REGULAR MEETING TUESDAY, OCTOBER 10, 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 Angel Calakos Councilman Ronald J. Franceschini, Jr.

Councilman Albert Vargas President Paul F. Spinelli

Also present were: Robert E. Dickenson, Jr., Business Administrator

Michael Benson, Esq., Associate 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;
- 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.

Nicole Gardner spoke regarding the negative impact of changing the running of the library.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2017-66, ORDINANCE ACCEPTING THE DONATION OF LAND KNOWN AS BLOCK 4010 LOT 7 FROM M.J.P. ENTERPRISES AND BLOCK 308 LOT 8, BLOCK 120 LOTS 3 AND 4 FROM RODNEY DIGIROLAMO C/O GORDON HAMILTON, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-66, 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. 2017-66.

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. 2017-66 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. 2017-66, 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

Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-66 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-66 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-67, 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 3021 LOT 16 CONSISTENT WITH RESOLUTION 6233 OF THE

PLANNING BOARD, 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. 2017-67, 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. 2017-67.

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. 2017-67 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. 2017-67, 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. 2017-67 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-67 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-68, ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos and seconded by Councilman Vargas, that ORDINANCE NO. 2017-68, 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. 2017-68.

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. 2017-68 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. 2017-68, 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: None NAYS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-68 by title, and declared with no yeas and five nays this ordinance is not adopted.

The Deputy Clerk presented ORDINANCE NO. 2017-69, which was ready for a First Reading.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-69, 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. 2017-69, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (LICENSE INSPECTOR).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-69, be passed for First Reading and that a Public Hearing be held on Tuesday, October 24, 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. 2017-70, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-70, 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. 2017-70, AN ORDINANCE AMENDING ORDINANCE NO. 2008-80 ESTABLISHING THE CABLE TELEVISION FRANCHISE PRESENTLY KNOWN AS CHAPTER A730 OF THE VINELAND CITY CODE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-70, be passed for First Reading and that a Public Hearing be held on Tuesday, October 24, 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. 2017-71, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-71, 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. 2017-71, ORDINANCE AMENDING ORDINANCE 97-87, AS AMENDED, CHAPTER 135 SECTION 135-11 OF THE CODE OF THE CITY OF VINELAND ENTITLED SUBDIVISION OF EQUIPMENT MAINTENANCE AND VEHICLE FUELING FACILITY, SECTION 135-12 OF THE CODE OF THE CITY OF VINELAND ENTITLED DIVISION OF ENGINEERING AND SECTION 135-13 ENTITLED SUBDIVISION OF PLANNING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-71, be passed for First Reading and that a Public Hearing be held on Tuesday, October 24, 2017 at 6:30 p.m.

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

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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. 2017-72, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-72, 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. 2017-72, ORDINANCE AMENDING ORDINANCE 1062, AS AMENDED, CHAPTER 5 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF ADMINISTRATION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-72, be passed for First Reading and that a Public Hearing be held on Tuesday, October 24, 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. 2017-73, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-73, be taken up for the First Reading.

The Deputy Clerk called the roll: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-73, ORDINANCE ADOPTING THE ENERGY AND MINERALS CONDEMNATION REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6234 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-73, be passed for First Reading and that a Public Hearing be held on Tuesday, October 24, 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. 2017-74, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-74, 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. 2017-74, AN ORDINANCE PROVIDING FOR VARIOUS WATER DISTRIBUTION PROJECTS AND PURCHASES OF VARIOUS HEAVY EQUIPMENT FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$200,000 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL FUND BALANCE FOR THE FINANCING THEREOF.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-74, be passed for First Reading and that a Public Hearing be held on Tuesday, October 24, 2017 at 6:30 p.m.

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

Councilman Franceschini stated these purchases are much needed and required for a proactive approach to the coming years.

There being no other 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. 2017-429, A RESOLUTION RECOGNIZING ROBERT LOWE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2008.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-429, be adopted according to law.

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

President Spinelli called Mr. Lowe forward and directed the Deputy Municipal Clerk to read the resolution in its entirety.

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. 2017-430, RESOLUTION APPOINTING AND RATIFYING THE APPOINTMENT OF MEMBERS TO THE LANDIS THEATER FOUNDATION BOARD PURSUANT TO ORDINANCE 2017-57.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-430, 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 Deputy Clerk presented RESOLUTION NO. 2017-431, A RESOLUTION AMENDING RESOLUTION 2017-256, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS TO STS SHEETMETAL, INC. (EQUIPMENT).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-431, 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 Deputy Clerk presented RESOLUTION NO. 2017-432, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$256,209.00 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. 2017-432, be adopted according to law.

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

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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. 2017-433, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 SIMPLE CYCLE COMBUSTION UNIT, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-433, 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 Deputy Clerk presented RESOLUTION NO. 2017-434, A RESOLUTION AUTHORIZING THE PURCHASE OF A MC04 CUSTOM K.M.E. SEVERE SERVICE 2000 GPM PUMPER FROM FIRST PRIORITY EMERGENCY VEHICLES, INC., 2499 RIDGEWAY BLVD, BUILDING 500, MANCHESTER, NJ 08759, IN THE AMOUNT NOT TO EXCEED \$561,668.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT FS12-15.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-434, 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

THE VINELAND POLICE DEPARTMENT.

Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-435, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, HERTRICH FLEET SERVICES, INC., MILFORD, DE, FOR THE PURCHASE OF A 2018 CHEVROLET SILVERADO 1500 4X4 CREW CAB FOR

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-435, 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 Deputy Clerk presented RESOLUTION NO. 2017-436, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2017, TO JUNE 30, 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-436, 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

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The Deputy Clerk presented RESOLUTION NO. 2017-437, 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. 2017-437, 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 the City Clerk to advertise for request for proposals to be received by the Purchasing Agent, for the following items:

- 1. Construction Inspection Services for Landis Avenue Traffic Signal Upgrades, Phase 2 (East Boulevard to West Avenue)
- 2. Construction Inspection Services for Landis Avenue Resurfacing, Phase 4 (Moyer Street to Orchard CR 628)
 - 3. Professional Design Services for Traffic Signal Redesign
 - 4. Professional Design Service for Historic Bridge Rehabilitation (at Burnt Mill Pond)

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 City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, November 14, 2017 at 10:30 a.m. for the following item:

1. Open-End Contract for SCR Reagent Quality Ammonia for Unit 11 & Clayville 1

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 refer to the Planning Board a request to amend the center city redevelopment plan so as to prohibit any plenary retail distribution licensed premises or plenary retail consumption with broad package privilege licensed premises within the center city redevelopment area and request findings of fact and recommendations thereto.

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.

Councilman Franceschini expressed his concern and upset over the current outbreak of wildfires. He expressed condolences for anyone who lost loved ones. He urged everyone to check and monitor their smoke detectors.

President Spinelli stated the presentation to City Council regarding the running of the library was done with no cost to the City. If any savings are available to the City and taxpayers Council has a fiduciary responsibility to listen to any and all proposals. Council advised the consulting firm to present their ideas and discussion to the Library Board. Council urged the Library Board to ask all the questions they had and get any qualifications needed. City Council has nothing else to decide on this matter.

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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

ATTEST:

Christine A. Scarpa, Deputy Municipal Clerk