

The Regular Work Session 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 John A. Procopio
Councilman Paul F. Spinelli
President Anthony R. Fanucci

Also present were: William Lutz, Business Administrator
Richard P. Tonetta, Solicitor

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 10, 2013 by the City Clerk in the following manner:

1. Posting written notice on the official bulletin board in the lobby of the City Hall on;
2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City;
3. Filing written notice in the office of the City Clerk of the City of Vineland.

There was no public comment.

The Clerk reviewed the agenda.

The Clerk cautioned the governing body about using personal devices for city business. He explained that all e-mails and text messages sent or received on a private individual account concerning city business is subject to the state records retention schedule. He further asked that the Business Administrator and Solicitor work to develop a written policy that discourages use of personal electronic accounts for city business, and that all city business e-mails and text messages sent or received be copied immediately and be provided to the municipal clerk. Solicitor Tonetta echoed the warning and he directed that copies of all city business electronic messages be provided to the Clerk for filing.

Regarding Resolution No. 2014-23, Solicitor Tonetta requested Council's consideration that the UEZ funds be reimbursed for this matter. Comptroller Tosto added that past practice has been to reimburse UEZ. Solicitor Tonetta will amend the resolution to reflect this.

Councilwoman Calakos explained the proposal for the former Newcomb Hospital as presented to the Planning Board. The use will be a mix of independent and assisted living residents. She is enthusiastic about the planned site improvements.

A resume of Joseph Reuben was distributed and President Fanucci directed the Clerk to prepare a resolution appointing him to the Landis Sewerage Authority.

Councilman Spinelli reported that Gary Holloway has been named to run the VDID/Main Street program.

Councilman Procopio announced that the VHS students working on the renovation of the "Keep Vineland Beautiful" sign will be here for a presentation at the regular meeting of January 28. Council members also authorized that date to recognize the Health Department 5-Star award winners in food service.

Councilwoman Gonzalez suggested that the Code Blue program at Trinity Episcopal Church should be promoted better.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to adjourn the meeting. The Clerk called the roll: YEAS:

Councilwoman Calakos
Councilwoman Gonzalez\
Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk

The Pre-Meeting Conference 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:
Councilman Angela Calakos
Councilwoman Maritza Gonzalez
Councilman John A. Procopio
Councilman Paul F. Spinelli
President Anthony R. Fanucci

Also present were: William Lutz, Business Administrator
Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

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3. Filing written notice in the office of the City Clerk of the City of Vineland.

There was no public comment.

The Clerk reviewed the changes to the agenda since the January 7 work session. Resolution No. 2014-19, appointing Joseph Reuben as a member of the Landis Sewerage Authority, was added. The resolution authorizing an agreement for professional services with Community Initiatives Development Corp., Lakewood Ranch, FL, to assist in the implementation and financing of the development of Newcomb Medical Alliance was removed from the agenda by the Economic Development Office. Administrator Lutz explained it was a funding issue.

Council members were reminded that next Tuesday's work session will include the quarterly Board of Health meeting and the regular meeting scheduled for January 28 will include a presentation by VHS students working on the "Keep Vineland Beautiful" sign with Councilman Procopio and the presentation of the 5-star award winners in food service by the Health Department.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to adjourn the meeting. The Clerk called the roll: YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk

REGULAR MEETING
TUESDAY, JANUARY 14, 2014
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 John A. Procopio
Councilman Paul F. Spinelli
President Anthony R. Fanucci

Also present were: William E. Lutz, Business Administrator
Richard P. Tonetta, City Solicitor

President Fanucci 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 10, 2013 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 entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to approve the minutes of the Work Session of December 17, 2013; the Pre-Meeting Conference and Regular Meeting of December 23, 2013.

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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The President asked if there was anyone in the audience who wished to be heard at this time.

Richard Levitt, Northfield, NJ. He introduced himself as a planning board member and chair of the Northfield Planning Board. He distributed literature he has gathered and is in opposition to outdoor advertising billboards. He cited several points including the limited marketing value and the safety issues, especially for the digital billboards with constantly changing messages. He urged City Council members to explore the website for Scenic America that can assist them in understanding that billboards are an issue all over the country.

There being no one else to be heard, the Clerk read ORDINANCE NO. 2013-68, AN ORDINANCE AMENDING ORDINANCE NO. 2004-39, AS AMENDED, CHAPTER 84 ENTITLED DEPARTMENT OF LAW, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-68, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2013-68.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2013-68, be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-68, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk read ORDINANCE NO. 2013-68 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-68, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2014-1, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-1, be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2014-1, AN ORDINANCE AMENDING ORDINANCE 1214, AS AMENDED, ARTICLE I, RESIDENTIAL BUILDINGS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-1, be passed for the First Reading and that a Public Hearing be held on Tuesday, January 28, 2014 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 Clerk called the roll:

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2014-2, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-2, be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2014-2, AN ORDINANCE AMENDING ORDINANCE NO. 2007-38, ARTICLE VII OF VINELAND CODE CHAPTER 123, ENTITLED "EMPLOYMENT OF OFF-DUTY POLICE OFFICERS."

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-2, be passed for the First Reading and that a Public Hearing be held on Tuesday, January 28, 2014 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 Clerk called the roll:

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2014-3, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-3, be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2014-3, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (FIRE PROTECTION SUBCODE OFFICIAL).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-3, be passed for the First Reading and that a Public Hearing be held on Tuesday, January 28, 2014 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 Clerk called the roll:

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2014-4, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-4, be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2014-4, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6062 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 3013, LOT 15.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-4, be passed for the First Reading and that a Public Hearing be held on Tuesday, January 28, 2014 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 Clerk called the roll:

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2014-1, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-015-007 FROM FIVE POINTS WEST, INC. TO LANDIS PIG ROAST, LLC, FOR PREMISES LOCATED AT 619-623 E. LANDIS AVENUE.

The President asked if there was anyone in the audience who wished to be heard on RESOLUTION NO. 2014-1.

Solicitor Tonetta explained the requirement for a hearing when a transfer receives written objection. He further explained that the objector will testify first, City Council may ask questions and the objector may provide witnesses. He noted that the typical rules of evidence are relaxed in this kind of hearing. Testimony will then be afforded the license buyer and seller.

Debra Goudy came forward as the objector and was sworn in by Solicitor Tonetta. She noted the problems at the former Official Time Out sports bar at the corner of Landis Avenue and Sixth Street. She is opposed to selling alcohol on Landis Avenue, cited problems she noticed at the former Hangar 84 night club and referenced seeing people drinking around the area. It was noted by Council members that the problems of outdoor consumption would be caused more by package goods stores than operating restaurants.

Rocco Tedesco, attorney for Five Points West, Inc. He noted his legal representation of the seller of the licensed in this transaction. He said this application has been incredibly scrutinized and all application requirements have been met, the business is properly zoned, and the project is consistent with the city's Restaurant Row Initiative. Furthermore, some of the funds used for this project derived from city-controlled UEZ funds. He asked City Council to approve this resolution.

There being no one else to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-1, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2014-2, A RESOLUTION RECOGNIZING GEORGE PRICE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-2, be adopted according to law.

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

Councilman Spinelli offered his congratulations and good luck in retirement.

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

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2014-3, A RESOLUTION RECOGNIZING DONALD SEIFRIT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-3, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2014-4, A RESOLUTION RECOGNIZING WILLIAM SEMUS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-4, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Sheldon C. Schulman, Esquire, to the position of Judge of the Municipal Court of Vineland Part-Time, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication as presented by the Clerk be received and filed.

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

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

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2014-5, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF SHELDON C. SCHULMAN, ESQUIRE, TO THE POSITION OF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-5, 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 Procopio

NAYS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2014-6, A RESOLUTION TO AMEND RESOLUTION NO. 2013-483, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL FORENSIC AUDIT SERVICES RELATING TO THE LANDIS THEATER PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-6, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio

ABSTAINED: President Fanucci

NAYS: Councilman Spinelli

The Clerk presented RESOLUTION NO. 2014-7, A RESOLUTION AUTHORIZING AN AGREEMENT WITH AMBROSIO AND TOMCZAK, MONTCLAIR, NEW JERSEY, FOR PROFESSIONAL LEGAL SERVICES RELATING TO THE LANDIS THEATER PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-7, 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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio

ABSTAINED: President Fanucci

NAYS: Councilman Spinelli

The Clerk presented RESOLUTION NO. 2014-8, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2014 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2014 BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-8, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-9, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2013 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-9, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-10, RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-10, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-11, RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,850,000 GENERAL IMPROVEMENT BONDS, SERIES 2014, OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2014 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-11, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-12, RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE TERMINATION AGREEMENT AND GENERAL RELEASE BY AND BETWEEN NEXTEL COMMUNICATIONS OF MID-ATLANTIC, INC., AND THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-12, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-13, A RESOLUTION AUTHORIZING THE PUBLIC SALE OF CITY OWNED PROPERTY LOCATED AT 519 E. QUINCE STREET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-13, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-14, A RESOLUTION AUTHORIZING PARTICIPATION IN THE COUNTY OF CUMBERLAND COMMODITY RESALE SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-14, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-15, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2014-15 SCHOOL YEAR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-15, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-16, A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-16, be adopted according to law.

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

TUESDAY, JANUARY 14, 2014

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The Clerk presented RESOLUTION NO. 2014-17, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., VINELAND, NJ TO PROVIDE FINANCIAL ADVISORY SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-17, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-18, A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO McMANIMON, SCOTLAND & BAUMANN, LLC, ROSELAND, NJ TO PROVIDE BOND COUNSEL SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-18, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-19, A RESOLUTION APPOINTING JOSEPH REUBEN AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-19, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-20, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2010-70, AUTHORIZING AN AGREEMENT WITH TRIAD ASSOCIATES, VINELAND, NJ FOR GRANT ADMINISTRATION SERVICES FOR THE EXPANSION OF THE CITY'S INFRASTRUCTURE & PUBLIC WATER DELIVERY SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-20, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-21, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO ATLANTIC INFRATRAC, LLC, WALL, NJ FOR LOCATING & MARKING URD ELECTRIC FACILITIES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-21, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-22, A RESOLUTION AWARDING OPEN-END CONTRACTS FOR THE FURNISHING AND DELIVERY OF HID STREET LIGHTING AND VARIOUS ACCESSORIES, FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, ON AN INDIVIDUAL LINE ITEM BASIS TO THE RESPECTIVE LOW BIDDERS AS PROVIDED IN THE SPECIFICATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-22, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-23, A RESOLUTION TO AMEND RESOLUTION NO. 2013-525, APPROVING CHARGES AGAINST CERTAIN PROPERTIES FOR DEMOLITION OF UNFIT STRUCTURES, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-23, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-24, A RESOLUTION TO AMEND RESOLUTION NO. 2013-526, 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 Councilman Procopio, that RESOLUTION NO. 2014-24, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-25, 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 Councilman Procopio, that RESOLUTION NO. 2014-25, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-26, RESOLUTION CORRECTING RESOLUTION 2013-567, A RESOLUTION CANCELLING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-26, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-27, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-27, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-28, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 11-00193 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-28, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-29, A RESOLUTION RATIFYING AND CONFIRMING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-29, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-30, A RESOLUTION APPROVING MEMBERSHIP OF ALBERTO VELLON, JR. TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-30, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-31, A RESOLUTION REJECTING THE BID RECEIVED ON DECEMBER 10, 2013 FOR THE FURNISHING AND DELIVERY OF OFFICE TRAILERS FOR CLAYVILLE UNIT 1 CONSTRUCTION SITE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY - GENERATION DIVISION AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON JANUARY 28, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-31, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-32, RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR PROPERT KNOWN AS 43 S. MYRTLE STREET, VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-32, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-33, RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT FOR PROPERTY KNOWN AS 420 W. WOOD STREET, VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-33, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2014-34, RESOLUTION CANCELLING TAXES FOR PROPERTIES KNOWN AS BLOCK 2604, LOT 14, BLOCK 6402, LOT 118.1, BLOCK 5601, LOT 58, AND BLOCK 4705, LOT 63 DUE TO AN ASSESSMENT ERROR IN ACCORDANCE WITH NJSA 54:4-54.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-34, be adopted according to law.

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

The Clerk presented the report of the various departments for the months of August, September, and October 2013 and request the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the reports of the various departments for the months of August, September, and October 2013 as presented by the Clerk be received and filed.

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

There being no discussion to be heard, the Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented communications from Mayor Ruben Bermudez, regarding the Re-Appointment of Michael Pantalione as a Class IV member of the Planning Board with a term commencing on January 1, 2014 and expiring on December 31, 2017; Re-Appointment of David Manders, as a Class IV member of the Planning Board with a term commencing on January 1, 2014 and expiring on December 31, 2017; Re-Appointment of Teri Dillon as a Class II member of the Planning Board with a term commencing on January 1, 2014 and expiring on December 31, 2014, and request the communications be received and filed

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication as presented by the Clerk be received and filed.

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

There being no discussion to be heard, the Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the City Clerk of the City of Vineland to advertise for bids to be received by the Purchasing Board on Tuesday, February 25, 2014, at 10:30 a.m. for the following item:

1. Butler 69kV Breaker, Relaying, and Wave Trap Retrofit

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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

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

1. Locating and Marking URD Electric Facilities
2. HID Street Lighting and Various Accessories

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: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

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

Councilman Procopio wished all a Happy New Year.

Councilman Spinelli reported that registrations are now being accepted by the Recreation Commission for spring sports.

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Councilwoman Calakos stated that she would provide a copy of the information provided by Mr. Levitt tonight to the Planning Board.

President Fanucci reported that Councilwoman Calakos has a birthday coming up this week and wished her the best.

There being no other Council Member to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to adjourn the meeting. The Clerk called the roll:

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk