REVISED: December 22, 2020

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2020-59</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VINELAND POLICE CAPTAINS ASSOCIATION).

PUBLIC HEARING and FINAL READING on **ORDINANCE NO. 2020-60**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CREW SUPERVISOR BUILDING MAINTENANCE WORKERS).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2020-61</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TECHNICAL ASSISTANT).

FIRST READING on ORDINANCE NO. 2020-62, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF SOLID WASTE MANAGEMENT AND SUPERVISING MASON).

FIRST READING on ORDINANCE NO. 2020-63, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 4004 LOT 10 CONSISTENT WITH RESOLUTION 6419 OF THE PLANNING BOARD.

RESOLUTION NO. 2020-532, A RESOLUTION COMMENDING THE VINELAND ROTARTY CLUB ON ITS 100^{TH} ANNIVERSARY AND FOR THEIR CONTINUED COMMUNITY SERVICE.

Renumbered from Res. No. 2020-565.

RESOLUTION NO. 2020-533, A RESOLUTION RECOGNIZING MARK GUGLIELMI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2021.

<u>RESOLUTION NO. 2020-534</u>, A RESOLUTION RECOGNIZING ELISA MUZZARELLI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2021.

RESOLUTION NO. 2020-535, A RESOLUTION RECOGNIZING PETER D'ARRIGO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2021 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

REMOVED: RESOLUTION NO. 2020-536, A RESOLUTION RECOGNIZING JOSEPH MONTANA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2021 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci appointing, with the advice and consent of Council, Nick Fiocchi to the Vineland Development Corporation for a 4-year term effective December 31, 2020 to December 31, 2024.

Added: December 17, 2020 by Mayor Anthony R. Fanucci.

RESOLUTION NO. 2020-536, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF NICK FIOCCHI AS A MEMBER OF THE BOARD OF DIRECTORS OF THE VINELAND DEVELOPMENT CORPORATION.

Added: December 17, 2020 by Business Administration with consent from President Paul Spinelli and Renumbered from original Resolution No. 2020-569.

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. 2020-537, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2021.

Removed old Res. No. 2020-537....(John Reynolds retirement) and Renumbered from Res. No. 2020-532.

RESOLUTION NO. 2020-538, RESOLUTION SETTING THE RATE TO BE COLLECTED BY LEVYING A FEE FOR THE COLLECTION AND DISPOSAL OF ELIGIBLE SOLID WASTE, INCLUDING DESIGNATED RECYCLABLE MATERIALS FOR THE TERM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

REVOLVING LOAN FUND, LLC FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2021.

RESOLUTION NO. 2020-540, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND REVOLVING LOAN FUND, LLC FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2021.

RESOLUTION NO. 2020-541, A RESOLUTION APPROVING THE USE OF VINELAND REVOLVING LOAN FUNDS FOR CITY MARKETING FOR CY 2021.

RESOLUTION NO. 2020-542, A RESOLUTION APPROVING THE USE OF VINELAND REVOLVING LOAN FUNDS FOR THE CITY OF VINELAND FOR DEVELOPMENT.

RESOLUTION NO. 2020-543, RESOLUTION EXERCISING OPTION TO RENEW CONTRACT FOR ADMINISTRATION OF EXTRA DUTY DETAILS FOR THE POLICE DEPARTMENT.

RESOLUTION NO. 2020-544, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (DENTAL).

RESOLUTION NO. 2020-545, 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 \$23,519.30.

RESOLUTION NO. 2020-546, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR INFOBLOX UPGRADE AND MAINTENANCE RENEWAL, IN THE AMOUNT OF \$77,842.26.

REMOVED: RESOLUTION NO. 2020-547, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., WOODCLIFF, NJ, FOR THE PURCHASE OF RADIOS FOR ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN THE AMOUNT NOT TO EXCEED \$72,550.35.

RESOLUTION NO. 2020 - 547, A RESOLUTION APPROVING THE MEMBERSHIP OF JOHN A. STUZYNSKI TO FIRE COMPANY NUMBER 3.

Added: December 21, 2020 by Fire-EMS Director, Richard Franchetta.

RESOLUTION NO. 2020-548, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CAYENTA, A DIV. OF N. HARRIS COMPUTER CORP., BURNABY, B.C., FOR UTILITY CUSTOMER INFORMATION SYSTEM SOFTWARE, VERSION UPDATE AND PRODUCT ENHANCEMENTS.

RESOLUTION NO. 2020-549, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, NAT ALEXANDER COMPANY, A DIVISION OF MID-ATLANTIC FIRE AND AIR, LAUREL SPRINGS, NJ, FOR THE PURCHASE OF FIREFIGHTING STRUCTURAL FIREFIGHTING GEAR IN THE AMOUNT NOT TO EXCEED \$48,958.00.

RESOLUTION NO. 2020-550, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ETAP, IRVINE, CA, FOR THE PURCHASE OF ETAP SOFTWARE AND TRAINING FOR ELECTRIC UTILITIES, IN AN AMOUNT NOT TO EXCEED \$49,745.25.

RESOLUTION NO. 2020-551, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO STARNET SOLUTIONS INC., FARMINGDALE, NJ, FOR THE PURCHASE OF TINTRI EC6030 WITH PLATINUM THREE (3) YEAR SUPPORT.

RESOLUTION NO. 2020-552, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MTS SOFTWARE SOLUTIONS, INC., MOORESTOWN, NJ, FOR ONBASE LICENSE RENEWALS.

RESOLUTION NO. 2020-553, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MTS SOFTWARE SOLUTIONS, INC., MOORESTOWN, NJ, FOR ONBASE TIME AND MATERIAL HOURS FOR SUPPORT.

RESOLUTION NO. 2020-554, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, MILLVILLE, NEW JERSEY AND THE CITY OF VINELAND FOR THE DEMOLITION OF AN EXISTING STRUCTURE AND CONSTRUCTION OF A NEW BUILDING FOR THE ELECTRIC UTILITY DISTRIBUTION DIVISION.

RESOLUTION NO. 2020-555, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF BRIDGET HOLLISTER FROM FIRE COMPANY NUMBER 4 TO FIRE COMPANY NUMBER 3.

RESOLUTION NO. 2020-556, 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. 2020-557, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2020-558, A RESOLUTION AUTHORIZING A DECREASE IN THE AMOUNT OF CHANGE FUNDS FOR THE FIRE DEPARTMENT, EMERGENCY MEDICAL SERVICE DIVISION.

REMOVED: RESOLUTION NO. 2020-559, A RESOLUTION CANCELLING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2020 BUDGET APPROPRIATIONS.

RESOLUTION NO. 2020-559, RESOLUTION AUTHORIZING THE EXECUTION OF A GREEN ACRES PROJECT AGREEMENT BY AND BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF VINELAND FOR PARK IMPROVEMENTS AT BURNT MILL POND PARK.

Added: December 18, 2020 by Business Administration with consent from President Paul Spinelli.

RESOLUTION NO. 2020-560, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN FOR THE CALENDAR YEAR 2021.

RESOLUTION NO. 2020-561, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2020 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2020-562, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2020-563, A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 21, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL, IN AN AMOUNT NOT TO EXCEED \$136,179.50.

RESOLUTION NO. 2020-564, RESOLUTION APPROVING AND ADOPTING THE CALENDAR YEAR 2021 BUDGET FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT.

Added: December 18, 2020 by Economic Development Director, Sandy Forosisky, replacing old R.2020-564 (...emergency appropriations...solid waste) per CFO Sue Baldosaro

<u>RESOLUTION NO. 2020 - 565</u>, A RESOLUTION APPROVING THE MEMBERSHIP OF THOMAS HURDEN TO FIRE COMPANY NUMBER 1.

Renumbered from Res. No. 2020-566.

RESOLUTION NO. 2020-566, RESOLUTION AMENDING RESOLUTION 2020-490, A RESOLUTION RECOGNIZING THE RETIREMENT OF K-9 OFFICER DIRK FROM THE VINELAND POLICE DEPARTMENT AND ENTRUSTING HIS CARE TO HIS POLICE PARTNER, VINELAND POLICE OFFICER ROBERT MAGEE.

Added: December 17, 2020 by Public Safety Director Edwin Alicea with consent from President Paul Spinelli.

RESOLUTION NO. 2020-567, RESOLUTION AUTHORIZING THE EXECUTION OF A FY 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) - EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBAWARD PROGRAM GRANT (EMAA) GRANT APPLICATION.

Added: December 17, 2020 by Solicitor Rick Tonetta with consent from President Paul Spinelli.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci appointing, with the advice and consent of Council, Nick Fiocchi to the Vineland Development Corporation of Vineland and Millville – Vineland Board of Directors.

RESOLUTION NO. 2020-568, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF NICK FIOCCHI AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE AND THE VINELAND REVOLVING LOAN FUND LLC.

Added: December 17, 2020 by Business Administration with consent from President Paul Spinelli.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci appointing Anthony Lombardo to the Library Board of Trustees with a term beginning January 1, 2021 and expiring December 31, 2025.

Added: December 22, 2020 by Mayor Anthony R. Fanucci.



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	856-364-0085 856-364-0191 856-364-0955 856-364-1161 856-364-1113