

**REVISED: NOVEMBER 7, 2016**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

**CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-33**, ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY PURSUANT TO THE MUNICIPAL SHARED SERVICES ENERGY AUTHORITY ACT, NJSA 40A:66-1 ET SEQ.

**CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-43**, REFUNDING BOND ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE CURRENT REFUNDING OF ALL OR A PORTION OF CERTAIN ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, APPROPRIATING \$21,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,000,000 ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS OF THE CITY FOR FINANCING THE COST THEREOF.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2016-44**, AN ORDINANCE TO ACCEPT THE DEDICATION OF A SIDEWALK EASEMENT AFFECTING PREMISES LOCATED AT 65 S. STATE STREET, OFFICIALLY IDENTIFIED ON THE TAX MAP OF THE CITY OF VINELAND AS LOT 1.01, LOT 1.02 AND LOT 1.03 IN BLOCK 4216, IN ASSOCIATION WITH THE PROPOSED REDEVELOPMENT OF THE NEWCOMB CAMPUS.

**FIRST READING on ORDINANCE NO. 2016-45**, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

**FIRST READING on ORDINANCE NO. 2016-46**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #2).

**FIRST READING on ORDINANCE NO. 2016-47**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #3, NON-UNION SUPERVISORS, APPOINTED OFFICIALS).

**FIRST READING on ORDINANCE NO. 2016-48**, ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 7503 LOTS 1, 2, 33, 35, 48, AND 49 ON THE CITY OF VINELAND TAX MAP IN ACCORDANCE WITH A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND THE CITY COUNCIL OF THE CITY OF VINELAND AS REDEVELOPMENT ENTITY.

**RESOLUTION NO. 2016-371**, RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RYAN SCERBO, ESQ. TEANECK, NEW JERSEY FOR ANALYSIS AND RECOMMENDATIONS REGARDING THE CREATION AND MEMBERSHIP OF AND TO THE NEW JERSEY PUBLIC POWER AUTHORITY FOR THE CITY OF VINELAND

**REVISED: NOVEMBER 7, 2016 TO ADD NAME OF LAW FIRM TO RESOLUTION.**

**RESOLUTION NO. 2016-373**, RESOLUTION AUTHORIZING THE EXECUTION OF DISCHARGES OF MORTGAGES FOR URBAN ENTERPRISE ZONE LOANS TO LANDIS SENIOR URBAN RENEWAL PARTNERS, LLC AND HANS LAMPART.

**ADDED: NOVEMBER 7, 2016 PER CITY SOLICITOR WITH APPROVAL BY 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. 2016-357**, A RESOLUTION APPROVING A CITY OF VINELAND UDAG/SMALL BUSINESS LOAN TO PEPE, INC.

\* **RESOLUTION NO. 2016-358**, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$650,710.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-359**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY CRACKDOWN GRANT.

\* **RESOLUTION NO. 2016-360**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO GARDEN ROAD & MILL ROAD TRAFFIC SIGNAL DESIGN.

\* **RESOLUTION NO. 2016-361**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 3 (CONEY AVENUE TO WEST AVENUE).

\* **RESOLUTION NO. 2016-362**, A RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF VINELAND AND THE NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM.

\* **RESOLUTION NO. 2016-363**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ, IN THE AMOUNT OF \$1,972.47.

- \* [RESOLUTION NO. 2016-364](#), A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ORTHOPAEDICS ASSOCIATES OF SOUTHERN NEW JERSEY, VINELAND, NJ FOR MEDICAL EXAMINATION, EVALUATION & TREATMENT SERVICES.
- \* [RESOLUTION NO. 2016-365](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO SOUTH STATE MATERIALS, LLC, BRIDGETON, NJ FOR SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.
- \* [RESOLUTION NO. 2016-366](#), A RESOLUTION REJECTING THE BIDS RECEIVED ON OCTOBER 25, 2016, FOR MASONRY WALL REPAIRS IN BOILERS 7, 8 & 9 BUILDING AT VMEU HOWARD M. DOWN GENERATING STATION.
- \* [RESOLUTION NO. 2016-367](#), A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.
- \* [RESOLUTION NO. 2016-368](#), A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.
- \* [RESOLUTION NO. 2016-369](#), A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.
- \* [RESOLUTION NO. 2016-370](#), RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DEVELOPER'S CONTRIBUTION FOR REFORESTATION TRUST FUND DONATIONS IN ACCORDANCE WITH NJSA 40A:4-39.
- \* [RESOLUTION NO. 2016-372](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- \* [REPORTS](#) OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF SEPTEMBER 2016.
- \* [MOTION](#) TO AUTHORIZE A REQUEST FOR PROPOSALS FOR THE INSPECTION OF TWO DAMS.
- \* [MOTION](#) TO AUTHORIZE A REQUEST FOR PROPOSALS FOR LANDIS AVENUE TRAFFIC SIGNALS PHASE 1 INSPECTION.
- \* **COUNCIL DISCUSSION ITEM:** [CY 2016 BEST PRACTICES INVENTORY](#).

<b><u>Vineland City Council</u></b>	
Anthony R. Fanucci, <i>Council President</i>	856-692-1514
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
Paul F. Spinelli, <i>Council Vice President</i>	609-774-4216