REVISED: 11/09/2021

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2021: the <u>Pre-Meeting Conference</u> and <u>Regular Meeting</u> of October 26, 2021; the <u>Work Session</u> of November 1, 2021.

CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2021-65, ORDINANCE AMENDING ORDINANCE 2019-52, AS AMENDED, CHAPTER 687, SECTION 687-95.1 OF THE CODE OF THE CITY OF VINELAND ENTITLED PROCEDURES OF HYDRANT FLOW TESTING TO RE-ESTABLISH PROCEDURES FOR FLOW TESTING ON CITY OWNED AND PRIVATE FIRE HYDRANTS.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2021-66</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY MUNICIPAL COURT ADMINISTRATOR AND MUNICIPAL COURT ADMINISTRATOR).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2021-67, ORDINANCE AUTHORIZING THE TRANSFER OF BLOCK 803, LOT 3.1 TO THE CITY OF VINELAND INDUSTRIAL COMMISSION FOR \$0.00; AND SALE OF BLOCK 803, LOT 3.1 BY THE INDUSTRIAL COMMISSION.

FIRST READING on <u>ORDINANCE NO. 2021-68</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VARIOUS TITLES OF I.B.E.W., LOCAL 210, UNIT #3).

FIRST READING on ORDINANCE NO. 2021-69, ORDINANCE TO RELEASE, VACATE, AND EXTINGUISH ANY PUBLIC RIGHTS IN AND TO A PORTION OF GROVE LANE IN THE CITY OF VINELAND.

Revised: 11/3/2021 to correct an error of street name in the title and body.

FIRST READING on <u>ORDINANCE NO. 2021-70</u>, AN ORDINANCE ESTABLISHING AND REVISING THE SPEED LIMIT FOR CERTAIN PORTIONS OF EAST AVENUE IN THE CITY OF VINELAND.

FIRST READING on <u>ORDINANCE NO. 2021-71</u>, ORDINANCE AMENDING ORDINANCE 2021-35 TO CORRECT AN ERROR BY INSERTING THEREIN AND ATTACHING THERETO ZONING SCHEDULE, SHEET 4, SIGNAGE STANDARDS, INADVERTENTLY OMITTED THEREFROM.

FIRST READING on ORDINANCE NO. 2021-72, ORDINANCE AMENDING ORDINANCE 2021-44, CHAPTER 425 OF THE CODE OF THE CITY OF VINELAND ENTITLED LAND USE TO CORRECT AN ERROR BY INSERTING THEREIN AND ATTACHING THERETO ZONING SCHEDULE, SHEET 2, CONTITIONAL USE SPECIFIC STANDARDS, INADVERTENTLY OMITTED THEREFROM.

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. 2021-515, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF GRANT AGREEMENTS FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUNDING FOR LANDIS AVENUE, PHASE 5 AND LANDIS AVENUE SIGNALS (ORCHARD & MILL).

RESOLUTION NO. 2021-516, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF GRANT AGREEMENTS FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUNDING FOR SE BOULEVARD (SHERIDAN TO BUTLER).

RESOLUTION NO. 2021-517, RESOLUTION AUTHORIZING THE EXECUTION OF A PRESCRIBED BURNING AGREEMENT WITH NEW JERSEY FOREST FIRE SERVICE TO PLAN AND IMPLEMENT A PRESCRIBED BURN ON BLOCK 3303 LOT 2 (E. LANDIS AVENUE).

RESOLUTION NO. 2021-518, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 21-06551, ISSUED TO VORTEX SERVICES LLC, FREEHOLD, NJ, IN THE AMOUNT OF \$4,000.00.

RESOLUTION NO. 2021-519, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C21-0073, PURCHASE ORDER NO. 21-04002 ISSUED TO CHARLES MARANDINO, LLC, MILMAY, NJ, IN THE AMOUNT OF \$34,677.82.

RESOLUTION NO. 2021-520, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SOURCEONE, INC., BOSTON, MA FOR TECHNICAL ENGINEERING SUPPORT SERVICES FOR VINELAND MUNICIPAL ELECTRIC UTILITY, IN AN AMOUNT NOT TO EXCEED \$36,000.00.

RESOLUTION NO. 2021-521, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SOURCEONE, INC., BOSTON, MA TO PROVIDE A COMPREHENSIVE COST-BENEFIT ANALYSIS REPORT FOR WEST CT TURBINE REPAIR, IN AN AMOUNT NOT TO EXCEED \$62,570.00.

RESOLUTION NO. 2021-522, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO EDMUNDS GOVTECH, NORTHFIELD, NJ, FOR EDMUNDS 2022 SOFTWARE MAINTENANCE RENEWAL, IN AN AMOUNT NOT TO EXCEED \$33,305.05.

RESOLUTION NO. 2021-523, A RESOLUTION AWARDING A CONTRACT TO NEW ROAD CONSTRUCTION MANAGEMENT CO., CHERRY HILL, NJ FOR CONSTRUCTION MANAGEMENT SERVICES FOR CITY OF VINELAND NEW FIRE STATION TO INCLUDE DEMOLITION OF EXISTING LIMPERT BROTHERS BUILDING AT NEW LOCATION.

RESOLUTION NO. 2021-524, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO DATAVOICE INTERNATIONAL, INC., CHICAGO, IL, FOR DATAVOICE ANNUAL SOFTWARE MAINTENANCE AND SUBSCRIPTION, IN AN AMOUNT NOT TO EXCEED \$46,763.80.

Revised: 11/04/2021 to correct the contract date per Business Administration.

<u>RESOLUTION NO. 2021-525</u>, A RESOLUTION REJECTING THE PROPOSALS RECEIVED ON SEPTEMBER 22, 2021 FOR COMPUTER MAINTENANCE AND MANAGEMENT SYSTEMS AND AUTHORIZING THE PURCHASING AGENT TO RE-ADVERTISE FOR NEW PROPOSALS.

RESOLUTION NO. 2021-526, A RESOLUTION APPROVING VINELAND REVOLVING LOAN FUNDS FOR 1103 REALTY CO., LLC (OR ASSIGNS).

RESOLUTION NO. 2021-527, A RESOLUTION APPROVING VINELAND REVOLVING LOAN FUNDS FOR LEVARI BROTHERS REALTY CO., LLC (OR ASSIGNS).

RESOLUTION NO. 2021-528, A RESOLUTION APPROVING VINELAND REVOLVING LOAN FUNDS FOR SOUTH JERSEY LITHO, LLC (OR ASSIGNS).

RESOLUTION NO. 2021-529, A RESOLUTION APPROVING VINELAND REVOLVING LOAN FUNDS FOR SOUTH JERSEY LITHO, LLC AND/OR REALTY COMPANY TO BE FORMED.

RESOLUTION NO. 2021-530, A RESOLUTION APPROVING A UDAG/SMALL BUSINESS LOAN TO UNLEASHED COATING, LLC (OR ASSIGNS).

RESOLUTION NO. 2021-531, 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. 2021-532, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2018-49.

RESOLUTION NO. 2021-533, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2021-534, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, DIRECTOR OF THE DEPARTMENT OF HEALTH AND STAFF, CHIEF FINANCIAL OFFICER AND STAFF AND THE LAW FIRM OF KANNER AND WHITELEY, LLC CONCERNING MATTERS RELATING TO LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND MATTERS FALLING UNDER THE ATTORNEY CLIENT PRIVILEGE AND AUTHORIZING THE DISCLOSURE OF MNUTES SAID MEETING AS PROVIDED HEREIN.

RESOLUTION NO. 2021-535, A RESOLUTION APPROVING THE MEMBERSHIP OF JOSE H. MARTINEZ TO FIRE COMPANY NUMBER TWO.

RESOLUTION NO. 2021-536, A RESOLUTION DETERMINING AND DIRECTING THE FORECLOSURE OF TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. §54:5-104.29 TO §54:5-104.71.

RESOLUTION NO. 2021-537, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2021 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2021-538, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2021-539, A RESOLUTION AUTHORIZING THE PURCHASE OF MOTOR VEHICLES FROM NATIONAL AUTO FLEET GROUP, WATSONVILLE, CA, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$386,205,47, PURSUANT TO A NATIONAL COOPERATIVE PRICING AGREEMENT WITH SOURCEWELL.

Revised: 11/9/2021 by Business Administration to add vehicles for the Electric Utility.

RESOLUTION NO. 2021-540, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, AXON ENTERPRISE INC., SCOTTSDALE, AZ FOR THE PURCHASE OF ADDITIONAL BODY WORN CAMERAS (BWC), IN THE AMOUNT NOT TO EXCEED \$171,670.10.

Added: 11/03/2021 by Business Administrator Robert E. Dickenson, Jr & Revised: 11/9/2021 revised amount, title, and additional language by Business Administration.

RESOLUTION NO. 2021-541, A RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE FIRE DEPARTMENT AND EMS FROM VE RALPH AND SON INC., KEARNY, NJ, IN THE AMOUNT NOT TO EXCEED \$25,998.00, PURSUANT TO A REGIONAL COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOPERATIVE PRICING SYSTEM.

Added: 11/03/2021 by Business Administrator Robert E. Dickenson, Jr.

RESOLUTION NO. 2021-542, RESOLUTION DESIGNATING OCEANFIRST BANK N.A. AS AN APPROVED DEPOSITORY FOR MUNICIPAL FUNDS FOR BOND ANTICIPATION NOTES AND APPOINTING THE MAYOR, CHIEF FINANCIAL OFFICER, BUSINESS ADMINISTRATOR, TREASURER AND ASSISTANT TREASURER AS SIGNATORIES THEREON.

Added: 11/09/2021 per City Solicitor, Rick Tonetta.

RESOLUTION NO. 2021-543, RESOLUTION DESIGNATING OCEANFIRST BANK N.A. AS AN APPROVED DEPOSITORY FOR MUNICIPAL FUNDS FOR GENERAL BOND PROCEEDS OCT 2020 AND APPOINTING THE MAYOR, CHIEF FINANCIAL OFFICER, BUSINESS ADMINISTRATOR, TREASURER AND ASSISTANT TREASURER AS SIGNATORIES THEREON.

Added: 11/09/2021 per City Solicitor, Rick Tonetta.

RESOLUTION NO. 2021-544, A RESOLUTION DESIGNATING OCEANFIRST BANK N.A. AS AN APPROVED DEPOSITORY FOR MUNICIPAL FUNDS FOR A CERTIFICATE OF DEPOSIT AND APPOINTING THE MAYOR AND CHIEF FINANCIAL OFFICER AS SIGNATORIES THEREON.

Added: 11/09/2021 per City Solicitor, Rick Tonetta.

RESOLUTION NO. 2021-545, A RESOLUTION DESIGNATING OCEANFIRST BANK N.A. AS AN APPROVED DEPOSITORY FOR MUNICIPAL FUNDS FOR A CERTIFICATE OF DEPOSIT AND APPOINTING THE MAYOR AND CHIEF FINANCIAL OFFICER AS SIGNATORIES THEREON.

Added: 11/09/2021 per City Solicitor, Rick Tonetta.

RESOLUTION NO. 2021-546, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2021.

Added: 11/09/2021 by Deputy City Clerk Richard Franchetta.

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