

REGULAR MEETING
TUESDAY, SEPTEMBER 11, 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
Councilman Ronald J. Franceschini, Jr.
President Paul F. Spinelli

Councilwoman Angela Calakos was absent.

Councilman Albert Vargas was absent.

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 asked for a moment of silence in memory of former two-term City Councilman Gary Stanker, who recently passed away, and for those who perished or were injured in the September 11, 2001 attacks on the New York City World Trade Center, the Pentagon in Washington, DC and Flight 93 in Somerset County, Pennsylvania.

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 President entertained a motion by Councilman Acosta and seconded by Councilman Franceschini to approve the 2018 minutes of the Work Session of August 21; and the Pre-Meeting Conference and Regular Meeting of August 28.

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
Councilman Franceschini
President Spinelli

The Clerk presented 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, which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-47 be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2018-47.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the Public Hearing on ORDINANCE NO. 2018-47 be closed.

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

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-47 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
Councilman Franceschini
President Spinelli

The Clerk read ORDINANCE NO. 2018-47 by title, and declared that with a vote of three yeas this ordinance was adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-47 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-48, AN ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS 602 WEST GRANT AVENUE, VINELAND, FROM HORNER PROPERTIES, INC., which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-48 be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2018-48.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the Public Hearing on ORDINANCE NO. 2018-48 be closed.

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

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-48 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
Councilman Franceschini
President Spinelli

The Clerk read ORDINANCE NO. 2018-48 by title, and declared that with a vote of three yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-48 to the Mayor for his approval or disapproval.

The Clerk presented 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, which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-49 be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2018-49.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the Public Hearing on ORDINANCE NO. 2018-49 be closed.

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

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-49 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
Councilman Franceschini
President Spinelli

The Clerk read ORDINANCE NO. 2018-49 by title, and declared that with a vote of three yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-49 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-50 which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-50 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2018-50, ORDINANCE AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF VINELAND IN ACCORDANCE WITH N.J.S.A. 40:14B-49.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2018-50 be passed for First Reading and that a Public Hearing be held on Tuesday, September 25, 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-352, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ABRUZZO RISTORANTE, LLC.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-352 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-353, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY IN ACCORDANCE WITH THE SHARED SERVICES AND CONSOLIDATION ACT N.J.S.A. 40A:65-1 ET SEQ. FOR PROVIDING FOR THE REMOVAL AND REPLACEMENT OF THE ENGINE ROOM FLOOR AT VINELAND FIRE STATION #3, FOREST GROVE ROAD.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-353 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-354, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C17-0049 ISSUED TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ, IN THE AMOUNT OF \$280,000.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-354 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-355, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CME ASSOCIATES, HOWELL, NJ, FOR ENVIRONMENTAL CONSULTING SERVICES FOR WETLANDS DELINEATION FOR BLOCK 1101, LOT 17 AND BLOCK 1003, LOT 14 & 14.1, IN AN AMOUNT OF \$21,750.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-355 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-356, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT E. LAMB, INC., VALLEY FORGE, PENNSYLVANIA FOR DESIGN ENGINEERING AND CONSULTATION FOR THE PJM GENERATION CONTROL ROOM.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-356 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-357, 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 Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-357 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-358, RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP 2018-23 FOR ELECTRONIC PAYMENT PROCESSING SERVICES AND AUTHORIZING THE REQUEST FOR NEW PROPOSALS FOR ELECTRONIC PAYMENT PROCESSING SERVICES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-358 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-359, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-359 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
Councilman Franceschini
President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the reappointment of Alexis Cartegena as Alternate #1, and Lydia Perez-Johnson as Alternate #2 of the Zoning Board of Adjustment, commencing September 1, 2018 and expiring August 31, 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the communication 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-360, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF ALEXIS CARTEGENA AS ALTERNATE #1 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-360 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-361, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF LYDIA PEREZ-JOHNSON AS ALTERNATE #2 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-361 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
Councilman Franceschini
President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the reappointment of Humberto Vasquez to the Board of Directors of the Enterprise Zone Development Corporation for a term expiring April 7, 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the communication 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-362, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF HUMBERTO VASQUEZ TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-362 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
Councilman Franceschini
President Spinelli

The Clerk presented RESOLUTION NO. 2018-363, RESOLUTION RESCINDING RESOLUTION 2018-314 AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR CERTAIN CITY OWNED PROPERTY KNOWN AS

1675 WEST GARDEN ROAD AND 1705 WEST GARDEN ROAD TO V. PAULIUS & ASSOCIATES OR COMPANY TO BE FORMED AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR SAID PROPERTY TO HELEN'S ACRES, LLC, GREATNECK, NEW YORK OR COMPANY TO BE FORMED.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-363 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
Councilman Franceschini
President Spinelli

The Clerk presented The Clerk presented RESOLUTION NO. 2018-364, RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2018-364 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
Councilman Franceschini
NAYS: President Spinelli

The Clerk declared that with a vote of two yeas, and one nay this resolution is adopted.

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

Councilman Franceschini stated that we can't forget 9-11. This is the 17th anniversary. Many first responders have been diagnosed with cancer due to their exposure to the air in the aftermath of the disaster. He also noted the impending hurricane targeting North Carolina and South Caroline. He urged preparedness and caution.

President Spinelli noted that he lost a cousin in the 9-11 attack on New York's World Trade Center. He wants young people to understand what happened, and he has confidence that educators will help with their understanding of the events.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, to adjourn the meeting.

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

Paul F. Spinelli,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk