December 30, 2013

**MEMORANDUM** 

TO: Keith Petrosky

Please schedule the following items on the agenda for the City Council meeting of January 14, 2014:

AN ORDINANCE AMENDING ORDINANCE 1214, AS AMENDED, ARTICLE I, RESIDENTIAL BUILDINGS.

AN ORDINANCE AMENDING ORDINANCE NO. 2007-38, ARTICLE VII OF VINELAND CODE CHAPTER 123, ENTITLED "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS."

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE PROTECTION SUBCODE OFFICIAL)

A RESOLUTION RECOGNIZING GEORGE PRICE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

A RESOLUTION RECOGNIZING DONALD SEIFRIT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

A RESOLUTION RECOGNIZING WILLIAM SEMUS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF SHELDON C. SCHULMAN, ESQUIRE, TO THE POSITION OF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2014 BUDGET.

A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2013 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,850,000 GENERAL IMPROVEMENT BONDS, SERIES 2014, OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE TERMINATION AGREEMENT AND GENERAL RELEASE BY AND BETWEEN NEXTEL COMMUNICATIONS OF MID-ATLANTIC, INC., AND THE CITY OF VINELAND.

A RESOLUTION AUTHORIZING THE PUBLIC SALE OF CITY OWNED PROPERTY LOCATED AT 519 E. QUINCE STREET.

A RESOLUTION AUTHORIZING PARTICIPATION IN THE COUNTY OF CUMBERLAND COMMODITY RESALE SYSTEM.

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2014-15 SCHOOL YEAR.

A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES.

A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., VINELAND, NJ TO PROVIDE FINANCIAL ADVISORY SERVICES.

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.

A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH COMMUNITY INITIATIVES DEVELOPMENT CORP., LAKEWOOD RANCH, FL, TO ASSIST IN THE IMPLEMENTATION AND

FINANCING OF THE DEVELOPMENT OF NEWCOMB MEDICAL ALLIANCE.

A RESOLUTION TO AMEND RESOLUTION NO.2013-483, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL FORENSIC AUDIT SERVICES RELATING TO THE LANDIS THEATER PROJECT.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH AMBROSIO AND TOMCZAK, MONTCLAIR, NEW JERSEY, FOR PROFESSIONAL LEGAL SERVICES RELATING TO THE LANDIS THEATER PROJECT.

A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2010-70, AUTHORIZING AN AGREEMENT WITH TRIAD ASSOCIATES, VINELAND, NJ FOR GRANT ADMINISTRATION SERVICES FOR THE EXPANSION OF THE CITY'S INFRASTRUCTURE & PUBLIC WATER DELIVERY SYSTEM.

A RESOLUTION AWARDING AN OPEN-END CONTRACT TO ATLANTIC INFRATRAC, LLC, WALL, NJ FOR LOCATING & MARKING URD ELECTRIC FACILITIES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

A RESOLUTION AWARDING OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF HID STREET LIGHTING AND VARIOUS ACCESSORIES, FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, ON AN INDIVIDUAL LINE ITEM BASIS TO THE RESPECTIVE LOW BIDDERS AS PROVIDED IN THE SPECIFICATIONS.

A RESOLUTION TO AMEND RESOLUTION NO. 2013-525, APPROVING CHARGES AGAINST CERTAIN PROPERTIES FOR DEMOLITON OF UNFIT STURCTURES, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS.

A RESOLUTION TO AMEND RESOLUTION NO. 2013-526, 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.

A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION CORRECTING RESOLUTION 2013-567, A RESOLUTION CANCELLING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR A TAX SALE CERTIFICATE FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

MOTION TO AUTHORIZE THE CITY CLERK OF THE CITY OF VINELAND TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON FEBRUARY 25, 2014 FOR THE FOLLOWING:

February 25, 2014:

1. Butler 69kV Breaker, Relaying, and Wave Trap Retrofit

Sincerely,

William Lutz

Business Administrator

REVIEWED:

Mayor

Date