

**PLEDGE OF ALLEGIANCE**

**MOTION** to approve the minutes.

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2014-14**, AN ORDINANCE AMENDING ORDINANCE NO. 2013-65, AUTHORIZING IMPROVEMENTS FOR THE MUNICIPAL WATER UTILITY AND APPROPRIATING \$91,000.00 FOR THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND BY INCREASING THE APPROPRIATION BY \$49,130.30.

**FIRST READING** on **ORDINANCE NO. 2014-15**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 2 AND SUPERVISOR INFORMATION TECHNOLOGY HELP DESK).

**FIRST READING** on **ORDINANCE NO. 2014-16**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 1).

**RESOLUTION NO. 2014-117**, A RESOLUTION RECOGNIZING CATHERINE STANT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2014.

**RESOLUTION NO. 2014-119**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE REPRESENTATION OF CITY COUNCIL, SOLICITOR AND MAYOR IN CONNECTION WITH PENDING LITIGATION.

**RESOLUTION NO. 2014-120**, A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 210, UNIT-3 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2018.

**RESOLUTION NO. 2014-121**, A RESOLUTION AUTHORIZING THAT THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2014 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

**PUBLIC HEARING** ON THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2014.

**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. 2014-118**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2014-122**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2013 RESERVE BUDGET APPROPRIATIONS BALANCES.

\* **RESOLUTION NO. 2014-123**, A RESOLUTION AUTHORIZING THE EXECUTION OF A WATER TREATMENT CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REMEDIATION OF WATER UTILITY WELL NO. 4.

\* **RESOLUTION NO. 2014-124**, A RESOLUTION AUTHORIZING AN EXTENSION OF SUB-GRANTEE AGREEMENTS FOR 2013 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

\* **RESOLUTION NO. 2014-125**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO SIMPLY CLEAN AIR & WATER INC., NEWINGTON, CT, TO FURNISH, DELIVER AND INSTALL MOBILE DEMINERALIZER SYSTEM – WEST SUB CT, FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

\* **RESOLUTION NO. 2014-126**, A RESOLUTION AWARDED A CONTRACT TO ALTEC INDUSTRIES INC., PLAINS, PA FOR THE FURNISHING AND DELIVERY OF MATERIAL HANDLING LIFT TRUCK REFURBISHMENT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

\* **RESOLUTION NO. 2014-127**, A RESOLUTION AWARDED A CONTRACT TO WILLIAMS SCOTSMAN, INC., CHERRY HILL, NJ FOR THE FURNISHING OF OFFICE TRAILERS FOR CLAYVILLE UNIT 1 CONSTRUCTION SITE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

\* **RESOLUTION NO. 2014-128**, A RESOLUTION AWARDED A CONTRACT TO SOUTH JERSEY SANITATION CO., HAMMONTON, NJ, FOR THE FURNISHING OF SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE FOR THE CITY OF VINELAND DEPARTMENT OF PUBLIC WORKS.

\* **RESOLUTION NO. 2014-130**, \_\_\_\_\_.

\* **RESOLUTION NO. 2014-131**, \_\_\_\_\_.

\* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF FEBRUARY 2014.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, APRIL 22, 2014, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Construction Services for SCR Installation
2. Lamps, High Intensity Discharge
3. Roof Replacement at Vineland Fire Station No. 6
4. Window Repairs and Masonry at Vineland Fire Station No. 6

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

1. Office Trailers for Clayville Unit 1 Construction Site
2. Solid Waste and Recyclable Materials

**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