

REGULAR MEETING
TUESDAY, JULY 11, 2017
6:30 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Paul F. Spinelli.

The following members were present at roll call:

Councilman David Acosta
Councilwoman 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, Esq., City Solicitor

President Spinelli led the Pledge of Allegiance.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 28, 2016 by the City Clerk, in the following manner:

1. Posting written notice on the official bulletin board in the lobby of the City Hall;
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. 2017-42, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION, which was ready for a continued Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-42, be given a continued Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-42.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the continued Public Hearing on ORDINANCE NO. 2017-42 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-42, be taken up for second and final reading and adopted according to law.

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

There being no discussion to be heard, the Deputy Clerk called the roll:
YEAS: NONE
NAYS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-42 by title, and declared with a vote of five nays this ordinance is not adopted.

The Deputy Clerk read ORDINANCE NO. 2017-43, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT; EQUIPMENT OPERATOR; KEYBOARDING CLERK 2), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-43, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-43.

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. 2017-43 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-43, be taken up for second and final reading and adopted according to law.

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

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

The Deputy Clerk read ORDINANCE NO. 2017-43 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-43 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-44, ORDINANCE AMENDING ORDINANCE NO. 2006-21, SECTION 300-3 OF THE CODE OF THE CITY OF VINELAND, ENTITLED FEES FOR CONSTRUCTION PERMITS; SURCHARGE FEES, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-44, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-44.

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. 2017-44 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-44, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-44 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-44 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-45, ORDINANCE ACCEPTING THE DEED OF DEDICATION FOR A 20 FOOT WIDE DRAINAGE EASEMENT ACROSS PROPERTY KNOWN AS BLOCK 3202 LOT 28.01, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-45, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-45.

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. 2017-45 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-45, be taken up for second and final reading and adopted according to law.

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

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

The Deputy Clerk read ORDINANCE NO. 2017-45 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-45 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-46, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE VINELAND MUNICIPAL UTILITIES, AND APPROPRIATING \$350,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL FUND BALANCE FOR THE FINANCING THEREOF, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-46, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-46.

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. 2017-46 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-46, 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.

Councilman Franceschini stated these funds are being used to purchase a 2017 dump truck for the Water-Sewer Utility which will be utilized for various improvements and water system updates.

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

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

The Deputy Clerk read ORDINANCE NO. 2017-46 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-46 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-47, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (LEGAL ANALYST), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-47, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-47.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-47 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-47, be taken up for second and final reading and adopted according to law.

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

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

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

The Deputy Clerk read ORDINANCE NO. 2017-47 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-47 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-48, AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF VINELAND, CHAPTER 687, ENTITLED "UTILITIES" AND TO AMEND AND SUPPLEMENT ORDINANCE NO. 24, ENTITLED "AN ORDINANCE ESTABLISHING ELECTRIC LIGHT AND POWER RATES AND PRESCRIBING THE TERMS, CONDITIONS AND REQUIREMENTS FOR ELECTRIC LIGHT AND POWER SERVICE BY THE MUNICIPAL ELECTRIC UTILITY," AND THE AMENDMENTS THERETO, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-48, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

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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. 2017-48.

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. 2017-48 be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-48, be taken up for second and final reading and adopted according to law.

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

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

The Deputy Clerk read ORDINANCE NO. 2017-48 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-48 to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2017-49, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-49, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2017-49, AN ORDINANCE AMENDING ORDINANCE NO. 2006-45 ESTABLISHING THE SALARIES OF ELECTED AND VARIOUS OFFICIALS PRESENTLY KNOWN AS CHAPTER 157 OF THE VINELAND CITY CODE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-49, be passed for First Reading and that a Public Hearing be held on Tuesday, July 25, 2017 at 6:30 p.m.

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

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

The Deputy Clerk presented ORDINANCE NO. 2017-50, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-50, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2017-50, AN ORDINANCE AMENDING ORDINANCE NO. 1065 ESTABLISHING THE DEPARTMENT OF LICENSES AND INSPECTIONS PRESENTLY KNOWN AS CHAPTER 92 OF THE VINELAND CITY CODE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-50, be passed for First Reading and that a Public Hearing be held on Tuesday, July 25, 2017 at 6:30 p.m.

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

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

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

The Deputy Clerk presented ORDINANCE NO. 2017-51, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-51, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2017-51, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS, DIRECTOR OF THE FIRE DEPARTMENT).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-51, be passed for First Reading and that a Public Hearing be held on Tuesday, July 25, 2017 at 6:30 p.m.

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

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

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

The Deputy Clerk presented ORDINANCE NO. 2017-52, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-52, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2017-52, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-52, be passed for First Reading and that a Public Hearing be held on Tuesday, July 25, 2017 at 6:30 p.m.

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

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

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

The Deputy Clerk presented RESOLUTION NO. 2017-293, A RESOLUTION CONSENTING TO THE PROPOSED KLS INVESTMENTS WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT FOR BLOCK 3501/LOTS 8 & 9.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-293, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-294, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO JOSHUA MOTORS II, LLC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-294, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-295, A RESOLUTION APPROVING THE FY 2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME PROGRAM FUNDING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-295, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-296, 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 2017 STATEWIDE LABOR DAY CRACKDOWN GRANT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-296, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-297, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2016 MUNICIPAL AID PROGRAM, IN THE AMOUNT OF \$224,288.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-297, be adopted according to law.

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

The Deputy Clerk presented RESOLUTIN NO. 2017-298, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$218,086.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-298, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-299, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-52, AUTHORIZING ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT AT THE SANITARY LANDFILL, IN THE AMOUNT OF \$6,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-299, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-300, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ, IN THE AMOUNT OF \$16,054.48.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-300, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-301, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-301, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-302, A RESOLUTION AWARDED A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ, FOR WHISPERING MEADOWS MAJOR SUBDIVISION COMPLETION, IN THE AMOUNT OF \$146,220.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-302, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-303, A RESOLUTION AWARDED A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR THE RESURFACING OF WASHINGTON AVENUE (FROM MAIN ROAD TO SPRING ROAD).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-303, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-304, A RESOLUTION AUTHORIZING THE PURCHASE OF AN ALTEC MODEL AN55E-OC BUCKET TRUCK FROM ALTEC INC., 325 SOUTH

CENTER DRIVE, DALEVILLE, VA 24083, IN THE AMOUNT NOT TO EXCEED \$191,086.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 031014-ALT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-304, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-305, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, APPLIED ANALYTICS INC., FLEMINGTON, NJ, FOR THE PURCHASE OF TWO (2) THERMO SCIENTIFIC ANALYZERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-305, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-306, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO FIREHOUSE SOFTWARE, URBANDALE, IOWA, FOR THE PURCHASE OF FIREHOUSE SOFTWARE UPGRADE TO 4 USER ENTERPRISE (SQL) SYSTEM FOR THE VINELAND FIRE DEPARTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-306, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-307, A RESOLUTION REJECTING THE BID RECEIVED ON JUNE 13, 2017 FOR THE FURNISHING AND DELIVERY OF VMEU COMBUSTION TURBINE FILTERS AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON AUGUST 8, 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-307, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-308, A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2016 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-308, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-309, A RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR 2016 AUDIT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-309, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-310, 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. 2017-310, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-311, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-311, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-312, 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. 2017-312, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2017-313, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY KNOWN AS 798 WEST WALNUT ROAD, VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-313, be adopted according to law.

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

The Deputy Clerk presented the reports of the various departments for the month of May 2017 and requested the report 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 month of May 2017 as presented by the Deputy Clerk be received and filed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to authorize the City Clerk to advertise for qualifications to be received by the Purchasing Agent for training and HR consultant for cultural diversity training.

TUESDAY, JULY 11, 2017

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, August 8, 2017 at 10:30 a.m. for the following items:

1. VMEU Combustion Turbine Filters – REBID
2. Danfoss Pump Procurement
3. Open Ended Contract for LED Street & Area Lighting

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to authorize the City Clerk to return the bid bonds or checks of the unsuccessful bidders for the following items:

1. Whispering Meadows Major Subdivision Completion
2. Resurfacing of Washington Avenue – From Main Road to Spring Road

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

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

Councilman Franceschini stated there is a heat advisory in effect for our area and informed residents where the cooling centers are. He encouraged everyone to check on their neighbors especially the very young and the elderly in this heat. He voiced his concern with swimming accidents and questioned if Vineland could pass an ordinance mandating that all City pools must be monitored and run with a lifeguard on duty.

Councilman Acosta voiced his support of the drive sober or get pulled over grant and law enforcement initiative. He stated this measure will save lives.

Councilwoman Calakos asked all residents to be mindful and bring all outside pets inside for the future heat advisory and make sure they have plenty of water and shelter from the heat.

Councilman Vargas encouraged all residents to call into the Police Department any concerns for these pets or animals. They can remain anonymous but please do not be afraid to call.

President Spinelli encouraged everyone to be diligent and careful in this heat.

There being no other Council Members to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting. The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

Paul F. Spinelli,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk