REGULAR MEETING TUESDAY, MAY 9, 2017 6:30 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Paul F. Spinelli.

| The following member | rs were present at roll call: |
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| | Councilman David Acosta |
| | Councilwoman Angela Calakos |
| | Councilman Ronald J. Franceschini, Jr. |
| | Councilman Albert Vargas |
| | President Paul F. Spinelli |
| Also present were: | Robert E. Dickenson, Jr., Assistant Business Administrator Richard P. Tonetta, Esq., City Solicitor |

President Spinelli led the Pledge of Allegiance.

The Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 28, 2016 by the City Clerk, in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City; and;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

The President asked if there was anyone in the audience who wished to be heard at this time.

There being no one to be heard, the Clerk read ORDINANCE NO. 2017-32, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$350,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-32, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas

Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-32.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-32 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-32, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Clerk called the roll:YEAS:Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk read ORDINANCE NO. 2017-32 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-32 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2017-33, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE CHIEF), which was ready for a Public Hearing.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-33, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-33.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-33 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-33, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-33 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-33 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2017-34, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, which was ready for a Public Hearing.

The President entertained a motion by that ORDINANCE NO. 2017-34, be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-34.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-34 be closed.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-34, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

Councilman Acosta thanked the staff for the explanation.

There being no discussion to be heard, the Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli The Clerk read ORDINANCE NO. 2017-34 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-34 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-35, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-35, be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-35, ORDINANCE AMENDING IN ITS ENTIRETY ORDINANCE NUMBERED 2014-11 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, FINALLY ADOPTED FEBRUARY 25, 2014, IN ORDER TO INCLUDE THE ACQUISITION OF EQUIPMENT FOR THE FIRE COMPANY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-35, be passed for First Reading and that a Public Hearing be held on Tuesday, May 23, 2017 at 6:30 p.m.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented the FY 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the FY 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING, be given a Public Hearing and opened to the public for discussion.

The President asked if there was any discussion by Council members on this motion.

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on the FY 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on the FY 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING, be closed.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Clerk called the roll:YEAS:Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk presented RESOLUTION NO. 2017-200, RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LICENSE AGREEMENT FOR WIRE OCCUPATION ON PROPERTY IN WHICH CONSOLIDATED RAIL CORPORATION HAS A LEGAL INTEREST.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-200, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-201, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY 2017 DISTRACTED DRIVING CRACKDOWN - U DRIVE, U TEXT, U PAY GRANT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-201, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-202, A RESOLUTION APPROVING THE REDUCTION OF SUN NATIONAL BANK LETTER OF CREDIT NO. 2007076 AND IT'S VARIOUS AMENDMENTS FROM \$224,800.00 TO \$45,265.02.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-202, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-203, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO GEORGE S. COYNE CHEMICAL CO., INC., CROYDON, PA, FOR THE FURNISHING AND DELIVERY OF CHLORINE GAS & TABLETS FOR WATER TREATMENT, IN THE AMOUNT OF \$40,525.92.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-203, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-204, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ, FOR THE FURNISHING AND DELIVERY OF METER PIT PARTS AND FITTINGS FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$53,209.42.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-204, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-205, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2017 CASE BACKHOE MODEL 580N T4F FROM GROFF TRACTOR NEW JERSEY, LLC, 551 N. HARDING HWY., VINELAND, NJ 08360, IN THE AMOUNT NOT TO EXCEED \$93,954.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 081716-NVS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-205, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-206, A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) NEW 2017 INTERNATIONAL DUMP TRUCKS, MODEL 7400 FROM HUNTER TRUCK SALES & SERVICE, 2320 HIGH HILL ROAD, SWEDESBORO, NJ 08085, IN A TOTAL

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AMOUNT OF \$473,199.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 081716-NVS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-206, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-207, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW VERMEER SC 80210VP STUMP CUTTER FROM VERMEER NORTH ATLANTIC, 7 MAPLE AVENUE, LUMBERTON, NJ, IN THE AMOUNT NOT TO EXCEED \$50,959.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 070313-VRM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-207, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-208, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, ESI EQUIPMENT INC., 119 KEYSTONE DRIVE, MONTGOMERY, PA, FOR THE PURCHASE OF A HOLMATRO CORE RESCUE EXTRICATION SYSTEM FOR THE VINELAND FIRE DEPARTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-208, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-209, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-209, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-210, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-210, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-211, RESOLUTION ADOPTING THE FINDINGS AND RECOMMENDATIONS OF RESOLUTION 6211 OF THE PLANNING BOARD OF THE CITY OF VINELAND THAT CERTAIN SPECIFIED PROPERTIES BE DECLARED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE NEW JERSEY HOUSING AND REDEVELOPMENT LAWS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-211, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas

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President Spinelli

The Clerk presented RESOLUTION NO. 2017-212, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-212, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-213, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-213, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-214, A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM FOR 2017 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-214, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-215, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-215, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-216, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-216, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented the reports of the various departments for the months of February and March 2017, and request the reports be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the reports of the various departments for the months of February and March 2017 as presented by the Clerk be received and filed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas

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President Spinelli

The Clerk presented a communication from the Vineland Green Team regarding the Vineland Municipal Boards and Commissions Diversity Survey Results, and request the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from the Vineland Green Team regarding the Vineland Municipal Boards and Commissions Diversity Survey Results as presented by the Clerk be received and filed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by to authorize the city clerk to advertise for bids to be received at a purchasing board meeting on Tuesday, June 13, 2017 at 10:30 a.m. for the following items:

Resurfacing of Washington Avenue from Main Road to Spring Road
Whispering Meadows Major Subdivision Completion

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if any Council Members wished to be heard.

Councilman Vargas reported that the annual Law Enforcement Memorial Service is planned for Monday, May 15 at 6:00 p.m. at police headquarters. He also noted the annual fishing derby on June 10 at South Vineland Park.

Councilwoman Calakos thanked Councilman Vargas for the tickets to attend the Puerto Rican Festival breakfast. She announced the production of "James and the Giant Peach" on May 11, and the annual Greek Festival on Memorial Day weekend. She also noted Vineland's restaurant week.

President Spinelli commented that there is a lot going on around Vineland and urged everyone to check the city's website for updates.

There being no other Council Members to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting. The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

> Paul F. Spinelli, President of Council

ATTEST:

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