

REVISED: JULY 11, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

CONTINUED PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-42, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-43, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT; EQUIPMENT OPERATOR; KEYBOARDING CLERK 2).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-44, ORDINANCE AMENDING ORDINANCE NO. 2006-21, SECTION 300-3 OF THE CODE OF THE CITY OF VINELAND, ENTITLED FEES FOR CONSTRUCTION PERMITS; SURCHARGE FEES.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-45, ORDINANCE ACCEPTING THE DEED OF DEDICATION FOR A 20 FOOT WIDE DRAINAGE EASEMENT ACROSS PROPERTY KNOWN AS BLOCK 3202 LOT 28.01.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-46, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$350,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL FUND BALANCE FOR THE FINANCING THEREOF.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-47, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (LEGAL ANALYST).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-48, 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. 2017-49, AN ORDINANCE AMENDING ORDINANCE NO. 2006-45 ESTABLISHING THE SALARIES OF ELECTED AND VARIOUS OFFICIALS PRESENTLY KNOWN AS CHAPTER 157 OF THE VINELAND CITY CODE.

FIRST READING on ORDINANCE NO. 2017-50, AN ORDINANCE AMENDING ORDINANCE NO. 1065 ESTABLISHING THE DEPARTMENT OF LICENSES AND INSPECTIONS PRESENTLY KNOWN AS CHAPTER 92 OF THE VINELAND CITY CODE.

FIRST READING on ORDINANCE NO. 2017-51, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS, DIRECTOR OF THE FIRE DEPARTMENT).

FIRST READING on ORDINANCE NO. 2017-52, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION.

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. 2017-293, A RESOLUTION CONSENTING TO THE PROPOSED KLS INVESTMENTS WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT FOR BLOCK 3501/LOTS 8 & 9.

RESOLUTION NO. 2017-294, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS FOR **ECONOMIC DEVELOPMENT LOAN TO JOSHUA MOTORS II, LLC**.

RESOLUTION NO. 2017-295, A RESOLUTION APPROVING THE FY 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

RESOLUTION NO. 2017-296, 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 2017 STATEWIDE LABOR DAY CRACKDOWN GRANT.

RESOLUTION NO. 2017-297, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2016 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$224,288.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTIN NO. 2017-298, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 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 \$218,086.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2017-299, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-52, AUTHORIZING ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT AT THE SANITARY LANDFILL, IN THE AMOUNT OF \$6,000.00.

RESOLUTION NO. 2017-300, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ, IN THE AMOUNT OF \$16,054.48.

RESOLUTION NO. 2017-301, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).

RESOLUTION NO. 2017-302, A RESOLUTION AWARDED A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ, FOR WHISPERING MEADOWS MAJOR SUBDIVISION COMPLETION, IN THE AMOUNT OF \$146,220.00.

RESOLUTION NO. 2017-303, A RESOLUTION AWARDED A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR THE RESURFACING OF WASHINGTON AVENUE (FROM MAIN ROAD TO SPRING ROAD).

RESOLUTION NO. 2017-304, A RESOLUTION AUTHORIZING THE PURCHASE OF AN ALTEC MODEL AN55E-OC BUCKET TRUCK FROM ALTEC INC., 325 SOUTH CENTER DRIVE, DALEVILLE, VA 24083, IN THE AMOUNT NOT TO EXCEED \$191,086.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 031014-ALT.

RESOLUTION NO. 2017-305, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, APPLIED ANALYTICS INC., FLEMINGTON, NJ, FOR THE PURCHASE OF TWO (2) THERMO SCIENTIFIC ANALYZERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

RESOLUTION NO. 2017-306, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FIREHOUSE SOFTWARE, URBANDALE, IOWA, FOR THE PURCHASE OF FIREHOUSE SOFTWARE UPGRADE TO 4 USER ENTERPRISE (SQL) SYSTEM FOR THE VINELAND FIRE DEPARTMENT.

RESOLUTION NO. 2017-307, A RESOLUTION REJECTING THE BID RECEIVED ON JUNE 13, 2017 FOR THE FURNISHING AND DELIVERY OF VMEU COMBUSTION TURBINE FILTERS AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON AUGUST 8, 2017.

RESOLUTION NO. 2017-308, A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2016 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.

RESOLUTION NO. 2017-309, A RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR 2016 AUDIT.

RESOLUTION NO. 2017-310, 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. 2017-311, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-312, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2017-313, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY KNOWN AS 798 WEST WALNUT ROAD, VINELAND.

ADDED: JULY 11, 2017 PER CITY SOLICITOR AT 4:00 P.M. WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF MAY 2017.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR QUALIFICATIONS TO BE RECEIVED BY THE PURCHASING AGENT FOR [TRAINING AND HR CONSULTANT FOR CULTURAL DIVERSITY TRAINING](#).

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 8, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. [VMEU Combustion Turbine Filters – REBID](#)
2. [Danfoss Pump Procurement](#)
3. [Open Ended Contract for LED Street & Area Lighting](#)

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

1. Whispering Meadows Major Subdivision Completion
2. Resurfacing of Washington Avenue – From Main Road to Spring Road

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