

REGULAR MEETING
TUESDAY, JUNE 9, 2020
4:30 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Paul F. Spinelli.

ROLL CALL:

The following members were present at roll call:

Councilman David Acosta
Councilwoman Dr. Elizabeth A. Arthur (*participated remotely*)
Councilman Ronald J. Franceschini, Jr. (*participated remotely*)
Councilman Albert Vargas
President Paul F. Spinelli

Also present were: Robert E. Dickenson, Jr., Business Administrator
Richard P. Tonetta, Esq., City Solicitor

The President led the Pledge of Allegiance.

President Spinelli stated that due to the current COVID-19 crisis, the City of Vineland is following the CDC and State of NJ Guidelines by utilizing a telephone conference system allowing the public access for participation in the meeting. The toll free telephone number for this meeting is 1-833-247-7123, and the conference ID number is: 3308969.

Anyone having difficulty in connecting to the conference call, or they feel they haven't been properly heard, please email Council President Paul Spinelli, at pspinelli@vinelandcity.org, so your concerns can be addressed.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 11, 2019 and May 28, 2020 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 entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the 2020 minutes of the Work Sessions of May 19 and April 21; and the Pre-Meeting Conferences and Regular Meetings of May 12 and May 26 be approved as submitted.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman
Franceschini
Councilman Vargas
President Spinelli

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 Deputy Clerk presented ORDINANCE NO. 2020-32, which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas that ORDINANCE NO. 2020-32 be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2020-32, ORDINANCE AUTHORIZING THE ACQUISITION OF AN EASEMENT BY CONDEMNATION OVER AND ACROSS THE LANDS OF MARK D. CHENEY KNOWN AS 2225 N. MILL ROAD, BLOCK 1101, LOT 9.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas that ORDINANCE NO. 2020-32 be passed for First Reading and that a Public Hearing be held on Tuesday, June 23, 2020 at 4:30 p.m.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta

Franceschini

Councilwoman Arthur
Councilman

Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-234, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2016-137 AND AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 5, FOR THE AMOUNT OF \$22,496.00, TO THE PROFESSIONAL SERVICES CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-234 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman

Franceschini

Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-235, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE ANNUAL RENEWAL OF PROOFPOINT SOFTWARE, IN THE AMOUNT OF \$53,275.95.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-235 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman

Franceschini

Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-236, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO PENN CARE, INC., NILES, OH, FOR THE PURCHASE OF EMSCHARTS, AN ELECTRONIC PATIENT RECORDS SOFTWARE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-236 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman

Franceschini

Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-237, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE CREATION OF AN APPLICATION PORTAL AND CONNECTION OF PORTFOL TO ONBASE FOR THE DIVISION OF ECONOMIC DEVELOPMENT, IN THE AMOUNT OF \$51,462.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-237 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman

Franceschini

Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-238, A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL CCTV CAMERAS AND A NEW CCTV SERVER FOR THE MAINTENANCE BAY AT 57 W. PARK AVENUE FROM ADVANTAGE SECURITY, WILMINGTON, DE, IN THE AMOUNT NOT TO EXCEED \$34,570.55, PURSUANT TO A REGIONAL COOPERATIVE CONTRACT AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM (#34HUNCCP).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-238 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman
Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-239, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2020 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE SUSTAINABLE JERSEY GRANT FUNDED BY THE PSEG FOUNDATION, IN THE AMOUNT OF \$2,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-239 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman
Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-240, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2020 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$246,300.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-240 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman
Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-241, 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 Vargas, that RESOLUTION NO. 2020-241 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman
Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-242, RESOLUTION AUTHORIZING TRIAD ASSOCIATES, VINELAND, NEW JERSEY, TO PROCEED WITH THE PREPARATION OF

TUESDAY, JUNE 9, 2020

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AN UPDATE TO THE 2011 AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR THE PERIOD 2020 THROUGH 2025 IN ACCORDANCE WITH RESOLUTION NO. 2018-511.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-242 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman

Franceschini

Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2020-243, A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS IN THE AMOUNT OF \$290,000.00 TO BE USED FOR COVID-19 MICRO-ENTERPRISE ASSISTANCE PROGRAM BY THE VINELAND REVOLVING LOAN FUND, LLC AND THE ADOPTION OF GUIDELINES FOR DISTRIBUTION TO ELIGIBLE BUSINESSES IN THE CITY OF VINELAND

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2020-243 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Arthur
Councilman

Franceschini

Councilman Vargas
President Spinelli

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

President Spinelli remarked that under the COVID laws, keep up with the Governor who is putting out things everyday on re-openings and guidelines. Things are beginning to reopen at the end of the month, so stay aware of these things. Stay aware and safe. Wear your masks to help keep the COVID under control.

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

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

Meeting adjourned at 4:43 P.M.

ATTEST:

Paul F. Spinelli,
President of Council

Richard G. Franchetta, E.J.D
Deputy Municipal Clerk