

SPECIAL BUDGET WORK SESSION
THURSDAY, MARCH 27, 2014
4:30 P.M.

The Special Budget Review 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: Richard Tonetta, City Solicitor
William Lutz, Business Administrator
Roxanne Tosto, Comptroller

President Fanucci led the Pledge of Allegiance

The Municipal Clerk stated Public Notice of the meeting pursuant to the Open Public Meetings Act, has been given on March 19, 2014, by the Municipal Clerk, in the following manner:

1. Posting written notice on the official bulletin board in the lobby of 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 who wished to address City Council, the President closed this portion of the meeting.

Comptroller Tosto distributed a CY2014 budget summary of changes.

President Fanucci asked Municipal Utilities Director Joseph Isabella for a water rate analysis.

Councilman Spinelli recommended preserving a surplus for next year rather than reducing the tax rate by one-half cent. He said the expectation is that budget issues will be more severe next year.

Ms. Tosto would like Financial Advisor David Kotok to give a presentation to City Council about financial strategies.

The CY2014 budget has no anticipated layoffs, no services are planned to be reduced, and there will be no LSA rate increase. The projected increase will be 4.5 cents per \$100 of assessed value for the municipal portion of the tax bill. The CY2013 rate was \$2.27/\$100 and the new rate is expected to be \$2.33/\$100.

Ms. Tosto suggested that a member of City Council sit in on budget meetings for next year. There is some concern, since the budget is the Mayor's until he presents it to the governing body.

Councilman Procopio asked about direct deposit for payroll checks. Ms. Tosto said it is in place for most. She also explained frustrations about the payroll system on the new Innoprise system. Apparently, the company has not been able to resolve all issues relating to the payroll system. Solicitor Tonetta said the issues raised could constitute consumer fraud and asked for a meeting to discuss it further with pertinent staff.

President Fanucci also requested information about our water facilities, equipment, etc.

Ms. Tosto explained that a budget amendment is forthcoming.

President Fanucci thanked all departments who cooperated, as well as Ms. Tosto and the Finance Department, Council members, Administrator Lutz, Clerk Petrosky and Solicitor Tonetta.

President Fanucci 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

SPECIAL MEETING
TUESDAY, APRIL 1, 2014
5:00 P.M.

The Special 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 Deputy Clerk stated Public Notice of the meeting pursuant to the Open Public Meetings Act, has been given on March 27, 2014, by the City Clerk, in the following manner:

1. Posting written notice on the official bulletin board in the lobby of 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 presented RESOLUTION NO. 2014-129, A RESOLUTION AWARDED A CONTRACT TO SOUTH JERSEY SANITATION CO., HAMMONTON, NJ, FOR THE FURNISHING OF SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION SERVICE FOR THE CITY OF VINELAND DEPARTMENT OF PUBLIC WORKS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-129, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-130, A RESOLUTION TO APPROVE THE USE OF THE PERCENTAGE OF COLLECTION ADJUSTED FOR TAX APPEALS GRANTED IN CALCULATING THE RESERVE FOR COLLECTION OF TAXES FOR THE CY2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-130, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-131, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-131, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-132, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNERS' LICENSES.

TUESDAY, APRIL 1, 2014

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-132, 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 Procopio
Councilman Spinelli
President Fanucci

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

Councilman Spinelli reminded residents if they have any complaints regarding the trash pickup to please call public works and report them.

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

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

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk

SPECIAL MEETING
TUESDAY, APRIL 15, 2014
5:00 P.M.

The Special 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: William E. Lutz, Business Administrator
Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance

The Clerk stated Public Notice of the meeting pursuant to the Open Public Meetings Act, has been given on April 10, 2014, by the City Clerk, in the following manner:

1. Posting written notice on the official bulletin board in the lobby of 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 Clerk presented RESOLUTION NO. 2014-153, A RESOLUTION CREATING A MUNICIPAL INVESTIGATION COMMITTEE PURSUANT TO N.J.S.A. 40:48-25, ET SEQ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-153, 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 Spinelli
President Fanucci

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

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

YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk

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

Also present were: William E. Lutz, Business Administrator
Richard P. Tonetta, 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 10, 2013 and February 28, 2014 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.

The President asked if anyone from the public would like to be heard.

Robert Odorizzi, thanked Council on addressing his complaints last month. He asked for Council's assistance with another property. The property is located at 2114 East Landis Avenue and is in deplorable condition. He articulated that has registered complaints with the departments of Licenses and Inspections and Code Enforcement to no avail. They state they are using minimum enforcement standards only. He described the garbage all over the yard, the dumpster not being the correct size, and the landlord/owner not caring about the property. He accounted that the property in 2007 was taken to Municipal Court for violations, which the owner still has not abated. He voiced his anger that none of those citations or reports can be found in City Hall. He stated the departments are only doing selective enforcement. He indicated this is the first time in fifty years that he has ever considered selling all his properties and leaving Vineland. President Fanucci and Councilman Spinelli directed Business Administrator Lutz to look into the complaints and into correcting the problems at the property. Solicitor Tonetta asked if Mr. Odorizzi could take pictures of the property and send them to Council, Business Administration, and himself. Mr. Odorizzi indicated he will.

David Mazur, thanked Council and the Mayor for their hard work on the budget and not laying off any City employees. He identified the only problem he had with Mayor Bermudez was the potential laying off of employees. With the budget settled and no layoffs he is back to supporting Mayor Bermudez.

Steve Lewis, asked for the Mayor and Council to stop the lawsuits which are a ridiculous waste of tax payers money. He urged the Mayor to stand up and take the reins of the City and run it correctly. He asked for resolutions to the problems without needing to waste tax payers money.

Neil Lewis, asked Council if they were informed of the Veteran's medal ceremony that is taking place tomorrow at Cumberland County College? Council all stated they were unaware of the ceremony. President Fanucci inquired how Mr. Lewis was informed of the event. Mr. Lewis said he received a letter as a veteran earning an award. Council voiced their disappointment about missing the event. Solicitor Tonetta inquired if Mr. Lewis would mind providing a copy of his letter to him so that he can contact the organization to have Council informed of future ceremonies for them to attend.

Stephen Jones, requested Council support and permission to have an Open Mike Benefit for the community. He wants to address the problems in the community and bring back prayer in Schools and work. He asked for the usage of Landis Park every other Saturday starting in September with a temporary stage being set up. Solicitor Tonetta advised Mr. Jones to speak to Dale Elbeuf Recreation Superintendent for the park usage and stage permission. President Fanucci and Council expressed their support for the endeavor and wished Mr. Jones luck.

City Council, in their capacity as the Board of Health, conducted their quarterly meeting during the work session.

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to approve the minutes of the January 23, 2014 meeting.

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

Health Director Dale Jones indicated the Health department needs to have the Ordinance for septic permit and fixing fees revised. He updated Council on the newly adopted smoking Ordinance. He indicated the next step is to have the no smoking signs hung up. Business Administrator Lutz said the City employee policy needs to be updated with the changes. Director Jones urged Council to find money in the budget for animal canvassing. He conveyed the dangers of a rabies epidemic citing the City having three raccoons in three consecutive months test positive. He clarified in 2013 the City only had three cases of rabies for the whole year. He voiced the urgency to have all cats and dogs canvassed and vaccinated. He updated Council on the Health department partnering with the Engineering department in the writing and obtaining of the safe route to school infrastructure grant. He assured Council the new ambulance for the EMS department should be delivered and operational by the end of April. He conveyed pleasure with the State of New Jersey's new on-line training courses for vital statistics licensing. Health Officer Robert Dickenson commented on the importance of animal canvassing and licensing. He updated Council on the prevention quality indicators/hot spotting, active shooter training classes being offered, NACCHO & AFDO grants the Health department is obtaining, all the nursing staff are now HIV certified counselors, there were two norovirus outbreaks at two long term care facilities, a bike rodeo is being held May 17, 2014 from 10:00 a.m. to 1:00 p.m., the immunization audits will be completed by April 4, 2014, and the County national ranking is 21 out of 21. He distributed a copy of the NJLBOH newsletter.

Health Director Jones stated the next Board of Health meeting is scheduled for July 1, 2014.

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to adjourn the quarterly Board of Health meeting. The Deputy Clerk called the roll:

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

Alex Curio Community Development Director, Michael L. Zumpino Chairman of Triad Associates, and Anne M. Bergamo Chairperson of Community Development Advisory Committee were present to update Council on the use of federal fiscal year 2014 community development block grant and HOME funding. Community Development Director Curio acknowledged the funding for the community development block grant and HOME grant funding change every year. He confirmed there are more applications than funding. He declared the program being beneficial for the community and the City. Mr. Zumpino indicated the City has met all the requirements for the grants. The advisory committee presented a brochure to explain the grants and use of funding. Mrs. Bergamo identified sixteen projects being recommended for funding. She acknowledged the quality and level of applications improving greatly. Community Development Director Curio indicated with the concurrence of Mayor and Council, the proposed program as presented or as may be revised for use of federal fiscal year 2014 community development block grant and HOME funds will be advertised in the newspaper prior to a final public hearing and resolution of City Council, which is tentatively scheduled for May 13, 2014. President Fanucci and Council thanked the presenters. President Fanucci voiced his support of the program and the committee.

Michal L. Zumpino Chairman of Triad Associates addressed Council. He presented a handout showing grant funding/financing opportunities for the City of Vineland. He indicated he met with Mayor Bermudez and Business Administrator Lutz concerning reactivation of the grant writing program his company has to offer. He acknowledged the City has been in business with Triad Associates and they have worked well together. He commended Assistant Business Administrator Denise Monaco for all her hard work and efforts with the grants the City has achieved. He suggested a meeting with all Department heads to see what goals the departments have, what needs they have, and where they see their departments future. Once this is completed Triad Associates will see if any grant funding is available to accomplish these goals. He identified grant writing and obtaining of grants over the past few years have become very competitive and he wants to see the City succeed. President Fanucci and Council expressed their support of the presentation and reactivation of the program providing the funding can be available with the budget.

President Fanucci entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to recess the work session at 7:12 p.m. The Deputy Clerk called the roll:

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

President Fanucci entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to reconvene the work session at 7:19 p.m. The Deputy Clerk called the roll:

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

The Deputy Clerk reviewed the Agenda.

TUESDAY, APRIL 1, 2014

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Councilman Spinelli updated Council on a meeting with the Director of Utilities Joseph Isabella regarding the options for the situation with Clayville. President Fanucci requested that prior to any voting or decisions on Clayville Council be given as much information as possible.

Solicitor Tonetta informed Council he is working on the ordinance appointment language for both the Vineland Downtown Improvement District and the Vineland Development Corporation regarding residency requirements.

President Fanucci conveyed he reached out to Purchasing Agent Yvonne Lewis concerning questions about the bid or proposal for the telecommunications phone services. He stated Purchasing Agent Lewis was unavailable at the time, so he will update Council after the questions are answered.

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

Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk

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 (*arrived at 5:10 p.m.*)
- 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 and April 10, 2014 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.

President Fanucci asked if anyone would like to address City Council.

Steve Lewis stated that Wawa sends free coffee to service people. He also believes the court hearings on the recent lawsuits should be televised. The citizens should be informed. President Fanucci directed Administrator Lutz to bring this suggestion to Mayor Bermudez. Councilwoman Gonzalez noted that students from Landis Intermediate School are planning a prom for the soldiers' home.

Dale Lewis reported that another accident occurred at Sherman Avenue and the Boulevard.

The Clerk reviewed the agenda.

Councilman Procopio reported that a horticulture club at Vineland High School expressed interest in assisting with the landscaping of the Industrial Park entrances. Conversation indicated that it may be difficult for the students to commit to the summer months.

Solicitor Tonetta advised Council members that it is his intention to add a resolution regarding a Short Sale of a property.

President Fanucci inquired if there are plans to light the track at Romano Field. Apparently there are none, however, Municipal Utilities Director Isabella said the utility typically installs the lighting at city sports fields.

Councilwoman Calakos reported that the Planning Board approved a propane storage tank facility at Lerco Fuel on Chestnut Avenue. The tank will be 30,000 gallons and the vote was 5-3 in favor.

Councilwoman Gonzalez reported that a 5K run is being planned through the Health Department, although a date has not been confirmed.

Councilman Spinelli reported that there may be some legal issues relating to the Recreation Commission.

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

PRE-MEETING CONFERENCE
TUESDAY, MARCH 25, 2014
5:00 P.M.

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 (*arrived at 5:23 p.m.*)
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.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 10, 2013 and March 19, 2014 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.

President Fanucci asked if anyone from the public would like to comment.

There was no public comment.

The Clerk reviewed the changes to the agenda since the March 18 work session. Resolution No. 2014-128, authorizing an agreement for professional services with TTI Environmental, Inc., Moorestown, NJ, for environmental consulting services related to property located at 141 Sheridan Avenue, was added. Resolution No. 2014-129, making temporary emergency appropriations for the CY 2014 pending final adoption of the CY 2014 budget, was added. A motion to authorize the advertisement of bids for Voice and Data Audit Services for bids to be received by the Purchasing Board on Tuesday, April 22, 2014 at 10:30 a.m.

Councilman Spinelli stated that South Jersey Sanitation should be maxed-out on fines. President Fanucci questioned Administrator Lutz about the tipping fee issue clarification that was to be provided by tonight, including the fines assessed to the vendor. Without the proper information, Council decided to pull the resolution from the agenda and schedule it for a special meeting to be conducted on April 1 at 5:00 p.m. The special meeting is required because the contract extension expires.

Councilman Spinelli reported that there are registration issues that need to be resolved by the Recreation Commission with some leagues. He also noted that advertising on the ball field fences needs to be addressed. The new PAL building is looking to a May opening. He thanked Kathy Franzoi in L&I for her help in getting the permits assembled.

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 E. Lutz, Business Administrator
Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Deputy 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.

The President asked if anyone from the public would like to be heard.

There being no one to be heard, the Deputy Clerk reviewed the changes to the agenda since the April 1 work session. Resolution No. 2014-145, a resolution amending resolution no. 2013-434 entitled "a resolution authorizing the place-to-place transfer (re-activation of premises) of alcoholic beverage plenary retail consumption license no. 0614-33-027-011, issued to Double D Saloon, Inc., t/a Double D Saloon, Double D's Gentlemen's Club, located at 1146 South Delsea Drive, Vineland, NJ" and clarifying that this license is being transferred from a pocket license to a sited premises at 1146 South Delsea Drive; Resolution No. 2014-146, a resolution commending the 2014 Vineland Police Athletic League girls basketball team; Resolution No. 2014-147, a resolution amending and correcting resolution 2014-129 a resolution awarding a contract for the collection of solid waste & recyclables for the City of Vineland; Resolution No. 2014-148, a resolution authorizing the transfer of taxicab owner's licenses; Resolution No. 2014-149, a resolution rescinding resolution no. 2014-103 awarding a contract to complete the construction of Clayville Unit #1 to the Industrial Services, Inc., Pittsburgh, PA and voiding the contract executed in accordance therewith; Resolution No. 2014-150, a resolution awarding a contract to C & H Industrial Services, Inc., Franklinville, NJ to complete construction of Clayville Unit #1 for the Vineland Municipal Electric Utility; Resolution No. 2014-151, a resolution authorizing the exclusion of the public from a meeting between City Council, City Clerk, City Solicitor and staff of the Legal Department and Robert Pinizzotto, Esquire concerning matters that fall under the attorney-client privilege and investigative strategies and authorizing the disclosure of minutes of said meeting as provided herein; and Resolution No. 2014-152, resolution authorizing the execution of a professional services agreement for the representation of City Council, Solicitor and Mayor in connection with pending litigation, were added. Originally numbered Resolution No. 2014-152, resolution amending and correcting resolution 2014-129 a resolution awarding a contract for the collection of solid waste & recyclables for the City of Vineland, was renumbered 2014-147. A communication from Mayor Ruben Bermudez, regarding the appointment of Praful Thakkar to the Vineland Development Corporation Board of Directors for a term commencing on April 1, 2014 to December 31, 2016, and Resolution No. 2014-147, a resolution ratifying and confirming the appointment of the members of the Vineland Development Corporation Board of Directors, were removed. Resolution No. 2014-142, a resolution providing and authorizing the payment of bills and demands against the City of Vineland, was provided.

Councilman Spinelli questioned Business Administrator Lutz on not returning any of his phone calls. Business Administrator Lutz informed Councilman Spinelli he did not receive any messages nor any voicemail messages from him. Councilman Spinelli stated he wants everything documented regarding the trash pick-up complaints and the City of Vineland. Councilwoman Gonzalez questioned when the City employee policy regarding smoking would be updated. Business Administrator Lutz stated the policy change will go into effect the coming week. Councilwoman Calakos questioned the approvals and installation of digital changing business signs. She wanted to know if the current zoning ordinance allows for these. Solicitor Tonetta clarified the digital changing signs are against the zoning ordinance and stated he will meet with Planning and Zoning to fix the issue. President Fanucci stated all enforcement of the zoning ordinance needs to be universal. President Fanucci asked Council to place all questions they have in email to Business Administration, Solicitor and Council members.

TUESDAY, APRIL 8, 2014

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

Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk

PRE-MEETING CONFERENCE
TUESDAY, APRIL 22, 2014
5:30 P.M.

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
Roxanne Tosto, Comptroller
Joseph Isabella, Director, Municipal Utilities

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.

President Fanucci asked if anyone from the public would like to comment.

There was no public comment.

The Clerk reviewed the changes to the agenda since the April 15 work session. Resolution No. 2014-177, authorizing exclusion of the public from a meeting between City Council, City Clerk, City Solicitor and staff of the Legal Department and Robert Pinizzotto, Esquire concerning matters that fall under the attorney-client privilege and investigative strategies and authorizing the disclosure of minutes of said meeting as provided herein, was added. This meeting is scheduled immediately following tonight's regular meeting. Resolution No. 2014-178, authorizing the issuance of original and renewal taxicab licenses for the year 2014, was added.

The JF Kennedy memorial renovation committee will be meeting on Tuesday, May 20 at 4 p.m.

Utilities Director Isabella explained that an addition to the bills resolution includes money for a PJM auction for transmission paths. The PJM grid requires \$1.65 million as collateral. City Council had no problem with this addition.

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

REGULAR MEETING
TUESDAY, APRIL 8, 2014
6:00 P.M.

The Regular Meeting of the City Council of the City of Vineland as 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 Deputy 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 March 18, 2014; the Pre-Meeting Conference and Regular Meeting of March 25, 2014.

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 Procopio
Councilman Spinelli
President Fanucci

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 presented RESOLUTION NO. 2014-133, A RESOLUTION RECOGNIZING HARRY MALONEY UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-133, be adopted according to law.

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

Harry Maloney thanked Council for his recognition.

Director of Utilities Joseph Isabella expressed his sadness in Mr. Maloney's retirement stating he has been a fixture in the Electric Utility for thirty-four years. He shared the Electric Utility would not even exist without Harry Maloney. He thanked Mr. Maloney for everything he has done for the Electric Utility and moving the City forward.

All Council wished Mr. Maloney well on his retirement and thanked him for everything he has done for the City and the Electric Utility.

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

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

The Deputy Clerk presented RESOLUTION NO. 2014-134, A RESOLUTION TO AMEND RESOLUTION NO. 2013-201, AUTHORIZING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE MAIN STREET FAÇADE IMPROVEMENT PROGRAM FOR VINELAND ELKS LODGE # 1422.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-134, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-135, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO PEPE, INC. (trading as TRI-CITY PAPER RESTAURANT SUPPLY).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-135, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-136, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE 1 & 2 – DESIGN (MYRTLE STREET TO WEST AVENUE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-136, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-137, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JB WAGNER CONSULTING, WYOMISSING, PA, FOR ELECTRIC & WATER RATE REVIEW, SOLAR INTERCONNECTION RATES DESIGN AND SUPPORT OF PJM LOAD/DEMAND RESPONSE PROGRAMS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-137, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-138, A RESOLUTION AWARDDING A CONTRACT TO D.A. NOLT, INC., BERLIN, NJ FOR THE COMPLETION OF VINELAND SENIOR CENTER – ROOF AND CUPOLA REPAIR AND RENOVATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-138, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-139, 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. 2014-139, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-140, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR TY 2011, CY 2012, CY 2013, AND CY 2014 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. 2014-140, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-141, 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. 2014-141, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-142, 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 Councilman Procopio, that RESOLUTION NO. 2014-142, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-143, A RESOLUTION MAKING TEMPORARY EMERGENCY 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. 2014-143, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-144, A RESOLUTION TO AMEND THE 2014 CALENDAR YEAR BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-144, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-145, A RESOLUTION AMENDING RESOLUTION NO. 2013-434 ENTITLED "A RESOLUTION AUTHORIZING THE PLACE-TO-PLACE TRANSFER (RE-ACTIVATION OF PREMISES) OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-027-011, ISSUED TO DOUBLE D SALOON, INC., t/a DOUBLE D SALOON, DOUBLE D'S GENTLEMEN'S CLUB, LOCATED AT 1146 SOUTH DELSEA DRIVE, VINELAND, NJ" AND CALRIFYING THAT THIS LICENSE IS BEING TRANSFERRED FROM A POCKET LICENSE TO A SITED PREMISES AT 1146 SOUTH DELSEA DRIVE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-145, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-146, A RESOLUTION COMMENDING THE 2014 VINELAND POLICE ATHLETIC LEAGUE GIRLS BASKETBALL TEAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-146, be adopted according to law.

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

President Fanucci directed the Deputy Clerk to read the resolution in its entirety.

Officer Al Vargas thanked Council for the recognition and congratulated the girls on all their hard work and determination.

Basketball Coach Derrick Byrd thanked Council and all Vineland residents for their support.

Basketball Coach Greg Parker thanked Council and stated the girls worked extremely hard and were very dedicated.

All Council congratulated the girls basketball team and thanked them for their hard work and dedication.

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

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

The Deputy Clerk presented RESOLUTION NO. 2014-147, RESOLUTION AMENDING AND CORRECTING RESOLUTION 2014-129 A RESOLUTION AWARDED A CONTRACT FOR THE COLLECTION OF SOLID WASTE & RECYCLABLES FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-147, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-148, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-148, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-149, A RESOLUTION RESCINDING RESOLUTION NO. 2014-103 AWARDED A CONTRACT TO COMPLETE THE CONSTRUCTION OF CLAYVILLE UNIT #1 TO THE INDUSTRIAL SERVICES, INC., PITTSBURGH, PA AND VOIDING THE CONTRACT EXECUTED IN ACCORDANCE THEREWITH.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-149, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-150, A RESOLUTION AWARDED A CONTRACT TO C & H INDUSTRIAL SERVICES, INC., FRANKLINVILLE, NJ TO COMPLETE CONSTRUCTION OF CLAYVILLE UNIT #1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-150, 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 Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-151, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN CITY COUNCIL, CITY CLERK, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT AND ROBERT PINIZZOTTO, ESQUIRE CONCERNING MATTERS THAT FALL UNDER THE ATTORNEY-CLIENT PRIVILEGE AND INVESTIGATIVE STRATEGIES AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-151, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2014-152, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE REPRESENTATION OF CITY COUNCIL, SOLICITOR AND MAYOR IN CONNECTION WITH PENDING LITIGATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-152, be adopted according to law.

The Deputy 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 advertise for requests for qualifications to be received by the Purchasing Agent to provide marketing, advertising, promotional and public relations/constituent consulting services.

The Deputy 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 Purchasing Agent of the City of Vineland to advertise for the receipt of quotes for the following:

1. Demolition of Unsafe Buildings – 1000 W. Oak Road

The Deputy 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 advertise for bids to be received by the Purchasing Board on Tuesday, May 13, 2014, at 10:30 a.m. for the following item:

1. 2014 Citywide Linestriping

The Deputy 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. Vineland Sr. Center Roof Replacement & Cupola Repair & Renovation
2. Solid Waste & Recyclable Materials

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

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

Councilwoman Gonzalez invited all residents to the bike rodeo event being held on May 17, 2014 from 10:00 a.m. to 1:00 p.m. She urged anyone that wants to volunteer to help with the event to contact Emma Lopez in the Health Department.

Councilwoman Calakos stated the bike rodeo event is being advertised by the School board also. She congratulated the girls basketball team and Mr. Maloney. She shared with residents the events held over the past weekend for baseball and how enjoyable it was.

Councilman Spinelli urged residents to call Public Works with any complaints for trash and recyclables problems. He congratulated the girls basketball team. He stated this past weekend was about the children and positive events being held in the City. He thanked the recreation department for having beautiful fields for the baseball games.

President Fanucci thanked all attendees to the events this past weekend. He congratulated Mr. Maloney and the girls basketball team.

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

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

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk