PRE-MEETING CONFERENCE TUESDAY, JULY 8, 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: Denise Monaco, Assistant 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.

There was no public comment.

The Deputy Clerk stated there are no changes to Council's agenda since the July 1, 2014 work session.

Assistant Business Administrator, Denise Monaco informed Council of the additional information provided regarding the grant for Green Acres funding. She asked if Council had any questions regarding any of the bond ordinances on the agenda. Council thanked Assistant Business Administrator Monaco for her documentation and said they have no questions regarding the bond ordinances.

Solicitor Tonetta elucidated to Council the New Jersey League of Municipalities is urging all Governing bodies in New Jersey to pass resolutions barring the exemption of the Legislation and Legislators from completing Open Public Records Act requests. Council directed Solicitor Tonetta to prepare a similar resolution in support for the next work session July 12, 2014 agenda.

Councilwoman Calakos questioned the issue with fencing at the property located on Evelyn Avenue. She wanted to know if anything is being pursued or enforced. President Fanucci asked Assistant Business Administrator Monaco to please have Director of Licenses and Inspections, Robert Aussenberg present at the next work scheduled work session of July 12, 2014 to further discuss this issue.

The Preside	ent entertained a motion by Co	uncilman Spinelli	, and seconded by Councilman	Procopio, to
adjourn the meeting.	The Deputy Clerk called the r	oll: YEAS:	Councilwoman Calakos	
			Councilwoman Gonzalez	

		Councilman Procopio Councilman Spinelli President Fanucci
		Anthony R. Fanucci,
ATTEST:		President of Council
	Christine A. Scarpa, Deputy Municipal Clerk	

REGULAR MEETING TUESDAY, JULY 8, 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: Richard P. Tonetta, City Solicitor

Denise Monaco, Assistant Business Administrator

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;
- 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. 2014-26, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG SEVENTH STREET, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-26, be given a Public Hearing and opened to the public for discussion.

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 on ORDINANCE NO. 2014-26.

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. 2014-26, be closed.

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, that ORDINANCE NO. 2014-26, be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-26 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2014-26, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2014-27, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG NORTH MAPLE DRIVE AND SOUTH MAPLE DRIVE, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-27, be given a Public Hearing and opened to the public for discussion.

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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 on ORDINANCE NO. 2014-27.

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. 2014-27, be closed.

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 Spinelli, that ORDINANCE NO. 2014-27, be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-27 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2014-27, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2014-28, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-28, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-28, ORDINANCE AMENDING ORDINANCE 2008-39 AS AMENDED CHAPTER 425 ARTICLE 77 OF THE CODE OF THE CITY OF VINELAND ENTITLED FENCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-28, be passed for First Reading and that a Public Hearing be held on Tuesday, July 22, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-271, A RESOLUTION COMMENDING PETWAY ELEMENTARY SCHOOL STUDENTS AND STAFF ON THEIR DESIGNATION AS A NATIONAL SCHOOL OF CHARACTER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-271, be adopted according to law.

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

All members of Council congratulated, thanked, and expressed what a great honor all the School staff, parents, and students achieved for this wonderful recognition.

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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. 2014-272, A RESOLUTION OF CONCURRENCE FOR THE DESIGNATION OF BUS STOPS AT CERTAIN LOCATIONS ALONG STATE ROUTE 47.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-272, 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. 2014-273, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR 2014 DRIVE SOBER OR GET PULLED OVER GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-273, 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. 2014-274, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO BRIDOR USA, INC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-274, 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. 2014-275, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A VINELAND POLICE ATHLETIC LEAGUE, SUMMER CAMP PROGRAM GRANT, IN THE AMOUNT OF \$4,488.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-275, 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. 2014-276, A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH NATIONAL JOINT PURCHASING ALLIANCE VENDORS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-276, 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. 2014-277, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0048, ISSUED TO WILLIAMS SCOTSMAN, INC., CHERRY HILL, NJ.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-277, 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. 2014-278, A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GIRL SCOUTS OF CENTRAL & SOUTHERN NJ, NEWFIELD, NJ, FOR OPERATION OF THE VANTASTICS SUMMER PLAYGROUND PROGRAM IN VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-278, 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. 2014-279, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH RKG ASSOCIATES, INC., ALEXANDRIA, VA, FOR CONSULTING SERVICES FOR MARKETING ANALYSIS & FEASIBILITY STUDY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-279, 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. 2014-280, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO RICHARD E. PIERSON MATERIALS CORP., BRIDGEPORT, NJ FOR SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-280, 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. 2014-281, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-ENDED CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR SUPPLYING AND LAYING HOT MIX ASPHALT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-281, 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. 2014-282, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-282, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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The Deputy Clerk presented RESOLUTION NO. 2014-283, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-283, 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. 2014-284, 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. 2014-284, 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. 2014-285, 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. 2014-285, 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. 2014-286, A RESOUTION 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. 2014-286, 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. 2014-287, 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. 2014-287, 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. 2014-288, A RESOLUTION CREATING AN AD HOC REDEVELOPMENT COMMITTEE CONSISTING OF MEMBERS OF CITY COUNCIL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-288, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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The Deputy Clerk presented RESOLUTION NO. 2014-289, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN MAYOR RUBEN BERMUDEZ, CITY COUNCIL, CITY CLERK AND STAFF, STAFF OF THE LEGAL DEPARTMENT AND ROBERT PINIZZOTTO, ESQUIRE CONCERNING PERSONNEL MATTERS 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. 2014-289, 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 the reports of the various departments for the month of April 2014, 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 month of April 2014 as presented by the Deputy Clerk, be received and filed.

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, authorizing the issuance of offers for sale of city-owned properties to contiguous property owners.

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, August 12, 2014 at 10:30 a.m. for the following items:

- 1. Corporation Stops & Service Fittings
- 2. Transformer Vault repair (SW Corner N. 7th St. & Landis Ave.)

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, August 26, 2014 at 10:30 a.m. for the following items:

1. Clayville Unit 1 Commissioning Services

2. Fiber Optic Cable Supply and Installation for Clayville Unit 1

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.

Councilwoman Gonzalez congratulated Petway School again for their recognition. She reminded residents football camp sign-up for children is August 9, 2014 but parents have to remain the whole time. She informed everyone that the 2014 Puerto Rican Festival is being held and to go and enjoy the festivities.

President Fanucci congratulated Petway School and echoed earlier Council comments.

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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

Councilman Procopio

Councilman Spinelli

President Fanucci

Anthony R. Fanucci,

President of Council

ATTEST:

Christine A. Scarpa, Deputy Municipal Clerk

REGULAR MEETING TUESDAY, SEPTEMBER 9, 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 Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

ABSENT: Councilwoman Maritza Gonzalez

Also present were: Gregory Gallo, Business Administration Office

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;
- 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.

Mr. Fiocchi stated to Council he has lived in Vineland his whole life and he has never seen Panther Road closed. He questioned how New Panther Road was closed and the reasons behind the decision. He questioned how the City decides what streets get repaving. He urged Council to have the City Engineer look into completely resurfacing from the dirt up Panther Road. He explained the need for the bridge to be fixed before there is a serious accident there. He expressed volunteer fire stations five and six firefighters were extremely disappointed that there was no coverage in the daily journal for their new fire house. He invited Council and everyone to go out to the Saint Padre Pio Parish festival.

Russell Swanson updated Council on the Vineland Downtown Improvement District main street minute. He explained that with his new position he plans to rebuild grass roots and get more involved with local businesses. He stated the Mayor and Chamber of Commerce are working to move the Downtown forward. The local marketplace is hosting a member Chamber of Commerce business event called Meet and Greet. He invited all residents to come to the marketplace on October 27 for their wedding weekend annual event. He state the annual Christmas parade is going to be held on November 29, 2014 at 5:00 p.m. He explained the design committee all cleanup day is Saturday, September 13, 2014. He invited residents out on Saturday, September 27, 2014 for the all plant day event. He updated Council on his goal of inventorying all the vacancies of businesses and what each vacancy is zoned for to target the market for that business trying to get them to plant roots in Vineland.

Newly appointed Director of Public Safety Edwin F. Alicea, Sr. thanked Council for their appointment of him as Director and he stated the Police Department is very sharp and professional.

Lee Burke thanked Council for taking action regarding the Landis Sewage Authority shared services agreement. He stated he hopes all of the City's legal issues will be resolved soon.

There being no one else to be heard, the Deputy Clerk presented ORDINANCE NO. 2014-43, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-43, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-43, AN ORDINANCE AUTHORIZING AND APPROVING THE RECONVEYANCE OF PROPERTY KNOWN AS BLOCK 303, LOT 47, IN THE VINELAND INDUSTRIAL PARK.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-43, be passed for First Reading and that a Public Hearing be held on Tuesday, September 23, 2014 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-360, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO Z & D REALTY, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-361, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SAFE & SECURE COMMUNITIES GRANT PROGRAM, IN THE AMOUNT OF \$90,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-362, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 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 (ADDITIONAL FUNDING), IN THE AMOUNT OF \$71,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-363, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2014 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$8,400.69 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-364, A RESOLUTION AUTHORIZING AN AGREEMENT FOR TECHNOLOGY CONSULTING SERVICES WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-365, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND FOR THE PROMOTION OF THE NJ QUITLINE TELEPHONE SMOKING CESSATION COUNSELING SERVICES IN THE SOUTHERN COUNTY REGION.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-366, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C14-0057, ISSUED TO FABBRI BUILDERS, INC., VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-367, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF CORPORATION STOPS & SERVICE FITTINGS FOR THE VINELAND WATER UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-368, A RESOLUTION AWARDING A CONTRACT TO GREER LIME COMPANY, MORGANTOWN, WV, FOR THE FURNISHING AND DELIVERY OF HYDRATED LIME FOR WATER TREATMENT FOR THE VINELAND WATER UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-369, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR 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. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-370, 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. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-371, 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. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

~ 4 ~

The Deputy Clerk presented RESOLUTION NO. 2014-372, A RESOLUTION APPROVING MEMBERSHIP OF ROBERT J. CLARK TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-373, A RESOLUTION APPROVING MEMBERSHIP OF PEDRO R. NIEVES, JR. TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-374, A RESOLUTION APPROVING MEMBERSHIP OF TEHRAN A. HABERSHAM TO FIRE COMPANY NUMBER 5.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-375, A RESOLUTION RECONSIDERING ORDINANCE NO. 2014-41, ENTITLED "ORDINANCE AMENDING ORDINANCE 1062, AS AMENDED, CHAPTER 5 OF THE CODE OF THE CITY OF VINELAND ENTITLED DEPARTMENT OF ADMINISTRATION," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

The President entertained a motion by Councilman Spinelli and seconded by Councilman Procopio, that RESOLUTION NO. 2014-375, 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

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-376, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VINELAND AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C13-0056, ISSUED TO FALASCA MECHANICAL, INC., VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-377, RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO A CONTRACT ISSUED TO PREMIER ORTHOPAEDIC ASSOCIATES OF SOUTHERN NEW JERSEY FOR OCCUPATIONAL MEDICAL SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-378, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2014-2015.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-379, A RESOLUTION AMENDING RESOLUTION NO. 2014-201, AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-026-006 FROM NEPTUNE RESTAURANT & COCKTAIL LOUNGE, INC., TO RGR SPIRITS, LLC, AS A "POCKET LICENSE."

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-360, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, regarding: the Re-Appointment of Ryan Headley as Alternate Member Number 1 to the Planning Board with a term commencing September 1, 2014 and expiring August 31, 2016; Appointment of Gary Stanker as Alternate Member Number 2 to the Planning Board with a term commencing on September 1, 2014 and expiring August 31, 2016; Appointment of Dale Jones as Class II Member to the Planning Board with a term commencing September 1, 2014 and expiring December 31, 2014, and request the communication be received and filed.

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

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

President Fanucci expressed his concern with the wording, "the resolution attached as provided by law", is not appropriate. There is no resolution required for Planning Board appointments. Solicitor Tonetta explained the Planning Board appointments are by the Mayor and do not need Council to pass a resolution, therefore the sentence is unnecessary.

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 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 Wednesday, October 15, 2014 at 10:30 a.m. for the following items:

- 1. Supply of Natural Gas
- 2. Transformer Vault 7S Repair (re-bid)

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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 bids bonds or checks of the unsuccessful bidders for the following item:

1. Corporation Stops & Service Fittings

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilman Procopio Councilman Spinelli President Fanucci

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

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There being no 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 Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

Christine A. Scarpa, Deputy Municipal Clerk

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	Anthony R. Fanucci, President of Council
	President of Council
ATTEST:	

REGULAR MEETING TUESDAY, OCTOBER 28, 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 Maritza Gonzalez Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

ABSENT: Councilwoman Angela Calakos

Also present were: Denise Monaco, Assistant 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;
- 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 there was anyone in the audience who wished to be heard at this time.

Joe O'Rourke voiced his concerns and concerns of the residents of Frederick Court regarding Ordinance 2014-47, providing for no parking restrictions along a portion of Frederick Court. The residents are concerned with the parking restriction for the cul de sac at the end of the street. With the restriction it will be hard for visiting relatives and residents to park near their houses. He asked if the Ordinance could be amended to exclude the cul de sac or have hours restricting parking.

The Deputy Clerk read ORDINANCE NO. 2014-45, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-45, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: 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. 2014-45.

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. 2014-45, be closed.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-45, 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:

FINANCING THEREOF, which was ready for a Public Hearing.

YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-45 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2014-45, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2014-46, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE MUNICIPAL WATER UTILITY, AND APPROPRIATING \$215,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR THE

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-46, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: 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. 2014-46.

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. 2014-46, be closed.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-46, 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.

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

YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

Deputy Clerk reads ORDINANCE NO. 2014-46 by title.

President directs the Deputy Clerk to submit ORDINANCE NO. 2014-46, to the Mayor for his approval or disapproval.

Deputy Clerk reads ORDINANCE NO. 2014-47, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG A PORTION OF FREDERICK COURT, which is ready for a Public Hearing.

President entertains a motion that ORDINANCE NO. 2014-47, be given a Public Hearing and open to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

President asks if there is anyone in the audience who wishes to be heard on ORDINANCE NO. 2014-47.

President entertains a motion that the Public Hearing on ORDINANCE NO. 2014-47, be closed.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

President entertains a motion that ORDINANCE NO. 2014-47, 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.

President Fanucci thanked Mr. O'Rourke and the residents for voicing their concerns with the Ordinance restrictions. He stated he would ask City Engineer Brian Myers if either the removal of the cul de sac or time restrictions would be a possibility. Councilman Spinelli expressed his support of amending the ordinance to remove the cul de sac restriction.

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

YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-47 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2014-47, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2014-48, AN ORDINANCE AMENDING ORDINANCE 2014-1 AN ORDINANCE AMENDING ORDINANCE 1214 AS AMENDED ARTICLE I RESIDENTIAL BUILDINGS, which was ready for a Public Hearing.

~ 3 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-48, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: 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. 2014-48.

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. 2014-48, be closed.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-48, 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: Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-48 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2014-48, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2014-49, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-49, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-49, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN CITY-OWNED PROPERTY TO CUMBERLAND COUNTY HABITAT FOR HUMANITY, INC., PURSUANT TO N.J.S.A. 40A:12-21(I), AND AUTHORIZING THE MAYOR AND CLERK OF THE CITY OF VINELAND TO EXECUTE A DEED AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE THE CONVEYANCE OF PROPERTY AUTHORIZED HEREBY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-49, be passed for First Reading and that a Public Hearing be held on Monday, November 10, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2014-50, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-50, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2014-50, ORDINANCE RE-APPROPRIATING \$436,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR VARIOUS PEDESTRIAN RELATED SAFETY IMPROVEMENTS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-50, be passed for First Reading and that a Public Hearing be held on Monday, November 10, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2014-51, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-51, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-51, AN ORDINANCE DIRECTING THE SUSPENSION OF ANY PERSON APPOINTED TO A CITY BOARD OR COMMISSION FAILING TO FILE A FINANCIAL DISCLOSURE STATEMENT AS REQUIRED BY NJSA 40A:9-22.6 AND DIRECTIVES OF THE LOCAL FINANCE BOARD.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-51, be passed for First Reading and that a Public Hearing be held on Monday, November 10, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, regarding: appointment of Guy Killen, Esquire as Judge of the Municipal Court 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 Deputy Clerk called the roll:

YEAS: Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-435, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF GUY KILLEN, ESQUIRE, AS JUDGE OF THE MUNICIPAL COURT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-435, 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 Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-436, A RESOLUTION APPROVING A REVISED PLAN OF COMPENSATION FOR VOLUNTEER FIREFIGHTER EXPENSES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-436, be adopted according to law.

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

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

YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-437, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NUEVA VIDA BEHAVIORAL HEALTH CENTER OF NEW JERSEY, INC. (a New Jersey non-profit corporation).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-437, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-438, A RESOLUTION TO AMEND RESOLUTION NO. 2014-63, AUTHORIZING SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO PASHA HALAL POULTRY, LLC OR THEIR ASSIGNS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-438, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-439, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR THE WALLACE MIDDLE SCHOOL SIDEWALK PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-439, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-440, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-440, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-441, A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NATIONAL IPA).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-441, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-442, A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-442, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

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The Deputy Clerk presented RESOLUTION NO. 2014-443, A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH US COMMUNITIES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-443, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-444, A RESOLUTION FOR A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-444, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-445, A RESOLUTION AMENDING RESOLUTION NO. 2014-276, AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH NATIONAL JOINT PURCHASING ALLIANCE VENDORS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-445, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-446, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-446, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-447, A RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0017, ISSUED TO UNIFIRST CORPORATION, CROYDON, PA.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-447, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-448, A RESOLUTION AWARDING A CONTRACT TO UNITED CONCRETE INC., VINELAND, NJ FOR THE COMPLETION TRANSFORMER VAULT 7S REPAIR FOR THE CITY OF VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-448, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-449, A RESOLUTION APPROVING REQUEST FOR REFUND OF ESCROW BALANCES, AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-449, be adopted according to law.

~ 7 ~

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-450, 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. 2014-450, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-451, A RESOLUTION AUTHORIZING THE EXECUTION OF A NOVATION AGREEMENT BY AND BETWEEN ROLLS-ROYCE ENERGY SYSTEMS, INC., WILMINGTON, DELAWARE, SIEMENS ENERGY, INC., ORLANDO, FLORIDA AND THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-451, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented the reports of the various departments for the months of July and September 2014, and requested 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 as presented by the Deputy Clerk be received and filed.

The Deputy Clerk called the roll: YEAS: 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, November 25, 2014 at 10:30 a.m. for the following items:

- 1. Security Guard Services
- 2. Supply of Natural Gas

The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

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

Councilman Procopio praised Mr. Russell Swanson for his great effort and events he is achieving for Downtown Vineland.

Councilwoman Gonzalez invited and promoted all residents to wear a red ribbon in conjunction with the Vineland Municipal Alliance for the drug prevention and drug free community pledge. The pledge is for everyone to live drug free lives. Councilwoman Gonzalez asked all parents and children participating in Halloween Trick-or-Treating to be careful and have fun.

Councilman Spinelli explained with the events Mr. Russell Swanson is promoting he is also bringing in vendors to the Vineland Downtown Improvement District.

Christine A. Scarpa, Deputy Municipal Clerk

TUESDAY, OCTOBER 28, 2014

~ 8 ~

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: Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

REGULAR MEETING TUESDAY, DECEMBER 9, 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: Robert Dickenson, Assistant 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 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. 2014-58, AN ORDINANCE ESTABLISHING A LOADING ZONE ALONG A PORTION OF E. ELMER STREET, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-58, be given a Public Hearing and opened to the public for discussion.

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 on ORDINANCE NO. 2014-58.

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. 2014-58, be continued until the Regular Meeting of December 23, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk read ORDINANCE NO. 2014-59, ORDINANCE REAPPROPRIATING \$577,331.89 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS TO VARIOUS CITY BUILDINGS IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-59, be given a Public Hearing and opened to the public for discussion.

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 on ORDINANCE NO. 2014-59.

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. 2014-59, be closed.

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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, that ORDINANCE NO. 2014-59, be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

President Fanucci

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

The Deputy Clerk read ORDINANCE NO. 2014-59 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2014-59, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2014-61, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (COURT LIAISON, PART-TIME), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-61, be given a Public Hearing and opened to the public for discussion.

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 on ORDINANCE NO. 2014-61.

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. 2014-61, be continued until the Regular Meeting of December 23, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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The Deputy Clerk read ORDINANCE NO. 2014-62, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PRINCIPAL PURCHASING ASSISTANT), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-62, be given a Public Hearing and opened to the public for discussion.

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 on ORDINANCE NO. 2014-62.

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. 2014-62, be continued until the Regular Meeting of December 23, 2014 at 6:00 p.m.

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

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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 read ORDINANCE NO. 2014-63, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ALTERNATE PUBLIC DEFENDER), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-63, be given a Public Hearing and opened to the public for discussion.

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 on ORDINANCE NO. 2014-63.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2014-63, be continued until the Regular Meeting of December 23, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-500, A RESOLUTION RECOGNIZING IRIS DELAROSA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE DECEMBER 1, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-500, 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. 2014-501, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE COMMUNICATIONS ANTENNA SITE LEASE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND NEW CINGULAR WIRELESS, P.C., ATLANTA, GEORGIA.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-501, 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. 2014-502, A RESOLUTION ACCEPTING THE BID OF RPJ PROPERTIES, VINELAND, NEW JERSEY, FOR THE PURCHASE OF CITY-OWNED PROPERTIES LOCATED AT 1230 WOODLAWN AVENUE, 1248 WOODLAWN AVENUE AND 1266 WOODLAWN AVENUE, DESIGNATED AS BLOCK 3503, LOTS 48, 49 & 50.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-502, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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The Deputy Clerk presented RESOLUTION NO. 2014-503, A RESOLUTION ACCEPTING THE BID OF SILVIA PONCEDELEON, VINELAND, NEW JERSEY, FOR THE PURCHASE OF CITY-OWNED PROPERTY LOCATED AT 4128 MUSTANG DRIVE, DESIGNATED AS BLOCK 7307, LOT 9.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-503, 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. 2014-504, A RESOLUTION APPROVING A CITY OF VINELAND UDAG/SMALL BUSINESS LOAN TO CINNAMON BAY TANNING SALON, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-504, 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. 2014-505, A RESOLUTION AMENDING RESOLUTION 2014-437, A RESOLUTION APPROVING THE USE OF SECOND GENERATION FUNDS FOR NUEVA VIDA BEHAVIORAL HEALTH CENTER OF NEW JERSEY, INC. (a New Jersey non-profit corporation).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-505, 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. 2014-506, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY GRANT, IN THE AMOUNT OF \$7,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-506, be adopted according to law.

The Deputy Clerk called the roll: $\ \ YEAS: \ \ Council woman \ Calakos$

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2014-507, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C12-0007, IN THE AMOUNT OF \$9,568.00, ISSUED TO CLEAN RENTAL SERVICES, INC., PHILADELPHIA, PA.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-507, 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. 2014-508, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES TO ASSIST WITH AFFORDABLE HOUSING OBLIGATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-508, 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. 2014-509, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH T&M ASSOCIATES, MOORESTOWN, NJ, TO PREPARE A FRESHWATER WETLAND DELINEATION AND PERMIT APPLICATION FOR BLOCK 7110, LOTS 1 & 31.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-509, 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. 2014-510, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO HOWARD INDUSTRIES, INC., LAUREL, MS FOR THE FURNISHING AND DELIVERY OF DISTRIBUTION TRANSFORMERS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-510, 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. 2014-511, A RESOLUTION AWARDING AN OPEN-END CONTRACT FOR SECURITY GUARD SERVICES TO SECURITY GUARD, INC. t/a TRICOUNTY SECURITY, NJ, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-511, 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. 2014-512, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO SCHNEIDER ELECTRIC, FORT COLLINS, CO, IN CONNECTION WITH THE TELVENT SMALL UTILITY ENTERPRISE LICENSE RENEWAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-512, 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. 2014-513, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-513, 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. 2014-514, 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.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-514, 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. 2014-515, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2013-65.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-515, 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. 2014-516, 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. 2014-516, 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. 2014-517, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-517, 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. 2014-518, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO GIORDANO'S VINELAND SCRAP MATERIAL, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-518, 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. 2014-519, A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-519, 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 RESOLOUTION NO. 2014-520, 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. 2014-520, 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. 2014-521, RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY FOR SOLID WASTE AND RECYCABLE DISPOSAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-521, 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. 2014-522, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-522, 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. 2014-523, A RESOLUTION EXPRESSING APPRECIATION AND ADMIRATION TO STEPHEN H. ACOCELLA, AND ALL MILITARY AND CIVILIAN PERSONNEL, ON THE 73RD ANNIVERSARY OF THE BOMBING OF PEARL HARBOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2014-523, 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.

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 the reports of the various departments for the months of July, August, and September 2014, and requested 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 July, August, and September 2014 as presented by the Deputy Clerk be received and filed.

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, December 23, 2014 at 10:30 a.m. for the following item:

1. Well #10 Air Stripper Tri-Pak Replacement

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 item:

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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.

Councilwoman Gonzalez asked Vineland residents to please be vigilant of students walking home from School. The weather has been very bad and it is very dark at 4:00 p.m. when students are on their way home.

Councilwoman Calakos congratulated Mr. Procopio, the students, and teachers from Vineland for the beautiful Christmas trees that are being displayed in the store front windows along Landis Avenue. Very good job. Councilwoman Calakos reminded residents of Vineland that Miss Vineland along with the Salvation Army needs your help this holiday season. When you are baking your holiday cookies they ask that you please bake an extra dozen wrap them up on a Christmas dish and to please deliver them to the Salvation Army headquarters at 733 East Chestnut Avenue for their food bank. The deadline for the cookies is December 18, 2014. Councilwoman Calakos shared that Mr. Spinelli and herself attended the Vineland Historical and Antiquarian Societies 150th anniversary gala ball. It was a beautiful tribute to honorees Kevin Kirchner, Vincent Farinaccio, and Arjorie Ingraham. She expressed a big thank you to Patricia Martinelli, Ruth Shropshire, the entire committee, and Greenview Inn for a lovely and well attended event.

Councilman Spinelli announced the pop-up store is officially closed. He stated the event was very successful. He congratulated the Vineland Downtown Improvement District for running a very good four day event. With the help of PAL and students throughout the district providing Christmas trees. Vineland is the 14th pop-up store out of 15 pop-up stores in the State and we have grossed more money than any other pop-up stores in the State by \$2,000.00. Some of the money earned from the pop-up store does come back into the Vineland Downtown Improvement District. Councilman Spinelli stated on Sunday, December 7, 2014 there was a veteran's event honoring Mr. Acocella with approximately 100 people and various dignitaries giving proclamations and resolutions etcetera. Something that we want to be stressed to our children is remember the history and past of this Country because the people who came before us made it possible for us to say whatever we want to say whenever we want to say it. Very important to remember all the historical events that brought us to this point and don't repeat the mistakes of the past but learn from them. One of the President's in history stated very few Countries attack a strong nation. We need to stay vigilant with our Federal Government to keep our Country a strong Country. In this way we can keep our freedoms on a daily basis. Once again thank you to all the veterans out there. Next Wednesday, December 17, 2014 at the NJ Memorial Veterans Home there is going to be a Christmas party. If anyone would like to attend please get in touch with either Matt Jordan or Dale Elbeuf.

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

REGULAR MEETING TUESDAY, DECEMBER 23, 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 Paul F. Spinelli President Anthony R. Fanucci

Absent: Councilman John A. Procopio

Also present were: Robert E. Dickenson, Jr., Assistant Business Administrator

Richard P. Tonetta, 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;
- 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 there was anyone in the audience who wished to be heard at this time.

There being no one to be heard, the Clerk read ORDINANCE NO. 2014-58, AN ORDINANCE ESTABLISHING A LOADING ZONE ALONG A PORTION OF E. ELMER STREET, which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-58, be given a continued Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2014-58.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the continued Public Hearing on ORDINANCE NO. 2014-58, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-58, 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 Spinelli

President Fanucci

The Clerk read ORDINANCE NO. 2014-58 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-58, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2014-61, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (COURT LIAISON, PART-TIME), which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-61, be given a continued Public Hearing and opened to the public for discussion.

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The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2014-61.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the continued Public Hearing on ORDINANCE NO. 2014-61, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-61, 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 Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2014-61 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-61, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2014-62, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PRINCIPAL PURCHASING ASSISTANT), which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-62, be given a continued Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2014-62.

There being no one to be heard, the President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the continued Public Hearing on ORDINANCE NO. 2014-62, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-62, 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 Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2014-62 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-62, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2014-63, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ALTERNATE PUBLIC DEFENDER), which was ready for a continued Public Hearing.

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The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-63, be given a continued Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2014-63.

There being no one to be heard, the President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the continued Public Hearing on ORDINANCE NO. 2014-63, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-63, 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 Spinelli

President Fanucci

The Clerk read ORDINANCE NO. 2014-63 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-63, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2014-64, which was ready for a First Reading.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-64, be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2014-64, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR MAJOR PETROLEUM INDUSTRIES.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-64, be passed for First Reading and that a Public Hearing be held on Tuesday, January 13, 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 Spinelli

President Fanucci

The Clerk presented ORDINANCE NO. 2014-65, which was ready for a First Reading.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-65, be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The Clerk read ORDINANCE NO. 2014-65, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF).

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-65, be passed for First Reading and that a Public Hearing be held on Tuesday, January 13, 2014 at 6:00 p.m.

~ 4 ~

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 Clerk presented ORDINANCE NO. 2014-66, which was ready for a First Reading.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-66, be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2014-66, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL).

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2014-66, be passed for First Reading and that a Public Hearing be held on Tuesday, January 13, 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 Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2014-524, A RESOLUTION RECOGNIZING MICHELE CAPO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-524, 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 Clerk presented RESOLUTION NO. 2014-525, A RESOLUTION RECOGNIZING DANIEL MUCCIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-525, 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 Clerk presented RESOLUTION NO. 2014-526, A RESOLUTION RECOGNIZING ALBERT MOIR UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-526, 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 Clerk presented RESOLUTION NO. 2014-527, A RESOLUTION RECOGNIZING ROBERT BROWN, JR. UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

~ 5 ~

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-527, 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 Clerk presented RESOLUTION NO. 2014-528, A RESOLUTION RECOGNIZING KATHLEEN FRANZOI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-528, 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 Clerk presented RESOLUTION NO. 2014-529, A RESOLUTION RECOGNIZING SYLVANIA MITROS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-529, 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 Clerk presented RESOLUTION NO. 2014-530, A RESOLUTION RECOGNIZING TIMOTHY McLAUGHLIN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-530, 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 Clerk presented RESOLUTION NO. 2014-531, A RESOLUTION RECOGNIZING ANTHONY CAMPANELLA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-531, 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 Clerk presented RESOLUTION NO. 2014-532, A RESOLUTION RECOGNIZING JOHN HAAR UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-532 be adopted according to law.

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

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

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2014-533, A RESOLUTION RECOGNIZING EUGENE MARTELLIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-533, 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 Clerk presented RESOLUTION NO. 2014-534, A RESOLUTION RECOGNIZING ALEX CURIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-534, 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

President Fanucci congratulated all the retirees and thanked them for their many years of service.

The Clerk presented RESOLUTION NO. 2014-535, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-535, 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 Clerk presented RESOLUTION NO. 2014-536, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR DOWNTOWN VINELAND MARKETING PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-536, 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 Clerk presented RESOLUTION NO. 2014-537, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-537, 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 Clerk presented RESOLUTION NO. 2014-538, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2015.

~ 7 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-538, 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 Clerk presented RESOLUTION NO. 2014-539, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-539, 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 Clerk presented RESOLUTION NO. 2014-540, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO FRANK'S REALTY COMPANY, A NJ PARTNERSHIP.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-540, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-541, RESOLUTION EXCLUDING THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL MEMBERS, CITY CLERK AND STAFF, CITY SOLICITOR, BUSINESS ADMINISTRATION STAFF, CITY COMPTROLLER AND STAFF THE CITY AUDITOR AND LABOR COUNSEL AND STAFF CONCERNING ANY COLLECTIVE BARGAINING AGREEMENT, OR THE TERMS AND CONDITIONS WHICH ARE PROPOSED FOR INCLUSION IN ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING DISCLOSURE OF SAID MEETING MINUTES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-541, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-542, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATION STAFF, CITY SOLICITOR AND STAFF, THE CITY COMPTROLLER AND STAFF, CONCERNING EMPLOYMENT AGREEMENTS, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-542, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-543, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2014 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, BE PROUD! BE RESPONSIBLE! (BPBR) AND BE PROUD! BE RESPONSIBLE! BE PROTECTIVE! (BPBRBP) PROGRAM IN THE AMOUNT OF \$36,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

~ 8 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-543, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-544, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR A FOOD AND DRUG ADMINISTRATION PROJECT TO BE IMPLEMENTED BY THE VINELAND HEALTH DEPARTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-544, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-545, A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE AND CITY OF VINELAND FOR DEVELOPING AND IMPLEMENTING THE PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-545, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-546, A RESOLUTION AUTHORIZING A LETTER OF AGREEMENT BETWEEN THE CUMBERLAND CAPE ATLANTIC YMCA AND THE CITY OF VINELAND FOR SERVICES PROVIDED BY THE VINELAND DEPARTMENT OF HEALTH FOR IMPLEMENTATION OF PROJECTS AS REQUIRED UNDER THE CDC PARTNERSHIP TO IMPROVE COMMUNITY HEALTH GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-546, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-547, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-547, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-548, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-548, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-549, RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTER SEALS SOCIETY OF NEW JERSEY, INC., (ESSNJ) FOR THE YEAR 2015 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-549, be adopted according to law.

~ 9 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-550, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR CONSTRUCTION AND PROJECT MANAGEMENT SERVICES IN CONNECTION WITH VARIOUS ELECTRIC UTLITY INITIATIVES, FOR AN AMOUNT NOT TO EXCEED \$160,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-550, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-551, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GPM ASSOCIATES INC., CHERRY HILL, NJ, FOR GENERAL ENGINEERING SERVICES FOR THE WATER UTILITY, IN AN AMOUNT NOT TO EXCEED \$30,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-551, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-552, A RESOLUTION AUTHORIZING AN EXECUTION OF AN AMENDMENT TO A SURETY AGREEMENT BY AND BETWEEN GIORDANO REAL ESTATE HOLDINGS, LLC, JOSEPH AND BRIAN GIORDANO AND GVSMII, LLC, AND THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-552, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-553, A RESOLUTION APPOINTING PERRY D. BARSE AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-553, 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

ABSTAINED: President Fanucci

Councilwoman Gonzalez Councilman Spinelli

The Clerk presented RESOLUTION NO. 2014-554, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-029-004 FROM MONEY PIT, INC. (ALAN I. GOULD, ESQ., RECEIVER), TO BRIATZ, INC., AS A "POCKET LICENSE".

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-554, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-555, 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 Councilwoman Gonzalez, that RESOLUTION NO. 2014-555, be adopted according to law.

~ 10 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-556, A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO FORD, SCOTT & ASSOCIATES, LLC.,OCEAN CITY, NJ TO PERFORM THE DUTIES OF AUDITOR AND OTHER RELATED ACCOUNTING SERVICES, IN AN AMOUNT NOT TO EXCEED \$91,400.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-556, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-557, A RESOLUTION APPOINTING ANGELA CALAKOS, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

President entertains a motion that RESOLUTION NO. 2014-557, be adopted according to law.

President asks if there is any discussion by Council Members on this motion.

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

YEAS: Councilwoman Gonzalez

ABSTAINED: Councilwoman Calakos

Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-558, A RESOLUTION AUTHORIZING A CONTRACT TO RIGGINS INC., MILLVILLE, NJ FOR SUPPLYING AND DELIVERING OF GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-558, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-559, A RESOLUTION AWARDING A CONTRACT TO RICHARD E. PIERSON CONST. CO. INC., PILESGROVE, NJ, FOR AN AMOUNT OF \$143,230.00 FOR THE COMPLETION OF OLD PLANT STACK DEMOLITION & ELEVATOR SHAFT STABILIZATION FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-559, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-560, A RESOLUTION AWARDING A CONTRACT TO WINNER FORD, CHERRY HILL, NJ, FOR THE FURNISHING AND DELIVERY OF SEVEN (7) 2015 AWD SUV VEHICLES FOR THE VINELAND POLICE DEPARTMENT, IN AN AMOUNT OF \$304,637.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-560, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOUTION NO. 2014-561, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO PPL ENERGY PLUS LLC, ALLENTOWN, PA FOR THE SUPPLY OF NATURAL GAS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN AN AMOUNT OF \$7,490,050.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-561, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

~ 11 ~

The Clerk presented RESOLUTION NO. 2014-562, A RESOLUTION AUTHORIZING THE PURCHASE OF 2015 FORD F-750 FORESTRY TRUCK FROM ALTEC INDUSTRIES, INC., BIRMINGHAM, AL, IN THE AMOUNT OF \$167,291.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) #31014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-562, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-563, A RESOLUTION TO AMEND RESOLUTION NO. 2014-461 ENTITLED "A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES".

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-563, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-564, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-564, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-565, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 12-00006 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-565, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-566, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2014 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-566, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-567, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-568, A RESOLUTION CANCELING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2014 BUDGET APPROPRIATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-568, be adopted according to law.

~ 12 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-569, A RESOLUTION APPROVING REQUEST FOR REFUND OF ESCROW BALANCES, AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-569, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-570, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-570, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-571, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-571, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-572, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-572, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-573, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-573, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-574, A RESOUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-574, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-575, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-575, be adopted according to law.

~ 13 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-576, A RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE STANDARD GAS SERVICE AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND SOUTH JERSEY GAS COMPANY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-576, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2014-577, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2014-577, 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 Clerk presented the reports of the various departments for the month November 2014, and requested the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the reports of the various departments for the month of November 2014 as presented by the Clerk be received and filed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, January 13, 2015 at 10:30 a.m. for the following item:

1. 2015 Landfill MW & Methane Testing

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

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

1. Old Plant Stack Demolition & Elevator Shaft Stabilization

2. Supply of Natural Gas

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.

City Council members wished everyone a Merry Christmas and Happy New Year.

Councilman Spinelli congratulated all the retirees.

President Fanucci thanked the City staff for their work during the past year, particularly Municipal Clerk Keith Petrosky and his staff, Solicitor Rick Tonetta, Assistant Business Administrator Robert E. Dickenson, Jr. and his staff, Comptroller Roxanne Tosto and her staff. He also reiterated his congratulations to all the retirees.

Keith Petrosky, RMC Municipal Clerk

TUESDAY, DECEMBER 23, 2014

~ 14 ~

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

Anthony R. Fanucci,
President of Council

ATTEST: