

**REVISED: JUNE 12, 2018**

**PLEDGE OF ALLEGIANCE**

**GENERAL PUBLIC COMMENT**

**MINUTES: 2018:** WORK SESSIONS: [JANUARY 23](#), [MARCH 6](#), [APRIL 17](#), [MAY 1](#), [MAY 15](#); PRE-MEETING CONFERENCES: [JANUARY 30](#), [MARCH 13](#), [APRIL 24](#), [MAY 8](#), [MAY 22](#); REGULAR MEETINGS: MARCH 13, [APRIL 24](#), [MAY 8](#), [MAY 22](#), 2018.

**PUBLIC HEARING and FINAL READING** on [ORDINANCE NO. 2018-31](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #3, NON-UNION SUPERVISORS, APPOINTED OFFICIALS).

**PUBLIC HEARING and FINAL READING** on [ORDINANCE NO. 2018-32](#), 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 2802 LOT 4 CONSISTENT WITH RESOLUTION 6288 OF THE PLANNING BOARD.

**FIRST READING** ON [ORDINANCE NO. 2018-33](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ENVIRONMENTAL SPECIALIST 1).

**FIRST READING** on [ORDINANCE NO. 2018-34](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CLERK 4, PRINCIPAL ACCOUNT CLERK, PRINCIPAL ACCOUNTANT, TRAINING COORDINATOR).

**FIRST READING** on [ORDINANCE NO. 2018-35](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIREFIGHTER'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 49).

**FIRST READING** on [ORDINANCE NO. 2018-36](#), ORDINANCE APPROPRIATING \$4,000,000 FROM THE ELECTRIC UTILITY'S CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF ADMINISTRATIVE OFFICES AND CONTROL ROOM FOR THE ELECTRIC UTILITY IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

**FIRST READING** on [ORDINANCE NO. 2018-37](#), AN ORDINANCE AMENDING ORDINANCE NO. 278 ESTABLISHING RATES, RULES AND REGULATIONS FOR THE WATER-SEWER UTILITY.

**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. 2018-219](#), RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE CITY OF VINELAND AND THE VINELAND BOARD OF EDUCATION FOR ACCESS TO PROPERTY LOCATED AT 625 PLUM STREET, VINELAND, NEW JERSEY.

[RESOLUTION NO. 2018-220](#), RESOLUTION AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE REDEVELOPERS AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND NEWCOMB MEDICAL ALLIANCE CENTER, LLC, NORTH HALEDON, NEW JERSEY.

**REVISED: JUNE 12, 2018: PER CITY SOLICITOR WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**REVISED TO CHANGE THE CUNNINGHAM WING FROM ASSISTED LIVING INTO A DENTAL SCHOOL PERMITTED**

**USE.**

[RESOLUTION NO. 2018-221](#), RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPERS AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND HANS LAMPART AND EASTERN PACIFIC DEVELOPMENT, VINELAND, NEW JERSEY FOR A PORTION OF THE NEWCOMB HOSPITAL REDEVELOPMENT AREA KNOWN AS BLOCK 4216 LOTS 1.01 AND 1.02.

[RESOLUTION NO. 2018-222](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 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, CLICK IT OR TICKET 2018 SEAT BELT MOBILIZATION GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2018-223](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM CUMBERLAND CAPE ATLANTIC YMCA – WORKSITE WELLNESS INITIATIVE GRANT IN THE AMOUNT OF \$6,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2018-224](#), A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM COUNTY OF CUMBERLAND OFFICE OF EMERGENCY MANAGEMENT, FY2016 EMAA ALLOCATION, IN THE AMOUNT OF \$9,400.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2018-225](#), A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND TO PROVIDE PUBLIC HEALTH NURSE CASE MANAGEMENT AND ENVIRONMENTAL SERVICES FOR LEAD-BURDENED CHILDREN.

[RESOLUTION NO. 2018-226](#), A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (L.S.A.) FOR SERVICES RENDERED TO THE L.S.A. BY THE OFFICE OF THE TAX COLLECTOR FOR THE CITY OF VINELAND.

**RESOLUTION NO. 2018-227**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO LOUIS QUILES COMPANY TO BE FORMED (REAL ESTATE).

**RESOLUTION NO. 2018-228**, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO LOUIS QUILES OR COMPANY TO BE FORMED (BUSINESS ASSETS).

**RESOLUTION NO. 2018-229**, A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF VINELAND ADOPTING THE FORM OF THE NEW JERSEY TORT CLAIMS ACT QUESTIONNAIRE REQUIRED TO BE UTILIZED BY CLAIMANTS FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE CITY OF VINELAND IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6 AND DESIGNATING QUAL-LYNX AS THE AGENT FOR THE CITY OF VINELAND TO PROVIDE THE QUESTIONNAIRE TO ALL OF THE CLAIMANTS AND TO RECEIVE THE COMPLETED QUESTIONNAIRE FROM THE CLAIMANTS.

**RESOLUTION NO. 2018-230**, A RESOLUTION GRANTING PERMISSION TO THE MAYOR'S OFFICE OF THE CITY OF VINELAND TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON JULY 4, 2018, WITH A RAIN DATE OF JULY 5, 2018, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

**RESOLUTION NO. 2018-231**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C17-0009, ISSUED TO CLEAN RENTAL SERVICES, INC., PHILADELPHIA, PA, IN THE AMOUNT OF \$2,740.43.

**RESOLUTION NO. 2018-232**, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND ADAMS, REHMAN AND HEGGAN ASSOCIATES, INC. HAMMONTON, NEW JERSEY FOR ENVIRONMENTAL SITE INVESTIGATION FOR BLOCK 2912 LOT 1.

**RESOLUTION NO. 2018-233**, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO PRAXAIR DISTRIBUTION INC., ALLENTOWN, PA TO FURNISH AND DELIVER SUPPLY OF CEMS CALIBRATION GASES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, \$45,239.02.

**RESOLUTION NO. 2018-234**, A RESOLUTION AWARDED A NEGOTIATED CONTRACT TO EUROFINS QC, LLC, HORSHAM, PA, FOR THE FURNISHING OF 2018 LANDFILL MW & METHANE TESTING, IN THE AMOUNT OF \$19,911.00.

**RESOLUTION NO. 2018-235**, A RESOLUTION AWARDED AN OPEN-ENDED CONTRACT FOR THE FURNISHING OF SOLID AND LIQUID WASTE DISPOSAL FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, TO ACV ENVIRO, AVENEL, NJ, IN THE AMOUNT OF \$183,795.00.

**REMOVED: JUNE 12, 2018 PER FINANCE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI. REMOVED DUE TO CERTIFICATION OF FUNDS NOT BEING ABLE TO BE PROVIDED.**

**RESOLUTION NO. 2018-235**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RENUMBERED: JUNE 12, 2018 PER MUNICIPAL CLERK WAS RESOLUTION NO. 2018-240.**

**RESOLUTION NO. 2018-236**, A RESOLUTION AWARDED AN OPEN-ENDED CONTRACT TO SIMPLY CLEAN AIR & WATER INC., NEWINGTON, CT FOR THE FURNISHING, DELIVERY AND INSTALLATION OF MOBILE DEMINERALIZER SYSTEM FOR WEST SUB C.T., IN THE AMOUNT OF \$15,600.00.

**RESOLUTION NO. 2018-237**, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2018 TO JUNE 30, 2019.

**RESOLUTION NO. 2018-238**, A RESOLUTION APPOINTING LOUIS QUILES TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.

**RESOLUTION NO. 2018-239**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

**RESOLUTION NO. 2018-240**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**ADDED: JUNE 12, 2018 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**COMMUNICATIONS** from Mayor Anthony R. Fanucci regarding the appointment of Aaron Melnick and the reappointments of Ruben Gomez, Charles Peale and Daniel J. Peretti to the Recreation Commission.

**MOTION** TO REFER A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN TO THE PLANNING BOARD FOR PROPERTY LOCATED AT 215 N. DELSEA DRIVE, BLOCK 2801 LOT 1, SO AS TO PERMIT ITS USE FOR IMPORT, EXPORT, REPACKAGING, LABELING, WAREHOUSING, ONLINE FULFILLMENT AND COMMERCIAL KITCHEN FOR FOOD PRODUCTS AND TO PROVIDE FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

<b>Vineland City Council</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