REGULAR MEETING TUESDAY, DECEMBER 12, 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 members were present at roll call:

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., 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.

Susanna Philippoussis questioned the status of the agenda items, particularly Ordinance No. 2017-81, and its proposed replacement. Solicitor Tonetta explained that Ordinance No. 2017-81 is on the agenda for a public hearing and final reading, but will be defeated by City Council. The new version, Ordinance No. 2017-91, incorporates the many suggestions made by Ms. Philippoussis on behalf of the Board of Realtors. Ms. Philippoussis cited a state statute and stated the Fire Marshal can inspect smoke detectors. She maintains here belief that the fees in the proposed ordinance are excessive and requested a postponement of the new ordinance until a meeting with the Realtors can be scheduled to discuss their objections.

There being no one else to be heard, the Clerk presented ORDINANCE NO. 2017-81, ORDINANCE DIRECTING THE INSPECTION OF RESIDENTIAL PROPERTY PRIOR TO CONVEYANCE OF TITLE AND REQUIRING THE ISSUANCE OF A CONTINUED CERTIFICATE OF OCCUPANCY TO ASSURE CONFORMANCE WITH HOUSING STANDARDS, which was ready for a continued Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-81 be given a continued 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. 2017-81.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the continued Public Hearing on ORDINANCE NO. 2017-81 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. 2017-81 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:

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

The Clerk read ORDINANCE NO. 2017-81 by title, and declared that with five nay votes this ordinance is not adopted.

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The Clerk presented ORDINANCE NO. 2017-82, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS, which was ready for a public hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-82 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. 2017-82.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-82 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. 2017-82 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. 2017-82 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-82 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-83, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #2; I.A.E.P., EMERGENCY MEDICAL TECHNICIAN, SENIOR EMERGENCY MEDICAL TECHNICIAN), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-83 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. 2017-83.

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. 2017-83 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. 2017-83 be taken up for second and final reading and adopted according to law.

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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. 2017-83 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-83 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-84, AN ORDINANCE TO ACCEPT THE DEDICATION OF A PARCEL OF PROPERTY CONTAINING AN IMPROVED BUT CURRENTLY UNDEDICATED SECTION OF THE ROADWAY KNOWN AS MADISON AVENUE, TO BE USED AS A PORTION OF MADISION AVENUE, which was ready for a Public Hearing.

The President entertains a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-84 be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilwoman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-84.

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. 2017-84 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. 2017-84 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. 2017-84 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-84 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-85, ORDINANCE AMENDING ORDINANCE 86-38 AS AMENDED, CHAPTER 425, ARTICLE XX, SECTIONS 425-345(A) AND 425-346(A) OF THE CODE OF THE CITY OF VINELAND ENTITLED ZONING BOARD OF ADJUSTMENT IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE PLANNING BOARD, RESOLUTION 6244, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-85 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. 2017-85.

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. 2017-85 be closed.

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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. 2017-85 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. 2017-85 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-85 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-86, ORDINANCE ADOPTING THE FINDINGS AND CONCLUSIONS OF RESOLUTION 6243 OF THE PLANNING BOARD OF THE CITY OF VINELAND REZONING BLOCK 7503 LOTS 1 (NOW PART OF LOT 48), 2, 37 AND 38 FROM R-6 RESIDENTIAL TO I-B-INDUSTRIAL BUSINESS AND BLOCK 7503 LOTS 32, 34 AND 45 FROM I-B-INDUSTRIAL BUSINESS TO I-3 INDUSTRIAL, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-86 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. 2017-86.

Anthony D'Alessandro questioned the reason for rezoning. Solicitor Tonetta described that certain residentially zoned properties are being rezoned for business or light industry uses.

There being no one else to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-86 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. 2017-86 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. 2017-86 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-86 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-87, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL UNIT #1), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-87 be given a Public Hearing and open to the public for discussion.

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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. 2017-87.

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. 2017-87 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. 2017-87 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. 2017-87 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-87 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-88, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-88 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. 2017-88, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-88 be passed for First Reading and that a Public Hearing be held on Tuesday, December 26, 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 ORDINANCE NO. 2017-89, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-89 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. 2017-89, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT, ASSISTANT DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT).

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-89 be passed for First Reading and that a Public Hearing be held on Tuesday, December 26, 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 ORDINANCE NO. 2017-90, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-90 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. 2017-90, ORDINANCE AMENDING CHAPTER 216, ARTICLE I, SECTION 6 OF THE CODE OF THE CITY OF VINELAND ENTITLED ALCOHOLIC BEVERAGES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-90 be passed for First Reading and that a Public Hearing be held on Tuesday, December 26, 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 ORDINANCE NO. 2017-91, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-91 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. 2017-91, ORDINANCE DIRECTING THE INSPECTION OF RESIDENTIAL PROPERTY PRIOR TO CONVEYANCE OF TITLE AND REQUIRING THE ISSUANCE OF A CONTINUED CERTIFICATE OF OCCUPANCY TO ASSURE CONFORMANCE WITH HOUSING STANDARDS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-91 be passed for First Reading and that a Public Hearing be held on Tuesday, December 26, 2017 at 6:30 p.m.

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

President Spinelli urged anyone with questions concerning this ordinance to call Solicitor Tonetta.

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

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini

Councilman Francescr Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-507, A RESOLUTION APPOINTING DAVID ACOSTA, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-507 be adopted according to law.

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

ABSTAIN: Councilman Acosta YEAS: Councilwoman Calakos

Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-508, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS NECESSARY FOR THE TRANSFER OF CERTAIN CITY OWNED INDUSTRIAL PROPERTIES KNOWN AS 1675 W. GARDEN ROAD AND 1705 W. GARDEN ROAD, VINELAND TO STEVE MATYCH, BUFFALO REPACK, LLC, OR COMPANY TO BE FORMED.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-508 be 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 presented RESOLUTION NO. 2017-509, A RESOLUTION RESCINDING RESOLUTION NO. 2017-260, APPROVING ECONOMIC DEVELOPMENT LOAN TO DNS SOLUTIONS HOLDINGS, LLC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-509 be 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 presented RESOLUTION NO. 2017-510, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO DKDC HOLDINGS, LLC (OR ITS ASSIGNS).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-510 be 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 presented RESOLUTION NO. 2017-511, RESOLUTION SUPPORTING THE PROHIBITION OF LEFT TURN INGRESS AND EGRESS AT THE PROPOSED ROUTE 47 DRIVEWAY ON BLOCK 6101 LOT 25 IN ACCORDANCE WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION ACCESS APPLICATION APPROVALS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-511 be 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 presented RESOLUTION NO. 2017-512, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2018 LOCAL FREIGHT IMPACT FUND FOR THE RESURFACING OF GALLAGHER DRIVE (DELSEA DRIVE TO MILL ROAD).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-512 be adopted according to law.

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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. 2017-513, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND TO IMPLEMENT THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-513 be 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 presented RESOLUTION NO. 2017-514, A RESOLUTION IN SUPPORT OF THE CUMBERLAND COUNTY GRANT FUNDING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REALIGNMENT OF LINCOLN AVENUE AND MAIN ROAD IN THE VICINITY OF NJ ROUTE 55 INTERCHANGE AND FOR THE EXTENSION OF BURNS AVENUE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-514 be 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 presented RESOLUTION NO. 2017-515, RESOLUTION ACKNOWLEDGING THE RECEIPT OF THE CITY OF VINELAND, COUNTY OF CUMBERLAND LANDFILL CLOSURE ESCROW FUND AUDIT REPORT FOR YEAR ENDING SEPTEMBER 30, 2017 AND AUTHORIZE THE SAME TO BE RECEIVED AND FILED WITH THE CITY ENGINEER AND CHIEF FINANCE OFFICER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-515 be 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 presented RESOLUTION NO. 2017-516, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM (PREP) IN THE AMOUNT OF \$32,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-516 be 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

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The Clerk presented RESOLUTION NO. 2017-517, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN 2017 GRANT, IN THE AMOUNT OF \$5,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-517 be 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 presented RESOLUTION NO. 2017-518, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-518 be 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 presented RESOLUTION NO. 2017-519, A RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTERSEALS NEW JERSEY, INC., FOR THE YEAR 2018 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-519 be 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 presented RESOLUTION NO. 2017-520, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL PLANNING SERVICES WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PREPARATION OF MASTER PLAN RE-EXAMINATION AND REVISIONS TO THE LAND USE ORDINANCES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-520 be 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 presented RESOLUTION NO. 2017-521, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF NETWORK INFRASTRUCTURE HARDWARE FOR THE INFORMATION SYSTEMS DIVISION, IN AN AMOUNT NOT TO EXCEED \$184,382.30.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-521 be adopted according to law.

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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. 2017-522, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO TANNER INDUSTRIES INC., SOUTHAMPTON, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$29,550.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-522 be 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 presented RESOLUTION NO. 2017-523, A RESOLUTION AWARDING CONTRACT TO DM MEDICAL BILLINGS, LLC, GIBBSBORO, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-523 be 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 presented RESOLUTION NO. 2017-524, A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) TYPE III MODULAR AMBULANCES ON 2018 FORD E450 CHASSIS FROM BAY HEAD INVESTMENTS INC., d/b/a VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ, IN THE AMOUNT NOT TO EXCEED \$439,758.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT AM10-16.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-524 be 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 presented RESOLUTION NO. 2017-525, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CONCORD MANAGEMENT SERVICES, VOORHEES, NJ, TO CONDUCT A COMPUTATIONAL FLUID DYNAMICS (CFD) FLOW MODEL STUDY OF THE SCR SYSTEM AT THE VMEU DOWN UNIT 11, IN THE AMOUNT OF \$36,400.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-525 be 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

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The Clerk presented RESOLUTION NO. 2017-526, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SKYLANDS AREA FIRE EQUIPMENT & TRAINING LLC, RIVERDALE, NJ, FOR THE PURCHASE OF NFPA REQUIRED FIREFIGHTING TURN OUT GEAR (PANTS & COAT), IN THE AMOUNT OF \$52,533.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-526 be 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 presented RESOLUTION NO. 2017-527, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, FOR THE CLAYVILLE UNIT 1 REPLACEMENT CASCON LUBE OIL PUMP PROCUREMENT, IN THE AMOUNT OF \$67,986.90.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-527 be 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 presented RESOLUTION NO. 2017-528, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, FOR PROVIDING ADDITIONAL LABOR REQUIRED TO REMOVE, REPLACE AND CALIBRATE THE FUEL METERING VALVE NEEDED DURING THE CLAYVILLE ESN 118 ENGINE CHANGE OVER, IN THE AMOUNT OF \$69,466.52.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-528 be 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 presented RESOLUTION NO. 2017-529, A RESOLUTION AWARDING A CONTRACT TO AIR NOVA, INC., PENNSAUKEN, NJ FOR STACK EMISSIONS AND RATA TESTING SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT NOT TO EXCEED \$260.430.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-529 be 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 presented RESOLUTION NO. 2017-530, 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.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-530 be adopted according to law.

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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. 2017-531, 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. 2017-531 be 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 presented RESOLUTION NO. 2017-532, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2017 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-532 be 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 presented RESOLUTION NO. 2017-533, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-533 be 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 presented RESOLUTION NO. 2017-534, A RESOLUTION AUTHORIZING AND DIRECTING THE MUICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-534 be 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 presented RESOLUTION NO. 2017-535, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-535 be adopted according to law.

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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 a communication from Mayor Anthony R. Fanucci re: re-appointments of Vineland police chaplains to serve during the term of Mayor Anthony R. Fanucci.

The Clerk presented RESOLUTION NO. 2017-536, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF POLICE CHAPLAINS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-536 be 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 presented RESOLUTION NO. 2017-537, A RESOLUTION AUTHORIZING THE MAYOR TO ENDORSE THE APPLICATION OF F & S PRODUCE CO., INC. TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE NEW JERSEY POLLUTANT DISCHARGE ELIMIATION SYSTEM PERMIT (NJDES), SUBJECT TO CONDITIONS LISTED FOR FACILITY LOCATED AT 500 W. ELMER ROAD.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-537 be 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 presented RESOLUTION NO. 2017-538, A RESOLUTION PROVIDING AND AUTHORZING 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. 2017-538 be 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 presented RESOLUTION NO. 2017-539, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-539 be 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 presented RESOLUTION NO. 2017-540, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-540 be adopted according to law.

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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 reports of the various departments for the months of July, August, September, and October 2017 and requested the reports be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the reports presented by the Clerk be received and filed.

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 a communication from Mayor Anthony R. Fanucci, regarding the re-appointments of Lisa Fleming and Anthony Coffee as full members of the Environmental Commission, with terms commencing on October 17, 2017 and expiring October 16, 2020; re-appointment of John Casadia as the commission class iv member of the Planning Board to the Environmental Commission with a term commencing on October 17, 2017 and expiring on October 16, 2020; and re-appointment of John Pedersen as alternate member number 2 to the Environmental Commission with a term commencing on October 17, 2017 and expiring on October 16, 2019, 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 Mayor Anthony R. Fanucci, as presented by the Clerk, be received and filed.

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 President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, January 30, 2018 at 10:30 a.m. for the following items:

- 1. Landis Avenue Traffic Signals Upgrades, Phase 2 (Boulevard to West Avenue)
- 2. Landis Avenue Resurfacing, Phase 4 (Moyer Street to Orchard Road)

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 President asked if any Council Members wished to be heard.

All City Council members wished everyone Merry Christmas, Happy Hanukkah, and Happy Kwanzaa.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting.

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

	Paul F. Spinelli,
	President of Council
ATTEST:	
Keith Petrosky, RMC	
Municipal Clerk	