PLEDGE OF ALLEGIANCE

GENERAL PUBLIC COMMENT

MINUTES: Pre-Meeting Conference and Regular Meeting of November 12, 2024; the Work Session of November 18, 2024.

RESOLUTION NO. 2024-550, 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, CHIEF FINANCIAL OFFICER AND STAFF AND LAW FIRM OF MADDEN AND MADDEN CONCERNING MATTERS RELATING TO LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND MATTERS FALLING UNDER THE ATTORNEY CLIENT PRIVELEGE AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

RESOLUTION NO. 2024-560, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND MARK A. CHANEY IN THE MATTER FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, DOCKET NO. CUM-L-000179-20.

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2024-55</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH REVISED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2024-56</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH REVISED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2024-57, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH REVISED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROGRAM MONITOR).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2024-58</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH REVISED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MASON HELPER).

PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2024-59, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TRUCK DRIVER HEAVY/ROAD REPAIRER 1).

PUBLIC HEARING and FINAL READING on <u>ORDINANCE NO. 2024-60</u>, ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, CHAPTER 651 (TAXICABS), SECTION 5, ENTITLED 'FEES.'

FIRST READING on <u>ORDINANCE NO. 2024-61</u>, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF EMERGENCY MEDICAL TECHNICIAN).

FIRST READING on <u>ORDINANCE NO. 2024-62</u>, ORDINANCE AMENDING ORDINANCE 96-4, AS AMENDED, CHAPTER 425, ARTICLE XV, SECTION 425-270 ENTITLED WORD USAGE; DEFINITIONS TO CLARIFY THE TERM "OFFICE" AND "SUBSTANCE ABUSE COUNSELING OR TREATMENT CENTER" AND TO CONSIDER OTHER TYPES OF OFFICES AS DEFINED TERMS.

Added by: City Solicitor on November 22, 2024.

FIRST READING on ORDINANCE NO. 2024-63, ORDINANCE AMENDING ORDINANCE 96-4, AS AMENDED, CHAPTER 425, ARTICLE XV, SECTIONS 425-293 ENTITLED B-1 BUSINESS ZONE STANDARDS, SECTION 425-294 ENTITLED B-2 BUSINESS ZONE STANDARDS, SECTION 425-295 ENTITLED B-3 BUSINESS ZONE STANDARDS, 425-298 ENTITLED IN-1 INSTITUTIONAL ZONE STANDARDS IN ACCORDANCE WITH RESOLUTION 6667 OF THE CITY OF VINELAND PLANNING BOARD.

Added by: City Solicitor on November 22, 2024.

FIRST READING on <u>ORDINANCE NO. 2024-64</u>, ORDINANCE AMENDING ORDINANCE 2004-43, AS AMENDED, CHAPTER 425, ARTICLE I, SECTIONS 425-12 OF THE CODE OF THE CITY OF VINELAND ENTITLED NOTICE OF APPLICATION FOR DEVELOPMENT.

Added by: City Solicitor on November 22, 2024.

RESOLUTION NO. 2024-529, A RESOLUTION RECOGNIZING JOHN JONES UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE DECEMBER 1, 2024.

PUBLIC HEARING ON RESOLUTION NO. 2024-548, A RESOLUTION CONFIRMING THE STEPS USED IN THE NEW LICENSE ISSUANCE PROCESS USING THE HISTORICAL METHOD FOR A NEW PLENARY RETAIL CONSUMPTION LICENSE, UNDER THE HOTEL/MOTEL EXCEPTION, AND RECOMMENDING THE AWARD TO SMITH STREET HOTEL, LLC t/a HOLIDAY INN EXPRESS & SUITES, FOR PREMISES LOCATED AT 398 SMITH STREET, VINELAND, NJ.

Added by: City Clerk on November 25, 2024.

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. 2024-530, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2024 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2024-531, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND VINELAND PUBLIC LIBRARY AUDIT REPORT FOR YEAR ENDING DECEMBER 31, 2023 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY CLERK AND CHIEF FINANCE OFFICER.

RESOLUTION NO. 2024-532, A RESOLUTION TO RECOGNIZE THE CERTIFICATE OF DETERMINATION AND AWARD FOR BOND ANTICIPATION NOTES IN THE AMOUNT OF \$22,598,750.00.

RESOLUTION NO. 2024-533, A RESOLUTION TO RECOGNIZE THE CERTIFICATE OF DETERMINATION AND AWARD FOR THE GENERAL IMPROVEMENT BONDS, SERIES 2024, IN THE AMOUNT OF \$9,000,000.00.

RESOLUTION NO. 2024-534, A RESOLUTION REJECTING THE PROPOSALS RECEIVED ON OCTOBER 23, 2024 FOR POLICE CLOUD BASED SCHEDULING SYSTEM AND ADMINISTRATION OF SPECIAL DUTY POLICE DETAILS, RFP 2024-57.

RESOLUTION NO. 2024-535, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK ENGINEERS, CHERRY HILL, NJ FOR STRUCTURAL EVALUATION AND DESIGN SERVICES FOR REHABILITATION OF THE EXISTING CONCRETE CLEARWELL AT WELL NO. 2 & WELL NO. 3 WATER TREATMENT FACILITIES, IN AN AMOUNT NOT TO EXCEED \$83,000.00.

Title Change: City of Remington & Vernick changed from Vineland to Cherry Hill on November 22, 2024.

RESOLUTION NO. 2024-536, RESOLUTION EXERCISING THE ONE YEAR CONTRACT EXTENSION TO CONTRACT C24-0082 FOR SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR VMEU-GENERATION.

RESOLUTION NO. 2024-537, RESOLUTION EXERCISING THE ONE YEAR CONTRACT EXTENSION TO CONTRACT C23-0122 FOR DISTRIBUTION TRANSFORMERS.

RESOLUTION NO. 2024-538, RESOLUTION EXERCISING THE ONE YEAR CONTRACT EXTENSION TO CONTRACT C24-0052 FOR THE FURNISHING AND DELIVERY OF ITRON RIVA PIT WATER MODULES.

RESOLUTION NO. 2024-539, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C24-0092, PURCHASE ORDER NO. 24-03392, ISSUED TO THINK PAVERS HARDSCAPING, LLC, MT. ROYAL, NJ, IN THE AMOUNT OF \$8,760.00.

RESOLUTION NO. 2024-540, A RESOLUTION AUTHORIZING AN UPGRADE TO THE ELECTRIC UTILITY'S FIBER INFRASTRUCTURE FROM GRAYBAR, TETERBORO, NJ IN THE AMOUNT NOT TO EXCEED \$201,136.04, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT WITH THE CITY OF KANSAS CITY, MO.

Corrected: Typographical errors in the body by Business Administration on November 22, 2024.

RESOLUTION NO. 2024-541, A RESOLUTION AWARDING A CONTRACT TO DAN SWAYZE & SON, INC., SCOTCH PLAINS, NJ FOR 2024 CITYWIDE LINESTRIPING, IN THE AMOUNT OF \$69,810.90.

RESOLUTION NO. 2024-542, A RESOLUTION AWARDING A CONTRACT TO MATHIS CONSTRUCTION CO. INC., LITTLE EGG HARBOR, NJ FOR 2025 CITYWIDE DRAINAGE IMPROVEMENTS- VARIOUS LOCATIONS, IN THE AMOUNT OF \$1,577,761.00 (BASE BID).

RESOLUTION NO. 2024-543, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2024-544, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

RESOLUTION NO. 2024-545, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

RESOLUTION NO. 2024-546, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2024 BUDGET APPROPRIATIONS BALANCES.

RESOLUTION NO. 2024-547, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

RESOLUTION NO. 2024-549, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW PLENARY RETAIL CONSUMPTION LICENSE, UNDER THE HOTEL/MOTEL EXCEPTION, TO SMITH STREET HOTEL, LLC t/a HOLIDAY INN EXPRESS & SUITES, FOR PREMISES LOCATED AT 398 SMITH STREET, VINELAND, NJ, EFFECTIVE NOVEMBER 27, 2024.

Added by: City Clerk on November 25, 2024.

RESOLUTION NO. 2024-551, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, WIRELESS C&E, W. BERLIN, NJ, FOR COMMUNICATIONS EQUIPMENT AND SERVICES, IN AN AMOUNT NOT TO EXCEED \$52,226.40.

RESOLUTION NO. 2024-552, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C23-0099, PURCHASE ORDER NO. 24-03548, ISSUED TO PRINT & MAIL AT HARRIS LOCAL GOVERNMENT, EASLEY, SC, IN THE AMOUNT OF \$3,211.50.

RESOLUTION NO. 2024-553, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2025.

RESOLUTION NO. 2024-554, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH, EDISION, NJ TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE LEAD SERVICE LINE REPLACEMENT PROGRAM AS MANDATED BY THE STATE OF NEW JERSEY, IN AN AMOUNT NOT TO EXCEED \$500,000.00.

Added by: Director of Municipal Utilities on November 19, 2024.

RESOLUTION NO. 2024-555, A RESOLUTION AUTHORIZING THE PURCHASE OF HYDRA-STOP VALVES OF VARIOUS SIZES FROM FERGUSON ENTERPRISES, EGG HARBOR TWP., NJ, IN THE AMOUNT NOT TO EXCEED \$81,704.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH OMNIA PARTNERS NATIONAL COOPERATIVE.

Added by: Business Administration on November 22, 2024.

RESOLUTION NO. 2024-556, A RESOLUTION AWARDING A CONTRACT XYLEM DEWATERING INC. d/b/a WACHS WATER SERVICES, COLUMBIA, MD FOR THE WATER UTILITY 2025/2026 VALVE EXERCISING PROGRAM.

Added by: Business Administration on November 22, 2024.

RESOLUTION NO. 2024-557, A RESOLUTION AWARDING A CONTRACT TO WATER REMEDIATION TECHNOLOGY LLC, WESTMINSTER, CO FOR WELL NO. 13 DRINKING WATER MEDIA REPLACEMENT, IN THE AMOUNT OF \$518,000.00.

Added by: Business Administration on November 22, 2024.

RESOLUTION NO. 2024-558, RESOLUTION EXERCISING THE THIRD OPTION YEAR RENEWAL TO CONTRACT C22-0083 FOR THE GRINDING AND HAULING OF BRUSH AT MATERIAL HANDLING FACILITY, COV BID 2021-53.

Added by: Business Administration on November 22, 2024.

RESOLUTION NO. 2024-559, A RESOLUTION SETTING FORTH REASONS FOR DEVIATION FROM RESOLUTION 6667 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING AMENDMENTS TO CHAPTER 425, ARTICLE I, SECTION 425-12A OF THE CODE OF THE CITY OF VINELAND.

Added by: Business Administration on November 22, 2024.

A <u>COMMUNICATION</u> from Mayor Anthony R. Fanucci reappointing Nilsa Rosario as Class II member of the Planning Board, commencing January 1, 2025, and expiring December 31, 2025.

A <u>COMMUNICATION</u> from Mayor Anthony R. Fanucci reappointing Sandy Velez as Class IV member of the Planning Board, commencing January 1, 2025, and expiring December 31, 2028.

Vineland City Council

Dr. Elizabeth Arthur, Council President
David Acosta, Council Vice President
Ronald J. Franceschini, Jr., Councilman
Paul F. Spinelli, Councilman
Albert Vargas, Councilman
856-364-095
856-364-0191
856-364-1161
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