

REVISED: DECEMBER 10, 2019

PLEDGE OF ALLEGIANCE

MINUTES: 2019: WORK SESSION: [NOVEMBER 4](#); PRE-MEETING CONFERENCE: [NOVEMBER 12](#); REGULAR MEETING: [NOVEMBER 12](#).

GENERAL PUBLIC COMMENT

FIRST READING on [ORDINANCE NO. 2019-73](#), AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on [ORDINANCE NO. 2019-74](#), AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VARIOUS TITLES FOR I.B.E.W., LOCAL 210 UNIT #1, UNIT #3).

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. 2019-507](#), A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020.

[RESOLUTION NO. 2019-508](#), RESOLUTION APPOINTING SUSAN BALDOSARO TO THE POSITION OF CHIEF FINANCIAL OFFICER FOR THE CITY OF VINELAND FOR THE TERM BEGINNING JANUARY 1, 2020 AND CONTINUING THEREAFTER IN ACCORDANCE WITH THE TENURE PROVISIONS PROVIDED BY N.J.S.A. 40A:140-8.

[RESOLUTION NO. 2019-509](#), RESOLUTION SETTING THE RATE TO BE COLLECTED BY LEVYING A FEE FOR THE COLLECTION AND DISPOSAL OF ELIGIBLE SOLID WASTE, INCLUDING DESIGNATING RECYCLABLE MATERIALS FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

[RESOLUTION NO. 2019-510](#), A RESOLUTION CONCERNING RESOLUTION NO. 2014-105 ACCEPTING BID OF CHRISTOPHER MICHAEL BROSH, FOR THE PURCHASE OF CITY-OWNED PROPERTY AT 519 E. QUINCE STREET, BLOCK 4109, LOT 6 AND DECLARING THAT SAID BIDDER IS IN DEFAULT OF THE TERMS THEREOF, THEREBY FORFEITING TO THE CITY HIS DEPOSIT OF \$1600.00 AS LIQUIDATED DAMAGES AND PROVIDING THAT SAID BID ACCEPTANCE BE RESCINDED.

[RESOLUTION NO. 2019-511](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2020.

[RESOLUTION NO. 2019-512](#), A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2020.

[RESOLUTION NO. 2019-513](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND REDEVELOPMENT.

[RESOLUTION NO. 2019-514](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE LANDIS THEATER.

[RESOLUTION NO. 2019-515](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.

[RESOLUTION NO. 2019-516](#), A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR JOINT INSURANCE REFUNDS.

[RESOLUTION NO. 2019-517](#), A RESOLUTION AUTHORIZING THE EXECUTION OF SUB-GRANTEE AGREEMENTS FOR THE USE OF FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PUBLIC SERVICES & FACILITIES.

[RESOLUTION NO. 2019-518](#), A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2016-137 AND AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 4, FOR THE AMOUNT OF \$36,300.00, TO THE PROFESSIONAL SERVICES CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ.

REVISED: DECEMBER 4, 2019 TO CORRECT TYPOGRAPHICAL ERROR IN RESOLUTION FROM \$85,227.13 TO \$36,300.00.

[RESOLUTION NO. 2019-519](#), A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-49 AND AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1, FOR THE AMOUNT OF \$103,615.00, TO THE PROFESSIONAL SERVICES CONTRACT NO. C17-0025, ISSUED TO O.R. COLAN ASSOC., LLC, UNION, NJ.

[RESOLUTION NO. 2019-520](#), A RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 13, 2019 FOR AS-REQUIRED PLUMBING REPAIR SERVICES AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE.

[RESOLUTION NO. 2019-521](#), A RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 13, 2019 FOR AS-REQUIRED ELECTRICAL INSTALLATION AND REPAIR SERVICES AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE.

[RESOLUTION NO. 2019-522](#), A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE ANNUAL ONBASE SUPPORT AND MAINTENANCE RENEWAL SOFTWARE FOR ELECTRONIC DOCUMENTATION MANAGEMENT, IN THE AMOUNT OF \$28,854.87.

RESOLUTION NO. 2019-523, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF EXTREME HARDWARE/MAINTENANCE, IN AN AMOUNT NOT TO EXCEED \$49,071.40.

RESOLUTION NO. 2019-524, A RESOLUTION AUTHORIZING THE ISSUANCE OF A CONTRACT TO UGI ENERGY SERVICES, WYOMISSING, PA FOR NATURAL GAS SUPPLY SERVICE FOR CITY BUILDINGS THROUGH THE SOUTH JERSEY POWER COOPERATIVE.

RESOLUTION NO. 2019-525, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 OR NEWER TYPE III, FORD E-450, MODEL 553 AMBULANCE FROM VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ, IN THE AMOUNT NOT TO EXCEED \$259,411.48, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT #AM10-18.

RESOLUTION NO. 2019-526, RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO A STATE CONTRACT VENDOR, RIGGINS OIL CO., VINELAND, NJ FOR ULSD FUEL FOR UNIT #11 BULK TANK FILL, IN AN AMOUNT NOT TO EXCEED \$500,000.00.

RESOLUTION NO. 2019-527, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA, FREEHOLD, NJ, FOR RADIOS FOR NEW AMBULANCES #624 AND #627, IN THE AMOUNT NOT TO EXCEED \$32,612.26.

RESOLUTION NO. 2019-528, 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, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN 2019 GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

RESOLUTION NO. 2019-529, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2019-530, A RESOLUTION TO RECOGNIZE THE CERTIFICATE OF DETERMINATION AND AWARD FOR BOND ANTICIPATION NOTES IN THE AMOUNT OF \$17,844,489.00.

RESOLUTION NO. 2019-531, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2019-532, A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

RESOLUTION NO. 2019-533, RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO A STATE CONTRACT VENDOR, AURORA ENVIRONMENTAL INC., UNION BEACH, NJ FOR A FUEL TEMPORARY TANK SYSTEM AND GASBOY ISLANDER PLUS READER WITH EMERGENCY SHUT OFF FOR THE WALNUT ROAD FACILITY.

RESOLUTION NO. 2019-534, A RESOLUTION APPOINTING DAVID ACOSTA, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

ADDED: DECEMBER 9, 2019 PER MUNICIPAL CLERK.

RESOLUTION NO. 2019-535, A RESOLUTION RE-APPOINTING DANIEL J. PERETTI, JR. AS A MEMBER OF THE HOUSING AUTHORITY.

ADDED: DECEMBER 9, 2019 PER MUNICIPAL CLERK.

RESOLUTION NO. 2019-536, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2020.

ADDED: DECEMBER 9, 2019 PER MUNICIPAL CLERK.

RESOLUTION NO. 2019-537, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2020.

ADDED: DECEMBER 9, 2019 PER MUNICIPAL CLERK.

RESOLUTION NO. 2019-538, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, AND JOHN GRADY, ESQ. CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

ADDED: DECEMBER 10, 2019 PER CITY SOLICITOR, RICK TONETTA, AND APPROVED BY COUNCIL PRESIDENT SPINELLI.

Vineland City Council	
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