REGULAR MEETING TUESDAY, APRIL 25, 2017 6:30 P.M.

The Regular Meeting of the City Council of the City of Vineland as 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 was no comment from the public.

President Spinelli invited Mayor Anthony R. Fanucci forward. Mayor Fanucci introduced his calendar year 2017 municipal budget with a PowerPoint presentation. The new budget confronts the burden of the tax appeals from the previous administration and noted that city employee levels have dropped. He emphasized that the budget preparation was a team effort and thanked all who participated. Councilman Franceschini asked if the mayor had a ratable forecast. Mayor Fanucci responded with a quick briefing of several new projects.

The Clerk read ORDINANCE NO. 2017-30, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF ACCOUNTANT, TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-30, be given a Public Hearing and opened to the public for discussion.

| The Clerk called the roll: | YEAS: | Councilman Acosta |
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| | | 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. 2017-30.

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. 2017-30 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. 2017-30, 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. 2017-30 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-30 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2017-31, BOND ORDINANCE PROVIDING FOR THE DEMOLITION AND DISPOSAL OF UNSAFE BUILDINGS AND STRUCTURES IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$666,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$635,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-31, 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. 2017-31.

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. 2017-31 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. 2017-31, 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. 2017-31 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-31 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-32, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-32, 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. 2017-32, 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.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-32, be passed for First Reading and that a Public Hearing be held on Tuesday, May 9, 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. 2017-33, which was ready for a First Reading.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-33, 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. 2017-33, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE CHIEF).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-33, be passed for First Reading and that a Public Hearing be held on Tuesday, May 9, 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. 2017-34, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-34, be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschir

Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-34, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-34, be passed for First Reading and that a Public Hearing be held on Tuesday, May 9, 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 RESOLUTION NO. 2017-185, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH ROBERT PAGNINI, CHIEF OF FIRE, FROM JANUARY 1, 2014 THROUGH MAY 31, 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-185, 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. 2017-186, A RESOLUTION AUTHORIZING AN APPLICATION FOR A HIGHWAY SAFETY GRANT FOR THE "CLICK IT OR TICKET 2017 STATEWIDE SEAT BELT MOBILIZATION" PROJECT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-186, 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. 2017-187, A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE PUBLISHERS CORP., ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND, IN THE AMOUNT OF \$10,600.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-187, 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. 2017-188, A RESOLUTION AWARDING A CONTRACT TO GAUDELLI BROTHERS, INC., MILLVILLE, NJ FOR RENTAL OF CHILLER FOR THE VINELAND POLICE BUILDING, IN THE AMOUNT OF \$44,500.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-188, 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. 2017-189, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ FOR TRAFFIC CONTROL AND DIRECTIONAL DRILLING SERVICES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-189, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-190, A RESOLUTION AWARDING A CONTRACT TO JOSEPH R. DELGADO, INC., VINELAND, NJ FOR THE FURNISHING AND DELIVERY OF DISTRIBUTION BUILDING EMERGENCY GENERATOR.

President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-190, 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. 2017-191, A RESOLUTION AUTHORIZING THE PURCHASE OF LED FLOOD LIGHTS FROM WESCO DISTRIBUTION, INC., 2902 NORTH BOULEVARD, RICHMOND, VA 23230, IN THE AMOUNT NOT TO EXCEED \$49,320.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (National IPA), CONTRACT #R142106.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-191, 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. 2017-192, RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO 400 SOUTH THIRD STREET, VINELAND, NEW JERSEY.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-192, 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. 2017-193, A RESOLUTION TO AMEND RESOLUTION NO. 2017-157, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-193, 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. 2017-194, 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 PROPERTY KNOWN AS 3500 D'IPPOLITO DRIVE, VINELAND, NJ TO GERALD R. GUZZO, JR AND DANIELLE M. GUZZO, VINELAND, NJ.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-194, 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. 2017-195, 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. 2017-195, be adopted according to law.

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

The Clerk presents RESOLUTION NO. 2017-196, A RESOLUTION COMMENDING FABIAN VILLANUEVA, NICHAEL VILLANUEVA AND CHRISTOPHER DIAZ FOR THEIR HONESTY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-196, 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

President Spinelli invited the honorees forward and directed Councilman Vargas to read the resolution. Copies were presented to them. Councilman Vargas said honesty is the best policy, and he thanked the parents as well. Mayor Fanucci commented that these young men had an excellent display of leadership with their honesty. From the Vineland Police Department, Captain Matthew Finley and Det. Sgt. Greg Pacitto presented Visa gift cards and recognition plaques. The funds for the gift cards came from contributions from among the members of the police department. Officer DeJesus also presented a one-year free membership to the Police Athletic League to each of them.

The Clerk presented a communication from Mayor Anthony R. Fanucci, regarding the appointment of Robert E. Dickenson, Junior as Director of the Department of Administration designated as Business Administrator, 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 regarding the appointment of Robert E. Dickenson, Junior as Director of the Department of Administration designated as Business Administrator as presented by the Clerk be received and filed.

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

President Spinelli congratulated Business Administrator Dickenson, saying that it was well-deserved. Councilwoman Calakos also expressed congratulations.

There being no other 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. 2017-197, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ROBERT E. DICKENSON, JR. AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION DESIGNATED AS BUSINESS ADMINISTRATOR.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-197, 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. 2017-198, A RESOLUTION TO INTRODUCE THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-198, 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. 2017-199, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR CONSTRUCTION INSPECTION SERVICES FOR A NEW WELL IN THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-199, be adopted according to law.

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 appointment of Maritza Gonzalez to the Vineland Public Library Board of Trustees with a term expiring December 31, 2019, and requested the communication be received and filed.

The Clerk presented a communication from Mayor Anthony R. Fanucci, regarding the appointment of Karen Anne Kreck to the Vineland Public Library Board of Trustees with a term expiring December 31, 2021, and requested the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to authorize the City Clerk to advertise for request for qualifications for:

1. Grant Writing and Related Consultant Services

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

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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 at a Purchasing Board Meeting on Tuesday, June 6, 2017 at 10:30 a.m. for the following item:

1. Landis Avenue Resurfacing, Phase 2

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 return the bid bonds or checks of the unsuccessful bidders for the following items:

- 1. Rental of Chiller Vineland Police Department Building
- 2. Traffic Control and Directional Drilling Services
- 3. Distribution Building Emergency Generator

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 Franceschini congratulated the teenagers honored tonight for demonstrating honesty and character. He also stated that there are many more like them who are unknown. Councilman Franceschini reported that 266 smoke detectors were distributed through the Red Cross initiative.

Councilman Acosta commented that the young men honored here tonight have great parents. He also said it was nice for the Vineland police officers to contribute themselves for the gift cards.

Councilwoman Calakos noted that good deeds were done by great people. She noted that Casa PRAC has a ribbon cutting ceremony at their Delsea Drive facility this evening. She also noted the renovation and grand re-opening of Bagel University.

President Spinelli again congratulated Business Administrator Dickenson. Citing the young men honored this evening, he said more such success stories need to be told. He congratulated Maritza Gonzalez and Karen Kreck on their appointment to the Library Board of Trustees. He thanked Ralph Padilla and Casa PRAC for selecting Vineland for their new facility. He concluded by urging residents to be positive about Vineland.

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:

Keith Petrosky, RMC Municipal Clerk