

**REVISED: OCTOBER 10, 2017**

**PLEDGE OF ALLEGIANCE**

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-66**, ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS BLOCK 4010 LOT 7 FROM M.J.P. ENTERPRISES AND BLOCK 308 LOT 8, BLOCK 120 LOTS 3 AND 4 FROM RODNEY DIGIROLAMO C/O GORDON HAMILTON.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-67**, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 3021 LOT 16 CONSISTENT WITH RESOLUTION 6233 OF THE PLANNING BOARD.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-68**, ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

**FIRST READING on ORDINANCE NO. 2017-69**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (LICENSE INSPECTOR).

**FIRST READING on ORDINANCE NO. 2017-70**, AN ORDINANCE AMENDING ORDINANCE NO. 2008-80 ESTABLISHING THE CABLE TELEVISION FRANCHISE PRESENTLY KNOWN AS CHAPTER A730 OF THE VINELAND CITY CODE.

**FIRST READING on ORDINANCE NO. 2017-71**, ORDINANCE AMENDING ORDINANCE 97-87, AS AMENDED, CHAPTER 135 SECTION 135-11 OF THE CODE OF THE CITY OF VINELAND ENTITLED SUBDIVISION OF EQUIPMENT MAINTENANCE AND VEHICLE FUELING FACILITY, SECTION 135-12 OF THE CODE OF THE CITY OF VINELAND ENTITLED DIVISION OF ENGINEERING AND SECTION 135-13 ENTITLED SUBDIVISION OF PLANNING.

**FIRST READING on ORDINANCE NO. 2017-72**, ORDINANCE AMENDING ORDINANCE 1062, AS AMENDED, CHAPTER 5 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF ADMINISTRATION

**FIRST READING on ORDINANCE NO. 2017-73**, ORDINANCE ADOPTING THE EMERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

**FIRST READING on ORDINANCE NO. 2017-74**, AN ORDINANCE PROVIDING FOR VARIOUS WATER DISTRIBUTION PROJECTS AND PURCHASES OF VARIOUS HEAVY EQUIPMENT FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$200,000 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL FUND BALANCE FOR THE FINANCING THEREOF.

**ADDED: OCTOBER 10, 2017 PER DIRECTOR OF MUNICIPAL UTILITIES WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**RESOLUTION NO. 2017-429**, A RESOLUTION RECOGNIZING ROBERT LOWE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2008.

**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. 2017-430**, RESOLUTION APPOINTING AND RATIFYING THE APPOINTMENT OF MEMBERS TO THE LANDIS THEATER FOUNDATION BOARD PURSUANT TO ORDINANCE 2017-57.

**RESOLUTION NO. 2017-431**, A RESOLUTION AMENDING RESOLUTION 2017-256, A RESOLUTION APPROVING THE USE OF **SECOND GENERATION** ENTERPRISE ZONE ASSISTANCE FUNDS TO **STS SHEETMETAL, INC. (EQUIPMENT)**.

**RESOLUTION NO. 2017-432**, 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 \$256,209.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

**RESOLUTION NO. 2017-433**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 SIMPLE CYCLE COMBUSTION UNIT, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

**RESOLUTION NO. 2017-434**, A RESOLUTION AUTHORIZING THE PURCHASE OF A MC04 CUSTOM K.M.E. SEVERE SERVICE 2000 GPM PUMPER FROM FIRST PRIORITY EMERGENCY VEHICLES, INC., 2499 RIDGEWAY BLVD, BUILDING 500, MANCHESTER, NJ 08759, IN THE AMOUNT NOT TO EXCEED \$561,668.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT FS12-15.

**RESOLUTION NO. 2017-435**, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, HERTRICH FLEET SERVICES, INC., MILFORD, DE, FOR THE PURCHASE OF A 2018 CHEVROLET SILVERADO 1500 4X4 CREW CAB FOR THE VINELAND POLICE DEPARTMENT.

**RESOLUTION NO. 2017-436**, 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. 2017-437**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR REQUEST FOR PROPOSALS TO BE RECEIVED BY THE PURCHASING AGENT, FOR THE FOLLOWING:

1. [Construction Inspection Services for Landis Avenue Traffic Signal Upgrades, Phase 2 \(East Boulevard to West Avenue\)](#)
2. [Construction Inspection Services for Landis Avenue Resurfacing, Phase 4 \(Moyer Street to Orchard – CR 628\)](#)
3. [Professional Design Services for Traffic Signal Redesign](#)
4. [Professional Design Service for Historic Bridge Rehabilitation \(at Burnt Mill Pond\)](#)

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

1. [Open-End Contract for SCR Reagent Quality Ammonia for Unit 11 & Clayville 1](#)

**MOTION** TO REFER TO THE PLANNING BOARD A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN SO AS TO PROHIBIT ANY PLENARY RETAIL DISTRIBUTION LICNESED PREMISES OR PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVELAGE LICENSED PREMISES WITHIN THE CENTER CITY REDEVELOPMENT AREA AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

**ADDED: OCTOBER 10, 2017 PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

<b><u>Vineland City Council</u></b>	
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