

**REVISED: MAY 8, 2018**

**PLEDGE OF ALLEGIANCE**

**MINUTES: 2017:** WORK SESSION MINUTES OF [APRIL 18](#), [SEPTEMBER 19](#), [NOVEMBER 21](#), [DECEMBER 5](#); PRE-MEETING CONFERENCES: [MARCH 14](#), [APRIL 11](#), [JUNE 13](#), [JULY 11](#), [JULY 25](#), [AUGUST 8](#), [AUGUST 22](#), [OCTOBER 10](#), [NOVEMBER 14](#), NOVEMBER 28, [DECEMBER 12](#), [DECEMBER 26](#); REGULAR MEETINGS: [OCTOBER 24](#), NOVEMBER 14, NOVEMBER 28, [DECEMBER 12](#), [DECEMBER 26](#).

**MINUTES: 2018:** WORK SESSIONS: [JANUARY 9](#), [FEBRUARY 6](#), [FEBRUARY 20](#), [MARCH 20](#), [APRIL 3](#); PRE-MEETING CONFERENCES: [JANUARY 16](#), [FEBRUARY 13](#), [FEBRUARY 27](#), [MARCH 27](#), [APRIL 10](#); REGULAR MEETING: [JANUARY 16](#), [JANUARY 30](#), [FEBRUARY 13](#), [FEBRUARY 27](#), [MARCH 27](#), [APRIL 10](#).

**GENERAL PUBLIC COMMENT**

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2018-25](#), ORDINANCE AMENDING ORDINANCE NO. 1048 ESTABLISHING CLAIMS APPROVAL PROCESSES.

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2018-26](#), 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 3802 LOT 7 CONSISTENT WITH RESOLUTION 6276 OF THE PLANNING BOARD.

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2018-27](#), ORDINANCE AMENDING ORDINANCE 2012-8, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING RESOLUTION NO. 5989 OF THE VINELAND PLANNING BOARD RECOMMENDING THE REDEVELOPMENT PLAN FOR THE NEWCOMB HOSPITAL SITE, CONSISTENT WITH RESOLUTION 5989 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 4216 LOTS 1.1, 1.2 AND 1.3 CONSISTENT WITH RESOLUTION 6275 OF THE PLANNING BOARD.

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2018-28](#), ORDINANCE AMENDING ORDINANCE 2003-73, AS AMENDED, CHAPTER 425, ARTICLE VI, SECTION 425-52 OF THE CODE OF THE CITY OF VINELAND ENTITLED PERFORMANCE GUARANTY; RELEASE.

**PUBLIC HEARING** and **FINAL READING** on [ORDINANCE NO. 2018-29](#), ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE NOT NEEDED FOR PUBLIC PURPOSES TO THE VINELAND DEVELOPMENT CORPORATION.

**FIRST READING** on [ORDINANCE NO. 2018-30](#), ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE NOT NEEDED FOR PUBLIC PURPOSES TO THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY

[RESOLUTION NO. 2018-181](#), A RESOLUTION AUTHORIZING THAT THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2018 BE READ BY TITLE ONLY AT THE PUBLIC HEARING OF SAID BUDGET.

**PUBLIC HEARING** ON THE CALENDAR YEAR 2018 MUNICIPAL BUDGET.

[RESOLUTION NO. 2018-182](#), A RESOLUTION TO ADOPT THE CALENDAR YEAR 2018 BUDGET.

[RESOLUTION NO. 2018-195](#), A RESOLUTION COMMENDING LATORRE HARDWARE FOR CELEBRATING THEIR 60<sup>TH</sup> ANNIVERSARY.

**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. 2018-183](#), A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 210, UNIT-3 FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

[RESOLUTION NO. 2018-184](#), A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH RUDOLPH BEU, CHIEF OF POLICE, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.

[RESOLUTION NO. 2018-185](#), A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH ALFRED LINCKS, III, CHIEF EMERGENCY MEDICAL TECHNICIAN, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

[RESOLUTION NO. 2018-186](#), A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH LUIGI TRAMONTANA, CHIEF OF FIRE, FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

[RESOLUTION NO. 2018-187](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO DAVY REALTY, LLC.

[RESOLUTION NO. 2018-188](#), A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NEWCOMB MEDICAL ALLIANCE CENTER, LLC.

[RESOLUTION NO. 2018-189](#), A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2018-19 SCHOOL YEAR.

[RESOLUTION NO. 2018-190](#), A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS (SUMMER CONCERTS).

[RESOLUTION NO. 2018-191](#), A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C17-0106, ISSUED TO DELPHI CONTRACTING INC., SEWELL, NJ, IN THE AMOUNT OF \$3,370.00.

**RESOLUTION NO. 2018-192**, RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPORT AND MAINTENANCE AGREEMENT BY AND BETWEEN HARRIS SYSTEMS USA, INC. BROOMFIELD, COLORADO AND THE CITY OF VINELAND FOR SOFTWARE SUPPORT SERVICES.

**RESOLUTION NO. 2018-193**, A RESOLUTION REJECTING THE BID RECEIVED ON MARCH 13, 2018 FOR THE FURNISHING OF 2018 LANDFILL MW & METHANE TESTING AND AUTHORIZING THE PURCHASING AGENT TO NEGOTIATE AND AWARD A CONTRACT FOR THE SAME.

**RESOLUTION NO. 2018-194**, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

**RESOLUTION NO. 2018-196**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

**RESOLUTION NO. 2018-197**, RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BY AND BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOREST FIRE SERVICE AND THE CITY OF VINELAND FOR RECEIPT OF FEDERAL EXCESS PERSONAL PROPERTY.

**ADDED: MAY 8, 2018 PER DIRECTOR OF FIRE WITH APPROVAL BY COUNCIL PRESIDENT SPINELLI.**

**COMMUNICATION** FROM MAYOR ANTHONY R. FANUCCI, REGARDING THE APPOINTMENT OF MACLEOD CARRE AS MAYORAL DESIGNEE TO THE LIBRARY BOARD OF DIRECTORS EFFECTIVE IMMEDIATELY WITH A TERM EXPIRING DECEMBER 31, 2020.

**MOTION** TO REFER A REQUEST TO AMEND THE CENTER CITY REDEVELOPMENT PLAN TO THE PLANNING BOARD SO AS TO ALLOW THE CONSTRUCTION OF A 3,200 SQ. FT. WAREHOUSE ADDITION (40'X80') TO AN EXISTING SOUTH WESTERN BUILDING ON BLOCK 2802 LOT 4 AND REQUEST FINDINGS OF FACT AND RECOMMENDATIONS THERETO.

<b>Vineland City Council</b>	
Paul F. Spinelli, <i>Council President</i>	856-364-0085
David Acosta, <i>Council Vice President</i>	856-364-0191
Angela Calakos, <i>Councilwoman</i>	856-364-0955
Ronald John Franceschini, Jr., <i>Councilman</i>	856-364-1161
Albert Vargas, <i>Councilman</i>	856-364-1113