

PLEDGE OF ALLEGIANCE

MOTION to approve the minutes of the Regular Work Sessions of December 6, 2011, December 20, 2011, January 3, 2012, the Pre-Meeting Conferences and Regular Meetings of December 13, 2011, December 27, 2011, and January 10, 2012.

GENERAL PUBLIC COMMENT

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2012-1**, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (F.M.B.A. 249 FIRE CAPTAIN AND FIRE LIEUTENANT).

PUBLIC HEARING and **FINAL READING** on **ORDINANCE NO. 2012-2**, AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER NO. 86-47, AS AMENDED AND KNOWN AS CHAPTER 123/ARTICLE III, SPECIAL LAW ENFORCEMENT OFFICERS, OF THE CITY OF VINELAND CODE.

FIRST READING on **ORDINANCE NO. 2012-3**, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

FIRST READING on **ORDINANCE NO. 2012-4**, AN ORDINANCE ACCEPTING THE DEDICATION OF A 25 FT. RIGHT OF WAY FOR THE FUTURE EXPANSION OF WARREN DRIVE.

RESOLUTION NO. 2012-13, A RESOLUTION COMMENDING EL FESTIVAL PUERTORRIQUENO DE NEW JERSEY FOR THEIR THREE KINGS CELEBRATION FOR THE VINELAND COMMUNITY.

RESOLUTION NO. 2012-14, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2012 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

PUBLIC HEARING ON THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2012.

RESOLUTION NO. 2012-15, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2012.

PUBLIC HEARING ON THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2012.

RESOLUTION NO. 2012-16, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2012.

RESOLUTION NO. 2012-17, A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND POLICE CAPTAINS ASSOCIATION FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2012.

CONSENT AGENDA:

All matters listed with an asterisk () 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. 2012-18**, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN TRANSITIONAL YEAR 2011 RESERVE BUDGET APPROPRIATIONS BALANCES.

* **RESOLUTION NO. 2012-19**, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GREEN ACRES PROGRAM FUNDING FOR A MULTI-PARK DEVELOPMENT PROJECT.

* **RESOLUTION NO. 2012-20**, A RESOLUTION AUTHORIZING SHARON FLAIM, ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT/MUNICIPAL RECYCLING COORDINATOR, TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2011 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

* **RESOLUTION NO. 2012-21**, A RESOLUTION AUTHORIZING PARTICIPATION IN THE PEDALS FOR PROGRESS PROGRAM THROUGH THE ROTARY CLUB OF VINELAND.

* **RESOLUTION NO. 2012-22**, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2012 ANNUAL MEMBERSHIP DUES.

* **RESOLUTION NO. 2012-23**, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2010-575, AUTHORIZING CONTRACT WITH R.W. BECK, FRAMINGHAM, MA FOR PROJECT AND CONSTRUCTION MANAGEMENT IN CONNECTION WITH THE NEW SIMPLE CYCLE COMBUSTION UNIT AND OTHER PROJECTS.

* **RESOLUTION NO. 2012-24**, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. RES11-499, ISSUED TO SOUTH JERSEY SANITATION COMPANY, HAMMONTON, NJ.

* **RESOLUTION NO. 2012-25**, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TRIAD ASSOCIATES, VINELAND, NJ, FOR PREPARATION AND SUBMISSION OF A NJDEP GREEN ACRES APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS TO MULTIPLE RECREATIONAL PARKS.

* **RESOLUTION NO. 2012-26**, A RESOLUTION AWARDED A CONTRACT TO TANNER INDUSTRIES, INC. SOUTHAMPTON, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 INJECTION FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

* **RESOLUTION NO. 2012-27**, A RESOLUTION AWARDED A CONTRACT TO JESCO, INC., SOUTH PLAINFIELD, NJ FOR THE FURNISHING AND DELIVERY OF A 2011 OR NEWER WHEEL LOADER FOR THE VINELAND DEPARTMENT OF PUBLIC WORKS.

* **RESOLUTION NO. 2012-28**, A RESOLUTION AWARDDING A CONTRACT TO RUDCO PRODUCTS, VINELAND, NJ FOR THE FURNISHING AND DELIVERY OF METAL, HOOK LIFT, ROLL-OFF CONTAINERS FOR THE VINELAND DEPARTMENT OF PUBLIC WORKS.

* **RESOLUTION NO. 2012-29**, A RESOLUTION AWARDDING A CONTRACT TO DIEHL ELECTRIC CO., INC., HAMMONTON, NJ, FOR THE COMPLETION OF PARK AVENUE AND EAST AVENUE TRAFFIC SIGNAL UPGRADE FOR THE CITY OF VINELAND ENGINEERING DIVISION.

* **RESOLUTION NO. 2012-30**, 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. 2012-31**, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

* **RESOLUTION NO. 2012-32**, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

* **RESOLUTION NO. 2012-33**, _____.

* **RESOLUTION NO. 2012-34**, _____.

* **REPORTS** OF THE VARIOUS DEPARTMENTS FOR THE MONTHS OF NOVEMBER & DECEMBER 2011.

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, FEBRUARY 14, 2012, AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

- 1. 2012 Monitoring Wells Groundwater Sampling & Testing
- 2. Water Booster Pump Replacement at Existing Well No. 6 Facility

* **MOTION** TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, FEBRUARY 28, 2012, AT 10:30 A.M. FOR THE FOLLOWING ITEM:

- 1. Uniform Rental/Laundry Services

* **MOTION** TO AUTHORIZE THE CITY CLERK TO RETURN BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

- 1. 2011 or Newer Wheel Loader
- 2. Metal, Hook Lift, Roll-Off Containers
- 3. Park Avenue and East Avenue Traffic Signal Upgrade

Peter F. Coccaro, III, <i>Council President</i>	498-4652
Edward W. Conrow, <i>Council Vice President</i>	794-3167
Douglas A. Albrecht, <i>Councilman</i>	692-7381
Mayra Arroyo, <i>Councilwoman</i>	982-1322
Louis F. Cresci, Jr. <i>Councilman</i>	696-2547