PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: 2022: the <u>Pre-Meeting Conference</u> and <u>Regular Meeting</u> of February 8[;] the <u>Special Meeting</u> and <u>Work Session</u> of February 15.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2022-13</u>, ORDINANCE AMENDING ORDINANCE 2009-72, AS AMENDED, CHAPTER 425, ARTICLE XV, ZONING, SECTION 425-270 OF THE CODE OF THE CITY OF VINELAND ENTITLED WORD USAGE; DEFINITIONS.

FIRST READING on <u>ORDINANCE NO. 2022-14</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE CHIEF AND DEPUTY FIRE CHIEF).

Revised 2/18/2022 to correct the maximum salary for Fire Chief, per Business Administration.

FIRST READING on <u>ORDINANCE NO. 2022-15</u>, ORDINANCE ACCEPTING THE TRANSFER OF LAND FROM THE VINELAND DEVELOPMENT CORPORATION TO THE CITY OF VINELAND.

FIRST READING on <u>ORDINANCE NO. 2022-16</u>, ORDINANCE AUTHORIZING THE TRANSFER OF 3521 D'IPPOLITO DRIVE TO THE CITY OF VINELAND INDUSTRIAL COMMISSION FOR \$0.00; AND SALE OF 3521 D'IPPOLITO DRIVE BY THE INDUSTRIAL COMMISSION FOR \$25,000.00.

FIRST READING on <u>ORDINANCE NO. 2022-17</u>, ORDINANCE AUTHORIZING THE TRANSFER OF 3500 and 3530 D'IPPOLITO DRIVE TO THE CITY OF VINELAND INDUSTRIAL COMMISSION FOR \$0.00; AND SALE OF 3500 and 3530 D'IPPOLITO DRIVE BY THE INDUSTRIAL COMMISSION FOR \$50,000.00.

FIRST READING on ORDINANCE NO. 2022-18, ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS AS MAY BE NECESSARY FOR THE TRANSFER OF CERTAIN CITY OWNED INDUSTRIAL PROPERTY KNOWN AS BLOCK 1101, LOT 17 OF THE TAX MAP OF THE CITY OF VINELAND TO THE CITY OF VINELAND INDUSTRIAL COMMISSION.

[REMOVED] FIRST READING on ORDINANCE NO. 2022-19, ORDINANCE AMENDING ORDINANCE 86-38, AS AMENDED, CHAPTER 425 ENTITLED LAND USE, SECTION 425-383 OF THE CODE OF THE CITY OF VINELAND, ENTITLED ZONING, LOCATION AND OTHER RESTRICTIONS. Removed from the agenda by Solicitor 02-17-2022

FIRST READING on <u>ORDINANCE NO. 2022-19</u>, ORDINANCE AMENDING ORDINANCE 86-84, AS AMENDED, CHAPTER 425, SECTION 425-72 OF THE CODE OF THE CITY OF VINELAND ENTITLED STORMWATER CONTROL. Added: 02/17/2022 by Business Administration.

FIRST READING on <u>ORDINANCE NO. 2022-20</u>, ORDINANCE AMENDING ORDINANCE 2009-45, AS AMENDED, CHAPTER 135, SECTION 135-5 OF THE CODE OF THE CITY OF VINELAND ENTITLED DIRECTOR OF DEPARTMENT OF PUBLIC WORKS.

Added: 02/17/2022 by Business Administration.

FIRST READING on <u>ORDINANCE NO. 2022-21</u>, ORDINANCE AMENDING ORDINANCE 2009-42, CHAPTER 157, ARTICLE III, SECTION 157-4 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT DIRECTORS. Added: 02/17/2022 by Business Administration.

FIRST READING on <u>ORDINANCE NO. 2022-22</u>, BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS AND RELATED DRAINAGE AND SIDEWALK IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

Added: 2/22/2022 by Chief Financial Officer, Susan M. Baldosaro.

FIRST READING on ORDINANCE NO. 2022-23, BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

Added: 2/22/2022 by Chief Financial Officer, Susan M. Baldosaro.

RESOLUTION NO. 2022-56, A RESOLUTION TO INTRODUCE THE CALENDAR YEAR 2022 BUDGET OF THE CITY OF VINELAND.

RESOLUTION NO. 2022-57, A RESOLUTION RECOGNIZING MARY VIANI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2022.

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. 2022-58, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2022 BLOCK GRANT FUNDING.

RESOLUTION NO. 2022-59, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C21-0062 ISSUED TO JOHN D. LAWRENCE INC., SEWELL, NJ, TO PROVIDE ENGINEERING AND ALTERATIONS TO THE UNIT #11 GAS COMPRESSOR BUILDING FOR REMOVAL OF THE UNIT GAS COMPRESSOR.

RESOLUTION NO. 2022-60, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2, TO CONTRACT NO. C20-0079, ISSUED TO NORTHEAST PLUMBING SERVICES, LLC, WILLIAMSTOWN, NJ, IN THE AMOUNT OF \$9,625.00.

RESOLUTION NO. 2022-61, RESOLUTION EXERCISING OPTION TO RENEW CONTRACT C20-0079 FOR AS-REQUIRED PLUMBING REPAIR SERVICES.

RESOLUTION NO. 2022-62, A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR VARIOUS PROFESSIONAL SERVICES IN ACCORDANCE WITH PROPOSALS RECEIVED IN A FAIR AND OPEN PROCESS.

RESOLUTION NO. 2022-63, A RESOLUTION AUTHORIZING AN OPEN-END CONTRACT WITH G.M. WHITE ELECTRICAL CONTRACTOR, INC., VINELAND, NJ FOR PROVIDING AS-REQUIRED ELECTRICAL INSTALLATION AND REPAIR SERVICES THROUGH THE CUMBERLAND COUNTY COOPERATIVE PURCHASING SYSTEM, IDENTIFIER #181-CCCCPS; BID 21-30 RESUBMISSION.

Revised: 02/16/2022 spelling correction in the title.

RESOLUTION NO. 2022-64, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, ASPHALT PAVING SYSTEMS, HAMMONTON, NJ, FOR MICROSURFACING, IN THE AMOUNT NOT TO EXCEED \$425,775.99.

RESOLUTION NO. 2022-65, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO COLLIERS ENGINEERING & DESIGN INC., d/b/a MASER CONSULTING, RED BANK, NJ FOR PROVIDING TESTING SERVICES (SUPERPAVE HOT MIX ASPHALT, CONCRETE, SOIL TESTING, ETC.) THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM, IDENTIFIER #181-CCCCPS; BID 21-32.

RESOLUTION NO. 2022-66, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) KUBOTA R640R43 WHEEL LOADER FROM CUMMINS EQUIPMENT CO., INC., 717 WHITE HORSE PIKE, HAMMONTON, NJ, IN A TOTAL AMOUNT OF \$82,430.07, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH SOURCEWELL, CONTRACT 040319-KBA.

RESOLUTION NO. 2022-67, A RESOLUTION AWARDING A CONTRACT TO COUNTY CONSERVATION CO. LLC, SEWELL, NJ FOR THE GRINDING AND HAULING OF BRUSH AT MATERIAL HANDLING FACILITY FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLUTION NO. 2022-68, A RESOLUTION FOR LOCAL GOVERNMENT EMPLOYEES TO LIMIT THE MEDICAL PLANS OFFERED UNDER THE STATE HEALTH BENEFITS PROGRAM (SHBP).

RESOLUTION NO. 2022-69, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

RESOLUTION NO. 2022-70, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2022 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2022 BUDGET.

RESOLUTION NO. 2022-71, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2021 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2022-72, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2022-73, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE NEW JERSEY PUBLIC POWER AUTHORITY FOR 2022-2023 ANNUAL DUES AND ASSESSMENTS.

RESOLUTION NO. 2022-74, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND/OR RENEWAL TAXICAB LICENSES FOR THE YEAR 2022.

Revised 2/22/2022 to add Owners and Operators to the approval list by Deputy Muni. Clerk Richard Franchetta.

RESOLUTION NO. 2022-75, RESOLUTION ACKNOWLEDGING CERTAIN REQUIREMENTS SET FORTH IN THE MEMORANDUM OF THE NEW JERSEY CANNABIS REGULATORY COMMISSION DATED DECEMBER 10, 2021 FOR CANNABIS LICENSE CLASSES 1 THROUGH 4 FOR COLUMBIA CARE NEW JERSEY LLC AT 1560 NORTH WEST BOULEVARD & 51 WEST PARK AVENUE.

Added: 02/17/2022 by Business Administration.

[REMOVED] RESOLUTION NO. 2022-76, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF H. JAMES NEHER AS DIRECTOR FOR THE DEPARTMENT OF PUBLIC WORKS.

Added: 02/17/2022 by Business Administration and Removed on 2/22/2022 by City Solicitor Rick Tonetta.

RESOLUTION NO. 2022-76, A RESOLUTION AMENDING RESOLUTION 2022-44 TO CORRECT A TYPOGRAPHICAL ERROR THEREIN.

Added: 2/22/2022 by Finance Department and City Solicitor Rick Tonetta.

RESOLUTION NO. 2022-77, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO VARIOUS PURCHASE ORDERS IN CONNECTION WITH THE NEW FURNITURE/WORK STATIONS FOR THE FINANCE 5TH FLOOR RENOVATION.

Added: 2/22/2022 by Business Administration.

RESOLUTION NO. 2022-78, A RESOLUTION RE-APPOINTING SHEENA SANTIAGO AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.

Added: 2/22/2022 by City Clerk Keith Petrosky.

RESOLUTION NO. 2022-79, A RESOLUTION RE-APPOINTING LUIS QUILES TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.

Added: 2/22/2022 by City Clerk Keith Petrosky.

COMMUNICATION from Mayor Anthony R. Fanucci appointing Christopher Peale to the Police Athletic League Board of Directors to fill the term effective immediately and expiring February 22, 2026.

MOTION TO REFER A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO ALLOW A VACANT LIFT TRUCK AND REPAIR FACILITY TO BE CONVERTED INTO AN EQUIPMENT RENTAL, REPAIR AND WAREHOUSING FACILITY IN THE REDEVELOPMENT DISTRICT AT BLOCK 3901 LOT 9, 116 WEST ALMOND STREET, AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

MOTION TO REFER A REQUEST TO THE PLANNING BOARD TO AMEND THE NUMBER OF CLASS 1, 2, 3, 4 AND 6 CANNABIS BUSINESS LICENSES FROM UNLIMITED TO A TOTAL OF FIVE FOR EACH CLASS AND LIMIT THE NUMBER OF CLASS 5 LICENSES TO A TOTAL OF TWO AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO. Added: 02/17/2022 by City Solicitor Rick Tonetta.

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