

REVISED: DECEMBER 8, 2015

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2015-49, AN ORDINANCE ACCEPTING THE BID OF CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS, MOUNT LAUREL, NJ, FOR THE LEASE OF A PORTION OF CITY OWNED PROPERTY KNOWN AS BLOCK 804, LOT 4 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT.

FIRST READING on ORDINANCE NO. 2015-50, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2015-51, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

RESOLUTION NO. 2015-475, A RESOLUTION RECOGNIZING HARRY AYARS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE DECEMBER 1, 2015.

RESOLUTION NO. 2015-476, A RESOLUTION AWARDED CONTRACT TO DM MEDICAL BILLINGS, LLC, GIBBSBORO, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

RESOLUTION NO. 2015-477, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO 1301 FOREST GROVE, LLC OR ASSIGNEE**.

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. 2015-478**, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA), FOR THE CENTRAL REGION CONFERENCE, UNDER THE VOLUNTARY RETAIL FOOD PROGRAM STANDARDS GRANT.

* **RESOLUTION NO. 2015-479**, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) VOLUNTARY RETAIL FOOD PROGRAM STANDARDS FOR MAINTAINING THE STANDARDS: AUDITS NEEDED PROJECT.

* **RESOLUTION NO. 2015-480**, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, DIRECTOR OF THE MUNICIPAL UTILITIES, DIRECTOR OF ECONOMIC DEVELOPMENT AND LAW FIRM OF BETTS AND HOLT CONCERNING MATTERS RELATING TO NEGOTIATIONS IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND MATTERS FALLING UNDER THE ATTORNEY CLIENT PRIVILEGE AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

* **RESOLUTION NO. 2015-481**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

* **RESOLUTION NO. 2015-482**, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2016.

* **RESOLUTION NO. 2015-483**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTER SEALS SOCIETY OF NEW JERSEY, INC., (ESSNJ) FOR THE YEAR 2016 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

* **RESOLUTION NO. 2015-484**, A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO FORD, SCOTT & ASSOCIATES, LLC., OCEAN CITY, NJ TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$91,400.00.

* **RESOLUTION NO. 2015-485**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., SARASOTA, FL, TO PROVIDE FINANCIAL ADVISORY SERVICES, IN THE AMOUNT OF \$17,000.00.

* **RESOLUTION NO. 2015-486**, A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.

* **RESOLUTION NO. 2015-487**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GPM ASSOCIATES INC., CHERRY HILL, NJ, FOR GENERAL ENGINEERING SERVICES FOR THE WATER UTILITY, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

* **RESOLUTION NO. 2015-488**, A RESOLUTION AWARDED A CONTRACT TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF BUTTERFLY VALVES, RESILIENT WEDGE VALVES & TAPPING SLEEVES FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$37,693.53.

REVISED: DECEMBER 8, 2015 PER PURCHASING AGENT WITH APPROVAL OF COUNCIL PRESIDENT FANUCCI. TABULATION OF BIDS SHEET IS REVISED.

* **RESOLUTION NO. 2015-489**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

* **RESOLUTION NO. 2015-490**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* [RESOLUTION NO. 2015-491](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2015 BUDGET APPROPRIATIONS BALANCES.

* [RESOLUTION NO. 2015-492](#), A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR A FOOD AND DRUG ADMINISTRATION PROJECT TO BE IMPLEMENTED BY THE VINELAND HEALTH DEPARTMENT.

* [RESOLUTION NO. 2015-493](#), A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

* [RESOLUTION NO. 2015-494](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* [RESOLUTION NO. 2015-495](#), A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-021-008 FROM NORTHSTAR LIQUOR, LLC TO AUMVEDU, LLC, FOR PREMISES LOCATED AT 631 EAST CHESTNUT AVENUE, VINELAND, NJ.

**REVISED: DECEMBER 8, 2015 BY DEPUTY MUNICIPAL CLERK WITH APPROVAL OF COUNCIL PRESIDENT FANUCCI
REVISED TO CHANGE THE EFFECTIVE DATE FROM DECEMBER 9, 2015 TO DECEMBER 15, 2015.**

* [RESOLUTION NO. 2015-496](#), 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.

* [RESOLUTION NO. 2015-497](#), A RESOLUTION AUTHORIZING THE RELEASE OF PROPERTIES FROM A JUDGMENT AND ACCEPTING THE NET PROCEEDS OF THE SALE.

* [RESOLUTION NO. 2015-498](#), A RESOLUTION APPROVING MEMBERSHIP OF KENNETH C. HACK SR TO FIRE COMPANY NUMBER 4.

ADDED: DECEMBER 8, 2015 BY DEPUTY MUNICIPAL CLERK WITH APPROVAL OF COUNCIL PRESIDENT FANUCCI.

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

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, DECEMBER 22, 2015 AT 10:30 A.M., FOR THE FOLLOWING ITEMS:

1. [Acquisition of 2016 AWD SUV Police Pursuit Vehicle](#)
2. [Panasonic & Honeywell CCTV Maintenance](#)

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

1. EMS Billing Services
2. Butterfly Valves, Resilient Wedge Valves & Tapping Sleeves

<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