

FIRST READING on ORDINANCE NO. 2017-36, AN ORDINANCE RESCINDING ORDINANCE NO. 2008-51, AUTHORIZING THE SALE OF CITY-OWNED PROPERTY KNOWN AS BLOCK 1003, LOT 16, LOCATED ON N. MILL ROAD.

FIRST READING on ORDINANCE NO. 2017-37, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERVISING PAYROLL CLERK).

FIRST READING on ORDINANCE NO. 2017-38, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ADMINISTRATIVE SECRETARY; CLAIMS EXAMINER WORKMEN'S COMPENSATION).

FIRST READING on ORDINANCE NO. 2017-39, AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF VINELAND, CHAPTER 687, ENTITLED "UTILITIES" AND TO AMEND AND SUPPLEMENT ORDINANCE NO. 24, ENTITLED "AN ORDINANCE ESTABLISHING ELECTRIC LIGHT AND POWER RATES AND PRESCRIBING THE TERMS, CONDITIONS AND REQUIREMENTS FOR ELECTRIC LIGHT AND POWER SERVICE BY THE MUNICIPAL ELECTRIC UTILITY," AND THE AMENDMENTS THERETO.

FIRST READING on ORDINANCE NO. 2017-40, AN ORDINANCE AMENDING ORDINANCE NO. 278 ESTABLISHING RATES, RULES AND REGULATIONS FOR THE WATER-SEWER UTILITY.

FIRST READING on ORDINANCE NO. 2017-41, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES.

FIRST READING on ORDINANCE NO. 2017-42, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION.

RESOLUTION NO. 2017-248, A RESOLUTION RECOGNIZING THERESA KORMANN-SOUDERS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2017.

RESOLUTION NO. 2017-259, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO MOISES AFANADOR T/A MOE'S AUTO SALES**.

JUNE 8, 2017: PLACED OUT OF NON-CONSENT PER COUNCIL PRESIDENT SPINELLI.

CONSENT AGENDA

All matters listed below 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. 2017-249, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS NECESSARY FOR THE TRANSFER OF CERTAIN CITY OWNED INDUSTRIAL PROPERTY KNOWN AS 1200 NORTH MILL ROAD, VINELAND TO LEVARI BROS REALTY CO. LLC

RESOLUTION NO. 2017-250, RESOLUTION CORRECTING RESOLUTION 2016-315 TO CORRECT THE RESOLUTION NUMBER FOR APPROVAL OF THE SALE FOR CERTAIN INDUSTRIAL PROPERTY BEING SOLD TO LUCCA'S FREEZER AND COLD STORAGE, LLC.

RESOLUTION NO. 2017-251, RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR ADMINISTRATIVE SERVICES IN CONNECTION WITH A SECTION 125 PLAN FOR THE CITY OF VINELAND.

RESOLUTION NO. 2017-252, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND TO PROVIDE THE SERVICES REQUIRED TO SUPPORT THE LIVE HEALTHY CUMBERLAND COUNTY PROJECT.

RESOLUTION NO. 2017-253, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE LANDIS AVENUE TRAFFIC SIGNAL UPGRADES, PHASE 1 FROM MYRTLE STREET TO SIXTH STREET.

REMOVED: JUNE 13, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-253, RESOLUTION AMENDING RESOLUTION 2016-212 AUTHORIZING THE EXECUTION OF A COST REIMBURSEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING LANDIS AVENUE TRAFFIC SIGNAL UPGRADES PHASE I FROM MYRTLE STREET TO SIXTH STREET.

ADDED: JUNE 13, 2017 PER MAYOR ANTHONY R. FANUCCI AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-254, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, INC., HADDONFIELD, NJ, FOR CONSTRUCTION INSPECTION SERVICES FOR LANDIS AVENUE RESURFACING PHASE 2 – BOULEVARD TO WEST AVENUE.

RESOLUTION NO. 2017-255, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, FOR CONSTRUCTION INSPECTION SERVICES FOR SABATER ELEMENTARY SAFE ROUTE TO SCHOOL 2014, PHASE 2 – SE & SW BOULEVARD (LANDIS AVENUE TO CHESTNUT AVENUE).

RESOLUTION NO. 2017-256, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO STS SHEETMETAL, INC. (EQUIPMENT)**.

RESOLUTION NO. 2017-257, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO STS SHEETMETAL, INC. (ACQUISITION OF BUILDING)**.

RESOLUTION NO. 2017-258, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO LEVARI BROTHERS REALTY CO., LLC**.

RESOLUTION NO. 2017-260, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO DNS SOLUTIONS HOLDINGS, LLC**.

RESOLUTION NO. 2017-261, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES WITH J.W. PEDERSEN, VINELAND, NJ, IN CONNECTION WITH RENOVATIONS FOR WINDOW REPLACEMENT FOR THE VINELAND PUBLIC LIBRARY.

RESOLUTION NO. 2017-262, A RESOLUTION AWARDED A CONTRACT TO SHANNON CHEMICAL CORP., MALVERN, PA FOR THE FURNISHING AND DELIVERY OF LIQUID BLENDED ORTHO/POLYPHOSPHATE FOR WATER TREATMENT, IN THE AMOUNT OF \$37,324.00.

REVISED: JUNE 13, 2017 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REVISED TO CORRECT A TYPOGRAPHICAL ERROR IN THE BODY OF THE RESOLUTION.

RESOLUTION NO. 2017-263, A RESOLUTION AWARDED A CONTRACT TO BAY HEAD INVESTMENTS, INC., BERLIN, NJ FOR FURNISHING ONE 2017 OR NEWER TYPE III AMBULANCE FOR EMERGENCY MEDICAL SERVICES, IN THE AMOUNT OF \$219,329.00.

RESOLUTION NO. 2017-264, A RESOLUTION AWARDED A CONTRACT TO TRIAD ASSOCIATES, VINELAND, NJ FOR GRANT WRITING AND CONSULTANT SERVICES.

RESOLUTION NO. 2017-265, A RESOLUTION AWARDED A CONTRACT TO CRAIG TESTING LABORATORIES, INC., MAYS LANDING, NJ FOR CONCRETE TESTING FOR RESURFACING OF LANDIS AVENUE, PHASE 2 (BOULEVARD TO WEST AVENUE), IN THE AMOUNT \$69,600.00.

RESOLUTION NO. 2017-266, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, AXON ENTERPRISE, INC., SCOTTSDALE, AZ, FOR THE PURCHASE OF BODY CAMERAS AND ASSOCIATED EQUIPMENT FOR THE VINELAND POLICE DEPARTMENT.

REMOVED: JUNE 13, 2017 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-268, A RESOLUTION AUTHORIZING THE SPONSORSHIP BY THE CITY OF VINELAND FIRE DEPARTMENT OF THE 2017 BURN FOUNDATION AND LLOYD RONCHETTI SCHOLARSHIP FUND GOLF TOURNAMENT.

ADDED: JUNE 8, 2017 PER BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-267, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

RESOLUTION NO. 2017-268, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-269, A RESOLUTION GRANTING PERMISSION TO THE MAYOR'S OFFICE OF THE CITY OF VINELAND TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON JULY 4, 2017, WITH A RAIN DATE OF JULY 5, 2017, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

RESOLUTION NO. 2017-270, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2017 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.

REMOVED: JUNE 13, 2017 PER LEGAL ANALYST WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-270, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, SPECIAL COUNSEL ARCHER AND GREINER AND STAFF, DIRECTOR OF THE MUNICIPAL UTILITIES AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT 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.

ADDED: JUNE 8, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-271, 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, 2017, TO JUNE 30, 2018.

RESOLUTION NO. 2017-272, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.

RESOLUTION NO. 2017-273, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.

RESOLUTION NO. 2017-274, 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 APRIL 2017.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF FIRE CHIEF LUIGI TRAMONTANA TO THE POSITION OF CITY OF VINELAND COORDINATOR, OFFICE OF EMERGENCY MANAGEMENT WITH A TERM EFFECTIVE IMMEDIATELY.

ADDED: JUNE 8, 2017 PER MAYOR FANUCCI WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED AT A PURCHASING BOARD MEETING ON TUESDAY, JULY 25, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. [Sabater Elementary Safe Route to School 2014, Phase 2](#)

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR QUALIFICATIONS TO BE RECEIVED BY THE PURCHASING AGENT FOR GENERAL ROOFING SERVICES.

ADDED: JUNE 13, 2017 PER MAYOR ANTHONY R. FANUCCI AND CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS TO BE RECEIVED BY THE PURCHASING AGENT FOR BANKING SERVICES FOR THE CITY OF VINELAND.

ADDED: JUNE 13, 2017 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

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

1. 2017 or Newer Type III Ambulance for Emergency Medical Services

Vineland City Council

Paul F. Spinelli, <i>Council President</i>	856-364-0085
David Acosta, <i>Council Vice President</i>	856-364-0191
Angela Calakos, <i>Councilwoman</i>	856-364-0955
Ronald John Franceschini, Jr., <i>Councilman</i>	856-364-1161
Albert Vargas, <i>Councilman</i>	856-364-1113