

**REVISED: MAY 14, 2019**

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

**MINUTES: 2019: WORK SESSION: APRIL 2, APRIL 16; PRE-MEETING CONFERENCE: APRIL 9, APRIL 23; REGULAR MEETING: JANUARY 8, MARCH 12, MARCH 26, APRIL 9, AND APRIL 23.**

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2019-34](#), ORDINANCE AMENDING ORDINANCE 39, AS AMENDED, CHAPTER 123, ARTICLE I OF THE CODE OF THE CITY OF VINELAND, ENTITLED POLICE DEPARTMENT.

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2019-35](#), ORDINANCE AMENDING ORDINANCE 96-4, AS AMENDED, CHAPTER 425, SECTION 304 OF THE CODE OF THE CITY OF VINELAND ENTITLED ZONING.

**FIRST READING** on [ORDINANCE NO. 2019-36](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL SURVEYOR).

**FIRST READING** on [ORDINANCE NO. 2019-37](#), 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. 2019-38](#), ORDINANCE AMENDING ORDINANCE 2017-73, AS AMENDED, AN ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 7503 LOT 33.01 CONSISTENT WITH RESOLUTION 6337 OF THE PLANNING BOARD.

**FIRST READING** on [ORDINANCE NO. 2019-39](#), 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 3016, LOT 20 CONSISTENT WITH RESOLUTION 6338 OF THE PLANNING BOARD.

**FIRST READING** on [ORDINANCE NO. 2019-40](#), ORDINANCE AMENDING ORDINANCE 2009-72, AS AMENDED, CHAPTER 425, ARTICLE VI, SECTION 425-52 ENTITLED GUARANTEES REQUIRED; SURETY; RELEASE IN ACCORDANCE WITH RESOLUTION 6335 OF THE PLANNING BOARD.

**PUBLIC HEARING** ON THE FY 2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

[RESOLUTION NO. 2019-178](#), A RESOLUTION APPROVING THE FY 2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

**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. 2019-174](#), RESOLUTION ADOPTING STANDARDIZED SURETY AND GUARANTEE FORMS IN ACCORDANCE WITH N.J.S.A. 40:55D-53.

[RESOLUTION NO. 2019-175](#), 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 \$10,583.00 ADD'L FUNDS AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-176](#), 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 – LIVE HEALTHY VINELAND COMMUNITY HUBS INITIATIVE GRANT IN THE AMOUNT OF \$10,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

[RESOLUTION NO. 2019-177](#), RESOLUTION AMENDING RESOLUTION 2019-95, A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND COUNTY OF SALEM FOR HEALTH OFFICER SERVICES.

**PROVIDED: MAY 14, 2019 PER BUSINESS ADMINISTRATION**

[RESOLUTION NO. 2019-179](#), A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BURNS AVENUE PAVEMENT PRESERVATION AND SAFETY IMPROVEMENTS.

[RESOLUTION NO. 2019-180](#), RESOLUTION AUTHORIZING THE TRANSFER OF A 2003 JEEP LIBERTY VEHICLE TO PARVIN STATE PARK APPRECIATION COMMITTEE, INC. PITTSBORO, NEW JERSEY FOR USE AS AN EMERGENCY RESPONSE VEHICLE SERVICING OUR STATE PARK AND A 1997 FORD ASTROVAN TO SPIRIT AND TRUTH MINISTRIES, VINELAND, NEW JERSEY, FOR USE IN SERVICING THE LESS FORTUNATE INDIVIDUALS IN VINELAND BOTH NO LONGER NEEDED FOR CITY PURPOSES.

**PROVIDED: MAY 14, 2019 PER BUSINESS ADMINISTRATION**

[RESOLUTION NO. 2019-181](#), A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CUMBERLAND CAPE ATLANTIC YMCA AND THE CITY OF VINELAND FOR SERVICES PROVIDED BY THE HEALTH DEPARTMENT TO ESTABLISH THE LIVE HEALTHY VINELAND COMMUNITY HUB PROJECT.

[RESOLUTION NO. 2019-182](#), A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS (SUMMER CONCERTS).

[RESOLUTION NO. 2019-183](#), A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VINELAND AUTHORIZING A CHANGE FUND FOR THE DEPARTMENT OF HEALTH – EMERGENCY MEDICAL SERVICE.

[RESOLUTION NO. 2019-184](#), RESOLUTION ESTABLISHING A NEW PETTY CASH FUND FOR THE CITY OF VINELAND DEPARTMENT OF HEALTH.

[RESOLUTION NO. 2019-185](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C18-0035, ISSUED TO BERENATO CONTRACTORS, INC., HAMMONTON, NJ, IN THE AMOUNT OF \$15,570.00.

[RESOLUTION NO. 2019-186](#), RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAYMENTECH LLC., SALEM, NEW HAMPSHIRE, FOR PAYMENT PROCESSING SERVICES.

**REMOVED: PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
NO REQUIRED BUSINESS DISCLOSURE ENTITY CERTIFICATION OR POLITICAL CONTRIBUTION DISCLOSURE FORM WAS PROVIDED BY PAYMENTECH.**

[RESOLUTION NO. 2019-186](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTRPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO LEE RAIN (OR ITS ASSIGNS).

**ADDED: PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

[RESOLUTION NO. 2019-187](#), A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ACER ASSOCIATES LLC, WEST BERLIN, NJ, FOR ENVIRONMENTAL OVERSIGHT OF 111 HIGHLAND AVENUE DEMOLITION PROJECT, IN AN AMOUNT NOT TO EXCEED \$82,100.00.

[RESOLUTION NO. 2019-188](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA, FREEHOLD, NJ, FOR MOTOROLA RADIO COMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR THE NEW POLICE DEPARTMENT BUILDING, IN THE AMOUNT NOT TO EXCEED \$794,207.20.

[RESOLUTION NO. 2019-189](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE PURCHASE OF SPATIAL DATA LOGIC SOFTWARE TO REPLACE INNORPRISE FOR PLANNING, ZONING AND ENGINEERING DIVISIONS, IN THE AMOUNT OF \$45,750.00.

[RESOLUTION NO. 2019-190](#), A RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE AND EQUIPMENT FROM W.B. MASON, EGG HARBOR, NJ, IN THE AMOUNT NOT TO EXCEED \$46,642.25, PURSUANT TO A REGIONAL COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOPERATIVE PRICING SYSTEM.

[RESOLUTION NO. 2019-191](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF A 2019 FORD EXPEDITION 4X4 EL, FOR THE DIVISION OF EMERGENCY MEDICAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$41,275.00.

[RESOLUTION NO. 2019-192](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF TWO (2) FORD F250 4X4 PICKUP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$63,320.00.

[RESOLUTION NO. 2019-193](#), RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF TWO (2) FORD F450 4X4 DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$136,974.00.

[RESOLUTION NO. 2019-194](#), 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. 2019-195](#), A RESOLUTION CANCELING MISCELLANEOUS UNCOLLECTED ITEMS FOR THE CITY OF VINELAND.

**REVISED: MAY 14, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
REVISED TO CHANGE AMOUNT.**

[RESOLUTION NO. 2019-196](#), RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATES BY ASSIGNMENT.

[RESOLUTION NO. 2019-197](#), A RESOLUTION TO AMEND RESOLUTION NO. 2019-87 ENTITLED A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASONS RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

[RESOLUTION NO. 2019-198](#), A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

[RESOLUTION NO. 2019-199](#), A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

[RESOLUTION NO. 2019-200](#), A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

[RESOLUTION NO. 2019-201](#), RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND, CITY OF MILLVILLE, CITY OF BRIDGETON AND COUNTY OF CUMBERLAND FOR PARTICIPATION IN A JOINT ACTIVE SHOOTER EXERCISE.

**REVISED: MAY 14, 2019 PER BUSINESS ADMINISTRATION WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.  
REVISED TO CORRECT A TYPOGRAPHICAL ERROR IN THE TITLE OF THE RESOLUTION.**

**RESOLUTION NO. 2019-202**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE (WITH BROAD PACKAGE PRIVILEGE) NO. 0614-32-013-005 FROM BRIATZ, INC. TO DAHIYA ENTERPRISES, LLC, t/a BREWSTER FINE WINE & LIQUOR, FOR PREMISES LOCATED AT 690 S. BREWSTER ROAD, EFFECTIVE MAY 15, 2019.

**RESOLUTION NO. 2019-203**, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-026-009 FROM AN DE JO ENTERPRISES, LLC TO RGR SPIRITS, LLC, AS AN UNSITED POCKET LICENSE, EFFECTIVE MAY 15, 2019.

**RESOLUTION NO. 2019-204**, RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN ALLEN, ESQ, WARREN, NEW JERSEY AS SPECIAL COUNSEL FOR THE INSPIRA HEALTH NETWORK HOSPITAL EXEMPTION TAX APPEAL FOR THE CITY OF VINELAND.

**RESOLUTION NO. 2019-205**, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2019.

<b><u>Vineland City Council</u></b>	
Paul F. Spinelli, <i>Council President</i>	856-364-0085
David Acosta, <i>Council Vice President</i>	856-364-0191
Dr. Elizabeth Arthur, <i>Councilwoman</i>	856-364-0955
Ronald John Franceschini, Jr., <i>Councilman</i>	856-364-1161
Albert Vargas, <i>Councilman</i>	856-364-1113