

REVISED: JANUARY 24, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-1 AN ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, BY REPLACING CHAPTER 687, PART 4, ARTICLE XX ENTITLED WATER CONSERVATION.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-2, ORDINANCE AMENDING CHAPTER 687, ARTICLE VIII ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES.

FIRST READING on ORDINANCE NO. 2017-3, ORDINANCE AMENDING ORDINANCE 2013-68, AS AMENDED, CHAPTER 84 SECTION 84-7A OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF LAW.

FIRST READING on ORDINANCE NO. 2017-4, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CITY SOLICITOR).

FIRST READING on ORDINANCE NO. 2017-5, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER PT; SCHOOL TRAFFIC GUARD PT).

FIRST READING on ORDINANCE NO. 2017-6, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (BUSINESS ADMINISTRATOR).

FIRST READING on ORDINANCE NO. 2017-7, ORDINANCE AMENDING SECTION 3(d)(1) OF BOND ORDINANCE #2014-31 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, FINALLY ADOPTED AUGUST 12, 2014 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

FIRST READING on ORDINANCE NO. 2017-8, ORDINANCE AMENDING ORDINANCE 2006-53, AS AMENDED CHAPTER 29 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEVELOPMENT CORPORATION.

FIRST READING on ORDINANCE NO. 2017-9, 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.

FIRST READING on ORDINANCE NO. 2017-10, ORDINANCE AMENDING ARTICLE VII, CHAPTER 687 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES.

ADDED: JANUARY 24, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

FIRST READING on ORDINANCE NO. 2017-11, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF MUNICIPAL UTILITIES).

ADDED: JANUARY 24, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-35, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

PUBLIC HEARING ON THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

RESOLUTION NO. 2017-36, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

PUBLIC HEARING ON THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

RESOLUTION NO. 2017-37, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

RESOLUTION NO. 2017-38, A RESOLUTION RECOGNIZING JERRY FIELDS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2017.

RESOLUTION NO. 2017-39, A RESOLUTION RECOGNIZING STEPHEN HAWK UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2017.

RESOLUTION NO. 2017-67, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOHN LILLIE TO THE POSITION OF DIRECTOR OF THE DEPARTMENT OF MUNICIPAL UTILITIES.

ADDED: JANUARY 24, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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. 2017-40**, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY16 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

REVISED: JANUARY 24, 2017 PER FIRE CHIEF ROBERT PAGNINI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO CHANGE THE TITLE OF THE RESOLUTION AND CHANGE THE AMOUNT BEING ACCEPTED.

* **RESOLUTION NO. 2017-41**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GREEN ACRES PROGRAM FUNDING FOR A MULTI-PARK DEVELOPMENT PROJECT.

* **RESOLUTION NO. 2017-42**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2017 BLOCK GRANT FUNDING.

* **RESOLUTION NO. 2017-43**, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF PANTHER ROAD FROM DANTE AVENUE TO GENOA AVENUE.

* **RESOLUTION NO. 2017-44**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3, TO CONTRACT NO. C15-0087 ISSUED TO CHARLES MARANDINO, LLC, MILMAY, NJ, IN THE AMOUNT OF \$165,968.45.

* **RESOLUTION NO. 2017-45**, 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. 2017-46**, 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. 2017-47**, A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES

* **RESOLUTION NO. 2017-48**, A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO PHOENIX ADVISORS, LLC, BORDENTOWN, NJ TO PROVIDE CONTINUING DISCLOSURE SERVICES, IN AN AMOUNT NOT TO EXCEED \$3,000.00.

* **RESOLUTION NO. 2017-49**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH O.R. COLAN ASSOC., LLC, UNION, NJ, FOR RIGHT OF WAY ACQUISITION SERVICES (GARDEN & MILL INTERSECTION).

* **RESOLUTION NO. 2017-50**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUCCIO, PEPPER, DESANTO & RUTH, PA, VINELAND, NJ FOR LABOR ATTORNEY SERVICES FOR THE CITY OF VINELAND.

* **RESOLUTION NO. 2017-51**, 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. 2017-52**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE CITY OF VINELAND SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$7,000.00.

* **RESOLUTION NO. 2017-53**, 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. 2017-54**, 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. 2017-55**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CUMBERLAND INTERNAL MEDICINE, VINELAND, NJ, FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM, IN AN AMOUNT NOT TO EXCEED \$4,000.00.

* **RESOLUTION NO. 2017-56**, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ORTHOPAEDIC ASSOCIATES OF SOUTHERN NEW JERSEY, VINELAND, NEW JERSEY FOR PROFESSIONAL MEDICAL EXAMINATION, EVALUATION AND TREATMENT FOR THE CITY OF VINELAND.

REVISED: JANUARY 24, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REVISED TO CHANGE LANGUAGE IN THE BODY OF THE RESOLUTION.

* **RESOLUTION NO. 2017-57**, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$15,300.00.

* [RESOLUTION NO. 2017-58](#), A RESOLUTION REJECTING THE BIDS RECEIVED ON DECEMBER 28, 2016 FOR THE LANDIS AVENUE TRAFFIC SIGNAL UPGRADES, PHASE I, AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON FEBRUARY 28, 2017.

* [RESOLUTION NO. 2017-59](#), A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2016 RESERVE BUDGET APPROPRIATIONS BALANCES.

* [RESOLUTION NO. 2017-60](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2017.

* [RESOLUTION NO. 2017-61](#), A RESOLUTION APPROVING MEMBERSHIP OF EDWARD A POMPPER, JR. TO FIRE COMPANY NUMBER 2.

* [COMMUNICATION](#) FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF JOSEPH STEFANO AS FULL MEMBER TO THE ZONING BOARD OF ADJUSTMENT WITH A TERM COMMENCING ON JANUARY 25, 2017 AND EXPIRING ON JUNE 30, 2018.

* [RESOLUTION NO. 2017-62](#), A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOSEPH STEFANO AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

* [RESOLUTION NO. 2017-63](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.

**REVISED: JANUARY 24, 2015 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.
REVISED TO ADD APPROVED TAXICAB OWNER AND OPERATORS LICENSES TO BE ISSUED.**

* [RESOLUTION NO. 2017- 64](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* [RESOLUTION NO. 2017-65](#), A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, AND DIRECTOR OF THE MUNICIPAL UTILITIES AND STAFF CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

* [RESOLUTION NO. 2017-66](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES FOR THE CITY OF VINELAND.

[RESOLUTION NO. 2017-68](#), A RESOLUTION RE-APPOINTING THOMAS MERIGHI, JR. AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

ADDED: JANUARY 24, 2017 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

* [MOTION](#) TO APPROVE THE STREET LIGHTING REPORT FOR JANUARY 2017

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, FEBRUARY 28, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. [Aluminum Line Wire and Cable](#)
2. [Lenwood Court Major Subdivision Completion \(Re-Bid II\)](#)
3. [Z-88 Radium Removal Media Replacement at Existing Well No. 9 Treatment Facility](#)
4. [Landis Avenue Traffic Signal Upgrades, Phase 1 \(Re-Bid\)](#)

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, MARCH 14, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Distribution Building Emergency Generator](#)

Vineland City Council	
Paul F. Spinelli, <i>Council President</i>	609-774-4216
David Acosta, <i>Council Vice President</i>	856-982-4629
Angela Calakos, <i>Councilwoman</i>	856-305-2774
Ronald John Franceschini, Jr., <i>Councilman</i>	609-432-1495
Albert Vargas, <i>Councilman</i>	