

Call to Order**Pledge of Allegiance****General Public Comment****Minutes**

- 1) Pre-Meeting Conference and Regular Meeting of January 14, 2025, and the Work Session of January 21, 2025.

Ordinances for Public Hearing and Final Reading

- 1) PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2025-1, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.
- 2) PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2025-2, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
- 3) PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2025-3, ORDINANCE AMENDING ORDINANCE NO. 2017-13, AS AMENDED, CHAPTER 157, ARTICLE II ENTITLED SALARIES AND COMPENSATION.
- 4) PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2025-4, ORDINANCE TO RELEASE, VACATE, AND EXTINGUISH ANY PUBLIC RIGHTS IN CERTAIN PAPER STREETS ABUTTING CITY OWNED LOTS AS DEPICTED ON THE RE-DIVISION SURVEY PREPARED BY FRALINGER ENGINEERING.
- 5) PUBLIC HEARING and FINAL READING on ORDINANCE NO. 2025-5, AN ORDINANCE TO ACCEPT A PORTION OF PROPERTY TO BE ADDED TO A STREET KNOWN AS SOUTHWOOD DRIVE.

Ordinances for First Reading

- 1) FIRST READING on ORDINANCE NO. 2025-6, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.
- 2) FIRST READING on ORDINANCE NO. 2025-7, ORDINANCE APPROPRIATING \$1,225,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS IMPROVEMENTS TO THE WATER UTILITY IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.
- 3) FIRST READING on ORDINANCE NO. 2025-8, ORDINANCE AMENDING ORDINANCE 92-65, CHAPTER 103, SECTION 103 OF THE CODE OF THE CITY OF VINELAND ENTITLED MUNICIPAL ALLIANCE COMMITTEE
- 4) FIRST READING on ORDINANCE NO. 2025-9, 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.
- 5) FIRST READING on ORDINANCE NO. 2025-10, 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 IN ACCORDANCE WITH RESOLUTION 6667 OF THE CITY OF VINELAND PLANNING BOARD.
- 6) FIRST READING on ORDINANCE NO. 2025-11, ORDINANCE AMENDING ORDINANCE 2018-52, AS AMENDED, CHAPTER 123, ARTICLE I SECTION 123-1 OF THE CODE OF THE CITY OF VINELAND ENTITLED POLICE DEPARTMENT, COMPOSITION; MEMBERSHIP; REGULATIONS.

Resolutions

- 1) RESOLUTION NO. 2025-32, A RESOLUTION RECOGNIZING DALE ELBEUF UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2025.
- 2) RESOLUTION NO. 2025-33, A RESOLUTION RECOGNIZING JULIO DEJESUS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2025 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.
- 3) RESOLUTION NO. 2025-34, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2025 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.
- 4) PUBLIC HEARING on the Budget of the Vineland Downtown Improvement District for Calendar Year 2025.

RESOLUTION NO. 2025-35, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2025.

- 5) **PUBLIC HEARING** on the Assessment Roll for the Vineland Downtown Improvement District for Calendar Year 2025.

RESOLUTION NO. 2025-36, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2025.

- 6) RESOLUTION NO. 2025-61, A RESOLUTION COMMENDING THE MISS VINELAND PAGEANT.

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. All matters on the Consent Agenda have been presented to City Council during either the work session or the pre-meeting conference and appear on the Consent Agenda without objection. The titles will not be individually read into the record, but will be properly memorialized in the meeting minutes.

- 1) RESOLUTION NO. 2025-37, A RESOLUTION AUTHORIZING THE ASSISTANT BUSINESS ADMINISTRATOR TO SUBMIT VARIOUS GRANT APPLICATIONS ON BEHALF OF THE CITY TO VARIOUS FEDERAL, STATE AND COUNTY AGENCIES AND QUASI-GOVERNMENTAL AGENCIES.
- 2) RESOLUTION NO. 2025-38, A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOCAL RECREATION IMPROVEMENT GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DEVELOPMENT OF PICKLEBALL COURTS AT PAGLIUGHY PARK AND AUTHORIZING THE EXECUTION OF AGREEMENTS FOR SAME.
- 3) RESOLUTION NO. 2025-39, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2024.
- 4) RESOLUTION NO. 2025-40, A RESOLUTION AMENDING RESOLUTION 2024-623, A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR VARIOUS PROFESSIONAL SERVICES IN ACCORDANCE WITH PROPOSALS RECEIVED IN A FAIR AND OPEN PROCESS.
- 5) RESOLUTION NO. 2025-41, A RESOLUTION AMENDING RESOLUTION 2024-625, A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PROFESSIONAL LAND SURVEYING SERVICES IN ACCORDANCE WITH PROPOSALS RECEIVED IN A FAIR AND OPEN PROCESS.
- 6) RESOLUTION NO. 2025-42, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C22-0130, ISSUED TO SOUTH JERSEY WELDING, VINELAND, NJ, IN THE AMOUNT OF \$35,187.42.

- 7) RESOLUTION NO. 2025-43, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C24-0116 AND PURCHASE ORDER 24-04723, ISSUED TO CAPRI CONSTRUCTION CO., VINELAND, NJ, IN THE AMOUNT OF \$100,000.00.
- 8) RESOLUTION NO. 2025-44, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C23-0011 AND PURCHASE ORDER 23-07710, ISSUED TO MANDERS MERIGHI PORTADIN FARRELL ARCHITECTS, LLC, VINELAND, NJ, IN THE AMOUNT OF \$5,065.00.
- 9) RESOLUTION NO. 2025-45, RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO AWARD PURCHASES FOR VARIOUS MOTOR VEHICLES, EQUIPMENT AND ACCESSORIES AVAILABLE THROUGH COOPERATIVE PRICING SYSTEMS OF WHICH THE CITY IS A MEMBER.
- 10) RESOLUTION NO. 2025-46, A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR VARIOUS PROFESSIONAL SERVICES IN ACCORDANCE WITH PROPOSALS RECEIVED IN A FAIR AND OPEN PROCESS.
- 11) RESOLUTION NO. 2025-47, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CAYENTA, A DIVISION OF HARRIS COMPUTERS, BURNABY, BC, FOR THE RENEWAL OF THE CAYENTA MANAGED SERVICES ANNUAL AGREEMENT FOR VINELAND MUNICIPAL UTILITIES ADMINISTRATION, IN AN AMOUNT NOT TO EXCEED \$63,665.00.
- 12) RESOLUTION NO. 2025-48, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CAYENTA, A DIVISION OF HARRIS COMPUTERS, BURNABY, BC, FOR RENEWAL OF THE CAYENTA ANNUAL SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR VINELAND MUNICIPAL UTILITIES ADMINISTRATION, IN AN AMOUNT NOT TO EXCEED \$129,179.24.
- 13) RESOLUTION NO. 2025-49, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO SUBSURFACE TECHNOLOGIES, INC., ROCK TAVERN, NY FOR PUMP REPAIR AND REPLACEMENT FOR WELL #9 REHABILITATION IN THE AMOUNT OF \$110,715.00.
- 14) RESOLUTION NO. 2025-50, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2025 ANNUAL DUES AND ASSESSMENTS.
- 15) RESOLUTION NO. 2025-51, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.
- 16) RESOLUTION NO. 2025-52, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2024 and CY 2025 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.
- 17) RESOLUTION NO. 2025-53, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2024 RESERVE BUDGET APPROPRIATIONS BALANCES.
- 18) RESOLUTION NO. 2025-54, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.
- 19) RESOLUTION NO. 2025-55, RESOLUTION AMENDING RESOLUTION 2023-464 APPOINTING INFINITI ENERGY LLC HAMILTON, NEW JERSEY AS REDEVELOPER FOR THE MUNICIPAL LANDFILL REDEVELOPMENT AREA SO AS TO CHANGE THE NAME OF THE REDEVELOPER TO VINELAND SOLAR LLC, HAMILTON, NEW JERSEY, A DELAWARE LIMITED LIABILITY COMPANY AND AUTHORIZE THE EXECUTION OF A REDEVELOPMENT AGREEMENT.
- 20) RESOLUTION NO. 2025-56, RESOLUTION AUTHORIZING THE EXECUTION OF A POWER PURCHASE AGREEMENT BY AND BETWEEN VINELAND SOLAR LLC, HAMILTON, NEW JERSEY, A DELAWARE LIMITED LIABILITY COMPANY AND THE CITY OF VINELAND FOR POWER GENERATED AT THE VINELAND LANDFILL REDEVELOPMENT PROJECT
- 21) RESOLUTION NO. 2025-57, RESOLUTION AUTHORIZING THE EXECUTION OF A SOLAR GROUND LEASE AGREEMENT BY AND BETWEEN VINELAND

SOLAR LLC, HAMILTON, NEW JERSEY, A DELAWARE LIMITED LIABILITY COMPANY AND THE CITY OF VINELAND FOR A PORTION OF PROPERTY KNOWN AS 1271 SOUTH MILL ROAD, VINELAND FOR THE CONSTRUCTION AND OPERATION OF A SOLAR FIELD IN ACCORDANCE WITH A REDEVELOPMENT AGREEMENT.

Title changed by: Legal Department on January 28, 2025

- 22) RESOLUTION NO. 2025-58, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VINELAND COMMITTING TO FOURTH ROUND PRESENT AND PROSPECTIVE NEED AFFORDABLE HOUSING OBLIGATIONS.

Communication from Mayor Anthony Fanucci appointing members to the Vineland Development Corporation Board of Directors to serve in the capacity of the professional industry listed.

- 23) RESOLUTION NO. 2025-59, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF THE MEMBERS OF THE VINELAND DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

- 24) RESOLUTION NO. 2025-60, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2025.

- 25) RESOLUTION NO. 2025-62, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE BOHLIN GROUP, HOBOKEN, NEW JERSEY AND THE CITY OF VINELAND FOR REPRESENTATION AND CONSULTING IN REGARD TO TRANSPORTATION, LOGISTICS AND INFRASTRUCTURE MATTERS.

Added by: Business Administration on January 24, 2025

Body changed by: Legal Department on January 28, 2025; paragraph three (3)

- 26) RESOLUTION NO. 2025-63, A RESOLUTION PROVIDING FOR SUPPLEMENTAL FUNDING FOR THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM.

Added by: City Clerk's Office on January 28, 2025

- 27) Communication from Mayor Anthony R. Fanucci, reappointing Ariana Headley as Alternate # 1 to the Environmental Commission, retroactive beginning October 17, 2024 and expiring October 16, 2026.

Added by: Mayor's Office on January 28, 2025

- 28) Communication from Mayor Anthony R. Fanucci, reappointing Dr. Charles Valentine and Diane Amico to the Environmental Commission, retroactive beginning October 17, 2024 and expiring October 16, 2027.

Added by: Mayor's Office on January 28, 2025

- 29) Communication from Mayor Anthony R. Fanucci, appointing Dr. Theresa A. Fabrizio to the Vineland Public Library Board of Trustees to fill the expired term of Devon Land, retroactive to January 1, 2025 and expiring on December 31, 2029.

Added by: Mayor's Office on January 28, 2025

- 30) *Communication from Mayor Anthony R. Fanucci, reappointing Aaron Melnick to the Vineland Public Library Board of Trustees, retroactive to January 1, 2025 and expiring on December 31, 2029.*

Added by: Mayor's Office on January 28, 2025

- 31) MOTION TO REFER TO THE PLANNING BOARD A REQUEST TO AMEND THE NEWCOMB HOSPITAL REDEVELOPMENT AREA SO AS TO ALLOW THE CONSTRUCTION OF A FOUR STORY BUILDING WITH 60 INDEPENDENT LIVING UNITS AND PARKING ON 3.265 ACRES OF LAND ON BLOCK 4216 LOT 1.05 AND A PORTION OF LOT 1.03, RECONFIGURE BLOCK 4216, LOTS 1.03, 1.04 AND 1.05 AND ONE OR MORE FOUR STORY APARTMENT BUILDINGS ON BLOCK 4216 LOTS 2, 3 AND 5 AND APPROPRIATE SITE AMENITIES AND APPURTENANCES MORE PARTICULARLY DESCRIBED IN LETTER FROM MICHAEL GRUCCIO, ESQ. ATTORNEY FOR APPLICANT EASTERN PACIFIC DEVELOPMENT LLC DATED JANUARY 2, 2025 ATTACHED HERETO.

Added by: Legal Department on January 27, 2025

Adjournment

* **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.