

**REVISED: FEBRUARY 22, 2016**

**PLEDGE OF ALLEGIANCE**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-4**, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM PG SUPER 25 MID-ATLANTIC FOR UPGRADES TO LANDIS PARK.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-5**, ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL PROSECUTOR).

**RESOLUTION NO. 2016-68**, A RESOLUTION COMMENDING ROTARY INTERNATIONAL ON THE OCCASION OF THEIR 111<sup>TH</sup> YEAR OF SERVICE.

**ADDED: FEBRUARY 23, 2016 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

**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. 2016-52**, A RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.

\* **RESOLUTION NO. 2016-53**, A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDING FOR VINELAND MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE PROGRAM AND APPROVING MEMBERS OF THE VINELAND MUNICIPAL ALLIANCE.

\* **RESOLUTION NO. 2016-54**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

\* **RESOLUTION NO. 2016-55**, A RESOLUTION AMENDING RESOLUTION NO. 2014-346 FOR RADIO SYSTEM MAINTENANCE WITH WIRELESS ELECTRONICS, INC. FOR THE POLICE DEPARTMENT TO ALLOW FOR AN AUTOMATIC ONE-YEAR RENEWAL.

\* **RESOLUTION NO. 2016-56**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 4 TO CONTRACT NO. C15-0084, ISSUED TO SHELBY MECHANICAL, INC., CINNAMINSON, NJ, IN AN AMOUNT NOT TO EXCEED \$50,806.71.

\* **RESOLUTION NO. 2016-57**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2015-306, FOR DAM INSPECTION SERVICES FOR BURNT MILL POND, IN THE AMOUNT OF \$34,016.00.

\* **RESOLUTION NO. 2016-58**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C15-0088, ISSUED TO FRED M. SHIAVONE CONST. INC., MALAGA, NJ IN THE AMOUNT OF \$29,811.44.

\* **RESOLUTION NO. 2016-59**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DONATO TERRIGNO, BRIDGETON, NJ, TO BE MEDICAL DIRECTOR OF THE EMS DIVISION OF THE DEPARTMENT OF HEALTH, FOR AN AMOUNT NOT TO EXCEED \$6,600.00.

\* **RESOLUTION NO. 2016-60**, A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS TO DR. PETER FEDERICI, VINELAND, NJ, IN CONNECTION WITH THE DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION, IN A TOTAL AMOUNT NOT TO EXCEED \$8,400.00.

\* **RESOLUTION NO. 2016-61**, A RESOLUTION AWARDED A CONTRACT TO MOUNT CONSTRUCTION CO., INC., BERLIN, NJ, FOR COMPLETION OF BLACKWATER BRANCH CULVERT REPLACEMENT, IN THE AMOUNT NOT TO EXCEED \$481,606.00.

**REVISED: FEBRUARY 21, 2016 PER BUSINESS ADMINISTRATION WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

**REVISED TO CHANGE TITLE OF RESOLUTION FROM AN AGREEMENT FOR PROFESSIONAL SERVICES TO AN AWARDED CONTRACT PER BID SPECIFICATIONS]**

\* **RESOLUTION NO. 2016-62**, A RESOLUTION AWARDED A CONTRACT TO VAL ASSOCIATES LABORATORY, CHERRY HILL, NJ, FOR THE FURNISHING OF 2016 LANDFILL MW & METHANE TESTING FOR THE DEPARTMENT OF ENGINEERING, IN THE AMOUNT OF \$13,800.00

\* **RESOLUTION NO. 2016-63**, 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 2015 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

\* **RESOLUTION NO. 2016-64**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

\* **RESOLUTION NO. 2016-65**, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2016.

\* **RESOLUTION NO. 2016-66**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* **RESOLUTION NO. 2016-67**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.

**REVISED: FEBRUARY 23, 2016 PER MUNICIPAL CLERK WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.  
REVISED TO ADD APPROVED OWNER AND OPERATORS.**

\* **RESOLUTION NO. 2016-69**, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR YEAR 2015.

**ADDED: FEBRUARY 23, 2016 PER INTERIM FINANCE OFFICER WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

\* **MOTION** TO APPROVE THE STREET LIGHTING REPORT TO COUNCIL FOR FEBRUARY 2016.

\* **MOTION** TO REFER A REQUEST TO AMEND THE REDEVELOPMENT PLAN TO THE CITY OF VINELAND PLANNING BOARD TO CONSIDER ALLOWING A SINGLE CHAIR HAIR SALON AS AN ACCESSORY USE TO A SINGLE FAMILY HOME FOR PROPERTY LOCATED AT BLOCK 4107 LOT 6 AND REQUEST COMMENTS AND RECOMMENDATIONS THERETO.

**ADDED: FEBRUARY 23, 2016 PER ASSISTANT BUSINESS ADMINISTRATOR WITH CONSENT OF COUNCIL PRESIDENT FANUCCI.**

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A SPECIAL PURCHASING BOARD MEETING ON **FRIDAY**, MARCH 18, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Sale of Scrap Street Lights & Mixed Metals](#)

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

1. 2016 Landfill MW & Methane Testing
2. **Blackwater Branch Culvert Replacement**

**ADDED: FEBRUARY 23, 2016 PER REVISION TO RESOLUTION NO. 2016-61**

**Vineland City Council**

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