

REGULAR MEETING
TUESDAY, DECEMBER 13, 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.

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

Absent: Councilman John A. Procopio

Also present were: Robert E. Dickenson, Jr., Assistant Business Administrator
Richard P. Tonetta, Esquire, 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.

There being no one 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, NJSIA 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 President asked if there was anyone in the audience who wished 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. 2016-33 be continued until the Regular Meeting of Tuesday, December 27, 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. 2016-388, RESOLUTION AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ADVERTISE FOR PROPOSALS FOR REDEVELOPMENT OF LAND AND IMPROVEMENTS KNOWN AS 818 LANDIS AVENUE, CONSISTENT WITH THE CENTER CITY REDEVELOPMENT PLAN, MAIN STREET DISTRICT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-388, 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
ABSTAIN: President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-389, A RESOLUTION AMENDING RESOLUTION NO. 2016-244 AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-389, 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. 2016-390, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2016 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-390, 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. 2016-391, 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 A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRUNK DRIVING ENFORCEMENT FUND PROGRAM, IN THE AMOUNT OF \$23,790.81 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. 2016-391, 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. 2016-392, 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 COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE SECOND GENERATION FUNDING, EZDC CORP EMPLOYEE (ADD'L FUNDS), VINELAND, IN THE AMOUNT OF \$1,500.00 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. 2016-392, 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. 2016-393, 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 THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) GRANT 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. 2016-393, 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. 2016-394, 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 COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE SECOND GENERATION FUNDING, ACQUISITION OF PROPERTY – BLOCK 7503, LOTS 1, 2, 33, 35, 48 & 49, VINELAND NJ, IN THE AMOUNT OF \$2,100,000.00 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. 2016-394, 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. 2016-395, 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 A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY GRANT, IN THE AMOUNT OF \$5,000.00 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. 2016-395, 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. 2016-396, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO MARK BABENKO AND NADEZHDA N. POPIK.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-396, 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. 2016-397, A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE OF SPACE ON AN ELEVATED WATER TANK ON PROPERTY KNOWN AS BLOCK 3008, LOT 21, LOCATED ON E. PEAR STREET, FOR PLACEMENT OF A TELECOMMUNICATIONS ANTENNA INSTALLATION, AND RESERVING THE RIGHT TO REJECT ANY AND ALL PROPOSALS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-397, 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. 2016-398, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-434, AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFITS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-398, 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. 2016-399, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT, IN THE AMOUNT OF \$6,250.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-399, 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. 2016-400, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER TO A PROFESSIONAL SERVICES AGREEMENT WITH GPM ASSOCIATES, INC. CHERRY HILL, NEW JERSEY FOR GENERAL ENGINEERING SERVICES FOR THE WATER UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-400, 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. 2016-401, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER TO A PROFESSIONAL SERVICES AGREEMENT WITH INTERNAL MEDICINE, VINELAND NEW JERSEY FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-401, 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. 2016-402, RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTER SEALS SOCIETY OF NEW JERSEY, INC., (ESSNJ) FOR THE YEAR 2017 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-402, 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. 2016-403, A RESOLUTION AUTHORIZING THE SALE OF SCRAP ALUMINUM WIRE AND COPPER WIRE, FROM THE VINELAND MUNICIPAL UTILITIES – DISTRIBUTION DIVISION, NOT NEEDED FOR PUBLIC USE AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-403, 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. 2016-404, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2017 ANNUAL MEMBERSHIP DUES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-404, 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. 2016-405, 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 Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-405, 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. 2016-406, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-406, 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. 2016-407, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-407, 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. 2016-408, A RESOLUTION RE-APPOINTING BRIAN ASSELTA AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-408, 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. 2016-409, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-409, 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. 2016-410, 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. 2016-410, 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. 2016-411, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-411, 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. 2016-412, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY CHIEF FINANCIAL OFFICER AND STAFF, DIRECTOR OF THE DEPARTMENT OF UTILITIES AND STAFF AND SPECIAL COUNSEL RYAN SCERBO, ESQUIRE AND STAFF CONCERNING THE NEGOTIATION OF A CONTRACT IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-412, be adopted according to law.

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

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, re: reappointment of Christopher Chapman to the Housing Authority with a term retroactively commencing November 23, 2016 at 12:00 noon, and expiring November 23, 2021 at 12:00 noon, and requested the communication 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 the City Clerk to advertise for proposals for economic development consultant services.

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 the City Clerk to advertise for proposals for environmental/license site remediation professional services.

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 requests for qualifications for insurance broker of record for health services.

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 the City Clerk to advertise for bids to be received at a Special Purchasing Board meeting on Wednesday, December 28, 2016 at 10:30 a.m. for the following item:

1. Sale of Mixed Metals

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 the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, January 24, 2017 at 10:30 a.m. for the following item:

1. Lease of Space on Elevated Water Tank – Block 3008, Lot 21 – E. Pear Street

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

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

Councilwoman Gonzalez stated the Cumberland County Code Blue status has been activated from December 14, 2016 through December 16, 2016. She updated the warming centers and hours. She stated there is a website for any volunteers and public information.

Councilwoman Calakos stated she attended the Bay Atlantic Symphony Christmas Concert on Saturday, December 10, 2016 and it was beautiful and packed to capacity. She updated everyone that on Thursday, December 15, 2016 the Landis Theater is hosting local area choirs and bands for a holiday concert. Admission to the event is \$5.00 or free if you bring a new gift wrapped present for the Toys for Tots charity.

Councilman Spinelli stated on Wednesday, December 14, 2016 the recreation commission is hosting the annual Senior Citizen Holiday lunch. If anyone is interested to attend or volunteer they are welcome.

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