**REVISED: 11/23/2021** 

PLEDGE OF ALLEGIANCE

**GENERAL PUBLIC COMMENT** 

MINUTES: 2021: the <u>Pre-Conference Meeting</u> and <u>Regular Meeting</u> of November 9, 2021; the <u>Closed Meeting</u> of November 9, 2021; and the <u>Work Session</u> of November 16, 2021.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2021-68, 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).

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2021-70, AN ORDINANCE ESTABLISHING AND REVISING THE SPEED LIMIT FOR CERTAIN PORTIONS OF EAST AVENUE IN THE CITY OF VINELAND.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2021-71,** ORDINANCE AMENDING ORDINANCE 2021-35 TO CORRECT AN ERROR BY INSERTING THEREIN AND ATTACHING THERETO ZONING SCHEDULE, SHEET 4, SIGNAGE STANDARDS, INADVERTENTLY OMITTED THEREFROM.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2021-72</u>, 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.

FIRST READING on ORDINANCE NO. 2021-73, ORDINANCE AMENDING ORDINANCE 2021-44, CHAPTER 425 OF THE CODE OF THE CITY OF VINELAND AND TITLED LAND USE SO AS TO PROVIDE FOR MEDICAL AND ADULT USE CANNABIS IN CERTAIN ZONES AND TO SET FORTH THE REGULATIONS AND STANDARDS THEREFORE.

Removed: 11/17/2121 per Keith Petrosky, City Clerk.

FIRST READING on ORDINANCE NO. 2021-73, ORDINANCE REPEALING ORDINANCE 2021-44 IN ITS ENTIRETY AND ADOPTING AN ORDINANCE AMENDING CHAPTER 425 OF THE CODE OF THE CITY OF VINELAND ENTITLED LAND USE SO AS TO PROVIDE FOR MEDICAL AND ADULT USE CANNABIS IN CERTAIN ZONES AND TO SET FORTH THE REGULATIONS AND STANDARDS THEREFORE.

Added: 11/19/2021 by Rick Tonetta, City Solicitor.

FIRST READING ON ORDINANCE NO. 2021-74, ORDINANCE AUTHORING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE LANDIS SEWERAGE AUTHORITY FOR THE PROVISION AND PAYMENT OF CERTAIN SANITARY SEWER IMPROVEMENTS BY THE CITY OF VINELAND FOR THE BENEFIT OF THE RATE PAYERS OF THE LANDIS SEWERAGE AUTHORITY FOR PROPERTIES LOCATED ON CAVALLO DRIVE.

Added: 11/23/21. Formerly Resolution 2021-556 and changed to an Ordinance per State guidelines & City Solicitor.

FIRST READING on ORDINANCE NO. 2021-75, BOND ORDINANCE OF THE CITY OF VINELAND, ON BEHALF OF THE LANDIS SEWERAGE AUTHORITY, PROVIDING FOR THE SANITARY SEWER EXTENSION PROJECT FOR CAVALLO DRIVE IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$210,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.

Added: 11/23/21 by CFO Sue Baldosaro as needed to coincide with Ord. No. 2021-74.

<u>RESOLUTION NO. 2021-547</u>, A RESOLUTION RECOGNIZING JEFFREY SPENDIFF UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE DECEMBER 1, 2021 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON 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. 2021-548, A RESOLUTION AUTHORIZING THE LAW FIRM OF KANNER AND WHITELEY, LLC, NEW ORLEANS, LOUISIANA, TO EXECUTE A NOTICE OF PRELIMINARY INTENT TO PARTICIPATE IN PROPOSED DISTRIBUTOR AND JOHNSON NATIONWIDE OPIOID SETTLEMENTS AND TO ACT ON BEHALF OF THE CITY OF VINELAND TO REACH A TENTATIVE RESOLUTION THERETO, SUBJECT TO FINAL APPROVAL OF CITY COUNCIL AND ADMINISTRATION.

REVISED: 11/22/2021 Title changed per Business Administration.

RESOLUTION NO. 2021-549, A RESOLUTION TO RECOGNIZE THE CERTIFICATE OF DETERMINATION AND AWARD FOR BOND ANTICIPATION NOTES IN THE AMOUNT OF \$26,800,000.00.

RESOLUTION NO. 2021-550, A RESOLUTION ACKNOWLEDGING THAT THE CITY OF VINELAND GOVERNING BODY PUBLICLY DISCUSSED THE CY2021 BEST PRACTICES INVENTORY.

RESOLUTION NO. 2021-551, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LENGTH OF SERVICE AWARD PROGRAM (LOSAP) REVIEW REPORT FOR YEAR ENDING DECEMBER 31, 2020 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE DIRECTOR OF FIRE AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2021-552, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2021 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2021-553, A RESOLUTION APPROVING THE ADVANCEMENT OF A ROAD DIET AND OTHER SUBSTANTIVE SAFETY IMPROVEMENTS ON CHESTNUT AVENUE BETWEEN MAIN ROAD AND DELSEA DRIVE.

Revised: 11/23/2021 per City Solicitor Rick Tonetta.

RESOLUTION NO. 2021-554, A RESOLUTION APPROVING THE ADVANCEMENT OF A ROADWAY CORRIDOR LOCAL SAFETY PROGRAM APPLICATION FOR FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FUNDS FOR S. EAST AVENUE BETWEEN WALNUT ROAD AND ELMER STREET.

RESOLUTION NO. 2021-555, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, DIRECTOR OF PUBLIC SAFETY AND STAFF, CHIEF OF POLICE AND STAFF, AND LAW FIRM OF BARKER, GELFAND, JAMES, AND SARVAS 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 MINUTES OF SAID MEETING AS PROVIDED HEREIN.

RESOLUTION NO. 2021-556, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE LANDIS SEWERAGE AUTHORITY FOR THE PROVISION AND PAYMENT OF CERTAIN SANITARY SEWER IMPROVEMENTS BY THE CITY OF VINELAND FOR THE BENEFIT OF THE RATE PAYERS OF THE LANDIS SEWERAGE AUTHORITY FOR PROPERTIES LOCATED ON CAVALLO DRIVE.

Removed: 11/23/21 per City Solicitor Rick Tonetta and changed to an Ordinance.

RESOLUTION NO. 2021-556, RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO AWARD PURCHASES FOR VARIOUS MOTOR VEHICLES, EQUIPMENT AND ACCESSORIES AVAILABLE THROUGH COOPERATIVE PRICING SYSTEMS OF WHICH THE CITY IS A MEMBER.

Added: 11/23/2021 per Business Administration.

RESOLUTION NO. 2021-557, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2021 YEAR END HOLIDAY CRACKDOWN GRANT.

RESOLUTION NO. 2021-558, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2021 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2022 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$449,001.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2021-559, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2021 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$78,607.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2021-560, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2021 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, SAFE & SECURE COMMUNITIES GRANT, IN THE AMOUNT OF \$48.600.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2021-561, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2021 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2021 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$17,108.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2021-562, RESOLUTION EXERCISING OPTION TO RENEW THE CONTRACT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES.

RESOLUTION NO. 2021-563, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C21-0098, ISSUED TO TEI CONSTRUCTION SERVICES, INC., DUNCAN, SC, IN THE AMOUNT OF \$16.050.00.

RESOLUTION NO. 2021-564, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C21-0045, PURCHASE ORDER NO. 21-01802, ISSUED TO REID SOUND INC., WINDSOR, NJ, IN THE AMOUNT OF \$3,291.05.

REVISED: 11/19/2021 Title Changed per Business Administration.

<u>RESOLUTION NO. 2021-565,</u> A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (MEDICAL AND DENTAL).

RESOLUTION NO. 2021-566, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SARGENT & LUNDY, HAMILTON, NJ FOR ENGINEERING SERVICES TO DEVELOP TECHNICAL SPECIFICATIONS FOR SURGE ARRESTORS/INSULATION COORDINATON/SHIELDING, POTENTIAL TRANSFORMERS, RACEWAYS AND LIGHTING, IN AN AMOUNT NOT TO EXCEED \$37,700.00.

**RESOLUTION NO. 2021-567**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE LAW FIRM OF BROWN AND CONNERY, LLP, WESTMONT, NEW JERSEY AND THE CITY OF VINELAND FOR SPECIAL LEGAL COUNSEL SERVICES TO PROSECUTE DISCIPLINARY MATTERS WITHIN THE CITY OF VINELAND.

RESOLUTION NO. 2021-568, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO TANNER INDUSTRIES, INC., SOUTHAMPTON, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$59,360.00.

RESOLUTION NO. 2021-569, A RESOLUTION AUTHORIZING THE PURCHASE OF MOTOR VEHICLES FROM MALL CHEVROLET INC., CHERRY HILL, NJ, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$129,383.46, PURSUANT TO A REGIONAL COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOPERATIVE PRICING SYSTEM.

**RESOLUTION NO. 2021-570,** A RESOLUTION AWARDING A CONTRACT TO SOUTH STATE INC., BRIDGETON, NJ TO COMPLETE THE RESURFACING OF PALERMO AVENUE (LINCOLN AVE TO HANCE BRIDGE RD), IN THE AMOUNT OF \$2,613,360.67.

REVISED: 11/19/2021 Amount in Title per Business Administration; 11/22/2021 additional language in body per City Engineer.

RESOLUTION NO. 2021-571, A RESOLUTION AWARDING A CONTRACT TO SOUTH STATE INC., BRIDGETON, NJ FOR THE COMPLETION OF GARDEN AND MILL TRAFFIC SIGNALIZATION, IN THE AMOUNT OF \$2,438,778.83.

RESOLUTION NO. 2021-572, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

RESOLUTION NO. 2021-573, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

RESOLUTION NO. 2021-574, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2021-575, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2021-576, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2021-577, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C21-0067, PURCHASE ORDER NO. 21-03444, ISSUED TO BASE CORPORATION, FLORHAM PARK, NJ, IN THE AMOUNT OF \$644.77.

RESOLUTION NO. 2021-578, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO PETROCHOICE LLC, AVOCA, PA, FOR THE FURNISHING OF TRENT 60 LUBRICATING OIL AND COOLANT FOR HOWARD M. DOWN UNIT 11 & CLAYVILLE UNIT 1.

RESOLUTION NO 2021-579, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO OLYMPUS AMERICA INC., WALTHAM, MA, TO OBTAIN A VIDEO BORESCOPE STIPULATED BY SIEMENS ENERGY FOR THE PROPER INSPECTION OF VMEU'S COMBUSTION TURBINES.

**RESOLUTION NO. 2021-580**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2021 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2021-581, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2021.

RESOLUTION NO. 2021-582, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2021-2022.

Added: 11/22/2021 per City Clerk, Keith Petrosky RMC.

RESOLUTION NO. 2021-583, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2021.

Added: 11/23/2021 per City Clerk, Keith Petrosky RMC.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci re-appointing Planning Board Chair David Manders and Vice-Chair Michael Pantilione to the Vineland Planning Board, for the term of 4 years beginning January 1, 2022 through December 31, 2025.

ADDED: 11/22/2021 per Mayor Anthony R. Fanucci.

<u>COMMUNICATION</u> from Mayor Anthony R. Fanucci re-appointing Brian Lankin to the Vineland Downtown Improvement District for the term of 3 years beginning January 1, 2022 through December 31, 2024.

ADDED: 11/23/2021 per Mayor Anthony R. Fanucci.

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