

PLEDGE OF ALLEGIANCE**GENERAL PUBLIC COMMENT**

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-1, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RUBEN BERMUDEZ.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-2, AN ORDINANCE AMENDING ORDINANCE 90-99, AS AMENDED, ENTITLED "AN ORDINANCE CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE CITY OF VINELAND, COUNTY OF CUMBERLAND, NEW JERSEY AND ESTABLISHING A DISTRICT MANAGEMENT CORPORATION TO PROVIDE SERVICES WITHIN THE SPECIAL IMPROVEMENT DISTRICT.

FIRST READING on ORDINANCE NO. 2015-3, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PRINCIPAL STOREKEEPER).

FIRST READING on ORDINANCE NO. 2015-4, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RGR MAIN ROAD LLC.

FIRST READING on ORDINANCE NO. 2015-5, ORDINANCE AMENDING AND CORRECTING ORDINANCE 2012 – 38, AS AMENDED, AN ORDINANCE AMENDING THE CENTER CITY REDEVELOPMENT PLAN SO AS TO AMEND BLOCK 2707, LOT 16 FROM AGE RESTRICTED RESIDENTIAL DISTRICT TO THE PLAZA COMMERCIAL DISTRICT.

FIRST READING on ORDINANCE NO. 2015-6, ORDINANCE AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT BY AND BETWEEN THE VINELAND DEVELOPMENT CORPORATION, LANDIS AVENUE, VINELAND, NJ, AND THE CITY OF VINELAND FOR THE ACQUISITION OF CERTAIN PROPERTY LOCATED AT 1675 WEST GARDEN ROAD, VINELAND, NJ.

FIRST READING on ORDINANCE NO. 2015-7, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR COMMUNITY SERVICE WORKER, BILINGUAL IN SPANISH AND ENGLISH).

RESOLUTION NO. 2015-35, A RESOLUTION RECOGNIZING ROLAND MORGAN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2015.

RESOLUTION NO. 2015-36, A RESOLUTION RECOGNIZING NICHOLAS YUHAS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2015.

RESOLUTION NO. 2015-37, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

PUBLIC HEARING ON THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

RESOLUTION NO. 2015-38, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

PUBLIC HEARING ON THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

RESOLUTION NO. 2015-39, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

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. 2015-40**, RESOLUTION ADOPTING THE BUDGET FOR THE COMMUNITY NURSING SERVICES FOR THE CALENDAR YEAR 2014, AS REVIEWED BY THE COUNCIL OF THE CITY OF VINELAND.

* **RESOLUTION NO. 2015-41**, RESOLUTION ADOPTING THE BUDGET FOR THE COMMUNITY NURSING SERVICES FOR THE CALENDAR YEAR 2015.

* **RESOLUTION NO. 2015-42**, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (L.S.A.) FOR SERVICES RENDERED TO THE L.S.A. BY THE CITY TAX COLLECTOR'S OFFICE.

* **RESOLUTION NO. 2015-43**, A RESOLUTION AUTHORIZING AN APPLICATION FOR 2014 DRUNK DRIVING ENFORCEMENT FUNDS.

* **RESOLUTION NO. 2015-44**, A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FISCAL YEAR 2015 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

* **RESOLUTION NO. 2015-45**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015.

* **RESOLUTION NO. 2015-46**, A RESOLUTION AUTHORIZING SHARON FLAIM, ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT/MUNICIPAL RECYCLING COORDINATOR, TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2014 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

* **RESOLUTION NO. 2015-47**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2015 BLOCK GRANT FUNDING.

* **RESOLUTION NO. 2015-48**, A RESOLUTION APPOINTING THE MUNICIPAL JOINT INSURANCE ALTERNATE FUND COMMISSIONER.

* **RESOLUTION NO. 2015-49**, A RESOLUTION APPOINTING THE CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

* **RESOLUTION NO. 2015-50**, RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-152, ENTITLED "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. 2015-51**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., PHILADELPHIA, PA, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$3,780.00.

* **RESOLUTION NO. 2015-52**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO AIRNOVA INC., PENNSAUKEN, NJ FOR THE FURNISHING AND DELIVERY OF STACK EMISSIONS TESTING, IN THE AMOUNT OF \$327,670.00.

* **RESOLUTION NO. 2015-53**, A RESOLUTION AWARDED A CONTRACT TO DELTA COOLING TOWERS, INC., ROXBURY TOWNSHIP, NJ FOR THE FURNISHING AND DELIVERY OF WELL #10 AIR STRIPPER TRI-PAK REPLACEMENT, IN THE AMOUNT OF \$28,192.80.

* **RESOLUTION NO. 2015-54**, 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. 2015-55**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2015-56**, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

* **RESOLUTION NO. 2015-57**, A RESOLUTION APPROVING MEMBERSHIP OF GUSTAVO NEGRETE TO FIRE COMPANY NUMBER 1.

* **RESOLUTION NO. 2015-58**, A RESOLUTION APPROVING MEMBERSHIP OF CHRISTIAN W. MULLER TO FIRE COMPANY NUMBER 2.

* **RESOLUTION NO. 2015-59**, A RESOLUTION APPROVING MEMBERSHIP OF RYAN GONZALEZ TO FIRE COMPANY NUMBER 3.

* **RESOLUTION NO. 2015-60**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2015-61**, _____.

* **RESOLUTION NO. 2015-62**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF DECEMBER 2014.

* **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. On-Call Emergency Water System Repairs
2. Acquisition of 2015 AWD SUV Police Pursuit Vehicles

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