REGULAR MEETING TUESDAY, FEBRUARY 13, 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 Ronald J. Franceschini, Jr.	
	Councilman Albert Vargas	
	President Paul F. Spinelli	
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;
- Providing written notice to the offices of The Daily Journal and The Press of Atlantic City; 2. 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 was no public comment.

The President invited representatives from the Health Department forward. Health Officer Robert Dickinson was accompanied by several Health Department staff members to present the Five-Star food service award winners. He noted that 30 food service providers are being honored this year. He stated that this program started 24 years ago by staff member Jeanne Garbarino, and he explained the qualifications to win the award, which are strict standards above and beyond the normal food service protocol. He also announced that Ms. Garbarino and Rick Barsuglia are retiring this year, and turned the program over to Ms. Garbarino.

Ms. Garbarino announced the recognized food service providers and they were presented with certificates and stickers to identify them as Five-Star awardees. Those honored were:

Dunkin Donuts (360 N. Delsea Dr.)	Inspira Life	Burger King (395 S. Main Rd.)
Wawa (610 S. Brewster Rd.)	Wawa (2802 S. Delsea Dr.)	Tri-County Head Start III
Dunkin Donuts (975 N. Main Rd.)	McDonalds (2707 S. Delsea Dr.)	Mennies School Cafeteria
Wawa (61 S. Main Rd.)	Serene Custard	Community Medical Day Care
Starbucks Coffee (3849 S. Delsea Dr.)	Burger King (315 N. Delsea Dr.)	Max Leuchter School Cafeteria
McDonalds (833 N. Main Rd.)	Wawa (501 N. Delsea Dr.)	Wendy's (122 S. Delsea Dr.)
Popeye's (275 N. Delsea Dr.)	Health South	Winslow School Cafeteria
Luciano Center at CCC	Jim Main's Bakery	D'Ippolito School Cafeteria
Sabater School Cafeteria	Rural Development	Johnstone School Cafeteria
Petway School Cafeteria	Lincoln Specialty Care	Marie Durand School Café.

President Spinelli congratulated and thanked all recipients.

The Clerk presented ORDINANCE NO. 2018-7, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERINTENDENT OF ELECTRIC DISTRIBUTION), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-7 be given a Public Hearing and opened to the public for discussion.

The 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. 2018-7.

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. 2018-7 be closed.

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

TUESDAY, FEBRUARY 13, 2018 ~ 2 ~

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-7 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 Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2018-7 by title and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-7 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-8 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-8 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2018-8, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ENVIRONMENTAL SPECIALIST 1).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-8 be passed for First Reading and that a Public Hearing be held on Tuesday, February 27, 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-52, RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-52 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 Calaka Councilman Francesch

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-53, A RESOLUTION APPROVING MEMBERSHIP OF LUIS BOTELLO-ZAVALA, JOSHUA CRUZ AND ELIZABETH DAUGHERTY TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-53 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-54, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-54 be adopted according to law.

~ 3 ~

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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-55, A RESOLUTION APPROVING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FEDERAL GRANT PROGRAM FOR 2018 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-55 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-56, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE NEW JERSEY PUBLIC POWER AUTHORITY FOR 2018-2019 ANNUAL DUES AND ASSESSMENTS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-56 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 Franceschini Councilman Vargas

The Clerk presented RESOLUTION NO. 2018-57, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C17-0047, ISSUED TO JERRY & SON EXCAVATION, INC., MAYSLANDING, NJ, IN THE AMOUNT OF \$3,672.60.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-57 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

President Spinelli

President Spinelli

The Clerk presented RESOLUTION NO. 2018-58, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MEDIO LAW FIRM, VINELAND, NEW JERSEY FOR LEGAL REPRESENTATION IN BANKRUPTCY MATTERS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-58 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 Franceschini Councilman Vargas

The Clerk presented RESOLUTION NO. 2018-59, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND TESTA, HECK, TESTA AND WHITE, PA, LANDIS AVENUE, VINELAND, NEW JERSEY FOR TAX ATTORNEYS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-59 be adopted according to law.

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

~ 4 ~

There being no discussion to be heard, the Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-60, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF DECOTIIS, FITZPATRICK, COLE AND GIBLIN, LLP, TEANECK, NEW JERSEY FOR LEGAL REPRESENTATION IN ENVIRONMENTAL LAW MATTERS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-60 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-61, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PHOENIX ADVISORS LLC, BORDENTOWN, NJ, TO PROVIDE FINANCIAL ADVISORY SERVICES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-61 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-62, A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-62 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-63, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO WEST PUBLISHING CORPORATION, EAGAN, MN FOR ONLINE LEGAL AND REGULATORY PUBLICATIONS IN THE AMOUNT OF \$38,964.96.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-63 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-64, 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 Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-64 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-65, A RESOLUTION REJECTING THE BID RECEIVED ON JANUARY 30, 2018 FOR THE FURNISHING OF 2018 LANDFILL MW & METHANE TESTING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-65 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 Acosta Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-66, A RESOLUTION TO AMEND RESOLUTION NO. 2017-286, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-66 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-67, 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. 2018-67 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-68, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-68 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 Franceschini

Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-69, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2018 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2018 BUDGET.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-69 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 Franceschini Councilman Vargas President Spinelli

~ 6 ~

The Clerk presented RESOLUTION NO. 2018-70, 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. 2018-70 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-71, A RESOLUTION APPROVING TRANSFER OF MEMERSHIP OF MARK DIXON FROM FIRE COMPANY NUMBER 5 TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-71 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-72, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF SCOTT GRAIFF FROM FIRE COMPANY NUMBER 4 TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-72 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 Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-73, A RESOLUTION APPROVING MEMBERSHIPS OF TRAVIS DURHAM, EZEQUIEL LIRA-RIVERA AND EDGAR QUINTANA TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-73 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 Franceschi

Councilman Acosta Councilman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-74, A RESOLUTION APPROVING MEMBERSHIPS OF MICHAEL IRVINE AND MATTHEW WIITA TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-74 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 Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-75, 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. 2018-75 be adopted according to law.

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

~ 7 ~

There being no discussion to be heard, the Clerk called the roll: YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented reports of the various departments for the months of November and December 2017 and requested the reports be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the reports of the various departments for the months of November and December 2017 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

Councilman Acosta Councilman Calakos Councilman Franceschini Councilman Vargas President Spinelli

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

Councilman Franceschini wished everyone Happy Valentine's Day. He also extended happy 62nd wedding anniversary to his parents.

President Spinelli stated that the Dupree's were great at Landis Theater last weekend with 600 people attending.

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 Franceschini Councilman Vargas President Spinelli

> Paul F. Spinelli, President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk