REGULAR MEETING TUESDAY, MARCH 14, 2017 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: Robert E. Dickenson, Jr., Assistant Business Administrator

Richard P. Tonetta, Esq., City Solicitor

President Spinelli led the Pledge of Allegiance.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 28, 2016 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.

There being no one to be heard, the Deputy Clerk read ORDINANCE NO. 2017-17, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE AIDE, INVESTIGATOR POLICE DEPARTMENT), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-17, be given a Public Hearing and opened to the public for discussion.

The Deputy 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. 2017-17.

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. 2017-17 be closed.

The Deputy 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. 2017-17, 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-17 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-17 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-18, ORDINANCE AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS BY AND BETWEEN THE CITY OF VINELAND AND PROPERTY OWNERS UPON WHICH THE HOUSING FACILITY OF VINELAND POLICE K-9 OFFICERS ARE LOCATED, which was ready for a Public Hearing.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-18, be given a Public Hearing and opened to the public for discussion.

The Deputy 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. 2017-18.

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. 2017-18 be closed.

The Deputy 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. 2017-18, 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-18 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-18 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-19, ORDINANCE AMENDING CHAPTER 269 OF THE CODE OF THE CITY OF VINELAND ENTITLED CARNIVALS SO AS TO PROHIBIT EXHIBITIONS OF WILD AND EXOTIC ANIMALS ON CITY OWNED PROPERTY, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-19, be given a Public Hearing and opened to the public for discussion.

The Deputy 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. 2017-19.

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. 2017-19 be closed.

The Deputy 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. 2017-19, 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

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The Deputy Clerk read ORDINANCE NO. 2017-19 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-19 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-20, ORDINANCE AMENDING ORDINANCE 1142, AS AMENDED, CHAPTER 92 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF LICENSES AND INSPECTIONS, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-20, be given a Public Hearing and opened to the public for discussion.

The Deputy 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. 2017-20.

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. 2017-20 be closed.

The Deputy 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. 2017-20, 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas

President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-20 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-20 to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2017-21, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-21, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-21, AN ORDINANCE ACCEPTING THE BID OF T-MOBILE NORTHEAST LLC, FORT WASHINGTON, PA, FOR THE LEASE OF A PORTION OF CITY OWNED PROPERTY KNOWN AS BLOCK 3008, LOT 21 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-22, be passed for First Reading and that a Public Hearing be held on Tuesday, March 28, 2017 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

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The Deputy Clerk presented ORDINANCE NO. 2017-22, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-22, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-22, AN ORDINANCE AMENDING ORDINANCE NO. 2013-34 ESTABLISHING THE POSITION OF POLICE CHAPLAIN.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-22, be passed for First Reading and that a Public Hearing be held on Tuesday, March 28, 2017 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2017-23, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-23, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-23, AN ORDINANCE AMENDING ORDINANCE NO. 86-47 CONCERNING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-23, be passed for First Reading and that a Public Hearing be held on Tuesday, March 28, 2017 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2017-24, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-24, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-24, AN ORDINANCE AMENDING ORDINANCE NO. 315 ABOLISHING THE BOARD OF ASSESSORS AND ESTABLISHING THE OFFICE OF THE TAX ASSESSOR.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-24, be passed for First Reading and that a Public Hearing be held on Tuesday, March 28, 2017 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-141, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2016 NJDOT HIGHWAY SAFETY GRANT (SAFE CORRIDORS ACT).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-141, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-142, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2017-18 SCHOOL YEAR.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-142, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-143, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE NEW JERSEY PUBLIC POWER AUTHORITY OF NEW JERSEY FOR 2017 DUES AND ASSESSMENTS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-143, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-144, 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. 2017-144, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-145, 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. 2017-145, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-146, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GREEN ACRES PROGRAM FUNDING FOR A MULTI-PARK DEVELOPMENT PROJECT.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-146, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-147, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-147, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-148, A RESOLUTION AUTHORIZING THE GRANTS MANAGER TO EXECUTE AND SUBMIT GRANT APPLICATIONS TO ANY FEDERAL, STATE OR COUNTY AGENCY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-148, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-149, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-149, be adopted according to law.

The Deputy Clerk called the roll: $\ \ YEAS: \ \ Councilman \ Acosta$

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented a Communication from Mayor Anthony R. Fanucci, regarding the appointments of Mayor Anthony R. Fanucci, Councilman Albert Vargas, Donata Dalesandro, Safee Chaudhri, Cosmo Giovinazzi, Praful Thakkar, and Jeannine MacDonald as members to the Vineland Development Corporation Board of Directors with a term expiring December 31, 2020, and requested the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Communication from Mayor Anthony R. Fanucci, regarding the appointments of Mayor Anthony R. Fanucci, Councilman Albert Vargas, Donata Dalesandro, Safee Chaudhri, Cosmo Giovinazzi, Praful Thakkar, and Jeannine MacDonald as members to the Vineland Development Corporation Board of Directors with a term expiring December 31, 2020, as presented by the Deputy 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 Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

TUESDAY, MARCH 14, 2017

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The Deputy Clerk presented RESOLUTION NO. 2017-150, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF THE MEMBERS OF THE VINELAND DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-150, 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 Deputy 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 authorize a request for proposals for concrete testing for resurfacing of Landis Avenue, phase 3.

The Deputy 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 authorize the Municipal Clerk to advertise for bids to be received at a Purchasing Board meeting on Tuesday, March 28, 2017 at 10:30 a.m. for the following item:

1. Rental of Chiller – Vineland Police Department Building

The Deputy 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 authorize the Municipal Clerk to advertise for bids to be received at a Purchasing Board meeting on Tuesday, April 11, 2017 at 10:30 a.m. for the following items:

- 1. Resurfacing of Landis Ave., Phase 3 (Coney Ave. to West Ave.)
- 2. Chlorine Gas & Tablets for Water Treatment
- 3. Meter Pits & Fittings

The Deputy 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.

There being no other Council Members to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting. The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

Paul F. Spinelli,
President of Council

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ATTEST:	
	Ch. intim A. Commis
	Christine A. Scarpa, Deputy Municipal Clerk