

REGULAR MEETING
MONDAY, NOVEMBER 7, 2016
6:00 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

Councilwoman Angela Calakos
Councilwoman Maritza Gonzalez
Councilman Paul F. Spinelli
President Anthony R. Fanucci

Absent: Councilman John A. Procopio

Also present were: Wanda Reid, Business Administration Office
Richard P. Tonetta, Esq., City Solicitor

President Fanucci 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 15, 2015 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.

Steve Lewis reminded everyone the best day to honor veterans is on November 11.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2016-33, 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., which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-33, be given a continued Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President asks if there is anyone in the audience who wishes to be heard on ORDINANCE NO. 2016-33.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the Public Hearing on ORDINANCE NO. 2016-3 be continued until the Regular Meeting of November 22, 2016 at 6:00 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-43, REFUNDING BOND ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE CURRENT REFUNDING OF ALL OR A PORTION OF CERTAIN ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010, APPROPRIATING \$21,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,000,000 ELECTRIC UTILITY GENERAL OBLIGATION REFUNDING BONDS OF THE CITY FOR FINANCING THE COST THEREOF, which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-43, be given a continued Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-43.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the Public Hearing on ORDINANCE NO. 2016-43 be continued until the Regular Meeting of Tuesday, November 22, 2016 at 6:00 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-44, AN ORDINANCE TO ACCEPT THE DEDICATION OF A SIDEWALK EASEMENT AFFECTING PREMISES LOCATED AT 65 S. STATE STREET, OFFICIALLY IDENTIFIED ON THE TAX MAP OF THE CITY OF VINELAND AS LOT 1.01, LOT 1.02 AND LOT 1.03 IN BLOCK 4216, IN ASSOCIATION WITH THE PROPOSED REDEVELOPMENT OF THE NEWCOMB CAMPUS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-44, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-44.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the Public Hearing on ORDINANCE NO. 2016-44 be closed.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-44, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-44 by title, and declared with a vote of four yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2016-44 to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2016-45, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-45, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-45, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-45, be passed for First Reading and that a Public Hearing be held on Tuesday, November 22, 2016 at 6:00 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2016-46, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-46, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-46, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #2).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-46, be passed for First Reading and that a Public Hearing be held on Tuesday, November 22, 2016 at 6:00 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2016-47, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-47, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-47, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (I.B.E.W., LOCAL 210, UNIT #3, NON-UNION SUPERVISORS, APPOINTED OFFICIALS).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-47, be passed for First Reading and that a Public Hearing be held on Tuesday, November 22, 2016 at 6:00 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2016-48, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-48, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-48, ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 7503 LOTS 1, 2, 33, 35, 48, AND 49 ON THE CITY OF VINELAND TAX MAP IN ACCORDANCE WITH A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY AND THE CITY COUNCIL OF THE CITY OF VINELAND AS REDEVELOPMENT ENTITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-48, be passed for First Reading and that a Public Hearing be held on Tuesday, November 22, 2016 at 6:00 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-357, A RESOLUTION APPROVING A CITY OF VINELAND UDAG/SMALL BUSINESS LOAN TO PEPE, INC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-357, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-358, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$650,710.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-358, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-359, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY CRACKDOWN GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-359, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-360, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO GARDEN ROAD & MILL ROAD TRAFFIC SIGNAL DESIGN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-361, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 3 (CONEY AVENUE TO WEST AVENUE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-361, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-362, A RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF VINELAND AND THE NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-362, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-363, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ, IN THE AMOUNT OF \$1,972.47.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-363, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-364, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ORTHOPAEDICS ASSOCIATES OF SOUTHERN NEW JERSEY, VINELAND, NJ FOR MEDICAL EXAMINATION, EVALUATION & TREATMENT SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-364, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-365, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO SOUTH STATE MATERIALS, LLC, BRIDGETON, NJ FOR SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-365, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-366, A RESOLUTION REJECTING THE BIDS RECEIVED ON OCTOBER 25, 2016, FOR MASONRY WALL REPAIRS IN BOILERS 7, 8 & 9 BUILDING AT VMEU HOWARD M. DOWN GENERATING STATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-366, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-367, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-367, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-368, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-368, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-369, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-369, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-370, RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DEVELOPER'S CONTRIBUTION FOR REFORESTATION TRUST FUND DONATIONS IN ACCORDANCE WITH NJSA 40A:4-39.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-370, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-371, RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RYAN SCERBO, ESQ. TEANECK, NEW JERSEY FOR ANALYSIS AND RECOMMENDATIONS REGARDING THE CREATION AND MEMBERSHIP OF AND TO THE NEW JERSEY PUBLIC POWER AUTHORITY FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-371, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-372, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-372, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-373, RESOLUTION AUTHORIZING THE EXECUTION OF DISCHARGES OF MORTGAGES FOR URBAN ENTERPRISE ZONE LOANS TO LANDIS SENIOR URBAN RENEWAL PARTNERS, LLC AND HANS LAMPART.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-373, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Deputy Clerk presented the reports of the various departments for the month of September 2016 and requested the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the reports of the various departments for the month of September 2016 as presented by the Deputy Clerk be received and filed.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to authorize a request for proposals for the inspection of two dams.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to authorize a request for proposals for Landis Avenue traffic signals phase 1 inspection.

MONDAY, NOVEMBER 7, 2016

~ 7 ~

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

Deputy Clerk presents the CY 2016 Best Practices Inventory for Council Discussion.

President asks if there is any discussion by Council Members on the CY 2016 Best Practices Inventory.

There being no other Council Members to be heard, 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 Councilman Spinelli, and seconded by Councilwoman Gonzalez, to adjourn the meeting. The Deputy Clerk called the roll:

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk