

REVISED: AUGUST 11, 2015

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-32, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CODE ENFORCEMENT OFFICER TRAINEE).

RESOLUTION NO. 2015-318, A RESOLUTION RECOGNIZING NICHOLAS BERGAMO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2015.

RESOLUTION NO. 2015-338 A RESOLUTION AWARDDING A CONTRACT TO SHELBY MECHANICAL INC., CINNAMINSON, NJ FOR COMPLETION OF REMOVAL, FABRICATION, INSTALLATION AND REPAIRS OF PIPING AT CLAYVILLE UNIT #1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

ADDED: AUGUST 11, 2015 PER DIRECTOR OF ELECTRIC UTILITIES AND CITY SOLICITOR WITH APPROVAL BY PRESIDENT FANUCCI.

RESOLUTION NO. 2015-319, A RESOLUTION AUTHORIZING EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN CITY COUNCIL, THE MAYOR, CITY CLERK, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY COMPTROLLER, CITY SOLICITOR AND THE CITY'S LABOR ATTORNEYS CONCERNING COLLECTIVE BARGAINING AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING.

AUGUST 11, 2015 MOVED FROM CONSENT AGENDA AND PLACED IN NON-CONSENT AGENDA.

CITY COUNCIL WILL RECESS TO GO INTO CLOSED EXECUTIVE SESSION.

CITY COUNCIL WILL RECONVENE THE REGULAR MEETING.

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. 2015-320**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2015-321**, A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BRIDGETON REGARDING A CHANGE IN SCOPE IN THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).

* **RESOLUTION NO. 2015-322**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO VINELAND DEVELOPMENT CORPORATION.**

* **RESOLUTION NO. 2015-323**, A RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION IN CONNECTION WITH THE PURCHASE OF ELECTRONIC EQUIPMENT FOR THE EDUCATION/GOVERNMENTAL CHANNEL.

REVISED: AUGUST 11, 2015 PER BUSINESS ADMINISTRATION ZERO'S HAD TO BE CORRECTED IN TOTALS WITH APPROVAL BY PRESIDENT FANUCCI.

* **RESOLUTION NO. 2015-324**, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR COMMUNICATIONS ANTENNA LOCATED AT 600 E. PEAR STREET WATER TOWER.

* **RESOLUTION NO. 2015-325**, 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. 2015-326**, A RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENTS FOR 2015 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

* **RESOLUTION NO. 2015-327**, A RESOLUTION AWARDDING AN OPEN-END CONTRACT WITH WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF ITRON 100W WATER ENCODER RECEIVER TRANSMITTERS (ERTS) MODULE FOR THE WATER UTILITY.

* **RESOLUTION NO. 2015-328**, A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO SCALFO ELECTRIC INC., VINELAND, NJ FOR THE FURNISHING OF ELECTRICAL REPAIRS & EMERGENCY SERVICES FOR THE WATER UTILITY.

* **RESOLUTION NO. 2015-329**, A RESOLUTION REJECTING THE BID RECEIVED ON JUNE 23, 2015 FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

* **RESOLUTION NO. 2015-330**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2015-331**, A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2015 TAX BILLS.

* **RESOLUTION NO. 2015-332**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* [RESOLUTION NO. 2015-333](#), A RESOLUTION ACCEPTING TITLE TRANSFER AND OWNERSHIP OF A 2010 HOMESTEADER TRAILER FROM THE COUNTY OF CUMBERLAND, UNDER THE STATE OF NEW JERSEY RADIOLOGICAL EMERGENCY RESPONSE PROGRAM.

* [RESOLUTION NO. 2015-334](#), A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2015, TO JUNE 30, 2016.

ADDED: AUGUST 11, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY PRESIDENT FANUCCI.

* [RESOLUTION NO. 2015-335](#), A RESOLUTION AUTHORIZING THE PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-32-041-010 ISSUED TO GRUPO SOSA, INC., t/a TROPICAL, FROM AN INACTIVE POCKET LICENSE TO PREMISES LOCATED AT 523 E. LANDIS AVENUE, VINELAND, NJ.

ADDED: AUGUST 11, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY PRESIDENT FANUCCI.

* [RESOLUTION NO. 2015-336](#), A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO.2 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE I FROM MYRTLE STREET TO BOULEVARD.

ADDED: AUGUST 11, 2015 PER CITY SOLICITOR WITH APPROVAL BY PRESIDENT FANUCCI.

* [RESOLUTION NO. 2015-337](#), A RESOLUTION AWARDDING A CONTRACT TO CHARLES MARANDINO, LLC, MILMAY, NJ, FOR THE COMPLETION OF LANDIS AVENUE RESURFACING PROJECT PHASE 1, IN THE AMOUNT OF \$2,054,207.00.

ADDED: AUGUST 11, 2015 PER CITY SOLICITOR WITH APPROVAL BY PRESIDENT FANUCCI.

* [REPORTS](#) OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF JUNE 2015.

* [MOTION](#) TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD AT A SPECIAL PURCHASING BOARD MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 9, 2015 AT 10:30 A.M., FOR THE FOLLOWING ITEM:

1. LED Street Lighting

* [MOTION](#) TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD AT A PURCHASING BOARD MEETING ON TUESDAY, SEPTEMBER 22, 2015 AT 10:30 A.M., FOR THE FOLLOWING ITEM:

1. 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 FOLLOWING ITEM:

1. Electrical Repairs & Emergency Services
2. Landis Avenue Resurfacing Project Phase 1
3. Removal, Fabrication, Install & Repairs of Piping Clayville Unit #1

<u>Vineland City Council</u>	
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