REVISED: OCTOBER 24, 2017

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and FINAL 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).

<u>PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-70</u>, AN ORDINANCE AMENDING ORDINANCE NO. 2008-80 ESTABLISHING THE CABLE TELEVISION FRANCHISE PRESENTLY KNOWN AS CHAPTER A730 OF THE VINELAND CITY CODE.

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL 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.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2017-73, ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

PUBLIC HEARING and FINAL 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.

FIRST READING ON ORDINANCE NO. 2017-75, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 1, NETWORK ADMINISTRATOR 2, SUPERVISOR INFORMATION TECHNICIAN HELP DESK).

FIRST READING ON ORDINANCE NO. 2017-76, AN ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF UP TO \$22,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S CITY GENERAL OBLIGATION LEASE REVENUE BONDS (VINELAND PUBLIC SAFETY BUILDING PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY.

FIRST READING ON ORDINANCE NO. 2017-77, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSITENT WITH RESOLUTION 6238 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO PROHIBIT ANY PLEANRY RETAIL LIQUOR DISTRIBUTION LICENSED PREMISES OR ANY PLENARY RETAIL LIQUOR CONSUMPTION WITH BROAD PACKAGE PRIVILEGE LICENSED PREMISES WHERE THE PRIMARY USE IS PACKAGE GOODS WITHIN THE CENTER CITY REDEVELOPMENT PLAN AREA.

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

FIRST READING OF ORDINANCE NO. 2017-78, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROGRAM COORDINATOR, SPECIAL EVENTS).

ADDED: OCTOBER 24, 2017 PER BUSINESS ADMINISTRATOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2017-438, A RESOLUTION RECOGNIZING EZEKIEL ARENA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE NOVEMBER 1, 2017.

RESOLUTION NO. 2017-439, A RESOLUTION COMMENDING AND THANKING THE NEW JERSEY YOUTH CORPS FOR THEIR ASSISTANCE WITH VINELAND'S COLUMBUS DAY EVENT.

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. 2017-440, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO CATERINA SUPPLY INC., WILLIAMSTOWN, NJ FOR THE FURNISHING AND DELIVERY OF ADS STORM DRAIN PIPE, IN THE AMOUNT OF \$91,270.00.

RESOLUTION NO. 2017-441, A RESOLUTION AUTHORIZING THE EXECUTION OF SUB-GRANTEE AGREEMENTS FOR THE USE OF FISCAL YEAR 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PUBLIC SERVICES & FACILITIES.

RESOLUTION NO. 2017-442, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 4 (ORCHARD ROAD TO MOYER STREET).

RESOLUTION NO. 2017-443, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 5 (MILL ROAD TO ORCHARD ROAD).

RESOLUTION NO. 2017-444, A RESOLUTION RESCINDING RESOLUTION NO. 2017-390, APPROVING ECONOMIC DEVELOPMENT LOAN TO OSAMNJ LLC, OR ITS ASSIGNS.

RESOLUTION NO. 2017-445, 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 A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, 2017 STATE BODY ARMOR REPLACEMENT FUND PROGRAM, IN THE AMOUNT OF \$12,310.73 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

<u>RESOLUTION NO. 2017-446</u>, A RESOLUTION AMENDING RESOLUTION 2017-352, DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REPAIR OF PANTHER ROAD AT SHARP'S BRANCH.

RESOLUTION NO. 2017-447, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO SCALFO ELECTRIC INC., VINELAND, NJ FOR THE FURNISHING OF ELECTRICAL REPAIRS & EMERGENCY SERVICES FOR THE WATER UTILITY.

RESOLUTION NO. 2017-448, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, HERTRICH FLEET SERVICES, INC., MILFORD, DE, FOR THE PURCHASE OF A NEW 2018 CHEVROLET TAHOE 4WD SSV NON-PURSUIT CK 15706 FOR THE FIRE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$35,513.20.

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

REVISED TO CORRECT THE DEPARTMENT FROM POLICE DEPARTMENT TO FIRE DEPARTMENT.

RESOLUTION NO. 2017-449, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF THREE (3) NEW 2018 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE EXPLORERS FOR THE FIRE DEPARTMENT AND FIRE PREVENTION BUREAU.

RESOLUTION NO. 2017-450, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, RUBBERECYCLE, LAKEWOOD, NJ, FOR THE PURCHASE AND INSTALLATION OF RUBBERBOND SURFACE FOR CHALLENGER FIELD, FOR THE AMOUNT OF \$112,432.00.

RESOLUTION NO. 2017-451, 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. 2017-452, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

RESOLUTION NO. 2017-453, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2017-454, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF ALEX DICKERSON FROM FIRE COMPANY NUMBER 4 TO FIRE COMPANY NUMBER 3.

RESOLUTION NO. 2017-455, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2017.

RESOLUTION NO. 2017-456, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

MOTION TO APPROVE THE STREET LIGHTING REPORT FOR OCTOBER 2017.

MOTION TO AUTHORIZE THE CITY CLERK TO REQUEST PROPOSALS/QUALIFICATIONS FOR LEGAL INVESTIGATOR FOR THE CITY OF VINELAND DEPARTMENT OF LAW.

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

- 1. Stack Emissions and RATA Testing Services
- 2. Professional Planning Services
- 3. Concrete Testing of Landis Avenue Resurfacing, Phase 4

Vineland City Council	
Davi E. Chinalli, Cavnail Brasidant	056 264 0005
Paul F. Spinelli, Council President	856-364-0085
David Acosta, Council Vice President	856-364-0191
Angela Calakos, Councilwoman	856-364-0955
Ronald John Franceschini, Jr., Councilman	856-364-1161
Albert Vargas, Councilman	856-364-1113