

PLEDGE OF ALLEGIANCE**GENERAL PUBLIC COMMENT**

PUBLIC COMMENT ON THE CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX.

FIRST READING on **ORDINANCE NO. 2015-27**, ORDINANCE AMENDING ORDINANCE 2012-8 ENTITLED THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6116 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

RESOLUTION NO. 2015-208, A RESOLUTION RECOGNIZING TIMOTHY KNIGHT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2015.

RESOLUTION NO. 2015-209, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-25, ENTITLED "ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE FOUR CORNERS REDEVELOPMENT PROJECT," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

RESOLUTION NO. 2015-210, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-26, ENTITLED "ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE NEWCOMB REDEVELOPMENT PROJECT," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

COMMUNICATION FROM MAYOR RUBEN BERMUDEZ, RE: APPOINTMENT OF BRIAN MYERS TO THE POSITION OF CITY ENGINEER WITH A TERM COMMENCING JULY 1, 2015 AND EXPIRING ON JUNE 30, 2018.

RESOLUTION NO. 2015-211, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF BRIAN MYERS AS CITY ENGINEER.

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. 2015-212**, A RESOLUTION REQUESTING CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSIDER EXPANDING THE USE OF THE OPEN SPACE FUND TO INCLUDE RECREATIONAL DEVELOPMENT AND HISTORIC PRESERVATION.

* **RESOLUTION NO. 2015-213**, A RESOLUTION SUPPORTING THE TRANSPARENT TAX ACT OF 2015.

* **RESOLUTION NO. 2015-214**, A RESOLUTION APPROVING A **CITY OF VINELAND UDAG/SMALL BUSINESS LOAN TO THE LAW OFFICE OF NANCY MARTELLIO, LLC.**

* **RESOLUTION NO. 2015-215**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION.

* **RESOLUTION NO. 2015-216**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-475, AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, VINELAND, NJ FOR DESIGN SERVICES FOR THE RESURFACING OF LANDIS AVENUE.

* **RESOLUTION NO. 2015-217**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GIRL SCOUTS OF CENTRAL & SOUTHERN NJ, NEWFIELD, NJ, FOR OPERATION OF THE VANTASTICS SUMMER PLAYGROUND PROGRAM IN VINELAND.

* **RESOLUTION NO. 2015-218**, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).

* **RESOLUTION NO. 2015-219**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES WITH MANDERS MERIGHI PORTADIN FARRELL ARCHITECTS, LLC, VINELAND, NJ, FOR PRELIMINARY DESIGN AND COST ESTIMATES FOR OLD PLANT TURBINE HALL RENOVATIONS, IN AN AMOUNT NOT TO EXCEED \$28,000.00.

* **RESOLUTION NO. 2015-220**, A RESOLUTION AWARDED A CONTRACT TO SAFETY VISION LLC, HOUSTON TX, FOR THE FURNISHING, DELIVERY AND INSTALLATION OF DIGITAL IN-CAR VIDEO SYSTEM FOR POLICE PATROL VEHICLES, IN THE AMOUNT OF \$21,500.00.

* **RESOLUTION NO. 2015-221**, A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE OF SPACE ON AN ELEVATED WATER TANK ON PROPERTY KNOWN AS BLOCK 804, LOT 4, LOCATED ON W. FOREST GROVE ROAD, FOR PLACEMENT OF A TELECOMMUNICATIONS ANTENNA INSTALLATION, AND RESERVING THE RIGHT TO REJECT ANY AND ALL PROPOSALS.

* **RESOLUTION NO. 2015-222**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2015-223**, A RESOLUTION APPROVING MEMBERSHIP OF DANIEL TRADER-MACCRI TO FIRE COMPANY NUMBER 4.

* **RESOLUTION NO. 2015-224**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF JANUARY, FEBRUARY, AND APRIL 2015.

* **MOTION** TO AUTHORIZE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR CONSULTING SERVICES FOR PLANT DECOMMISSIONING – PHASE I.

* **MOTION** TO AUTHORIZE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR PROFESSIONAL DAM CONSTRUCTION INSPECTION SERVICES.

* **MOTION** TO AUTHORIZE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR PROFESSIONAL GRANT CONSULTING SERVICES – COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAMS.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, JUNE 23, 2015 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Uniforms for Public Works Employees
2. Supply, Install and Test of XFMR Mounted Network Protector
3. Natural Gas Steam Boiler and Steam/Hot Water Heaters
4. Lease of Space on Elevated Water Tank – Block 804, Lot 4 – W. Forest Grove Road

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

1. Digital In-Car Video System for Police Patrol Vehicles

Vineland City Council

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