: 2/25/2020

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2020: WORK SESSION: JANUARY 7; CLOSED SESSION: JANUARY 7; JANUARY 21; FEBRUARY 4; PRE-MEETING CONFERENCE: JANUARY 14; JANUARY 28; FEBRUARY 11. REGULAR MEETING: JANUARY 14; JANUARY 28; FEBRUARY 11.

FIRST READING on ORDINANCE NO. 2020-06, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2020-07, BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS AND RELATED DRAINAGE IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

FIRST READING on ORDINANCE NO. 2020-08, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,275,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

FIRST READING on ORDINANCE NO. 2020-09, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Added on 2/20/2020 by Chief Financial Officer Sue Baldosaro with the consent of President Spinelli.

RESOLUTION NO. 2020-93, A RESOLUTION TO INTRODUCE THE CALENDAR YEAR 2020 BUDGET OF THE CITY OF VINELAND.

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. 2020-94, A RESOLUTION APPROVING THE MEMBERSHIP OF LUIS J. MALDONADO TO FIRE COMPANY NUMBER 1.

RESOLUTION NO. 2020-95, A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (L.S.A.) FOR SERVICES RENDERED TO THE L.S.A. BY THE OFFICE OF THE TAX COLLECTOR FOR THE CITY OF VINELAND.

RESOLUTION NO. 2020-96, A RESOLUTION AUTHORIZING AN APPLICATION FOR 2020 DISTRACTED DRIVING CRACKDOWN GRANT FUNDS.

RESOLUTION NO. 2020-97, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING IMMEDIATE ASPHALT REPAIRS TO A COLLAPSED SECTION OF ROADWAY ON LINCOLN AVENUE AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

RESOLUTION NO. 2020-98, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, FOR GROUNDWATER SAMPLING & TESTING AT PUBLIC WORKS YARD ON WALNUT ROAD. IN AN AMOUNT NOT TO EXCEED \$101.815.00.

RESOLUTION NO. 2020-99, A RESOLUTION AWARDING A CONTRACT TO CHAPMAN, INC., EATONTOWN, NJ, FOR THE FURNISHING OF 2020 LANDFILL MW & METHANE TESTING, IN THE AMOUNT OF \$20,600.00.

RESOLUTION NO. 2020-100, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE ANNUAL HARDWARE/SOFTWARE SUPPORT RENEWAL RELATED TO COMPELLENT STORAGE CENTER SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$29,358.68.

Amended on 2/25/2020 to revise the contract period per Business Administration.

RESOLUTION NO. 2020-101, A RESOLUTION AWARDING A CONTRACT TO RUMSEY ELECTRIC CO., CONSHOHOCKEN, PA. FOR THE FURNISHING AND DELIVERY OF ALUMINUM LINE WIRE & CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY - DISTRIBUTION DIVISION.

Amended on 2/25/2020 to revise the evaluation form per Business Administration.

RESOLUTION NO. 2020-102, A RESOLUTION AWARDING A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, AUTHORIZING SIEMENS EXPENSES FOR LEASE ENGINE USAGE FOR UNIT #11.

RESOLUTION NO. 2020-103, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EDMUNDS GOVTECH, NORTHFIELD, NJ, FOR EDMUNDS MCSJ ANNUAL SOFTWARE MAINTENANCE RENEWAL, IN AN AMOUNT NOT TO EXCEED \$32,335.00.

RESOLUTION NO. 2020-104, A RESOLUTION AUTHORIZING THE PURCHASE OF DOWNTOWN CCTV WIRELESS REDUNDANT/SPARE UNITS FROM ADVANTAGE SECURITY, WILMINGTON, DE, IN THE AMOUNT NOT TO EXCEED \$21,234.73, PURSUANT TO A REGIONAL COOPERATIVE CONTRACT AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM (#34HUNCCP).

RESOLUTION NO. 2020-105, A RESOLUTION AUTHORIZING THE PURCHASE OF MAINTENANCE YARD CCTV & GATE ACCESS CONTROL AT THE PUBLIC WORKS – ROAD DEPARTMENT FACILITY FROM ADVANTAGE SECURITY, WILMINGTON, DE, IN THE AMOUNT NOT TO EXCEED \$22,904.59, PURSUANT TO A REGIONAL COOPERATIVE CONTRACT AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM (#34HUNCCP).

RESOLUTION NO. 2020-106, A RESOLUTION REJECTING THE BIDS RECEIVED ON JANUARY 28, 2020 FOR AS-REQUIRED PLUMBING REPAIR SERVICES AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE.

RESOLUTION NO. 2020-107, A RESOLUTION REJECTING THE BIDS RECEIVED ON JANUARY 28, 2020 FOR AS-REQUIRED ELECTRICAL INSTALLATION AND REPAIR SERVICES AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE.

RESOLUTION NO. 2020-108, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 99-7, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

RESOLUTION NO. 2020-109, 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. 2020-110, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT

RESOLUTION NO. 2020-111, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2020 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2020 BUDGET.

RESOLUTION NO. 2020-112, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2020-113, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2020-114, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2020-115, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND CUMBERLAND COUNTY BOARD OF HEALTH FOR HAZARDOUS MATERIAL EMERGENCY RESPONSE.

Added on 2/24/2020 by Solicitor Rick Tonetta with the consent of President Spinelli.

RESOLUTION NO. 2020-116, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF FOUR (4) 2020 FORD FUSIONS FOR LICENSES AND INSPECTIONS, CODE ENFORCEMENT DIVISION.

Added on 2/24/2020 by Business Administrator Bob Dickenson.

RESOLUTION NO. 2020-117, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF FIVE (5) 2020 FORD FUSIONS FOR THE DEPARTMENT OF HEALTH.

Added on 2/24/2020 by Business Administrator Bob Dickenson.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE CALENDER YEAR 2019.

A <u>COMMUNICATION</u> FROM MAYOR ANTHONY R. FANUCCI APPOINTING JOSEPHINE ORLANDO-SPINELLI TO THE POLICE ATHLETIC LEAGUE BOARD OF DIRECTORS COMMENCING FEBRUARY 26, 2020 AND EXPIRING FEBRUARY 22, 2021. Added on 2/25/2020 by City Clerk Keith Petrosky.

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