

REGULAR MEETING
TUESDAY, JANUARY 24, 2017
6:30 P.M.

The Regular Meeting of the City Council of the City of Vineland as 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, Esquire, 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 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.

Paul Frasnelli requested City Council to vote against the changes to the job description for the Director of Municipal Utilities. He stated that the electric utility is the biggest prize Vineland has, generating not only electric, but also revenue and pride. He claimed that the standards are being lowered and that no job description was posted.

Mary Ann Laielli cited the current requirements for the director of the electric utility and stated that the proposal is to lower the standards.

Mr. Nordberg commented that the position of director is between an inexperienced individual versus a qualified individual.

Steve Lewis stated that it was great that we can voice our opinions, even if we have a disagreement. He also spoke about military care packages for soldiers serving in Afganistan. Items being collected include non-perishable food, hygiene products, etc. The cutoff is February 10, and items can be dropped off at the offices of Senator Van Drew and Assemblymen Land and Andrzejczak.

There being no one else to be heard, the Clerk read ORDINANCE NO. 2017-1, AN ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, BY REPLACING CHAPTER 687, PART 4, ARTICLE XX ENTITLED WATER CONSERVATION, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-1, 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. 2017-1.

Mr. Nordberg stated that enforcement will be a problem, calling this type of legislation a "nuisance ordinance."

President Spinelli responded that the city is following state mandates regarding this issue.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-1 be closed.

The 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. 2017-1, 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. 2017-1 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-1 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2017-2, ORDINANCE AMENDING CHAPTER 687, ARTICLE VIII ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-2, 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. 2017-2.

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. 2017-2 be closed.

The 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. 2017-2, 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. 2017-2 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-2 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-3, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-3, 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. 2017-3, ORDINANCE AMENDING ORDINANCE 2013-68, AS AMENDED, CHAPTER 84 SECTION 84-7A OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF LAW.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-3, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2017-4, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-4, 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. 2017-4, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CITY SOLICITOR).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-4, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2017-5, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-5, 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. 2017-5, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER PT; SCHOOL TRAFFIC GUARD PT).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-5, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2017-6, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-6, 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. 2017-6, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (BUSINESS ADMINISTRATOR).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-6, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2017-7, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-7, 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. 2017-7, ORDINANCE AMENDING SECTION 3(d)(1) OF BOND ORDINANCE #2014-31 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, FINALLY ADOPTED AUGUST 12, 2014 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-7, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2017-8, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-8, 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. 2017-8, ORDINANCE AMENDING ORDINANCE 2006-53, AS AMENDED CHAPTER 29 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEVELOPMENT CORPORATION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-8, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2017-9, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-9, 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. 2017-9, ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY PURSUANT TO THE MUNICIPAL SHARED SERVICES ENERGY AUTHORITY ACT, NJSA 40A:66-1 ET SEQ.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-9, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:
YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk presented ORDINANCE NO. 2017-10, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-10, 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. 2017-10, ORDINANCE AMENDING ARTICLE VII, CHAPTER 687 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-10, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:
YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk presented ORDINANCE NO. 2017-11, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-11, 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. 2017-11, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF MUNICIPAL UTILITIES).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-11, be passed for First Reading and that a Public Hearing be held on Tuesday, February 14, 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 Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2017-35, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-35, 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 announced the BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017, 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 the BUDGET FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

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 the BUDGET FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017, be closed.

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. 2017-36, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-36, 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 announced the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017, 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 the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

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 the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017, be closed.

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. 2017-37, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-37, 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. 2017-38, A RESOLUTION RECOGNIZING JERRY FIELDS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-38, 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. 2017-39, A RESOLUTION RECOGNIZING STEPHEN HAWK UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-39, be adopted according to law.

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

Council members congratulated and thanked Mr. Hawk for his many years of service.

There being no other discussion to be heard, the Clerk called the roll:

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

President Spinelli called Mr. Hawk forward and directed the Clerk to read the resolution in its entirety. A copy was presented to him. Mr. Hawk thanked the city for a great career, saying he learned a lot and got to meet many people.

The Clerk presented RESOLUTION NO. 2017-40, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY2016 EMPG – EMAA GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-40, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-41, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GREEN ACRES PROGRAM FUNDING FOR A MULTI-PARK DEVELOPMENT PROJECT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-41, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-42, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2017 BLOCK GRANT FUNDING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-42, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-43, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF PANTHER ROAD FROM DANTE AVENUE TO GENOA AVENUE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-43, be adopted according to law.

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

The Clerk Presented RESOLUTION NO. 2017-44, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3, TO CONTRACT NO. C15-0087 ISSUED TO CHARLES MARANDINO, LLC, MILMAY, NJ, IN THE AMOUNT OF \$165,968.45.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-44, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-45, A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO FORD, SCOTT & ASSOCIATES, LLC., OCEAN CITY, NJ TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$91,400.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-45, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos

TUESDAY, JANUARY 24, 2017

~ 9 ~

Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk presented RESOLUTION NO. 2017-46, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., SARASOTA, FL, TO PROVIDE FINANCIAL ADVISORY SERVICES, IN THE AMOUNT OF \$17,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-46, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-47, A RESOLUTION AWARDDING 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. 2017-47, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-48, A RESOLUTION AWARDDING A PROFESSIONAL SERVICES AGREEMENT TO PHOENIX ADVISORS, LLC, BORDENTOWN, NJ TO PROVIDE CONTINUING DISCLOSURE SERVICES, IN AN AMOUNT NOT TO EXCEED \$3,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-48, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-49, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH O.R. COLAN ASSOC., LLC, UNION, NJ, FOR RIGHT OF WAY ACQUISITION SERVICES (GARDEN & MILL INTERSECTION).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-49, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-50, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUCCIO, PEPPER, DESANTO & RUTH, PA, VINELAND, NJ FOR LABOR ATTORNEY SERVICES FOR THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-50, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-51, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GPM ASSOCIATES INC., CHERRY HILL, NJ, FOR GENERAL ENGINEERING SERVICES FOR THE WATER UTILITY, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-51, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-52, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE CITY OF VINELAND SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$7,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-52, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-53, A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS TO DR. PETER FEDERICI, VINELAND, NJ, IN CONNECTION WITH THE DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION, IN A TOTAL AMOUNT NOT TO EXCEED \$8,400.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-53, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-54, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DONATO TERRIGNO, BRIDGETON, NJ, TO BE MEDICAL DIRECTOR OF THE EMS DIVISION OF THE DEPARTMENT OF HEALTH, FOR AN AMOUNT NOT TO EXCEED \$6,600.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-54, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-55, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CUMBERLAND INTERNAL MEDICINE, VINELAND, NJ, FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM, IN AN AMOUNT NOT TO EXCEED \$4,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-55, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-56, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ORTHOPAEDIC ASSOCIATES OF SOUTHERN NEW JERSEY, VINELAND, NEW JERSEY FOR PROFESSIONAL MEDICAL EXAMINATION, EVALUATION AND TREATMENT FOR THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-56, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-57, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$15,300.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-57, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-58, A RESOLUTION REJECTING THE BIDS RECEIVED ON DECEMBER 28, 2016 FOR THE LANDIS AVENUE TRAFFIC SIGNAL UPGRADES, PHASE I, AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON FEBRUARY 28, 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-58, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-59, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2016 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-59, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-60, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-60, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-61, A RESOLUTION APROVING MEMBERSHIP OF EDWARD A POMPPER, JR. TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-61, be adopted according to law.

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

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the appointment of Joseph Stefano as Full Member to the Zoning Board of Adjustment with a term commencing on January 25, 2017 and expiring on June 30, 2018.

The Clerk presented RESOLUTION NO. 2017-62, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOSEPH STEFANO AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-62, be adopted according to law.

The Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos

Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk presented RESOLUTION NO. 2017-63, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-63, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-64, 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. 2017-64, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-65, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, AND DIRECTOR OF THE MUNICIPAL UTILITIES AND STAFF 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. 2017-65, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-66, A RESOLUTION AUTHORIZING AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES FOR THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-66, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2017-67, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOHN LILLIE TO THE POSITION OF DIRECTOR OF THE DEPARTMENT OF MUNICIPAL UTILITIES.

The President entertained a motion that RESOLUTION NO. 2017-67, 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. 2017-68, A RESOLUTION RE-APPOINTING THOMAS MERIGHI, JR. AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-68, be adopted according to law.

The 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 approve the street lighting report for January 2017

The 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 at a Purchasing Board Meeting on Tuesday, February 28, 2017 at 10:30 a.m. for the following items:

1. Aluminum Line Wire and Cable
2. Lenwood Court Major Subdivision Completion (Re-Bid II)
3. Z-88 Radium Removal Media Replacement at Existing Well No. 9 Treatment Facility
4. Landis Avenue Traffic Signal Upgrades, Phase 1 (Re-Bid)

The 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 at a Purchasing Board Meeting on Tuesday, March 14, 2017 at 10:30 a.m. for the following item:

1. Distribution Building Emergency Generator

The 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 commented that his wife will not be happy about the next meeting scheduled for Valentine's Day. He also thanked everyone who attended tonight.

Councilman Vargas also thanked all who attended tonight's meeting.

Councilwoman Calakos thanked those who commented tonight. She also noted the upcoming Miss Vineland pageant this Saturday at the Landis Theater beginning at 5 p.m. and the showing of the classic film "Singing In The Rain" on Sunday at the theater.

President Spinelli read a prepared statement concerning the Municipal Utilities Director position.

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 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