REGULAR MEETING TUESDAY, AUGUST 28, 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 Albert Vargas President Paul F. Spinelli

Councilman Ronald J. Franceschini, Jr. was absent.

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 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.

Marcus Reed spoke about starting an organization for teenagers at 301 W. Chestnut Avenue. President Spinelli offered assistance from the city if needed.

There being no one else to be heard, the President entertained a motion by Councilwoman Calakos and seconded by Councilman Vargas to approve the 2018 minutes of the Work Session of August 7; Pre-Meeting Conference and Regular Meeting of August 14; and the Closed Meetings of April 24 and August 14.

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 Vargas President Spinelli

The Clerk presented ORDINANCE NO. 2018-46, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR ADMINISTRATIVE ANALYST), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-46 be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2018-46.

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. 2018-46 be closed.

The Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-46 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.

TUESDAY, AUGUST 28, 2018 ~ 2 ~

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

Councilman Acosta Councilwoman Calakos Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2018-46 by title, and declared that with a vote of four yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-46 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-47 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-47 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2018-47, AN ORDINANCE AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR A TAX EXEMPTION FOR AN URBAN RENEWAL PROJECT WITH RESPECT TO THE PROPERTY COMMONLY KNOWN AS BLOCK 7503 LOTS 33.01 AND 35.01 ON THE TAX MAP OF THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-47 be passed for First Reading and that a Public Hearing be held on Tuesday, September 11, 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 Vargas President Spinelli

The Clerk presented ORDINANCE NO. 2018-48 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-48 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2018-48, AN ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS 602 WEST GRANT AVENUE, VINELAND, FROM HORNER PROPERTIES, INC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-48 be passed for First Reading and that a Public Hearing be held on Tuesday, September 11, 2018 at 6:30 p.m.

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

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

The Clerk presented ORDINANCE NO. 2018-49 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-49 be taken up for the First Reading.

The Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Vargas President Spinelli The Clerk read ORDINANCE NO. 2018-49, ORDINANCE PROVIDING FOR THE LEASE PURCHASE FINANCING AND ACQUISITION OF TRASH TOTERS FOR AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-49 be passed for First Reading and that a Public Hearing be held on Tuesday, September 11, 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-332, A RESOLUTION APPROVING AGREEMENT WITH THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 249 FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-332 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-333, A RESOLUTION ACCEPTING THE PROPOSAL FOR A CONTRIBUTION IN LIEU OF TAXES DATED JULY 30, 2017 FROM ELWYN, NEW JERSEY FOR PROPERTIES USED IN FURTHERANCE OF THEIR CHARITABLE PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-333 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-334, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND AMERICAN SOUTHERN INSURANCE COMPANY TO RELEASE PERFORMANCE SURETY BOND NO. B98808-016544 REGARDING LOUIS COURT MAJOR SUBDIVISION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-334 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-335, RESOLUTION ACCEPTING, AS COMPLETE, THE IMPROVEMENTS AT WHISPERING MEADOWS RESIDENTIAL DEVELOPMENT, DANTE AVENUE, BLOCK 863 LOTS 2 AND 3, AND AUTHORIZING THE RELEASE OF SUN NATIONAL BANK IRREVOCABLE STANDBY LETTER OF CREDIT NO. 2007076.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-335 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 Vargas President Spinelli

TUESDAY, AUGUST 28, 2018 ~ 4 ~

The Clerk presented RESOLUTION NO. 2018-336, A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDING FOR VINELAND MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE PROGRAM AND APPROVING MEMBERS OF THE VINELAND MUNICIPAL ALLIANCE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-336 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-337, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2018 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$395,570.00 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. 2018-337 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-338, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A COUNTY OF CUMBERLAND, MUNICIPAL ALLIANCE GRANT TO PREVENT ALCOHOLISM AND DRUG ABUSE, IN THE AMOUNT OF \$52,358.00 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. 2018-338 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 Vargas

The Clerk presented RESOLUTION NO. 2018-339, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM COUNTY OF CUMBERLAND OFFICE OF EMERGENCY MANAGEMENT, FY2017 EMAA ALLOCATION, IN THE AMOUNT OF \$10,000.00 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. 2018-339 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 Vargas President Spinelli

President Spinelli

The Clerk presented RESOLUTION NO. 2018-340, A RESOLUTION AUTHORIZING SUB-GRANTEE AGREEMENTS FOR 2018-2019 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-340 be adopted according to law.

TUESDAY, AUGUST 28, 2018 ~ 5 ~

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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-341, RESOLUTION ACCEPTING A REDUCTION IN AMOUNTS DUE PURSUANT TO A NOTE AND MORTGAGE AS FULL SATISFACTION ON PROPERTY KNOWN AS 724 EAST PEAR STREET, VINELAND, NEW JERSEY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-341 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-342, RESOLUTION AUTHORIZING THE ACQUISITION OF TEN (10) OFFICE CHAIRS FROM THE COUNTY OF CUMBERLAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-342 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-343, RESOLUTION AUTHORIZING THE ACQUISITION OF A 2006 DODGE DURANGO FROM THE COUNTY OF CUMBERLAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-343 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-344, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C17-0083, ISSUED TO LEXA CONCRETE, LLC, HAMMONTON, NJ IN THE AMOUNT OF \$12,412.11.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-344 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-345, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF BETTS AND HOLT LLP, WASHINGTON, DC FOR REPRESENTATION IN FEDERAL AND STATE REGULATORY MATTERS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-345 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-346, 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. 2018-346 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-347, 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. 2018-347 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-348, 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. 2018-348 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-349, 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. 2018-349 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 Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-350, 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. 2018-350 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 Vargas President Spinelli

TUESDAY, AUGUST 28, 2018 ~ 7 ~

The Clerk presented RESOLUTION NO. 2018-351, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND ALL PARTIES NAMED IN LAWSUITS FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, CONSOLIDATED IN DOCKET NO. CUM-L-515-15.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-351 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 Vargas President Spinelli

The Clerk presented reports of the various departments for the month of July, 2018 and requests they 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.

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 Vargas President Spinelli

The President asked if any Council Members wished to be heard.

President Spinelli reported that the VDID food truck festival was a great success, surpassing last year. He also reported that the Veteran's Memorial Home had a successful car show last weekend.

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 Vargas President Spinelli

ATTEST:

Paul F. Spinelli, President of Council

Keith Petrosky, RMC Municipal Clerk