#### REGULAR MEETING **TUESDAY, MAY 22, 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

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 invited Health Department representatives, Health Officer Robert Dickinson and Carolyn Fisher forward to present the winners of the food safety calendar artwork. Health Officer Dickinson explained that the project is funded with a grant from the FDA. Winners will receive a \$50 gift card from the Health Department and the Board of Health (City Council), along with a certificate from Mayor Fanucci. He thanked all who participated and extended special thanks to Carolyn Fisher for her assistance. The following students were selected as winners:

January: Christina Singh, 11th grade at Vineland High School

February: Valentina Havrylyuk, 12 grade at Vineland High School

March: Illiana Figueroa, 5<sup>th</sup> grade at D'Ippolito Elementary School April: Ashley Miguel, 8<sup>th</sup> grade at Rossi Intermediate School

May: Katelyn Palau, 12 grade at Vineland High School

June: Rita marie Unite, 12th grade at Vineland High School

July: Lyla Gray, 11th grade at Vineland High School

August: Michelle Mendez, 12th grade at Vineland High School

September: Ebelin Hernandez, 11<sup>th</sup> grade at Vineland High School October: Catie Melchiorre, 7<sup>th</sup> grade at Rossi Intermediate School November: Adrianna Vivar, 6<sup>th</sup> grade at Wallace Intermediate School

December: Kella Cruz, 12th grade at Vineland High School

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

Janet McMahon voiced concern from her friend Adrienne Possenti about the condition of the flags at the four-corners parks at Landis Avenue and the Boulevard, and at other parks around town. President Spinelli directed Administrator Dickenson to bring it to the attention of the appropriate department.

There being no one else to be heard, the Clerk presented ORDINANCE NO. 2018-30, ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE NOT NEEDED FOR PUBLIC PURPOSES TO THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-30 be given a Public Hearing and opened to the public for discussion.

YEAS: Councilman Acosta The Clerk called the roll:

> 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. 2018-30.

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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. 2018-30 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. 2018-30 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. 2018-30 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-30 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-31 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-31 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. 2018-31, 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, NON-UNION SUPERVISORS, APPOINTED OFFICIALS).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-31 be passed for First Reading and that a Public Hearing be held on Tuesday, June 12, 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. 2018-32 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-32 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. 2018-32, 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 2802 LOT 4 CONSISTENT WITH RESOLUTION 6288 OF THE PLANNING BOARD.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-32 be passed for First Reading and that a Public Hearing be held on Tuesday, June 12, 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. 2018-198, A RESOLUTION RECOGNIZING LEON BENNETT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2018.

The President entertained a motion by Councilwoman Calakos and seconded by Councilman Vargas that RESOLUTION NO. 2018-198 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. 2018-199, A RESOLUTION RECOGNIZING LAURIE GEREMIA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2018.

The President entertained a motion by Councilwoman Calakos and seconded by Councilman Vargas that RESOLUTION NO. 2018-199 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. 2018-200, A RESOLUTION RECOGNIZING FRANK RYBYINSKI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2018.

The President entertained a motion by Councilwoman Calakos and seconded by Councilman Vargas that RESOLUTION NO. 2018-200 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 congratulated all of the retirees.

The Clerk presented RESOLUTION NO. 2018-201, A RESOLUTION APPROVING AGREEMENT WITH THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 49 FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-201 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. 2018-202, RESOLUTION AUTHORIZING THE EXECUTION OF A STIPULATION OF SETTLEMENT AND WITHDRAWAL OF HEARING REQUEST WITH PREJUDICE IN THE MATTER OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION VS. CITY OF VINELAND, DOCKET NO. ECE 04293-2013-S, AGENCY NO. PEA 120001-167095.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-202 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. 2018-203, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-203 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. 2018-204, A RESOLUTION AUTHORIZING THE WATER UTILITY SUPERINTENDENT TO EXECUTE THE NJDEP PERMIT APPLICATION FOR PROPOSED NEW WATER CONNECTION FOR N. MILL ROAD AT W. FOREST GROVE ROAD (BLOCK 604, LOT 1)

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-204 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. 2018-205, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE TRAFFIC SIGNAL UPGRADES, PHASE 2.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-205 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. 2018-206, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CUMBERLAND CAPE ATLANTIC YMCA AND THE CITY OF VINELAND FOR SERVICES PROVIDED BY THE HEALTH DEPARTMENT REQUIRED TO SUPPORT THE WORK OF THE WORKSITE WELLNESS INITIATIVE IN VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-206 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. 2018-207, A RESOLUTION AUTHORIZING THE SPONSORSHIP BY THE CITY OF VINELAND FIRE DEPARTMENT OF THE 2018 BURN FOUNDATION AND LLOYD RONCHETTI SCHOLARSHIP FUND GOLF TOURNAMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-207 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. 2018-208, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-208 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. 2018-209, 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. 2018-209 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. 2018-210, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-210 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 a COMMUNICATION from Mayor Anthony R. Fanucci reappointing, with the advice and consent of City Council, Joseph Stefano as a full member of the Zoning Board of Adjustment.

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

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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. 2018-211, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOSEPH STEFANO AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-211 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. 2018-212, 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. 2018-212 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 the Community Development Block Grant Program/Home Investment Partnership Program Annual Action Plan for 2018 program year, which is ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Community Development Block Grant Program/Home Investment Partnership Program Annual Action Plan for 2018 program year, 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 Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on the Community Development Block Grant Program/Home Investment Partnership Program Annual Action Plan for 2018 program year.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on the Community Development Block Grant Program/Home Investment Partnership Program Annual Action Plan for 2018 program year, be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-213, A RESOLUTION TO APPROVING THE FY 2018 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-213, 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. 2018-214, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-124 AUTHORIZING A CONTRACT FOR PUBLIC RELATIONS/MARKETING SERVICES, IN THE AMOUNT OF \$4,260.94.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-214 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. 2018-215, 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. 2018-215 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. 2018-216, 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. 2018-216 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. 2018-217, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEAL LICENSES FOR THE YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-217 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 reports of the various departments for the month of March 2018, and requested the reports be received and filed.

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

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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 President asked if any Council Members wished to be heard.

Councilman Vargas reminded everyone about the Memorial Day observance and the parade on Monday morning.

President Spinelli reported that the Beatles tribute band concert last Saturday at the Landis Theater was great. He encouraged attendance at the upcoming Genesis tribute band in June. He also stated that he attended the Founder's Day event last Saturday, and the VHS food truck festival and run. He also reminded everyone about the Memorial Day parade and the Greek Festival that begins on Thursday evening and runs through Sunday.

Councilwoman Calakos noted that she attended a 106th birthday party for a resident at Baker House.

There being no one further 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

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