PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Work Session of August 6, 2013; and the Pre-Meeting Conference and Regular Meeting of August 13, 2013.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-36**, AN ORDINANCE TO AMEND CHAPTER 563 OF THE CITY OF VINELAND CODE, ENTITLED "RESTAURANTS."

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2013-37, AN ORDINANCE ACCEPTING THE BID OF NEW CINGULAR WIRELESS PCS LLC, BY ITS MANAGER AT&T MOBILITY CORP., KING OF PRUSSIA, PA, FOR THE LEASE OF A PORTION OF CITY OWNED PROPERTY KNOWN AS BLOCK 5223, LOT 2 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT.

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2013-38**, ORDINANCE AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS VINELAND LODGE #1422 FOR PROPERTY KNOWN AS BLOCK 4001 LOT 20 ON THE TAX MAP OF THE CITY OF VINELAND.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2013-39, ORDINANCE AMENDING ORDINANCE NO. 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6050 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 2802, LOT 2.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2013-40, ORDINANCE AMENDING ORDINANCE NO. 2004-25, AS AMENDED, ENTITLED, AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6049 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING THE MAIN STREET DISTRICT OUTDOOR DINING AND SEATING DESIGN STANDARDS.

FIRST READING ON ORDINANCE NO. 2013-41, AN ORDINANCE AUTHORIZING THE CANCELLATION OF A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR NUTRI-MACK LLC.

FIRST READING ON ORDINANCE NO. 2013-42, ORDINANCE AMENDING ORDINANCE 86-38, CHAPTER 425, OF THE CITY OF VINELAND TO REVISE ARTICLE VII, AFFORDABLE HOUSING AND ARTICLE XV, ZONING CONSISTENT WITH RESOLUTION 6051 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

FIRST READING ON ORDINANCE NO. 2013-43, ORDINANCE AMENDING ORDINANCE 2001-34, CHAPTER 24 OF THE CODE OF THE CITY OF VINELAND CREATING TWO POSITIONS OF PART TIME MUNICIPAL COURT JUDGE FOR THE CITY OF VINELAND MUNICIPAL COURT.

FIRST READING ON ORDINANCE NO. 2013-44, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL JUDGE).

RESOLUTION NO. 2013-365, A RESOLUTION RECOGNIZING THOMASINA COOK UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE SEPTEMBER 1, 2013.

RESOLUTION NO. 2013-366, A RESOLUTION COMMENDING THE VINELAND STUFFED ANIMALS UNDER-16 BOYS' SOCCER TEAM FOR WINNING THE U.S. CLUB SOCCER PREMIER DIVISION NATIONAL CHAMPIONSIP.

RESOLUTION NO. 2013-367, A RESOLUTION EXPRESSING APPRECIATION TO THE CEO GROUP FOR THEIR ASSISTANCE IN THE FIGHT FOR THE REMEDIATION OF THE PURE EARTH SITE IN THE VINELAND INDUSTRIAL PARK.

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. 2013-368,** 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 STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORATION, HIGHWAY SAFETY FUND GRANT (SAFE CORRIDORS ACT), IN THE AMOUNT OF \$109,504.55 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.
- * RESOLUTION NO. 2013-369, 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 STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER 2013 GRANT, IN THE AMOUNT OF \$4,400.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.
- * **RESOLUTION NO. 2013-370**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR 2013 BODY ARMOR REPLACEMENT PROGRAM GRANT FUNDS.
- * **RESOLUTION NO. 2013-371,** A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. RES11-358, ISSUED TO FELLON-McCORD, LOUISVILLE, KY.
- * **RESOLUTION NO. 2013-372,** A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JMC ENGINEERING, LLC MAYS LANDING, NJ, FOR ENGINEERING AND PROJECT SUPPORT, IN CONNECTION WITH CONSTRUCTION OF CLAYVILLE UNIT 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.
- * **RESOLUTION NO. 2013-373,** A RESOLUTION AUTHORIZING THE MAYOR TO ENDORSE THE APPLICATION OF THE LANDIS SEWERAGE AUTHORITY TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR TREATMENT WORKS APPROVAL FOR CONSTRUCTION OF A SANITARY SEWER LINE EXTENSION, SUBJECT TO CONDITIONS LISTED FOR CENTER FOR FAMILY SERVICES.

- * RESOLUTION NO. 2013-374, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.
- * **RESOLUTION NO. 2013-375**, 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. 2013-376,** A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.
 - * RESOLUTION NO. 2013-377, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.
- * **RESOLUTION NO. 2013-378**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

*	RESOLUTION NO. 2013-379,
*	RESOLUTION NO. 2013-380,

- * REPORT OF THE VARIOUS DEPARTMENT FOR THE MONTH OF JUNE 2013.
- * MOTION TO APPROVE THE STREET LIGHTING REPORT FOR AUGUST 2013.
- * MOTION AUTHORIZING THE PURCHASING AGENT TO REQUEST QUALIFICATIONS FOR TWO POSITIONS OF JUDGE OF THE MUNICIPAL COURT FOR THE CITY OF VINELAND, PART TIME.
- * **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 24, 2013 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:
 - 1. Butterfly Valves, Resilient Wedge Valves & Tapping Sleeves
 - 2. Water main Extension Lincoln Avenue (Rieck Terrace to Clayville)
 - 3. Aluminum Line Wire & Cable

Vineland City Counci	<u>il</u>
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