

REVISED: AUGUST 11, 2020

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2020: Work Sessions of [July 6](#) and [July 21](#); Closed Meeting of July 14; the Pre-Meeting Conferences of [July 14](#) and [July 28](#) and Regular Meetings of [July 14](#) and [July 28](#).

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. 2020-317, RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AS LESSEE AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AS LESSOR REGARDING 57 WEST PARK AVENUE, VINELAND, NJ.

RESOLUTION NO. 2020-318, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., WHARTON, NJ, FOR THE PURCHASE OF FIFTEEN (15) MOTOROLA APX4000 PORTABLE RADIOS, FOUR (4) MOTOROLA APX4500 PORTABLE RADIOS, TWO (2) CONTROL STATIONS AND RELATED ACCESSORIES FOR ELECTRIC UTILITY – ENGINEERING DIVISION, IN THE AMOUNT NOT TO EXCEED \$58,929.50.

RESOLUTION NO. 2020-319, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR INTEGRATION OF ITS CAYENTA CIS SOFTWARE WITH DATAVOICE OUTAGE MANAGEMENT SYSTEM (OMS) SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$18,920.00.

RESOLUTION NO. 2020-320, A RESOLUTION TO APPROVE THE REVISED PROCUREMENT POLICY & PROCEDURES MANUAL FOR THE CITY OF VINELAND PURCHASING DIVISION.

RESOLUTION NO. 2020-321, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO SYNERGY TATTOO STUDIO, LLC.

RESOLUTION NO. 2020-322, 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. 2020-323, A RESOLUTION CANCELING THE UNEXPENDED BALANCE OF PRELIMINARY EXPENSES IN CONNECTION WITH THE EXPANSION OF THE VINELAND MUNICIPAL ELECTRIC UTILITY SERVICE AREA.

RESOLUTION NO. 2020-324, A RESOLUTION CANCELING THE UNEXPENDED BALANCE OF PRELIMINARY EXPENSES IN CONNECTION WITH THE REMEDIAL INVESTIGATION OF THE POLICE TRAINING FACILITY.

RESOLUTION NO. 2020-325, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2020-326, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO D'AMATO INC. PLUMBING, HEATING & COOLING, VINELAND, NJ, FOR FURNISHING AND INSTALLING FOUR (4) NEW HVAC SYSTEMS AT FIRE STATION NO. 2.

RESOLUTION NO. 2020-327, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, NAT ALEXANDER COMPANY, LAUREL SPRINGS, NJ, FOR THE PURCHASE OF TWO (2) SCOTT X# PRO SCBA AIR PAKS AND THIRTEEN (13) 45 MINUTE BOTTLES FOR THE FIRE DEPARTMENT, IN THE AMOUNT NOT TO EXCEED \$27,397.60.

Revised: 8/7/2020: Revised quantity By Finance Dept. with approval from Chief Tramontana and Director Franchetta.

RESOLUTION NO. 2020-328, A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2019 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.

RESOLUTION NO. 2020-329, 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, CITY ENGINEER AND STAFF, CHIEF FINANCIAL OFFICER AND LAW FIRM OF TESTA, HECK, TESTA AND WHITE CONCERNING MATTERS RELATING TO LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND MATTERS FALLING UNDER THE ATTORNEY CLIENT PRIVILEGE AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

RESOLUTION NO. 2020-330, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 0 (CON), MAIN ROAD TO MYRTLE STREET RESURFACING.

RESOLUTION NO. 2020-331, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2020 TO JUNE 30, 2021.

RESOLUTION NO. 2020-332, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2020 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$2,117,935.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

Added: 8/6/2020 by Business Administration with consent from President Spinelli.

[RESOLUTION NO. 2020-333](#), A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2020-2021.

Added: 8/7/2020 by the City Clerk with consent from President Spinelli.

[RESOLUTION NO. 2020-334](#), RESOLUTION RE-AFFIRMING THE VINELAND POLICE DEPARTMENT'S POLICIES RESTRICTING THE USE OF FORCE.

Added: 8/11/2020 by Solicitor Tonetta, Director of Public Safety Alicea and Acting Chief Casiano with consent from President Spinelli.

[RESOLUTION NO. 2020-335](#), RESOLUTION ACKNOWLEDGING GOVERNOR MURPHY'S DECLARATION OF A STATE OF EMERGENCY DUE TO HURRICANE ISAIAS AND DECLARING SAID EMERGENCY IN ACCORDANCE WITH ORDINANCE 122, CHAPTER 542 OF THE CODE OF THE CITY OF VINELAND IN CONJUNCTION WITH MAYOR FANUCCI'S PROCLAMATION OF A DISASTER EMERGENCY AND AUTHORIZING EMERGENCY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-6.

Added: 8/10/2020 by Solicitor Tonetta with consent from President Spinelli.

REPORTS OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF JUNE 2020

MOTION TO REFER TO THE PLANNING BOARD A REQUEST TO AMEND THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT AREA PLAN SO AS TO ALLOW A 9-HOLE GOLF COURSE, DRIVING RANGE, CLUBHOUSE, INDOOR FIREARMS TRAINING/SHOOTING RANGE AND SOCCER FIELD WITH ATTENDANT SITE IMPROVEMENTS ON PROPERTY KNOWN AS 4031 SOUTH LINCOLN AVENUE, VINELAND, BLOCK 7503 LOTS 35.01, 35.02 AND 35.03 AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

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