PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Pre-Meeting Conference and Regular Meeting of June 25, 2013; the Work Session of July 2, 2013; the Pre-Meeting Conference and Regular Meeting of July 9, 2013.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-30**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND I.A.E.P., LOCAL R2-75 (EMERGENCY MEDICAL TECHNICIANS).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2013-31, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CIVIL ENGINEER TRAINEE, MECHANICAL ENGINEER TRAINEE AND ELECTRICAL ENGINEER TRAINEE).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2013-32, AN ORDINANCE AMENDING CERTAIN BUS STOP LOCATIONS ALONG STATE ROUTE 47 (DELSEA DRIVE).

FIRST READING ON ORDINANCE NO. 2013-33, 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. 2013-34, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$2,250,000 THEREFOR FROM THE VINELAND MUNICIPAL ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF.

FIRST READING ON ORDINANCE NO. 2013-35, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF).

FIRST READING on ORDINANCE NO. 2013-36, AN ORDINANCE CREATING THE POSITION OF POLICE CHAPLAIN FOR VINELAND POLICE DEPARTMENT.

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. 2013-320,** A RESOLUTION AMENDING RESOLUTION 2013-305, A RESOLUTION APPROVING THE USE OF SECOND GENERATION FUNDS FOR THE MAIN STREET FAÇADE IMPROVEMENT PROGRAM TO SALVADOR GARCIA, JR.
- * **RESOLUTION NO. 2013-321**, A RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN ROUX ASSOCIATES, INC., DeROSSI & SON COMPANY AND THE CITY OF VINELAND FOR THE INSTALLATION, MAINTENANCE AND CLOSURE OF MONITORING WELLS IN THE CITY'S RIGHT OF WAY.
- * **RESOLUTION NO. 2013-322**, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WESTLAW FOR LEGAL LIBRARY.
- * **RESOLUTION NO. 2013-323,** A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A VINELAND POLICE ATHLETIC LEAGUE, SUMMER CAMP PROGRAM GRANT, IN THE AMOUNT OF \$5,440.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.
- * **RESOLUTION NO. 2013-324**, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 6, 2013, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX. CHESTNUT AVENUE AND BREWSTER ROAD.
- * **RESOLUTION NO. 2013-325,** A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.
- * **RESOLUTION NO. 2013-326,** A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION.
- * **RESOLUTION NO. 2013-327,** A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (DENTAL).
- * RESOLUTION NO. 2013-328, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS -5/8" THROUGH 6" FOR THE WATER UTILITY.
- * RESOLUTION NO. 2013-329, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ENGINEERING DESIGN ASSOCIATES, P.A., OCEAN VIEW, NJ, FOR LANDSCAPE AND IRRIGATION DESIGN FOR NEW INDUSTRIAL PARK ENTRANCE SIGNS.
- * **RESOLUTION NO. 2013-330,** A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CHENOSA SYSTEMS (PROPHOENIX), MOORESTOWN, NJ FOR E-TICKET MODULE FOR INTEGRATION WITH EXISTING RECORDS MANAGEMENT SYSTEM AND WIRELESS DIGITAL ASSISTANT FOR THE VINELAND POLICE DEPARTMENT.
- * **RESOLUTION NO. 2013-331**, A RESOLUTION RESCINDING RESOLUTION NO. 2013-257, 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.

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AGENDA FOR CITY COUNCIL MEETING

TUESDAY, JULY 23, 2013

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- * **RESOLUTION NO. 2013-332**, 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. 2013-333, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.
- * **RESOLUTION NO. 2013-334**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
 - * REPORTS OF THE VARIOUS DEPATMENTS FOR THE MONTHS OF MAY AND JUNE 2013.
 - * MOTION TO AUTHORIZE REQUEST FOR PROPOSALS FOR OCCUPATIONAL HEALTH SERVICES.
- * MOTION TO AUTHORIZE REQUEST FOR PROPOSALS FOR CUSTOMER CARE & BILLING SOFTWARE SYSTEM FOR VMU.
- * **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, AUGUST 13, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEM:
 - 1. Janitorial Supplies
- * MOTION TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCESSFUL BIDDEERS FOR THE FOLLOWING ITEM:
 - 1. Cold Water Meters

Vineland City Council		
Anthony R. Fanucci, Council President	856-692-1514	
Paul F. Spinelli, Council Vice President	609-774-4216	
Angela Calakos, Councilwoman	856-305-2774	
Maritza R. Gonzalez, Councilwoman	856-692-1480	
John A. Procopio, Councilman	856-305-6142	