2024.

#### PLEDGE OF ALLEGIANCE

### **GENERAL PUBLIC COMMENT**

MINUTES: Pre-Meeting Conference and Regular Meeting of February 13, 2024 and the Work Session of February 20,

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2024-09**, ORDINANCE AMENDING ORDINANCE 98-42, AS AMENDED, CHAPTER 372, ARTICLE I, SECTION 372-14 OF THE CODE OF THE CITY OF VINELAND ENTITLED PUBLIC WATER SUPPLY FOR FIREFIGHTING.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2024-10**, AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO PENNSYLVANIA AVENUE, A DEDICATED BUT UNBUILT STREET.

**PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2024-11**, AN ORDINANCE AMENDING THE VINELAND CITY CODE TO ESTABLISH IN THE DEPARTMENT OF ADMINISTRATION A BROADBAND UTILITY SERVICE CHAPTER 5 - UTILITIES, ARTICLE 17 - VINELAND BROADBAND UTILITY.

**PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2024-12</u>, ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND SUCH OTHER CLOSING DOCUMENTS NECESSARY FOR THE ACQUISITION OF CERTAIN PROPERTIES OWNED BY CHRIST THE GOOD SHEPHERD PARISH KNOWN AS BLOCK 3119 LOTS 19, 20, 22, & 23 ON THE VINELAND TAX MAP TO THE VINELAND INDUSTRIAL COMMISSION.** 

**FIRST READING on ORDINANCE NO. 2024-13,** AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ANALYST, CITY CLERK).

**FIRST READING on <u>ORDINANCE NO. 2024-14</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH REVISED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (OMNIBUS OPERATOR).** 

FIRST READING on <u>ORDINANCE NO. 2024-15</u>, ORDINANCE AUTHORIZING THE SALE OF BLOCK 5901, LOT 70 AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5).

**FIRST READING ON ORDINANCE NO. 2024-16,** ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 3016 LOT 17, 726 EAST WOOD STREET, CONSISTENT WITH RESOLUTION 6634 OF THE PLANNING BOARD.

**FIRST READING ON ORDINANCE NO. 2024-17,** ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 4001 LOT 25.1, 27 SOUTH EAST BOULEVARD, CONSISTENT WITH RESOLUTION 6633 OF THE PLANNING BOARD.

# **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. 2024-68**, A RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SUPPLEMENTAL GREEN ACRES PROGRAM FUNDING FOR ROMANO PARK COMPLEX IMPROVEMENTS (#0614-21-009) AND AUTHORIZING THE EXECUTION OF AGREEMENTS FOR SAME.

**RESOLUTION NO. 2024-69,** A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE NEW JERSEY PUBLIC POWER AUTHORITY FOR 2024-2025 ANNUAL DUES AND ASSESSMENTS.

**RESOLUTION NO. 2024-70,** A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. 23-0086, ISSUED TO CAPELA CONSTRUCTION INC., MEDFORD LAKES, NJ, IN THE AMOUNT OF \$9,500.00.

**RESOLUTION NO. 2024-71**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C21-0070, PURCHASE ORDER NO. 21-03496, ISSUED TO ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, IN THE AMOUNT OF \$82,955.00

<u>RESOLUTION NO. 2024-72</u>, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH T&M ASSOCIATES, MOUNT LAUREL, NJ TO PROVIDE ENVIRONMENTAL SERVICES FOR SITE EVALUATION, INVESTIGATION AND ANALYSIS OF 544 E. PEAR STREET (FORMER S.J. ICE & COLD STORAGE), IN AN AMOUNT NOT TO EXCEED \$55,240.00.

**RESOLUTION NO. 2024-73**, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HADENBERGH INSURANCE GROUP, MARLTON, NJ FOR RISK MANAGEMENT CONSULTANT SERVICES.

**RESOLUTION NO. 2024-74**, RESOLUTION EXERCISING OPTION TO EXTEND CONTRACT C22-0086 FOR DELIVERING AND SUPPLYING OFFICE SUPPLIES.

**RESOLUTION NO. 2024-75,** A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CAYENTA, A DIVISION OF HARRIS COMPUTERS, BURNABY, BC, FOR CAYENTA DATABASE AND APPLICATION ADMINISTRATION MANAGED SERVICES, IN AN AMOUNT NOT TO EXCEED \$116,850.61.

## **REVISED: 2/22/2024 title and resolution number by Business Administration**

**<u>RESOLUTION NO. 2024-76</u>**, RESOLUTION APPROVING FORGIVABLE LOAN(S) FROM FIRST GENERATION ENTERPRISE ZONE FUNDS FOR PROJECT BEAUTIFY.

RESOLUTION NO. 2024-77, A RESOLUTION TO AMEND RESOLUTION NO. 2024-54, APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2024-78, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

**RESOLUTION NO. 2024-79,** A RESOLUTION CANCELING A PORTION OF THE UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

RESOLUTION NO. 2024-80, A RESOLUTION ESTABLISHING A NEW PETTY CASH FUND.

**RESOLUTION NO. 2024-81,** A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2024 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2024 BUDGET.

**RESOLUTION NO. 2024-82,** A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2023 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2024-83, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2024-84,** A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2024.

**RESOLUTION NO. 2024-85.** A RESOLUTION ADOPTING MEMBERS TO THE VARIOUS FIRE COMPANIES OF THE VINELAND FIRE DEPARTMENT.

**RESOLUTION NO. 2024-86**, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2024 BLOCK GRANT FUNDING.

**RESOLUTION NO. 2024-87**, A RESOLUTION AMENDING RESOLUTION NO. 2024-31, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2023 RESERVE BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2024-88, A RESOLUTION AMENDING RESOLUTION NO. 2023-275, ENTITLED "A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2023 TO JUNE 30, 2024."

RESOLUTION NO. 2024-89, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSING PERIOD JULY 1, 2023 TO JUNE 30, 2024.

RESOLUTION NO. 2024-90, A RESOLUTION COMMENDING THE AMERICAN RED CROSS AND DESIGNATING MARCH 2024 AS 'AMERICAN RED CROSS MONTH.'

**RESOLUTION NO. 2024-91,** A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT APPLICATION FOR GRANT FUNDING FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO PURSUE A LOCAL RECREATION IMPORVEMENT GRANT (LRIG) FOR THE DEVELOPMENT OF PICKLE BALL COURTS.

Added 2/21/24 by Deputy City Clerk Richard Franchetta with consent from President Dr. Arthur.

**REPORTS** FROM THE VARIOUS DEPARTMENTS FOR THE MONTH OF JANUARY 2024.

## Vineland City Council

Dr. Elizabeth Arthur, Council President David Acosta, Council Vice President Ronald J. Franceschini, Jr., Councilman	
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.