REVISED: APRIL 9, 2019

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-27</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VARIOUS TITLES OF I.B.E.W., LOCAL 210 UNIT #2 AND UNIT #3).

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-28</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF FIRE, MEMBER PLANNING BOARD, AND MEMBER BOARD OF ADJUSTMENT).

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-29</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CONFIDENTIAL SECRETARY AND PROPERTY CLERK, PART-TIME).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2019-30</u>, ORDINANCE AMENDING ORDINANCE 2010-15, AS AMENDED CHAPTER 507 ARTICLE IV OF THE CODE OF THE CITY OF VINELAND ENTITLED BACKGROUND CHECKS.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2019-31</u>, ORDINANCE AMENDING ORDINANCE 96-27, AS AMENDED, CHAPTER 280 OF THE CODE OF THE CITY OF VINELAND ENTITLED CHECKS, RETURNED.

PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-32</u>, ORDINANCE APPROPRIATING \$2,000,000 FROM THE ELECTRIC UTILITY'S CAPITAL FUND BALANCE FOR PRELIMINARY COSTS OF THE PLANNING STAGES OF INSTALLING A DUAL FUEL SOURCE AT THE CLAYVILLE GENERATING STATION FOR THE ELECTRIC UTILITY IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

FIRST READING on <u>ORDINANCE NO. 2019-33</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (HEALTH OFFICER).

FIRST READING ON ORDINANCE NO. 2019-34, ORDINANCE AMENDING ORDINANCE NO. 2009-47, AS AMENDED, CHAPTER 19, OF CODE OF THE CITY OF VINELAND, ENTITLED CLAIMS APPROVAL. REMOVED: APRIL 9, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI

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. 2019-132, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CUMBERLAND CAPE ATLANTIC YMCA AND THE CITY OF VINELAND FOR SERVICES PROVIDED BY THE HEALTH DEPARTMENT FOR THE WORKSITE WELLNESS INITIATIVE.

RESOLUTION NO. 2019-133, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY19 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

RESOLUTION NO. 2019-134, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 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. 2019-135, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE NATURE CONSERVANCY SUSTAINABLE JERSEY GRANT, IN THE AMOUNT OF \$15,210.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

RESOLUTION NO. 2019-136, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A COUNTY OF CUMBERLAND, CULTURAL & HERITAGE COMMISSION GRANT, IN THE AMOUNT OF \$1,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-137, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 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, SAFE & SECURE COMMUNITIES GRANT, IN THE AMOUNT OF \$90,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-138, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, SEXUAL RISK AVOIDANCE EDUCATION (SRAE) IN THE AMOUNT OF \$35,417.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-139, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE BY ASSIGNMENT.

RESOLUTION NO. 2019-140, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C18-0086, ISSUED TO ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, IN THE AMOUNT OF \$13,655.00.

RESOLUTION NO. 2019-141, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ FOR TRAFFIC CONTROL AND DIRECTIONAL DRILLING SERVICES.

RESOLUTION NO. 2019-142, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO ERMCO, DYERSBERG, TN FOR THE FURNISHING AND DELIVERY OF DISTRIBUTION TRANSFORMERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

RESOLUTION NO. 2019-143, A RESOLUTION TO AMEND RESOLUTION NO. 2019-88 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".

RESOLUTION NO. 2019-144, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2019-145, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

RESOLUTION NO. 2019-146, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2019-147, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-148, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2019-149, RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE USE OF ESTABLISHING POLICIES AND PROCEDURES FOR THE USE OF PROCUREMENT CARDS FOR THE PURCHASE OF GOODS AND SERVICES AND PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND IN ACCORDANCE WITH N.J.S.A 40A:5-16 N.J.A.C. 5:30-9A.

REMOVED APRIL 9, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2019-149, A RESOLUTION RE-APPOINTING CARMEN MINGUELA AS A MEMBER OF THE INDUSTRIAL COMMISSION.

ADDED: APRIL 9, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

RESOLUTION NO. 2019-150, "A RESOLUTION AMENDING RESOLUTION 2019-97, A RESOLUTION AUTHORIZING AN APPLCIATION FOR 2019 DISTRACTED DRIVING CRACKDOWN GRANT FUNDS".

RESOLUTION NO. 2019-151, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2018-2019.

RESOLUTION NO. 2019-152, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2018, TO JUNE 30, 2019.

ADDED: APRIL 9, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.

<u>REPORTS</u> OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF FEBRUARY 2019.

PETITION from residents of Sheridan Avenue, Vineland Court, Mildred Lane and Joyce Lane requesting public sewer.

COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI APPOINTING TONY CENTENO TO THE POLICE ATHLETIC LEAGUE BOARD OF DIRECTORS.

MOTION TO REFER A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO ALLOW A CONVERSION OF THE FIRST FLOOR OF THE FRONT STRUCTURE ON BLOCK 3016 LOT 20, 716 EAST WOOD STREET, FROM A COMMERCIAL USE (HAIR SALON) TO A SINGLE FAMILY RESIDENTIAL UNIT, MAINTAIN THE EXISTING SECOND FLOOR USE AS A RESIDENTIAL APARTMENT, AND TO MAINTAIN THE EXISTING FIRST FLOOR OF THE REAR BUILDING AS A TWO CAR GARAGE AND THE SECOND FLOOR AS A RESIDENTIAL APARTMENT AND REQUEST FINDINGS OF FACTS AND RECOMMENDATIONS THERETO.

MOTION TO REFER A REQUEST TO AMEND THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO ALLOW A HEIGHT RESTRICTION INCREASE ON BLOCK 7503 LOT 33.01 FROM 40 FEET TO 70 FEET SO AS TO ACCOMMODATE THE NEW STATE OF THE ART PRE-CAST PRODUCTION FACILITY TO BE CONSTRUCTED ON BLOCK 7503 LOT 33.01 AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

PRESENTATION: Community Development Advisory Committee – Report for the HOME & CDBG Program **REMOVED: APRIL 9, 2019 PER MUNICIPAL CLERK WITH APPROVAL BY COUNCIL PRESIDENT.**

Vineland City Council

Paul F. Spinelli, Council President	856-364-0085
David Acosta, Council Vice President	856-364-0191
Dr. Elizabeth Arthur, Councilwoman	856-364-0955
Ronald John Franceschini, Jr., Councilman	856-364-1161
Albert Vargas, Councilman	856-364-1113