last updated 7/25/23 @ 12:35 p.m.

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: Pre-Meeting Conference and Regular Meeting of July 11; the Work Session of July 18.

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2023-42, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SECURITY GUARD).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2023-43, ORDINANCE AUTHORIZING THE SALE OF BLOCK 2902, LOT 12; BLOCK 2902, LOT 13, AND BLOCK 2903, LOT 24 TO THE VINELAND DEVELOPMENT CORPORATION TO BE DEVELOPED AND SOLD AS LOW AND/OR MODERATE INCOME HOUSING.

FIRST READING on <u>ORDINANCE NO. 2023-44</u>, ORDINANCE AUTHORIZING THE ACQUISITION OF EASEMENTS NECESSARY TO REESTABLISH THE STORM WATER FLOW ACROSS/UNDER PROPERTIES TO THE SOUTH OF 141 SHERIDAN AVENUE, TO A CULVERT UNDER BURNS AVENUE AND AN UN-CODED TRIBUTARY FURTHER TO THE SOUTH.

RESOLUTION NO. 2023-347, A RESOLUTION RECOGNIZING ROSALIA GONZALEZ UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2023.

RESOLUTION NO. 2023-348, A RESOLUTION RECOGNIZING JEANETTE RODRIGUEZ UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2023.

Revised 7/20/2023 to correct a spelling error in the title and body by Business Administration.

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. 2023-349, A RESOLUTION AUTHORIZING FILING AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2023 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF VINELAND, CITY OF MILLVILLE, CITY OF BRIDGETON AND COUNTY OF CUMBERLAND FOR SUCH FUNDING.

RESOLUTION NO. 2023-350, RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS FOR THE CITY OF VINELAND SENIOR CENTER IN THE TRUST FUND IN ACCORDANCE WITH N.J.S.A. 40A:4-39. Revised 7/20/2023 to correct a typographical error in the body by Business Administration.

RESOLUTION NO. 2023-351, A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT BETWEEN THE COUNTY OF CUMBERLAND AND THE CITY OF VINELAND FOR ADMINISTRATION OF A GRANT TO THE VINELAND MUNICIPAL ALLIANCE.

RESOLUTION NO. 2023-352, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 1, 2023, BETWEEN 9:00 P.M. AND 11:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

RESOLUTION NO. 2023-353, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1. IN THE AMOUNT OF \$9,900.00 TO PROFESSIONAL SERVICES CONTRACT NO. C22-0052. ISSUED TO ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., HAMMONTON, NJ.

RESOLUTION NO. 2023-354, RESOLUTION EXERCISING OPTION TO EXTEND CONTRACT C19-0092 FOR SUPPLY OF NATURAL GAS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITIES SIMPLE CYCLE GAS TURBINE.

RESOLUTION NO. 2023-355, A RESOLUTION AUTHORIZING THE PURCHASE OF UNIFORMS FROM CINTAS CORPORATION #2, ASTON, PA, IN A TOTAL AMOUNT NOT TO EXCEED \$29,682.00, PURSUANT TO A NATIONAL COOPERATIVE PRICING AGREEMENT WITH OMNIA PARTNERS.

RESOLUTION NO. 2023-356, A RESOLUTION AWARDING A NEGOTIATED CONTRACT TO KENDALL ELECTRIC, CONSHOHOCKEN, PA, FOR VMEU METER TESTING EQUIPMENT. Revised: 7/25/2023 to change the title and body of the resolution by Business Administration.

RESOLUTION NO. 2023-357, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO MONARCH BOILER CONST. CO., INC., BLACKWOOD, NJ, FOR PRESSURE PIPING, FABRICATION AND INSTALL PROJECTS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT OF \$122,554.00.

RESOLUTION NO. 2023-358, 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. 2023-359, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2023-360, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND VINELAND PUBLIC LIBRARY AUDIT REPORT FOR YEAR ENDING DECEMBER 31, 2022 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY CLERK AND CHIEF FINANCE OFFICER.

AGENDA FOR CITY COUNCIL MEETING

TUESDAY, JULY 25, 2023

RESOLUTION NO. 2023-361, RESOLUTION RECOGNIZING DR. MARTIN LUTHER KING, Jr. AS ONE OF THE MOST PROMINENT LEADERS IN ADVANCING CIVIL RIGHTS AND COMBATING RACIAL INEQUALITY BY AUTHORIZING SIGNAGE ON PLUM STREET ENTITLED "DR. M L KING, JR. WAY" AND FURTHER RECOGNIZING STUDENTS FROM VINELAND HIGH SCHOOL WHO PRESENTED THIS REQUEST TO CITY COUNCIL.

Revised: 7/19/23 to insert "JR." into the title per City Solicitor, Rick Tonetta.

RESOLUTION NO. 2023-362, RESOLUTION GRANTING THE QUALIFIED PURCHASING AGENT OF THE CITY OF VINELAND AUTHORITY TO AWARD CERTAIN CONTRACTS WITHOUT THE NECESSITY OF ACTION OF THE GOVERNING BODY FOR THE CALENDAR YEAR 2023 IN ACCORDANCE WITH N.J.S.A. 40A:11-3

RESOLUTION NO. 2023-363, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN SIEMENS ENERGY, INC., HOUSTON, TEXAS, AND THE CITY OF VINELAND FOR FALL OUTAGE SUPPORT FOR UNIT 11 AND CLAYVILLE GENERATING STATIONS IN AN AMOUNT OF \$499,826.74 PURSUANT TO A LONG TERM SERVICE AGREEMENT.

RESOLUTION NO. 2023-364, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE LAW FIRM OF DAMON G. TYNER, LLC, EGG HARBOR TOWNSHIP, NEW JERSEY AND THE CITY OF VINELAND FOR REPRESENTATION IN REGARDS TO CANNABIS LICENSING IN THE CITY. Added: 7/24/2023 by Business Administration.

<u>REPORTS</u> OF THE VARIOUS DEPARTMENTS FOR THE MONTH OF JUNE 2023.

COMMUNICATION from Mayor Anthony R. Fanucci appointing Doug Menz as a Class IV member of the Planning Board filling an unexpired term vacated by the resignation of Stephen Plevins which expires December 31, 2026. Added: 7/19/23 by Mayor Anthony R. Fanucci.

Vineland City Council

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

* **Public Comment** provides an opportunity for members of the public to inform the governing body about their views. The governing body prescribes to City Council's by-laws and the NJ Statutes on Open Public Meetings when engaging during public comment. As such, each individual shall have a 5 minute limit to comment; cannot yield time to another individual; may only approach the podium once during public comment for any one topic; vulgar/offensive language is prohibited; and City Council will not engage in dialogue with the public during this time. The governing body maintains model courtesy and respect and requires members of the public to do the same.