REGULAR MEETING TUESDAY, SEPTEMBER 13, 2016 6:00 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

Councilwoman Angela Calakos Councilwoman Maritza Gonzalez Councilman Paul F. Spinelli President Anthony R. Fanucci

Absent: Councilman John A. Procopio

Also present were: Robert E. Dickenson, Jr., Assistant Business Administrator

Richard P. Tonetta, Esq., City Solicitor

President Fanucci 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 15, 2015 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. 2016-26, AN 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 4005, LOT 9 CONSISTENT WITH RESOLUTION 6173 OF THE PLANNING BOARD, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-26, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-26.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the Public Hearing on ORDINANCE NO. 2016-26 be closed.

The Clerk called the roll: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-26 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: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-26 by title, and declared with a vote of four yeas this Ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2016-26 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2016-27, 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 #3 TITLES), which was ready for a Public Hearing.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-27, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-27.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the Public Hearing on ORDINANCE NO. 2016-27 be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and that ORDINANCE NO. 2016-27 be taken up for second and final reading and adopted according to law.

President asks if there is any discussion by Council members on this motion.

Clerk reads ORDINANCE NO. 2016-27 by title.

President directs the Clerk to submit ORDINANCE NO. 2016-27 to the Mayor for his approval or disapproval.

Clerk reads ORDINANCE NO. 2016-28, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PUBLIC DEFENDER), which is ready for a Public Hearing.

President entertains a motion that ORDINANCE NO. 2016-28, be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President asks if there is anyone in the audience who wishes to be heard on ORDINANCE NO. 2016-28.

President entertains a motion that the Public Hearing on ORDINANCE NO. 2016-28 be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President entertains a motion that ORDINANCE NO. 2016-28 be taken up for second and final reading and adopted according to law.

President asks if there is any discussion by Council members on this motion.

Clerk reads ORDINANCE NO. 2016-28 by title.

President directs the Clerk to submit ORDINANCE NO. 2016-28 to the Mayor for his approval or disapproval.

Clerk reads ORDINANCE NO. 2016-29, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS, which is ready for a Public Hearing.

President entertains a motion that ORDINANCE NO. 2016-29, be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President asks if there is anyone in the audience who wishes to be heard on ORDINANCE NO. 2016-29.

President entertains a motion that the Public Hearing on ORDINANCE NO. 2016-29 be closed.

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The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President entertains a motion that ORDINANCE NO. 2016-29 be taken up for second and final reading and adopted according to law.

President asks if there is any discussion by Council members on this motion.

Clerk reads ORDINANCE NO. 2016-29 by title.

President directs the Clerk to submit ORDINANCE NO. 2016-29 to the Mayor for his approval or disapproval.

Clerk reads ORDINANCE NO. 2016-30, ORDINANCE AMENDING ORDINANCE 2007-104, AS AMENDED, CHAPTER 50, SECTION 50-5 ENTITLED FINANCE, DEPARTMENT OF AND ORDINANCE 5-8-1990, AS AMENDED, CHAPTER 110, ARTICLE IV, which is ready for a Public Hearing.

President entertains a motion that ORDINANCE NO. 2016-30, be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President asks if there is anyone in the audience who wishes to be heard on ORDINANCE NO. 2016-30.

President entertains a motion that the Public Hearing on ORDINANCE NO. 2016-30 be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President entertains a motion that ORDINANCE NO. 2016-30 be taken up for second and final reading and adopted according to law.

President asks if there is any discussion by Council members on this motion.

Clerk reads ORDINANCE NO. 2016-30 by title.

President directs the Clerk to submit ORDINANCE NO. 2016-30 to the Mayor for his approval or disapproval.

Clerk presents ORDINANCE NO. 2016-31, which is ready for a First Reading.

President entertains a motion that ORDINANCE NO. 2016-31 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

Clerk reads ORDINANCE NO. 2016-31, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROJECT COORDINATOR, CONSTRUCTION).

President entertains a motion that ORDINANCE NO. 2016-31, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 27, 2016 at 6:00 p.m.

President asks if there is any discussion by Council members on this motion.

Clerk presents ORDINANCE NO. 2016-32, which is ready for a First Reading.

President entertains a motion that ORDINANCE NO. 2016-32 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

Clerk reads ORDINANCE NO. 2016-32, ORDINANCE AMENDING ORDINANCE 98-40, AS AMENDED, CHAPTER 694-40, ENTITLED SCHEDULE XI: BUS STOPS.

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President entertains a motion that ORDINANCE NO. 2016-32, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 27, 2016 at 6:00 p.m.

President asks if there is any discussion by Council members on this motion.

Clerk presents ORDINANCE NO. 2016-33, which is ready for a First Reading.

President entertains a motion that ORDINANCE NO. 2016-33 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

Clerk reads ORDINANCE NO. 2016-33, ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY PURSUANT TO THE MUNICIPAL SHARED SERVICES ENERGY AUTHORITY ACT, NJSA 40A:66-1 ET SEQ.

President entertains a motion that ORDINANCE NO. 2016-33, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 27, 2016 at 6:00 p.m.

President asks if there is any discussion by Council members on this motion.

Clerk presents ORDINANCE NO. 2016-34, which is ready for a First Reading.

President entertains a motion that ORDINANCE NO. 2016-34 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

Clerk reads ORDINANCE NO. 2016-34, ORDINANCE AUTHORIZING THE CREATION OF CROSSWALKS IN ACCORDANCE WITH NJSA 40:65-10.

President entertains a motion that ORDINANCE NO. 2016-34, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 27, 2016 at 6:00 p.m.

President asks if there is any discussion by Council members on this motion.

Clerk presents ORDINANCE NO. 2016-35, which is ready for a First Reading.

President entertains a motion that ORDINANCE NO. 2016-35 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

Clerk reads ORDINANCE NO. 2016-35, AN ORDINANCE ESTABLISHING A CITY GREEN TEAM IN ACCORDANCE WITH SUSTAINABLE JERSEY REQUIREMENTS.

President entertains a motion that ORDINANCE NO. 2016-35, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 27, 2016 at 6:00 p.m.

President asks if there is any discussion by Council members on this motion.

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RESOLUTION NO. 2016-284, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH TIMOTHY CODISPOTI, CHIEF OF POLICE, FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

RESOLUTION NO. 2016-285, RESOLUTION OF SUPPORT FOR THE CREATION OF THE NEW JERSEY PUBLIC POWER AUTHORITY.

RESOLUTION NO. 2016-286, RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS REDEVELOPMENT ENTITY AND NEWCOMB MEDICAL ALLIANCE CENTER, LLC FOR THE FORMER CAMPUS OF NEWCOMB HOSPITAL.

Clerk presents RESOLUTION NO. 2016-287, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C16-0021, ISSUED TO HUNTER JERSEY PETERBILT, CLARKSBURG, NJ, IN THE AMOUNT OF \$18,887.00.

President entertains a motion that RESOLUTION NO. 2016-287 be adopted according to law.

President asks if there is any discussion by Council members on this motion.

RESOLUTION NO. 2016-288, A RESOLUTION AWARDING A CONTRACT TO CRAFT OIL CORP. d/b/a PETROCHOICE, AVOCA, PA, FOR THE FURNISHING AND DELIVERY OF TRENT 60 LUBRICATING OIL & COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$40,404.00.

RESOLUTION NO. 2016-289, A RESOLUTION REJECTING THE BIDS RECEIVED ON AUGUST 23, 2016 FOR THE LENWOOD COURT MAJOR SUBDIVISION COMPLETION, AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON OCTOBER 12, 2016.

RESOLUTION NO. 2016-290, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

RESOLUTION NO. 2016-291, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2016 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

RESOLUTION NO. 2016-292, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

RESOLUTION NO. 2016-293, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED AND OTHER CLOSING DOCUMENTS BY AND BETWEEN THE CITY OF VINELAND AS SELLER AND LUCCA FREEZER AND COLD STORAGE LLC AS PURCHASER FOR CERTAIN PROPERTY KNOWN AS 2321 INDUSTRIAL WAY, VINELAND NEW JERSEY.

RESOLUTION NO. 2016-294, RESOLUTION RESCINDING RESOLUTION 2016-125 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIEMENS ENERGY, ORLANDO, FLORIDA FOR REMOVAL, INDUCTION INSPECTION, ROOT CAUSE ANALYSIS AND REPAIR OF DAMAGE TO UNIT 11 COMBUSTION TURBINE AND FURTHER RESCINDING RESOLUTION 2016-126 AUTHORIZING A CHANGE ORDER NO. 1 TO SAID AGREEMENT WITH SIEMENS ENERGY AS WELL AS ALL CHANGE ORDERS REFERENCED THERETO.

RESOLUTION NO. 2016-295, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 18 TO CONTRACT RES-09-623 WITH SIEMENS ENERGY INC. ORLANDO, FLORIDA FOR UNSCHEDULED MAINTENANCE INCLUDING REMOVAL, INDUCTION INSPECTION, ROOT ANALYSIS AND REPAIR TO DAMAGE TO UNIT 11 COMBUSTION TURBINE IN ACCORDANCE WITH THE LONG TERM SERVICE AGREEMENT AUTHORIZED BY RESOLUTION 2016-96.

RESOLUTION NO. 2016-296, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.

RESOLUTION NO. 2016-297, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

Clerk presents a Communication from Mayor Ruben Bermudez regarding the appointment of Reverend Antonio Cotto as Full Member to the Zoning Board of Adjustment with a term commencing on September 1, 2016 and expiring June 30, 2018; Appointment of Alexis Cartagena as Alternate Member Number One to the Zoning Board of Adjustment with a term commencing September 1, 2016 and expiring August 31, 2018; and Joseph Stefano as Alternate Member Number Two to the Zoning Board of Adjustment with a term commencing on September 1, 2016 and expiring August 31, 2018, and request the communication be received and filed.

President entertains a motion that the communication from Mayor Ruben Bermudez as presented by the City Clerk be received and filed.

President asks if there is any discussion by Council members on this motion.

Clerk presents RESOLUTION NO. 2016-298, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF REV. ANTONIO COTTO TO THE ZONING BOARD OF ADJUSTMENT.

President entertains a motions that RESOLUTION NO. 2016-298, be adopted according to law.

President asks if there is any discussion by Council members on this motion.

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Clerk presents RESOLUTION NO. 2016-299, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ALEXIS CARTAGENA AS ALTERNATE #1 OF THE ZONING BOARD OF ADJUSTMENT.

President entertains a motion that RESOLUTION NO. 2016-299, be adopted according to law.

President asks if there is any discussion by Council members on this motion.

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Clerk presents RESOLUTION NO. 2016-300, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOSEPH STEFANO AS ALTERNATE #2 OF THE ZONING BOARD OF ADJUSTMENT.

President entertains a motion that RESOLUTION NO. 2016-300, be adopted according to law.

President asks if there is any discussion by Council members on this motion.

RESOLUTION NO. 2016-301, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2016-2017.

Clerk presents RESOLUTION NO. 2016-302, RESOLUTION AUTHORIZING THE CANCELLATION OF AN AGREEMENT OF SALE FOR THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 2918 LOTS 6 AND 7 ON THE CITY OF VINELAND TAX MAP.

President entertains a motion that RESOLUTION NO. 2016-302, be adopted according to law.

President asks if there is any discussion by Council members on this motion.

Clerk presents RESOLUTION NO. 2016-303, RESOLUTION APPOINTING SUSAN BALDOSARO TO THE POSITION OF CHIEF FINANCIAL OFFICER IN ACCORDANCE WITH N.J.S.A. 40A:9-140.10.

President entertains a motion that RESOLUTION NO. 2016-303, be adopted according to law.

President asks if there is any discussion by Council members on this motion.

Clerk presents reports of the various departments for the month of July 2016, and request the reports be received and filed.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON WEDNESDAY, OCTOBER 12, 2016 AT 10:30 A.M. FOR THE FOR THE FOLLOWING ITEM:

1. Lenwood Court Major Subdivision Completion (re-bid)

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

President asks if any Council Members wish to be heard.

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President entertains a motion to adjourn the meeting.