

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Work Sessions of December 17, 2013; and Pre-Meeting Conferences and Regular Meetings of December 23, 2013.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-68**, AN ORDINANCE AMENDING ORDINANCE NO. 2004-39, AS AMENDED, CHAPTER 84 ENTITLED DEPARTMENT OF LAW.

FIRST READING on **ORDINANCE NO. 2014-1**, AN ORDINANCE AMENDING ORDINANCE 1214, AS AMENDED, ARTICLE I, RESIDENTIAL BUILDINGS.

FIRST READING on **ORDINANCE NO. 2014-2**, AN ORDINANCE AMENDING ORDINANCE NO. 2007-38, ARTICLE VII OF VINELAND CODE CHAPTER 123, ENTITLED "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS."

FIRST READING on **ORDINANCE NO. 2014-3**, 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).

FIRST READING on **ORDINANCE NO. 2014-4**, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6062 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 3013, LOT 15.

HEARING on **RESOLUTION NO. 2014-1**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-015-007 FROM FIVE POINTS WEST, INC. TO LANDIS PIG ROAST, LLC, FOR PREMISES LOCATED AT 619-623 E. LANDIS AVENUE.

RESOLUTION NO. 2014-2, A RESOLUTION RECOGNIZING GEORGE PRICE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

RESOLUTION NO. 2014-3, A RESOLUTION RECOGNIZING DONALD SEIFRIT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

RESOLUTION NO. 2014-4, A RESOLUTION RECOGNIZING WILLIAM SEMUS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

COMMUNICATION from Mayor Ruben Bermudez, Re: Appointment of Sheldon C. Schulman, Esquire, to the position of Judge of the Municipal Court of Vineland, Part-Time.

RESOLUTION NO. 2014-5, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF SHELDON C. SCHULMAN, ESQUIRE, TO THE POSITION OF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

RESOLUTION NO. 2014-6, A RESOLUTION TO AMEND RESOLUTION NO. 2013-483, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL FORENSIC AUDIT SERVICES RELATING TO THE LANDIS THEATER PROJECT.

RESOLUTION NO. 2014-7, A RESOLUTION AUTHORIZING AN AGREEMENT WITH AMBROSIO AND TOMCZAK, MONTCLAIR, NEW JERSEY, FOR PROFESSIONAL LEGAL SERVICES RELATING TO THE LANDIS THEATER PROJECT.

CONSENT AGENDA

All matters listed with an asterisk () 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. 2014-8**, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2014 BUDGET.

* **RESOLUTION NO. 2014-9**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2013 RESERVE BUDGET APPROPRIATIONS BALANCES.

* **RESOLUTION NO. 2014-10**, 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 NO. 2014-11**, 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 NO. 2014-12**, 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.

* **RESOLUTION NO. 2014-13**, A RESOLUTION AUTHORIZING THE PUBLIC SALE OF CITY OWNED PROPERTY LOCATED AT 519 E. QUINCE STREET.

* **RESOLUTION NO. 2014-14**, A RESOLUTION AUTHORIZING PARTICIPATION IN THE COUNTY OF CUMBERLAND COMMODITY RESALE SYSTEM.

- * **RESOLUTION NO. 2014-15**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2014-15 SCHOOL YEAR.
- * **RESOLUTION NO. 2014-16**, A RESOLUTION AWARDDING A PROFESSIONAL SERVICES AGREEMENT TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES.
- * **RESOLUTION NO. 2014-17**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., VINELAND, NJ TO PROVIDE FINANCIAL ADVISORY SERVICES.
- * **RESOLUTION NO. 2014-18**, A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.
- * **RESOLUTION NO. 2014-19**, 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.
- * **RESOLUTION NO. 2014-20**, 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.
- * **RESOLUTION NO. 2014-21**, A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO ATLANTIC INFRATRAC, LLC, WALL, NJ FOR LOCATING & MARKING URD ELECTRIC FACILITIES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.
- * **RESOLUTION NO. 2014-22**, A RESOLUTION AWARDDING 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.
- * **RESOLUTION NO. 2014-23**, A RESOLUTION TO AMEND RESOLUTION NO. 2013-525, APPROVING CHARGES AGAINST CERTAIN PROPERTIES FOR DEMOLITION OF UNFIT STRUCTURES, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS.
- * **RESOLUTION NO. 2014-24**, 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.
- * **RESOLUTION NO. 2014-25**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
- * **RESOLUTION NO. 2014-26**, RESOLUTION CORRECTING RESOLUTION 2013-567, A RESOLUTION CANCELLING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.
- * **RESOLUTION NO. 2014-27**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * **RESOLUTION NO. 2014-28**, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 11-00193 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
- * **RESOLUTION NO. 2014-29**, A RESOLUTION RATIFYING AND CONFIRMING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- * **RESOLUTION NO. 2014-30**, A RESOLUTION APPROVING MEMBERSHIP OF ALBERTO VELLON, JR. TO FIRE COMPANY NUMBER 3.
- * **RESOLUTION NO. 2014-31**, A RESOLUTION REJECTING THE BID RECEIVED ON DECEMBER 10, 2013 FOR THE FURNISHING AND DELIVERY OF OFFICE TRAILERS FOR CLAYVILLE UNIT 1 CONSTRUCTION SITE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY - GENERATION DIVISION AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON JANUARY 28, 2014.
- * **RESOLUTION NO. 2014-32**, RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR PROPERTY KNOWN AS 43 S. MYRTLE STREET, VINELAND, NEW JERSEY.
- * **RESOLUTION NO. 2014-33**, RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR PROPERTY KNOWN AS 420 W. WOOD STREET, VINELAND, NEW JERSEY.
- * **RESOLUTION NO. 2014-34**, RESOLUTION CANCELLING TAXES FOR PROPERTIES KNOWN AS BLOCK 2604, LOT 14, BLOCK 6402, LOT 118.1, BLOCK 5601, LOT 58, AND BLOCK 4705, LOT 63 DUE TO AN ASSESSMENT ERROR IN ACCORDANCE WITH NJSA 54:4-54.
- * **RESOLUTION NO. 2014-35**, _____.
- * **RESOLUTION NO. 2014-36**, _____.
- * **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF AUGUST, SEPTEMBER, AND OCTOBER 2013.
- * **COMMUNICATIONS** from Mayor Ruben Bermudez, re: Re-Appointment of Michael Pantalione as a Class IV member of the Planning Board with a term commencing on January 1, 2014 and expiring on December 31, 2017; Re-Appointment of David Manders, Jr. as a Class IV member of the Planning Board with a term commencing on January 1, 2014 and expiring on December 31, 2017; Re-Appointment of Teri Dillon as a Class II member of the Planning Board with a term commencing on January 1, 2014 and expiring on December 31, 2014, and request the communications be received and filed.

* **MOTION** TO AUTHORIZE THE CITY CLERK OF THE CITY OF VINELAND TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, FEBRUARY 25, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

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

* **MOTION** TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

1. Locating and Marking URD Electric Facilities
2. HID Street Lighting and Various Accessories

Vineland City Council

Anthony R. Fanucci, <i>Council President</i>	856-692-1514
Paul F. Spinelli, <i>Council Vice President</i>	609-774-4216
Angela Calakos, <i>Councilwoman</i>	856-305-2774
Maritza R. Gonzalez, <i>Councilwoman</i>	856-692-1480
John A. Procopio, <i>Councilman</i>	856-305-6142