REVISED: 12/14/2021

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2021: the <u>Pre-Conference Meeting</u> and <u>Regular Meeting</u> of November 23, 2021, and the Closed Meeting of November 23, 2021.

TUESDAY, DECEMBER 14, 2021

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2021-73</u>, 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.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2021-74.</u> ORDINANCE 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.

PUBLIC HEARING and FINAL 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.

FIRST READING on ORDINANCE NO. 2021-76, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (F.M.B.A. LOCAL 249).

FIRST READING on <u>ORDINANCE NO. 2021-77</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #3, NON-UNION SUPERVISORS, APPOINTED OFFICIALS).

FIRST READING on <u>ORDINANCE NO. 2021-78</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 2, NON-UNION 2, PART-TIME TITLE).

FIRST READING ON <u>ORDINANCE NO. 2021-79</u>, ORDINANCE AMENDING ORDINANCE NO. 2018-38, AN ORDINANCE APPROVING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RESPECT TO THE NEWCOMB HOSPITAL REDEVELOPMENT AREA.

FIRST READING on <u>Ordinance No. 2021-80</u>, an ordinance authorizing pilot agreements for project tax exemption for various applicants.

FIRST READING on ORDINANCE NO. 2021-81, BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2021-56 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, FINALLY ADOPTED SEPTEMBER 28, 2021 TO PROVIDE FOR THE CONSTRUCTION OF A NEW FIREHOUSE.

Added 12/13/2021 by CFO Sue Baldosaro and City Solicitor Rick Tonetta.

RESOLUTION NO. 2021-585, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2022.

RESOLUTION NO. 2021-586, RESOLUTION APPROVING AND ADOPTING THE CALENDAR YEAR 2022 BUDGET FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT.

RESOLUTION NO. 2021-622, 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 BIRCHMEIER & POWELL, 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 MINUTES OF SAID MEETING AS PROVIDED HEREIN.

Added: 12/10/2021 by City Solicitor, Richard P. Tonetta with consent from Council President Dr. Arthur.

RESOLUTION NO. 2021-623, RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT BETWEEN JAMES BUZBY, III AND THE CITY OF VINELAND.

Added: 12/14/2021 by City Solicitor, Richard P. 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. 2021-587, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND REVOLVING LOAN FUND, LLC FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2022.

RESOLUTION NO. 2021-588, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND REVOLVING LOAN FUND, LLC FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2022.

RESOLUTION NO. 2021-589, A RESOLUTION APPROVING THE USE OF VINELAND REVOLVING LOAN FUNDS FOR CITY MARKETING FOR CY 2022.

RESOLUTION NO. 2021-590, A RESOLUTION APPROVING THE USE OF VINELAND REVOLVING LOAN FUNDS FOR THE CITY OF VINELAND FOR DEVELOPMENT.

RESOLUTION NO. 2021-591, A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR PARTICIPATION IN THE FY 2021 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM.

REVISED: 12/10/2021 Body changed by Fire Director, Richard Franchetta.

RESOLUTION NO. 2021-592, A RESOLUTION APPROVING AGREEMENT WITH THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 249 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2031.

REVISED: 12/13/2021 to revise the MOA agreement which both FMBA and Business Administration agree to.

RESOLUTION NO. 2021-593, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND DEPARTMENT OF HEALTH FOR THE SEXUAL RISK AVOIDANCE EDUCATION PROGRAM (SRAE).

REVISED: 12/14/2021 Title and Body by Business Administration.

RESOLUTION NO. 2021-594, RESOLUTION ACCEPTING THE GENEROUS DONATIONS OF \$5,911.47 IN FUNDS AND EQUIPMENT FOR THE RECONSTRUCTION OF THE MOTHER'S GARDEN IN LANDIS PARK HONORING MOTHERS WHO LOST THEIR SONS AND DAUGHTERS DEFENDING OUR COUNTRY AND FREEDOMS.

RESOLUTION NO. 2021-595, A RESOLUTION APPOINTING JOEL SCHNEIDER, UNITED STATES MAGISTRATE JUDGE (RET.) AS HEARING OFFICER FOR A PENDING POLICE DEPARTMENT DISCIPLINARY MATTER.

Revised: 12/08/2021 Title changed by Rick Tonetta, City Solicitor.

RESOLUTION NO. 2021-596, 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 SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, SEXUAL RISK AVOIDANCE EDUCATION (SRAE) IN THE AMOUNT OF \$60,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2021-597, 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, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN 2021 GRANT, IN THE AMOUNT OF \$10,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2021-598, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2022 ANNUAL MEMBERSHIP DUES.

RESOLUTION NO. 2021-599, RESOLUTION AMENDING RESOLUTION 2021-491 AUTHORIZING THE TRANSFER OF A UTILITY TRAILER FROM THE CITY OF BRIDGETON TO THE CITY OF VINELAND TO CORRECT ERRORS IN THE VEHICLE IDENTIFICATION NUMBER.

RESOLUTION NO. 2021-600, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CUMBERLAND AND THE CITY OF VINELAND FOR THE PROVISION OF THE CODE BLUE WARMING CENTER.

RESOLUTION NO. 2021-601, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C21-0070, PURCHASED ORDER NO. 21-03496, ISSUED TO ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, IN THE AMOUNT OF \$322,350.00.

REVISED: 12/10/2021 Title changed by Department of Finance.

RESOLUTION NO. 2021-602, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, FAAC INCORPORATED, ANN ARBOR, MI FOR THE PURCHASE OF MILO RANGE THREAT RESPONSE AND FIREARMS TRAINING SIMULATOR, IN THE AMOUNT NOT TO EXCEED \$29,995.00.

REVISED: 12/14/2021 to correct a typographical error in Title.

RESOLUTION NO. 2021-603, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO ANIXTER INC., SUMMERFIELD, NC FOR THE FURNISHING AND DELIVERY OF DISTRIBUTION TRANSFORMERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

RESOLUTION NO. 2021-604, A RESOLUTION AWARDING A CONTRACT TO NERI'S CONSTRUCTION AND RENTAL INC., WILLIAMSTOWN, NJ FOR DEMOLITION OF STRUCTURES LOCATED AT 738 SOUTH WEST BLVD., IN THE AMOUNT OF \$38,891.00.

RESOLUTION NO. 2021-605, A RESOLUTION AWARDING A CONTRACT TO APPLIED CONTROL ENGINEERING, INC., NEWARK, DE FOR THE CONSTRUCTION AND COMMISSIONING SERVICES FOR THE CONTROLS UPGRADE FOR HOWARD M. DOWN UNIT #11 AND CLAYVILLE UNIT #1, IN THE AMOUNT OF \$1,145,530.00.

RESOLUTION NO. 2021-606, A RESOLUTION AUTHORIZING CONTRACT AWARDS TO VARIOUS STATE CONTRACT VENDORS, FOR NEW FURNITURE/WORK STATIONS FOR THE FINANCE 5^{TH} FLOOR RENOVATION.

RESOLUTION NO. 2021-607, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE WATER UTILITY CARTEGRAPH SYSTEM YEARLY LICENSE AND MAINTENANCE RENEWAL, IN THE AMOUNT OF \$24,638.26.

RESOLUTION NO. 2021-608, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$90,828.35.

RESOLUTION NO. 2021-609, A RESOLUTION AMENDING RESOLUTION 2021-571, TO CORRECT AN ERROR RELATING TO THE AWARD OF CONTRACT TO COMPLETE GARDEN AND MILL TRAFFIC SIGNALIZATION.

RESOLUTION NO. 2021-610, RESOLUTION TO AMEND RESOLUTION NO. 2021-128 APPROVING REVOLVING LOAN FUNDS FOR NEP REAL ESTATE OF VINELAND URBAN RENEWAL, LLC.

RESOLUTION NO. 2021-611, A RESOLUTION APPROVING THE USE OF VINELAND REVOLVING LOAN FUNDS TO ISSUE A RECOVERABLE GRANT TO VINELAND DEVELOPMENT CORPORATION.

RESOLUTION NO. 2021-612, 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. 2021-613, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2021 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2021-614, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2021-615, A RESOLUTION AUTHORIZING THE ISSUANCE OF TRANSFER OF MOBILE HOME PARK FOR THE YEAR 2022.

RESOLUTION NO. 2021-616, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2022.

RESOLUTION NO. 2021-617, A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

RESOLUTION NO. 2021-618, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2021.

RESOLUTION NO. 2021-619, A RESOLUTION APPROVING PARTICIPATION IN THE FEDERAL GRANT PROGRAM FOR 2022 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY.

RESOLUTION NO. 2021-620, A RESOLUTION AUTHORIZING THE EXECUTION OF A LONG TERM SERVICE AGREEMENT BY AND BETWEEN KOBELCO COMPRESSORS AMERICA, INC. AND THE CITY OF VINELAND FOR THE INVESTIGATION, SUPPORT AND MAINTENANCE OF THE KOBELCO COMPRESSORS OPERATING AT THE CLAYVILLE UNIT 1 AND DOWN UNIT 11 GENERATING FACILITIES IN ACCORDANCE WITH N.J.S.A. 40A: 11-5(1)(a)(ii) AND N.J.A.C. 5:34-2.1, ET SEQ.

RESOLUTION NO. 2021-621, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2022.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF OCTOBER 2021.

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