PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2019: WORK SESSION: <u>AUGUST 6</u>; PRE-MEETING CONFERENCE: <u>AUGUST 13</u>; <u>AUGUST 27</u>; REGULAR MEETING: <u>AUGUST 13</u>.

CONTINUED PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-58</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PUBLIC HEALTH INVESTIGATOR).

CONTINUED PUBLIC HEARING and **FINAL READING** on <u>ORDINANCE NO. 2019-59</u>, 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 #2).

FIRST READING on <u>ORDINANCE NO. 2019-62</u>, ORDINANCE AMENDING ORDINANCE 2006-45, AS AMENDED, CHAPTER 157 ARTICLE IV SECTION 157-6 OF THE CODE OF THE CITY OF VINELAND ENTITLED PLANNING BOARD.

FIRST READING ON <u>ORDINANCE NO. 2019-63</u>, ORDINANCE AMENDING ORDINANCE 2006-45, AS AMENDED, CHAPTER 157 ARTICLE IV SECTION 157-7 OF THE CODE OF THE CITY OF VINELAND ENTITLED ZONING BOARD OF ADJUSTMENT.

FIRST READING on <u>ORDINANCE NO. 2019-64</u>, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on ORDINANCE NO. 2019-65, ORDINANCE ACCEPTING A DEDICATION OF CERTAIN PROPERTY FOR THE EXTENSION OF ARCADIA PLACE FROM PATRICK KEARNEY AND THE ESTATE OF ARNOLD KEARNEY AS A CONDITION OF REDIVISION APPROVAL IN ACCORDANCE WITH RESOLUTION 6331 OF THE VINELAND PLANNING BOARD.

RESOLUTION NO. 2019-390, RESOLUTION RECOGNIZING THE RETIREMENT OF K-9 OFFICER LIDO AFTER MANY DEDICATED YEARS OF SERVICE IN THE VINELAND POLICE DEPARTMENT AND ENTRUSTING HIS CARE TO HIS POLICE PARTNER, VINELAND POLICE SERGEANT WILLIAM BONTCUE, RETIRED.

RESOLUTION NO. 2019-391, RESOLUTION RECOGNIZING THE RETIREMENT OF K-9 OFFICER YOSHI AFTER MANY DEDICATED YEARS OF SERVICE IN THE VINELAND POLICE DEPARTMENT AND ENTRUSTING HIS CARE TO HIS POLICE PARTNER, VINELAND POLICE SERGEANT WILLIAM BONTCUE, RETIRED.

RESOLUTION NO. 2019-392, RESOLUTION RECOGNIZING THE RETIREMENT OF K-9 OFFICER CARLOS AFTER MANY DEDICATED YEARS OF SERVICE IN THE VINELAND POLICE DEPARTMENT AND ENTRUSTING HIS CARE TO HIS POLICE PARTNER, VINELAND POLICE OFFICER DWIGHT ADAMS.

RESOLUTION NO. 2019-408, A RESOLUTION RECOGNIZING SEPTEMBER AS NATIONAL INFANT MORTALITY AWARENESS MONTH.

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. 2019-393, A RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENTS FOR 2019-2020 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

RESOLUTION NO. 2019-394, A RESOLUTION AWARDING A CONTRACT TO PREMIER ROOFING SERVICES, LLC, LESTER, PA TO COMPLETE THE REMOVAL AND REPLACEMENT OF THE ROOF AT CITY HALL.

RESOLUTION NO. 2019-395, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO GREER INDUSTRIES, INC. dba Greer Lime Company, Morgantown, WV, for the furnishing and delivery of hydrated lime for water treatment for the water utility, in the amount of \$31,484.25.

RESOLUTION NO. 2019-396, A RESOLUTION AWARDING A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS, INC., MILLVILLE, NJ FOR FURNISHING A TRAFFIC JET PRINT SYSTEM FOR THE DIVISION OF STREETS AND ROADS.

RESOLUTION NO. 2019-397, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO SOUTH STATE MATERIALS LLC, BRIDGETON, NJ FOR SUPPLYING AND LAYING HOT MIX ASPHALT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #181-CCCCPS BID #19-31.

RESOLUTION NO. 2019-398, A RESOLUTION AUTHORIZING THE PURCHASE OF DIGITAL SIGNAGE AND VIDEO CONFERENCING FOR THE NEW POLICE BUILDING FROM SHI INTERNATIONAL CORP., SOMERSET, NJ, IN THE AMOUNT NOT TO EXCEED \$103,140.00, PURSUANT TO A COUNTY COOPERATIVE CONTRACT AGREEMENT UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE.

RESOLUTION NO. 2019-399, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SIEMENS ENERGY, INC., HOUSTON, TX, TO COMPLETE AN ADDITION AND PROVIDE RELATED SERVICES FOR THE INTEGRATION OF ULTRA LOW SULFUR DISTILLATE (ULSD) CAPABILITY FOR THE EXISTING CLAYVILLE 64 MW SIMPLE CYCLE COMBUSTION TURBINE.

RESOLUTION NO. 2019-400, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO VINELAND JASSELTA, LLC (OR ITS ASSIGNS).

RESOLUTION NO. 2019-401, A RESOLUTION AMENDING RESOLUTION 2019-253, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS TO BME PROPERTIES, LLC (OR ITS ASSIGNS).

RESOLUTION NO. 2019-402, 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. 2019-403, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2019-404, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2019-405, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-406, A RESOLUTION APPROVING THE MEMBERSHIP OF MATTHEW T. HOFFMAN TO FIRE COMPANY NUMBER 1.

RESOLUTION NO. 2019-407, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT & MUTUAL RELEASE BY AND BETWEEN THE CITY OF VINELAND AND VERC REALTY, LLC. et al.

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