REGULAR MEETING TUESDAY, APRIL 24, 2018 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: Richard P. Tonetta, Esq., City Solicitor

Robert E. Dickenson, Jr., Business Administrator Susan M. Baldosaro, Chief Financial Officer

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 13, 2017 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.

Victor Druziako, President of the Vineland Public Library Board of Trustees. He discussed provisions of the public library budget in previous years and the introduced CY2018 budget. He cited hardships that will harm the library, its employees, and its services if the budget proposal is maintained. He explained that the library board has established a restructuring committee to address finances. He claimed the library was not aware of the proposed budget until the introduction.

Janet McMahon. She was pleased there was less litter around City Hall upon her arrival tonight. She also suggested that measures be taken to deal with the "free" newspaper/advertisements in the green plastic bags that are tossed onto properties weekly. This is a continuing source of litter. Administrator Dickenson related that discussions have begun to use our Easter Seals personnel to help with litter control. Solicitor Tonetta reported that we are also working with the courts to use help from their people. He will check on the litter ordinance regarding the green bag newspaper/advertisements. Administrator Dickenson added that conversations with the public schools are underway in possibly bringing back the Schools-to-Careers program, which also could be of some help.

The Clerk presented ORDINANCE NO. 2018-24, ORDINANCE AMENDING ORDINANCE 86-18, AS AMENDED, CHAPTER 36, SECTION 36-5 OF THE CODE OF THE CITY OF VINELAND ENTITLED EMERGENCY MANAGEMENT COUNCIL; COORDINATOR., which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-24 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. 2018-24.

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. 2018-24 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli ~ 2 ~

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-24 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. 2018-24 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-24 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-25 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-25 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. 2018-25, ORDINANCE AMENDING ORDINANCE NO. 1048 ESTABLISHING CLAIMS APPROVAL PROCESSES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-25 be passed for First Reading and that a Public Hearing be held on Tuesday, May 8, 2018 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. 2018-26 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-26 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. 2018-26, 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 3802 LOT 7 CONSISTENT WITH RESOLUTION 6276 OF THE PLANNING BOARD.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-26 be passed for First Reading and that a Public Hearing be held on Tuesday, May 8, 2018 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 ~ 3 ~

The Clerk presented ORDINANCE NO. 2018-27 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-27 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. 2018-27, ORDINANCE AMENDING ORDINANCE 2012-8, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING RESOLUTION NO. 5989 OF THE VINELAND PLANNING BOARD RECOMMENDING THE REDEVELOPMENT PLAN FOR THE NEWCOMB HOSPITAL SITE, CONSISTENT WITH RESOLUTION 5989 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 4216 LOTS 1.1, 1.2 AND 1.3 CONSISTENT WITH RESOLUTION 6275 OF THE PLANNING BOARD.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-27 be passed for First Reading and that a Public Hearing be held on Tuesday, May 8, 2018 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. 2018-28 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-28 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. 2018-28, ORDINANCE AMENDING ORDINANCE 2009-72, AS AMENDED, CHAPTER 425, ARTICLE VI, SECTION 425-52 ENTITLED PERFORMANCE GUARANTY; RELEASE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-28 be passed for First Reading and that a Public Hearing be held on Tuesday, May 8, 2018 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. 2018-29 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-29 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. 2018-29, ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE NOT NEEDED FOR PUBLIC PURPOSES TO THE VINELAND DEVELOPMENT CORPORATION.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-29 be passed for First Reading and that a Public Hearing be held on Tuesday, May 8, 2018 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. 2018-170, A RESOLUTION APPROVING A SUPPLEMENT TO THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 210, UNIT-2 COLLECTIVE BARGAINING AGREEMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-170 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. 2018-171, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK, BUSINESS ADMINISTRATOR, CITY SOLICITOR, CHIEF FINANCIAL OFFICER, LABOR COUNSEL AND ANY STAFF MEMBER OF THE AFORESAID ATTENDEES, CONCERNING NEGOTIATIONS OF TERMS AND CONDITIONS OF ANY COLLECTIVE BARGAINING AGREEMENT WITH CITY EMPLOYEES OR REPRESENTATIVES OF SUCH EMPLOYEES, AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-171 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. 2018-172, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT ISSUED TO STATE CONTRACT VENDOR, AXON ENTERPRISE, INC., SCOTTSDALE, ARIZONA, IN THE AMOUNT OF \$42,818.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-172 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. 2018-173, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-END CONTRACT TO W.B. MASON COMPANY, EGG HARBOR TOWNSHIP, NJ FOR DELIVERING AND SUPPLYING OFFICE SUPPLIES THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-173 be adopted according to law.

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

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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. 2018-174, A RESOLUTION AWARDING A CONTRACT TO RICHARD E. PIERSON CONSTRUCTION CO. INC., PILESGROVE, NJ, FOR THE COMPLETION OF THE 2018 ROAD PROGRAM, IN THE AMOUNT OF \$1,607,675.89.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-174 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. 2018-175, 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. 2018-175 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. 2018-176, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2018 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-176 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. 2018-177, 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. 2018-177 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. 2018-178, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-178 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. 2018-179, A RESOLUTION APPROVING MEMBERSHIP OF JOSUE COLON TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-179 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. 2018-180, RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS REDEVELOPMENT ENTITY AND NEWCOMB MEDICAL ALLIANCE, LLC FOR THE FORMER CAMPUS OF NEWCOMB HOSPITAL.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-180 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 President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to approve the Street Lighting Report for April 2018.

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.

Councilwoman Calakos thanked Ms. McMahon for her activism with litter control.

President Spinelli stated "if you see trash, pick it up." Referencing the Vineland Public Library he stated that administration and staff did meet with library personnel and they were told to tighten their belt. Suggestions were also made for ways to reduce, so the library staff did know that cuts were coming. He noted several Landis Theater shows coming up, adding that they are a good bargain. He also noted several downtown improvements.

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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