

**PLEDGE OF ALLEGIANCE****GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2014-64**, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR MAJOR PETROLEUM INDUSTRIES.

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2014-65**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF).

**PUBLIC HEARING** and **FINAL READING** on **ORDINANCE NO. 2014-66**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL).

**FIRST READING** on **ORDINANCE NO. 2015-1**, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RUBEN BERMUDEZ.

**RESOLUTION NO. 2015-18**, A RESOLUTION RE-APPOINTING STEVE ERRICKSON AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

**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. 2015-1**, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN SPRINT SPECTRUM REALTY COMPANY LP FOR COMMUNICATIONS ANTENNA LOCATED AT THE BUTLER AVENUE WATER TOWER.

\* **RESOLUTION NO. 2015-2**, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN SPRINT SPECTRUM REALTY COMPANY LP FOR COMMUNICATIONS ANTENNA LOCATED AT THE EAST OAK ROAD WATER TOWER.

\* **RESOLUTION NO. 2015-3**, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN SPRINT SPECTRUM REALTY COMPANY LP FOR COMMUNICATIONS ANTENNA LOCATED AT THE SIXTH AND PEAR STREETS WATER TOWER.

\* **RESOLUTION NO. 2015-4**, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2015.

\* **RESOLUTION NO. 2015-5**, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE SPREADING EMPLOYEE HEALTH PROJECT, UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM.

\* **RESOLUTION NO. 2015-6**, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA), FOR THE CENTRAL REGION ANNUAL CONFERENCE, UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM.

\* **RESOLUTION NO. 2015-7**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

\* **RESOLUTION NO. 2015-8**, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2015 ANNUAL MEMBERSHIP DUES.

\* **RESOLUTION NO. 2015-9**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT, IN THE AMOUNT OF \$228,143.00.

\* **RESOLUTION NO. 2015-10**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RUMSEY ELECTRIC, CONSHOHOCKEN, PA FOR THE FURNISHING AND DELIVERY OF ALUMINUM LINE WIRE AND CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN THE AMOUNT OF \$13,420.20.

\* **RESOLUTION NO. 2015-11**, A RESOLUTION AWARDED A CONTRACT TO AC SCHULTES INC., WOODBURY HEIGHTS, NJ, FOR THE COMPLETION OF PUMP REPAIR AND REPLACEMENT WELL & REHABILITATION – WELL 9 & WELL 11 FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$130,200.00.

\* **RESOLUTION NO. 2015-12**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

\* **RESOLUTION NO. 2015-13**, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

\* **RESOLUTION NO. 2015-14**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., SARASOTA, FL, TO PROVIDE FINANCIAL ADVISORY SERVICES, IN AN AMOUNT NOT TO EXCEED, \$17,000.00.

\* **RESOLUTION NO. 2015-15**, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, REDLAND, CA, IN CONNECTION WITH SMALL UTILITY TERM ENTERPRISE LICENSE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A THREE (3) YEAR PERIOD.

\* **RESOLUTION NO. 2015-16**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TRIAD ASSOCIATES, INC., VINELAND, NJ FOR TECHNICAL ASSISTANCE IN THE COMMUNITY DEVELOPMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

\* **RESOLUTION NO. 2015-17**, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO AMERICAN POWERNET MANAGEMENT, L.P., WYOMISSING, PA, IN AN AMOUNT NOT TO EXCEED \$18,000.00 AND AUTHORIZING THE EXECUTION OF A MASTR ENERGY SERVICES AGREEMENT FOR AUCTION REVENUE RIGHTS (ARR)/FINANCIAL TRANSMISSION RIGHTS (FTR) MANAGEMENT SERVICES.

\* **RESOLUTION NO. 2015-19**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **MOTION** REQUESTING REVIEW AND CONSIDERATION OF REPORT TO MAYOR AND COUNCIL DATED DECEMBER 12, 2015 CONCERNING THE SALE OF CITY-OWNED PROPERTIES TO CONTIGUOUS PROPERTY OWNERS.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JANUARY 27, 2015, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. West CT Cable Replacement \*

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, FEBRUARY 10, 2015, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Well No. 4 Water Treatment Improvements
2. Ultrasonic Water Meters

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

1. Aluminum Line Wire and Cable
2. Pump Repair and Replacement Well Rehabilitation – Well 9 & Well 11

**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