

REVISED: JUNE 9, 2020

PLEDGE OF ALLEGIANCE

MINUTES: 2020: Work Sessions of [April 21](#), [May 19](#); the Pre-Meeting Conferences of [May 12](#) and [May 26](#); and Regular Meetings of [May 12](#) and [May 26](#).

GENERAL PUBLIC COMMENT

FIRST READING on ORDINANCE NO. 2020-32, ORDINANCE AUTHORIZING THE ACQUISITION OF AN EASEMENT BY CONDEMNATION OVER AND ACROSS THE LANDS OF MARK D. CHENEY KNOWN AS 2225 N. MILL ROAD, BLOCK 1101, LOT 9.

ADDED: JUNE 4, 2020 PER CITY SOLICITOR RICK TONETTA

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. 2020-234, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 5, IN THE AMOUNT OF \$22,496.00 TO THE PROFESSIONAL SERVICES CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ.

RESOLUTION NO. 2020-235, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE ANNUAL RENEWAL OF PROOFPOINT SOFTWARE, IN THE AMOUNT OF \$53,275.95.

RESOLUTION NO. 2020-236, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PENN CARE, INC., NILES, OH, FOR THE PURCHASE OF EMSCHARTS, AN ELECTRONIC PATIENT RECORDS SOFTWARE.

RESOLUTION NO. 2020-237, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE CREATION OF AN APPLICATION PORTAL AND CONNECTION OF PORTFOL TO ONBASE FOR THE DIVISION OF ECONOMIC DEVELOPMENT, IN THE AMOUNT OF \$51,462.00.

RESOLUTION NO. 2020-238, A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL CCTV CAMERAS AND A NEW CCTV SERVER FOR THE MAINTENANCE BAY AT 57 W. PARK AVENUE FROM ADVANTAGE SECURITY, WILMINGTON, DE, IN THE AMOUNT NOT TO EXCEED \$34,570.55, PURSUANT TO A REGIONAL COOPERATIVE CONTRACT AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM (#34HUNCCP).

RESOLUTION NO. 2020-239, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2020 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE SUSTAINABLE JERSEY GRANT FUNDED BY THE PSEG FOUNDATION, IN THE AMOUNT OF \$2,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

RESOLUTION NO. 2020-240, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2020 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$246,300.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2020-241, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2020-242, RESOLUTION AUTHORIZING TRIAD ASSOCIATES, VINELAND, NEW JERSEY, TO PROCEED WITH THE PREPARATION OF AN UPDATE TO THE 2011 AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR THE PERIOD 2020 THROUGH 2025 IN ACCORDANCE WITH RESOLUTION NO. 2018-511.

RESOLUTION NO. 2020-243, A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS IN THE AMOUNT OF \$290,000.00 TO BE USED FOR COVID-19 MICRO-ENTERPRISE ASSISTANCE PROGRAM BY THE VINELAND REVOLVING LOAN FUND, LLC AND THE ADOPTION OF GUIDELINES FOR DISTRIBUTION TO ELIGIBLE BUSINESSES IN THE CITY OF VINELAND

ADDED: JUNE 9, 2020 PER CITY SOLICITOR RICK TONETTA and APPROVED BY PRESIDENT SPINELLI.

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