

**REVISED: NOVEMBER 22, 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. 2016-45**, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

**PUBLIC HEARING and FINAL 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).

**PUBLIC HEARING and FINAL 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).

**PUBLIC HEARING and FINAL 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.

**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. 2016-374**, RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$21,000,000 AGGREGATE PRINCIPAL AMOUNT OF ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

\* **RESOLUTION NO. 2016-375**, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS TO ISSUE A GRANT TO **THE CITY OF VINELAND**.

\* **RESOLUTION NO. 2016-376**, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2016 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

\* **RESOLUTION NO. 2016-377**, 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 A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, 2016 STATE BODY ARMOR REPLACEMENT FUND PROGRAM, IN THE AMOUNT OF \$11,888.20 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-378**, 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 THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2016 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$17,532.90 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

\* **RESOLUTION NO. 2016-379**, A RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2015 AUDIT.

\* **RESOLUTION NO. 2016-380**, A RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES, N.J. DEPARTMENT OF COMMUNITY AFFAIRS, TO DEDICATE BY RIDER PURSUANT TO (N.J.S.A. 40A:4-62.1) STORM RECOVERY RESERVES.

\* **RESOLUTION NO. 2016-381**, A RESOLUTION ACCEPTING TITLE TRANSFER AND OWNERSHIP OF A 2004 HOMESTEADER TRAILER FROM THE COUNTY OF CUMBERLAND.

\* **RESOLUTION NO. 2016-382**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2015 BUDGET APPROPRIATIONS.

\* **RESOLUTION NO. 2016-383**, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE OF AN ONLINE AUCTION WEBSITE.

\* **RESOLUTION NO. 2016-384**, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF ALEXANDER DICKERSON FROM FIRE COMPANY NUMBER 3 TO FIRE COMPANY NUMBER 4.

\* [RESOLUTION NO. 2016-385](#), A RESOLUTION GRANTING THE ISSUANCE OF A "NEW" ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE, 0614-33-007-010, UPON FAILURE TO TIMELY RENEW, PURSUANT TO N.J.S.A. 33:1-12.18 FOR THE 2016-2017 LICENSE TERM.

\* [RESOLUTION NO. 2016-386](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

\* [RESOLUTION NO. 2016-387](#), RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY CHIEF FINANCIAL OFFICER AND STAFF, DIRECTOR OF THE DEPARTMENT OF UTILITIES AND STAFF AND SPECIAL COUNSEL RYAN SCERBO, ESQ. AND STAFF CONCERNING THE NEGOTIATION OF A CONTRACT IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

**ADDED: NOVEMBER 22, 2016 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT FANUCCI.**

\* [MOTION](#) TO APPROVE THE STREET LIGHTING REPORT FOR NOVEMBER 2016.

\* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, DECEMBER 13, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [2017 Landfill MW & Methane Testing](#)

\* **MOTION** TO AUTHORIZE THE CITY CERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON WEDNESDAY, DECEMBER 28, 2016 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Landis Avenue Traffic Signal Upgrades, Phase 1](#)

**Vineland City Council**

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