REGULAR WORK SESSION TUESDAY, JANUARY 6, 2015 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: Richard P. Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

Roxanne Tosto, Comptroller

Joseph Isabella, Director of Municipal Utilities

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

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

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

Donna Sauers explained the issues involving her electric service and her home. She claims that she lost 7 refigerators and 4 digital televisions because of high voltage entering her home from faulty transformers. She spoke about her neighbor dying as a result of a fire, and the death of her cat and dog. She claimed several blood disorders caused by the well water she uses. She also said she lost 3 water heaters. She noted repeated flooding from a nearby ravine. Her house has mold and she complained that her OPRA request was not satisfied. Ms. Sauers requested a meter to alert her about spikes or drops in voltage. President Fanucci explained that City Council is not prepared to deal with these issues, but they can be assigned to department heads to assist her. He directed the Assistant Administrator to have the appropriate departments assist her. Municipal Clerk Petrosky responded that her OPRA request was closed and directed her to file another one if she has additional requests.

Tax Assessor Brian Conover explained the benefits of the tax abatement program, whereby improvements are granted relief from the first year at 0%, and increasing 20% annually until the property is back at 100%. Councilman Spinelli questioned the wisdom of a PILOT agreement for a property owned by Mayor Bermudez. He suggested that more information should be supplied. Mr. Conover noted that the Mayor has two previously approved PILOT agreements for others that he has not signed. Councilman Spinelli suggested that the ordinance be removed if more information is not provided.

The Municipal Clerk reviewed the agenda.

The Municipal Clerk noted that an ABC resolution may be added for the person-to-person transfer of the Red Lobster license.

Solicitor Tonetta will add either an ordinance or resolution to resolve the issue of residency as it relates to appointments to the Vineland Downtown Improvement District. He is also researching the rent control issue.

Comptroller Tosto reported that a bond sale is scheduled for January 13. Our rating remains the same.

Councilman Procopio suggests that Council receive minutes from the various committees.

Director of Utilities, Joseph Isabella noted that the city's credit rating is a reflection of the excellent financial management.

Councilwoman Gonzalez reported that new ambulances are being ordered. She also stated that the EMS has to relocate from the Newcomb Hospital facility.

Councilman Spinelli reported that the Recreation Commission would like the field lighting moved off Morie Field to the Romano Field soccer/football complex. Assistant Administrator Dickenson will check further into this.

TUESDAY, JANUARY 6, 2015

The President entertained a motion by Council adjourn the meeting. The Clerk called the roll: YEAS	cilman Spinelli, and seconded by Councilman Procopio, to Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci
ATTEST: Keith Petrosky, RMC Municipal Clerk	Anthony R. Fanucci President of Council

REGULAR WORK SESSION TUESDAY, JANUARY 20, 2015 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: Richard P. Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

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

President Fanucci asked if anyone from the public would like to comment. There was no public comment.

President Fanucci called the Quarterly Board of Health Meeting to order and entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to approve the minutes from the October 7, 2014 quarterly meeting. The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

Health Department Director Dale Jones reported a recent meeting with the EPA regarding the Shieldalloy and Pure Earth sites.

Health Officer Robert Dickinson reported that an FDA Mentorship Grant will fund the printing cost for the 2016 calendar contest. He also noted a CDC Living Heath Grant.

Other highlights from the meeting:

- The Vineland Food Safety manual is being used in Hawaii and North Carolina;
- The Municipal Alliance has a prescription drug awareness program;
- The Community Nursing Service has a medical social worker on board;
- City Council will need to take action to adopt the 2015 CNS budget and the 2014 Summary Report;
- EMS is working with Economic Development to relocate EMS Station 1;
- Training is continuing for vital statistics personnel;
- New partitions have been added to the Registrar's Office for improved privacy;
- Council will need to approve a resolution to submit the Municipal Alliance Strategic Plan and Grant Continuation Application;
- The next quarterly meeting is scheduled for Tuesday, April 7, 2015.

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

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Municipal Clerk reviewed the agenda.

Solicitor Tonetta referenced an ordinance regarding 815 E. Peach Street. The bank foreclosed and offered the property to the city. A resolution will be prepared for the licensing agreement for the electric utility SCADA system. There will be a motion referring to the Planning Board the concept of a zone change for approximately 70 acres on Mill Road & Almond Road to industrial.

Assistant Administrator Dickenson referenced the security at Municipal Court. They are now using police officers in overtime. The plan is to use Class II special officers in the future. President Fanucci suggested that lieutenants and captains be utilized to fill in.

TUESDAY, JANUARY 20, 2015

Councilman Spinelli stated that John Pedersen provided photographs via e-mail of poorly kept properties that need L & I attention.

Councilwoman Calakos reported that the concerns of the Evelyn Avenue property continue.

Councilman Spinelli noted that he has been questioned about the inequitable distribution of Road Department overtime.

Councilwoman Calakos expressed concern about lights on the Normandie Lane tennis courts on a recent Sunday night at 9 p.m. in the rain.

President Fanucci noted several openings on the Housing Authority and directed the Clerk to add resolutions appointing Alexis Cartagena as the resident member, and Daniel J. Peretti, Jr. and Nicholas Fiocchi to the other seats.

It was noted that a police car was involved in a recent accident and the body shop doing the work posted photos and inappropriate comments on a Facebook site

President Fanucci invited Vince from Forest Grove Auto Body forward. Vince apologized and stated that he terminated the employee who was responsible.

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

		Anthony R. Fanucci
		President of Council
ATTEST:		
		<u> </u>
	Keith Petrosky, RMC	
	Municipal Clerk	

PRE-MEETING CONFERENCE THURSDAY, JANUARY 29, 2015 5:00 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

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

Also present were: Richard Tonetta, City Solicitor

Greg Gallo, Business Administrator staff

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 and January 26, 2015 by the City Clerk in the following manner:

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

President Fanucci asked if anyone from the public would like to comment. There was no public comment.

The Municipal Clerk reviewed the changes to the agenda since the January 20 work session. Resolution No. 2015-63, approving membership of Frank C. Barbagli, Jr. to Fire Company No. 4, was added. Resolution No. 2015-64, approving agreement with the Vineland Superior Officer's Association from January 1, 2014 through December 31, 2017, was added. Resolution No. 2015-65, appointing Alexis Cartagena as the resident member of the Housing Authority, was added. Resolution No. 2015-67, appointing Daniel J. Peretti, Jr. as a member of the Housing Authority, was added. Resolution No. 2015-68, appointing Nicholas L. Fiocchi as a member of the Housing Authority, was added. Resolution No. 2015-69, authorizing the issuance of an open-end contract to Oceanport, LLC, Claymont, DE for providing and delivering rock salt through the Cumberland County Cooperative Pricing System, was added. Resolution No. 2015-58 was revised to add the name of Christopher M. Wolfe. Resolution No. 2015-59 was revised to add the name of Robyn E. Dougherty.

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

Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

	Anthony R. Fanucci,
	President of Council
ATTEST:	
Keith Petrosky, RMC	
Municipal Clerk	

REGULAR MEETING THURSDAY, JANUARY 29, 2015 5:30 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: Gregory Gallo, Business Administration Staff

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, had been given on December 15, 2014 and January 26, 2015 by the City Clerk, in the following manner:

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

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

There being no one to be heard, the Clerk read ORDINANCE NO. 2015-1, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RUBEN BERMUDEZ, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-1 be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asks if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-1.

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. 2015-1 be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-1 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.

Councilwoman Gonzalez asked a series of rhetorical questions about this PILOT agreement. She asked if it was legal. Yes. She asked if it was unethical. No. But she stated the perception was wrong. She recalled campaign promises made by the Mayor and claimed the benefits to the Mayor conferred by this agreement are at the expense of the taxpayers. The Mayor made claims during the campaign that his business was debt-free. She urged the Mayor to look for ways to help taxpayers and serve with integrity.

Councilman Spinelli agreed with the statements made by Councilwoman Gonzalez.

Councilman Procopio claimed other administrations have done the same thing.

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

YEAS: Councilwoman Calakos NAYS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk read ORDINANCE NO. 2015-1 by title and declared the ordinance adopted with 3 yeas and 2 nays.

The President directed the Clerk to submit ORDINANCE NO. 2015-1 to the Mayor's designee for his approval or disapproval.

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The Clerk read ORDINANCE NO. 2015-2, AN ORDINANCE AMENDING ORDINANCE 90-99, AS AMENDED, ENTITLED "AN ORDINANCE CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE CITY OF VINELAND, COUNTY OF CUMBERLAND, NEW JERSEY AND ESTABLISHING A DISTRICT MANAGEMENT CORPORATION TO PROVIDE SERVICES WITHIN THE SPECIAL IMPROVEMENT DISTRICT, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-2 be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-2.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2015-2 be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-2 be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio

Councilman Spinelli President Fanucci

Clerk read ORDINANCE NO. 2015-2 by title, and declared the ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-2 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2015-3 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-3 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-3, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PRINCIPAL STOREKEEPER).

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-3 be passed for First Reading and that a Public Hearing be held on Tuesday, February 10, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented ORDINANCE NO. 2015-4 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-4 be taken up for the First Reading.

~ 3 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-4, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RGR MAIN ROAD LLC.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-4 be passed for First Reading and that a Public Hearing be held on Tuesday, February 10, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented ORDINANCE NO. 2015-5 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-5 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-5, ORDINANCE AMENDING AND CORRECTING ORDINANCE 2012 - 38, AS AMENDED, AN ORDINANCE AMENDING THE CENTER CITY REDEVELOPMENT PLAN SO AS TO AMEND BLOCK 2707, LOT 16 FROM AGE RESTRICTED RESIDENTIAL DISTRICT TO THE PLAZA COMMERCIAL DISTRICT.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-5, be passed for First Reading and that a Public Hearing be held on Tuesday, February 24, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk presented ORDINANCE NO. 2015-6 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-6 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-6, ORDINANCE AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT BY AND BETWEEN THE VINELAND DEVELOPMENT CORPORATION, LANDIS AVENUE, VINELAND, NJ, AND THE CITY OF VINELAND FOR THE ACQUISITION OF CERTAIN PROPERTY LOCATED AT 1675 WEST GARDEN ROAD, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-6, be passed for First Reading and that a Public Hearing be held on Tuesday, February 10, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

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The Clerk presented ORDINANCE NO. 2015-7 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-7 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-7, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR COMMUNITY SERVICE WORKER, BILINGUAL IN SPANISH AND ENGLISH).

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-7 be passed for First Reading and that a Public Hearing be held on Tuesday, February 10, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk presented ORDINANCE NO. 2015-8 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-8 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-8, AN ORDINANCE ACCEPTING A DEED TO CERTAIN PROPERTY LOCATED IN THE CITY OF VINELAND KNOWN AS 815 EAST PEACH STREET IN LIEU OF FORECLOSURE FROM THE BANK OF NEW YORK MELLON, F/K/A THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATE HOLDER OF THE CWABS, INC., ASSEST BACKED CERTIFICATES, SERIES 2006-18.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-8 be passed for First Reading and that a Public Hearing be held on Tuesday, February 10, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-35, A RESOLUTION RECOGNIZING ROLAND MORGAN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-35 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-36, A RESOLUTION RECOGNIZING NICHOLAS YUHAS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-36 be adopted according to law.

~ 5 ~

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

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

YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio

Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-37, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-37 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk announced the BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be given a Public Hearing and open to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on the BUDGET FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the Public Hearing on the BUDGET FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be closed.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-38, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-38 be adopted according to law.

The President asked 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 Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk announced the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be given a Public Hearing and open to the public for discussion.

~ 6 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the Public Hearing on the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be closed.

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

President Fanucci

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

The Clerk presented RESOLUTION NO. 2015-39, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-39 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-40, RESOLUTION ADOPTING THE BUDGET FOR THE COMMUNITY NURSING SERVICES FOR THE CALENDAR YEAR 2014, AS REVIEWED BY THE COUNCIL OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-40 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-41, RESOLUTION ADOPTING THE BUDGET FOR THE COMMUNITY NURSING SERVICES FOR THE CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-41 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-42, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (L.S.A.) FOR SERVICES RENDERED TO THE L.S.A. BY THE CITY TAX COLLECTOR'S OFFICE.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-42 be adopted according to law.

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

- 7 ~

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-43, A RESOLUTION AUTHORIZING AN APPLICATION FOR 2014 DRUNK DRIVING ENFORCEMENT FUNDS.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-43 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-44, A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FISCAL YEAR 2015 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-44 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-45, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-45 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-46, A RESOLUTION AUTHORIZING SHARON FLAIM, ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT/MUNICIPAL RECYCLING COORDINATOR, TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2014 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-46 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-47, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2015 BLOCK GRANT FUNDING.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-47 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-48, A RESOLUTION APPOINTING THE MUNICIPAL JOINT INSURANCE ALTERNATE FUND COMMISSIONER.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-48 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-49, A RESOLUTION APPOINTING THE CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-49 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-50, RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-152, ENTITLED "RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE REPRESENTATION OF CITY COUNCIL, SOLICITOR AND MAYOR IN CONNECTION WITH PENDING LITIGATION."

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-50 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-51, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., PHILADELPHIA, PA, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$3,780.00.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-51 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-52, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO AIRNOVA INC., PENNSAUKEN, NJ FOR THE FURNISHING AND DELIVERY OF STACK EMISSIONS TESTING, IN THE AMOUNT OF \$327,670.00.

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The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-52 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-53, A RESOLUTION AWARDING A CONTRACT TO DELTA COOLING TOWERS, INC., ROXBURY TOWNSHIP, NJ FOR THE FURNISHING AND DELIVERY OF WELL #10 AIR STRIPPER TRI-PAK REPLACEMENT, IN THE AMOUNT OF \$28,192.80.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-53 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-54, 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, seconded by Councilman Procopio, that RESOLUTION NO. 2015-54 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-55, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-55 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-56, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-56 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-57, A RESOLUTION APPROVING MEMBERSHIP OF GUSTAVO NEGRETE TO FIRE COMPANY NUMBER 1.

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The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-57 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-58, A RESOLUTION APPROVING MEMBERSHIP OF CHRISTIAN W. MULLER AND CHRISTOPHER M. WOLFE TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-58 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-59, A RESOLUTION APPROVING MEMBERSHIP OF RYAN GONZALEZ AND ROBYN E. DOUGHERTY TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-59 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-60, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-60 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-61, A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING AGREEMENT FOR THE USE IF LICENSED SOFTWARE BY AND BETWEEN CG AUTOMATION SOLUTIONS USA AND THE CITY OF VINELAND FOR THE ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-61 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-62, A RESOLUTION AUTHORIZING THE EXECUTION OF A TDMS-PLUS MASTER STATION SOFTWARE LICENSING AGREEMENT BY AND BETWEEN CG AUTOMATION SOLUTIONS USA AND THE CITY OF VINELAND FOR THE ELECTRIC UTILITY.

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The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-62 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-63, A RESOLUTION APPROVING MEMBERSHIP OF FRANK C. BARBAGLI, JR. TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-63 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-64, A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND SUPERIOR OFFICERS ASSOCIATION FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-64 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-65, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-65 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-66, A RESOLUTION APPOINTING ALEXIS C. CARTAGENA AS A THE RESIDENT MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-66 be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-67, A RESOLUTION APPOINTING DANIEL J. PERETTI, JR. AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-67 be adopted according to law.

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

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

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

The Clerk presented RESOLUTION NO. 2015-68, A RESOLUTION APPOINTING NICHOLAS L. FIOCCHI AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-68 be adopted according to law.

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

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

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

The Clerk presented RESOLUTION NO. 2015-69, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-END CONTRACT TO OCEANPORT, LLC, CLAYMONT, DE FOR PROVIDING AND DELIVERING ROCK SALT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-69 be adopted according to law.

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

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

YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk presented reports of the various departments for the month of December 2014, and request the reports be received and filed.

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

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to refer for consideration a zone change for approximately 70 acres of land, Block 2101, Lot 53, from Institutional to Industrial to the Planning Board and request findings and recommendations related thereto.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, February 10, 2015, at 10:30 a.m., for the following items:

1. On-Call Emergency Water System Repairs

2. Acquisition of 2015 AWD SUV Police Pursuit Vehicles

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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

THURSDAY, JANUARY 29, 2015 ~ 13 ~

Councilwoman Gonzalez advised everyone that warming centers are open, due to the cold outdoor temperatures. She also congratulated the new volunteer firefighters and thanked all school crossing guards for the duties they perform.

Councilwoman Calakos noted that Council members do not always agree, but she pointed out that they all respect other opinions.

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

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

President Fanucci	
	Anthony D. Fonyooi
	Anthony R. Fanucci, President of Council
	resident of Council
ATTEST:	
Keith Petrosky, RMC	
Municipal Clerk	

REGULAR WORK SESSION TUESDAY, FEBRUARY 3, 2015 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: Richard P. Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

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

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

Steve Lewis thanked Councilwoman Gonzalez for her comments last week about the PILOT program. He suggested that PILOTS be examined in more detail. He also referred to a recent letter to the editor about pending state legislation.

Robert Odorizzi again raised concerns about lack of L & I oversight at 50 Oaklawn Terrace. This has been a continuing frustration. President Fanucci directed Assistant Administrator Dickenson to follow though on this matter with L & I.

Tony Centeno mentioned the recent passing of Gerri Esposito, who was very active with the Women's Shelter. He believes people like this should be recognized in some way.

City Planner Kathleen Hicks reported that the Planning Board passed a resolution opposed to digital billboards. She also reviewed the Planning Board fees ordinance amendment. The recommended amendment requires fees for charitable organizations, who were previously exempt. President Fanucci suggested raising the flat fee for legal review to the current hourly rate. Council would like more information about the non-profits.

The Municipal Clerk reviewed the agenda.

The issue of lighting at city parks was again discussed. Locks are currently used, but many keys are floating around.

Councilwoman Calakos would like to invite the former and current Miss Vinelands to a meeting in March.

Councilman Spinelli reported that PAL is sponsoring a Valentine's Day party. He also reported of the routine matters of the Recreation Commission and VDID. He noted speeding traffic on Dante Avenue.

Assistant Administrator Dickenson commented on the emergent problem with the sinkhole at Dante and Lincoln. An emergency resolution will be on the agenda to deal with this matter.

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

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

	Anthony R. Fanucci
	President of Council
ATTEST:	

Keith Petrosky, RMC Municipal Clerk

PRE-MEETING CONFERENCE TUESDAY, FEBRUARY 10, 2015 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 Councilman John A. Procopio President Anthony R. Fanucci

Councilwoman Maritza Gonzalez and Councilman Paul F. Spinelli were absent.

Also present were: Richard Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

Roxanne Tosto, Comptroller

Joseph Isabella, Director of Municipal Utilities

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

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

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

Steve Lewis suggested that City Council adopt an ordinance prohibiting the sale of our utilities to any private company. President Fanucci explained that it wouldn't be prudent to preclude future administrations from taking that action. Solicitor Tonetta also added that City Council cannot pass an ordinance to negate a state statute

The Municipal Clerk reviewed the changes to the agenda since the February 3 work session. A revised version of Ordinance No. 2015-10, amending the land use ordinance, was provided. Language was added to the body of the ordinance. A revised version of Resolution No. 2015-76, awarding a contract to QC, Inc., Southhampton, PA for the furnishing of 2015 landfill MW and methane testing for the Engineering Division in the amount of \$14,879, was distributed. A revised version of Resolution No. 2015-77, awarding a contract to Rumsey Electric Co., Conshohocken, PA for the furnishing and delivery of West CT cable replacement 15 KV URD cable, was distributed. Resolution No. 2015-80, declaring the existence of an emergency requiring removal and replacement of a deteriorating stormwater pipe on Dante Avenue between Lincoln Avenue and Junior Drive, and authorizing the payment of bills for said services, was distributed.

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

Councilwoman Calakos

Councilman Procopio

President Fanucci

	Anthony R. Fanucci,
	President of Council
ATTEST:	
Keith Petrosky, RMC	
Municipal Clerk	

REGULAR MEETING TUESDAY, FEBRUARY 24, 2015 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 E. Dickenson, Jr., 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 15, 2014 by the City Clerk, in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 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.

Joe Marcacci, stated he was a road department employee for 34 years. He questioned why compensatory time is not allowed for over twelve hours. He explained the road department employees are being forced to take overtime pay instead of allowing compensatory time. He was upset because taking the overtime pay will force him into a higher tax bracket. Councilman Spinelli stated Council will look into these concerns. President Fanucci asked that Mayor Bermudez be informed of compensatory time benefits as this is an administrative function not a legislative issue Council can resolve. Assistant Business Administrator Mr. Dickenson stated he will look into this issue and concerns.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2015-5, AN ORDINANCE AMENDING & CORRECTING ORDINANCE 2012-38, AS AMENDED, AN ORDINANCE AMENDING THE CENTER CITY REDEVELOPMENT PLAN SO AS TO AMEND BLOCK 2707, LOT 16, FROM AGE RESTRICTED RESIDENTIAL DISTRICT TO THE PLAZA COMMERCIAL DISTRICT, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-5, 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. 2015-5.

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. 2015-5, 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. 2015-5, 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. 2015-5 by title, and declared with a vote of five yeas this Ordinance is adopted.

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The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-5, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-9, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-9, 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. 2015-9.

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. 2015-9, 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. 2015-9, 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. 2015-9 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-9, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-10, ORDINANCE AMENDING THE LAND USE ORDINANCE 86-38 AS AMENDED, CHAPTER 425, SECTION 425-5 ENTITLED FEES AND SECTION 425-7 ENTITLED EXEMPTIONS FROM FEES IN ACCORDANCE WITH RESOLUTION 6014 OF THE VINELAND PLANNING BOARD, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-10, 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. 2015-10.

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. 2015-10, 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. 2015-10, 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.

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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. 2015-10 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-10, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-11, AN ORDINANCE TO ACCEPT THE DEDICATION OF LAND TO BE A PORTION OF THE MEADE DRIVE CUL-DE-SAC, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-11, 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. 2015-11.

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. 2015-11, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-11, 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. 2015-11 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-11, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2015-12, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-12, 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. 2015-12, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER, PART-TIME).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-12, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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 presented ORDINANCE NO. 2015-13, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-13, 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. 2015-13, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VINELAND SUPERIOR OFFICERS ASSOCIATION).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-13, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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 ORDINANCE NO. 2015-14, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-14, 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. 2015-14, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 86-47, AS AMENDED AND KNOWN AS CHAPTER 123/ARTICLE III, SPECIAL LAW ENFORCEMENT OFFICERS, OF THE CITY OF VINELAND CODE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-14, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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 ORDINANCE NO. 2015-15, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-15, 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. 2015-15, ORDINANCE AMENDING ORDINANCE 86-38 AS AMENDED, CHAPTER 425 OF THE CITY CODE ENTITLED LAND USE, IN ACCORDANCE WITH RESOLUTION 6110 OF THE VINELAND PLANNING BOARD.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-15, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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 a communication from Mayor Ruben Bermudez, regarding the appointment of Alfred Verderose, Esquire as Chief Public Defender for the Municipal Court, 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 Deputy 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 Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-81, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ALFRED VERDEROSE, ESQ., VINELAND, NEW JERSEY, AS CHIEF PUBLIC DEFENDER FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-81, 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

NAYS: Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli President Fanucci

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Ernest A. Aponte, Esquire as Alternate Public Defender for the Municipal Court, 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 Deputy 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 Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-82, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ERNEST A. APONTE, ESQ., ATLANTIC CITY, NEW JERSEY, AS ALTERNATE PUBLIC DEFENDER FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-82, 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

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The Deputy Clerk presented RESOLUTION NO. 2015-83, A RESOLUTION APPROVING MEMBERSHIP OF COREY MCDANIELS TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-83, 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. 2015-84, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO SEXTON'S PROPERTIES, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-84, 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. 2015-85, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-85, 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. 2015-86, A RESOLUTION MAKING TEMPORARY EMERGENGY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-86, 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. 2015-87, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-87, 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. 2015-88, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE 1 (MYRTLE STREET TO BOULEVARD).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-88, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-89, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2015 ANNUAL DUES AND ASSESSMENTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-89, 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. 2015-90, A RESOLUTION TO AMEND RESOLUTION NO. 2014-512, AWARDING A CONTRACT IN CONNECTION WITH THE TELVENT SMALL UTILITY ENTERPRSE LICENSE RENEWAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-90, 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. 2015-91, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN THE AMOUNT OF \$131,404.20.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-91, 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. 2015-92, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES, WITH ALLEN ASSOCIATES, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-92, 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. 2015-93, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DONATO TERRIGNO, BRIDGETON, NJ, TO BE MEDICAL DIRECTOR OF THE EMS DIVISION OF THE DEPARTMENT OF HEALTH, FOR AN AMOUNT NOT TO EXCEED \$6,600.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-93, 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. 2015-94, A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS TO DR. PETER FEDERICI, VINELAND, NJ, IN CONNECTION WITH THE DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION, IN A TOTAL AMOUNT NOT TO EXCEED \$8,400.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-94, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-95, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, FOR REMEDIAL INVESTIGATION OF GROUNDWATER CONTAMINATION BETWEEN THE PUBLIC WORKS YARD AND MUNICIPAL WELL #13, IN THE AMOUNT OF \$358,700.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-95, 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. 2015-96, A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE PUBLISHERS CORP., ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND, IN THE AMOUNT OF \$10,600.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-96, 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. 2015-97, A RESOLUTION AWARDING A CONTRACT TO TKT CONSTRUCTION CO., INC., WILLIAMSTOWN, NJ FOR COMPLETION OF WELL NO. 4 WATER TREATMENT IMPROVEMENTS, IN THE AMOUNT OF \$343,990.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-97, 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. 2015-98, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 14-00620 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. 2015-98, 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. 2015-99, 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. 2015-99, 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. 2015-100, 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. 2015-100, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-101, A RESOLUTION AMENDING RESOLUTION NO. 2014-494, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE, NO. 0614-44-066-001 TO OM SHIVAM, INC. t/a LIQUOR XPRESS, FOR PREMISES LOCATED AT 67 EAST OAK ROAD, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-101, 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. 2015-102, A RESOLUTION AMENDING RESOLUTION NO. 2014-495, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW ALCOHOLIC BEVERAGE CLUB LICENSE NO. 0614-31-065-001 TO VINELAND LODGE #1422, BENEVOLENT & PROTECTIVE ORDER OF ELKS, 18 SOUTH SIXTH STREET, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-102, 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. 2015-103, 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. 2015-103, 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. 2015-104, A RESOLUTION AWARDING A CONTRACT TO SOUTHSIDE AUTO BODY, VINELAND, NJ FOR THE REPAIR OF 2014 A FORD EXPLORER, \$25,221.01.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-104, be adopted according to law.

The Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci ABSTAINED: Councilman Procopio

The Deputy Clerk presented RESOLUTION NO. 2015-105, A RESOLUTION AMENDING RESOLUTION 2015-80, DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REMOVAL AND REPLACEMENT OF A STORMWATER PIPE ON DANTE AVENUE BETWEEN LINCOLN AVENUE AND JUNIOR DRIVE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-105, 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. 2015-106, RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING THE RELOCATION OF AN EXISTING FUEL SUPPLY AND ACQUISITION OF ADDITIONAL FUEL TO RUN THE DOWN 11 GENERATION FACILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-106, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-107, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF CONCERNING THE PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS AND REDEVELOPMENT CONTRACT NEGOTIATIONS 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. 2015-107, 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. 2015-108, A RESOLUTION REAPPOINTING HARRY DREW AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-108, 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. 2015-109, A RESOLUTION REAPPOINTING JOHN L. FITZGERALD AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEGAUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-109, 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. 2015-110, A RESOLUTION APPOINTING TIMOTHY MCCLAUGHLIN AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-110, 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. 2015-111, 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. 2015-111, 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 months of October, November, and December 2014, and requested the reports be received and filed.

The President entertained a motion that the reports of the various departments for the months of October, November, and December 2014 as presented by the Deputy Clerk, be received and filed.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented communications from Mayor Ruben Bermudez, re: re-appointment of John Casadia to the Planning Board with a term retroactively commencing January 1, 2015 and expiring December 31, 2017; appointment of John Pedersen as full member to the Environmental Commission with a term commencing February 10, 2015 and expiring October 16, 2017; appointment of Brad Giordano as alternate member number 1 to the Environmental Commission with a term commencing February 10, 2015 and expiring October 16, 2016; and re-appointment of Ernest Marcacci as full member to the Recreation Commission with a term commencing March 3, 2015 and expiring March 2, 2020, and requested the communications be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communications 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 receive and file a copy of the rules and regulations of the Vineland Police Department as submitted by Director of Public Safety, Edwin F. Alicea.

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 of the City of Vineland to advertise for bids to be received by the Purchasing Board on Tuesday, March 24, 2015 at 10:30 a.m. for the following items:

- 1. Traffic Control and Directional Drilling
- 2. Chlorine Gas & Tablets for Water Treatment
- 3. Liquid Blended Ortho/Polyphosphate for Water Treatment

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:

1. Well No. 4 Water Treatment Improvements

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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

Councilman Procopio stated work is being outsourced for the equipment for the department of Public Works

Councilman Spinelli stated Vineland PAL had a Valentine's Day dance and it was a great success and they are going to continue to have more dances and events for the children in the future.

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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 Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa, Deputy Municipal Clerk

REGULAR MEETING TUESDAY, MARCH 24, 2015 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 E. Dickenson, Jr., 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 15, 2014 by the City Clerk, in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 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.

Mayor Ruben Bermudez, Introduced the calendar year 2015 budget. He stated the previous administration had allowed the tax accession of properties which has caused hardship with appeals and lawyer fees. The other hardship is the collection of uncollected taxes. The total increase in taxes as introduced is 4.7 percent. This increase is without any layoffs or cuts in services. Mayor Bermudez spoke in opposition of Ordinance No. 2015-16. He explained this ordinance loses tax retables for the City. He urged Council President Fanucci to reinstate the investigation into the Landis Theater.

President Fanucci and Council Members publicly thanked the hard work and dedication of everyone involved with the Code Blue Program.

Mayor Bermudez directed the Deputy Clerk to announce all the names of the individuals and organizations that helped with the Code Blue Program to receive his proclamation.

Cathy Gardner, stated the Code Blue Program is a shining testiment to how people care for this City and the residents. She thanked all the volunteers and organizations for their efforts. She thanked all the buildings that opened their doors and housed the homeless citizens. She offered a suggestion if one of the building to be demolished could be used to house the homeless?

Shirley Santos, Member of the Boys & Girls Club of Vineland thanked Council for the resolution dedicating March as the Boys & Girls Club month. She stated the organization is looking forward to future achievements.

Christopher Volker, Executive Director of Boys & Girls Club of Vineland welcomed everyone to the Carl Arthur Center where the Boys & Girls Club are located.

Kevin Sinseraous, thanked Council for the resolution and support of the Boys & Girls Club of Vineland.

Councilwoman Gonzalez, presented the commending resolution to the Boys & Girls Club and thanked them for all their hard work and achievements.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2015-16, ORDINANCE AMENDING ORDINANCE 2010-10 AND ORDINANCE 2013-66 AUTHORIZING THE ACQUISITION OF PROPERTIES KNOWN AS BLOCK 4201, LOTS 2 AND 53 ON THE TAX MAP OF THE CITY OF VINELAND AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE SAID PURCHASES, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-16, 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. 2015-16.

TUESDAY, MARCH 24, 2015

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. 2015-16, be closed.

ABSTAINED: Councilman Procopio

The Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-16, 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 ABSTAINED: Councilman Procopio

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk read Ordinance No. 2015-16 by title and declared the Ordinance adopted with a vote of four yeas and one abstention.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-16, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2015-17, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-17, 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. 2015-17, ORDINANCE REAPPROPRIATING \$393,500.86 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR CONSTRUCTION OF AN APPROXIMATELY 60 MEGAWATT SIMPLE CYCLE TURBINE GENERATOR AT THE EXISITING VINELAND MUNICIPAL ELECTRIC UTILITY, HOWARD M. DOWN GENERATING STATIONS, IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-17, be passed for First Reading and that a Public Hearing be held on Tuesday, April 14, 2015 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 ORDINANCE NO. 2015-18, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-18, 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. 2015-18, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DRAINAGE EASEMENT ON PROPERTY KNOWN AS BLOCK 6301, LOT 119.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-18, be passed for First Reading and that a Public Hearing be held on Tuesday, April 14, 2015 at 6:00 p.m.

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

TUESDAY, MARCH 24, 2015

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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 presented ORDINANCE NO. 2015-19, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli and seconded by Councilman Procopio, that ORDINANCE NO. 2015-19, 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. 2015-19, ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY KNOWN AS BLOCK 1101, LOT 15, FOR INDUSTRIAL USE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-19, be passed for First Reading and that a Public Hearing be held on Tuesday, April 14, 2015 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 ORDINANCE NO. 2015-20, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-20, 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. 2015-20, ORDINANCE AUTHORIZING THE SALE OF CERTAIN NON-CONFORMING CITY OWNED PROPERTIES NOT NEEDED FOR PUBLIC PURPOSE TO CONTIGUOUS PROPERTY OWNERS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-20, be passed for First Reading and that a Public Hearing be held on Tuesday, April 14, 2015 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 ORDINANCE NO. 2015-21, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-21, 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. 2015-21, AN ORDINANCE AUTHORIZING THE VINELAND MUNICIPAL ELECTRIC UTILITY TO EXECUTE A SERVICE AGREEMENT WITH BP ENERGY COMPANY FOR CAPACITY AND ENERGY TRANSACTIONS.

TUESDAY, MARCH 24, 2015

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-21, be passed for First Reading and that a Public Hearing be held on Tuesday, April 14, 2015 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. 2015-125, A RESOLUTION RECOGNIZING CATHERINE EVERLAND UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-125, 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. 2015-126, A RESOLUTION RECOGNIZING JAMES BALLURIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-126, 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. 2015-127, A RESOLUTION RECOGNIZING WILLIAM SANTORA UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE APRIL 1, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-127, 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. 2015-128, A RESOLUTION TO INTRODUCE THE CALENDAR YEAR 2015 MUNICIPAL BUDGET OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-128, 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

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The Deputy Clerk presented RESOLUTION NO. 2015-129, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-129, 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. 2015-130, A RESOLUTION MAKING TEMPORARY EMERGENGY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-130, 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. 2015-131, A RESOUTION APPROVING MEMBERSHIP OF KEVIN L. SHEPARD TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-131, 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. 2015-132, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR ACQUISITION OF PROPERTIES - BLOCK 1101, LOT 15 AND BLOCK 1101, LOT 16.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-132, 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. 2015-133, 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. 2015-133, 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. 2015-134, RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT TO CITY OWNED PROPERTIES TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO OBTAIN SOIL SAMPLES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-134, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

~ 6 ~

The Deputy Clerk presented RESOLUTION NO. 2015-135, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-135, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-136, RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING THE RECORDING OF A DEED TO BE FILED BY LANDMARK DEVELOPMENT NO. 4, LLC, FOR A PORTION OF THE MEADE DRIVE CUL-DE-SAC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-136, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-137, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2015 DISTRACTED DRIVING CRACKDOWN, U DRIVE, U TEXT, U PAY GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-137, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-138, A RESOLUTION AUTHORIZING PARTICIPATION IN THE PEDALS FOR PROGRESS PROGRAM THROUGH THE ROTARY CLUB OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-138, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-139, RESOLUTION AMENDING RESOLUTION 2014-431, ENTITLED "A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C13-0107, ISSUED TO EAGLE CONSTRUCTION SERVICES, INC., BURLINGTON, NJ".

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-139, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-140, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2013-316 AUTHORIZING ENGINEERING CONSULTING SERVICES FOR FIRE COMPANY NO. 6 ROOF AND MISCELLANEOUS REPAIRS, IN THE AMOUNT OF \$722.78.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-140, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-141, A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 14, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL (FORMERLY ROLLS-ROYCE ENERGY, MOUNT VERNON, OH), IN THE AMOUNT OF \$882,367.05.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-141, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-142, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3, TO CONTRACT NO. C14-0075 ISSUED TO TN WARD COMPANY, ARDMORE, PA, IN THE AMOUNT OF \$152,257.92.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-142, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-143, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JB WAGNER CONSULTING, WYOMISSING, PA, FOR ELECTRIC & WATER RATE REVIEW, WHOLESALE POWER ANALYSIS, SOFTWARE IMPLEMENTATION ASSISTANCE, SOLAR INTERCONNECTION RATES DESIGN AND SUPPORT FOR PJM LOAD/DEMAND RESPONSE PROGRAMS, IN AN AMOUNT NOT TO EXCEED \$135,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-143, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-144, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JEFFREY R. SURENIAN & ASSOCIATES, BRIELLE, NEW JERSEY, REGARDING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING (COAH) OBLIGATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-144, 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. 2015-145, A RESOLUTION AWARDING A CONTRACT TO BAY HEAD INVESTMENTS, INC., BERLIN, NJ FOR THE FURNISHING AND DELIVERY OF TWO (2) 2015 TYPE III AMBULANCES FOR EMERGENCY MEDICAL SERVICES, IN THE AMOUNT OF \$403,520.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-145, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-146, RESOLUTION AUTHORIZING THE SUBORDINATION OF A MORTGAGE LIEN HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 2825 ROSEMARY AVENUE VINELAND, NEW JERSEY

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-146, 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. 2015-147, A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS FOR THE PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-147, 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. 2015-148, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-148, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-149, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE NO. 14-00322 BY ASSIGNMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-149, 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. 2015-150, RESOLUTION AUTHORIZING THE SALE OF TAX SALE CERTIFICATE NO. 14-00007 BY ASSIGNMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-150, 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. 2015-151, 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. 2015-151, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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The Deputy Clerk presented RESOLUTION NO. 2015-152, 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. 2015-152, 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. 2015-153, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF, PUBLIC RELATIONS FIRM REGARDING REDEVELOPMENT CONTRACT NEGOTIATIONS 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. 2015-153, 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 months of January and February 2015; and the report from the Community Development Program recommending the use of federal fiscal year 2015 community development block grant funding, 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 and the report from the Community Development Program 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 Deputy Clerk presented communications from Mayor Ruben Bermudez, regarding the appointment of Gregory Gallo as alternate to the Library Board of Trustees with a term commencing February 26, 2015 and expiring December 31, 2016; the re-appointment of Dennis Ingraldi as an appointed/property owner member to the Vineland Downtown Improvement District Management Corporation Board of Directors with a term commencing January 1, 2015 and expiring December 31, 2017, and requested the communications be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communications from Mayor Ruben Bermudez 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 issuance of request for proposals for facility needs assessment for Vineland Police Department.

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, April 14, 2015 at 10:30 a.m. for the following items:

1. Rental of Chiller - Vineland Police Department Building

2. (8) Zero Clearance Commercial Mowers

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

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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, April 28, 2015 at 10:30 a.m. for the following item:

1. Old Plant Basement Asbestos Abatement

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, thanked the volunteers and organizations that helped with the Code Blue Program. She informed everyone that in Memorial School is hosting social studies stem programs.

Councilwoman Calakos, congratulated Vineland High School for a fantastic performance of the play Legally Blonde. She believes Vineland has a lot of talent.

President Fanucci thanked everyone who was in attendance today and commending all the retirees and Code Blue Program participants. He explained some misconceptions regarding the church's and Council's enforcement and involvement. Any fund raising that organizations or residents are starting or in the process please let Council know so that they can help get the word and message out. One random act can change someone's life for good or bad.

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
		1133dom of Council
ATTEST:		
	Christine A. Scarpa.	

Deputy Municipal Clerk

REGULAR WORK SESSION TUESDAY, APRIL 7, 2015 4:00 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

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

Also present were: Richard P. Tonetta, City Solicitor (*Arrived at 4:06 p.m.*)
Robert Dickenson, Assistant Business Administrator

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 and April 1, 2015 by the City Clerk in the following manner:

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

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

Gary Galloway referenced the four corners project and urged City Council to make progress to get the job done.

President Fanucci opened the quarterly Board of Health meeting and entertained a motion by Council Spinelli, seconded by Councilman Procopio, to approve the minutes from the January 15, 2015 Board of Health Meeting. The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

Health Department Director Dale Jones, Health Officer Robert Dickinson, staff member Emma Lopez, and Kelly McLaughlin, a 2015 MPH candidate were present.

Director Jones mentioned national recognition was received for developing a model code in conjunction with the South Jersey Mobile Unit Task Force. Ms. McLaughlin presented a brief overview of the Health Department Workforce Development Plan 2015-2017, which is to ensure a competent workforce through the assessment of staff competencies, the provision of individual training and professional development, and the provision of a supportive work environment. Some other highlights reported at the meeting:

- FDA mentoring program;
- Live Healthy Vineland Grant;
- "Serving Safe Food" Food Safety Council Poster Contest for students;
- Community Nursing has a PAC meeting scheduled for May 13;
- EMS Station 5 is up and running;
- Deputy Registrar of Vital Statistics Cathy Spratt is retiring on June 30;
- The VIP program for birth records will be operating on April 27;
- The next meeting of the Board of Health is scheduled for Tuesday, July 7.

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio to adjourn the Board of Health meeting. The Clerk call the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Municipal Clerk reviewed the agenda.

The Municipal Clerk announced that Mayor Bermudez vetoed Ordinance No. 2015-16, amending Ordinance 2010-10 and Ordinance 2013-66 authorizing the acquisition of properties known as Block 4201 Lots 2 and 53 on the Tax Map of the City of Vineland and authorizing the execution of an agreement of sale and such other documents necessary to consummate said purchases, with the statement that "this is not in the best interest of the City of Vineland." The Clerk explained that he reached out to the mayor for a clearer reason for his veto, but none was yet provided. The Clerk also reported that he prepared an override resolution that was reviewed by Solicitor Tonetta. The resolution was added to the meeting agenda.

Councilman Spinelli reported that the VDID volunteer evening was successful. The Recreation Commission received from the Electric Utility an alternative plan for lighting the track at Romano Park. The security cameras at the Sr. Center are being investigated. Bathroom locks at the various parks are to be changed. The various leagues open their Spring season this weekend. He also announced that the Vineland Historical & Antiquarian Society wants to begin an historical committee in attempt to save historical buildings.

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

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The CDP/CDBG presentation will be at the April 21 work session.

	Anthony R. Fanucci
TTEST:	President of Council
Keith Petrosky, RMC	

REGULAR MEETING TUESDAY, APRIL 14, 2015 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: Robert E. Dickenson, Jr., 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 15, 2014 by the City Clerk, in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 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.

Mr. Rodriguez spoke in opposition of the purchase of property due to the fact it will make property owners taxes increase. He questioned the status of the Landis Theater investigation.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2015-17, ORDINANCE REAPPROPRIATING \$393,500.86 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR CONSTRUCTION OF AN APPROXIMATELY 60 MEGAWATT SIMPLE CYLE TURBINE GENERATOR AT THE EXISITING VINELAND MUNICIPAL ELECTRIC UTILITY, HOWARD M. DOWN GENERATING STATIONS, 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. 2015-17, 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. 2015-17.

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. 2015-17, 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. 2015-17, 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. 2015-17 by title, and declared with a vote of four yeas the ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-17, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-18, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DRAINAGE EASEMENT ON PROPERTY KNOWN AS BLOCK 6301, LOT 119, which was ready for a Public Hearing.

~ 2 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-18, 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. 2015-18.

A concerned resident living at the end of Rogers Avenue stated the easement is going to be at the end of her driveway. She is worried about flooding issues. Councilman Spinelli stated flooding is already an issue with this road as there is no storm water drainage easement. This project is going to be underground and this will help with the flooding and water run-off. President Fanucci asked Assistant Business Administrator Mr. Dickenson to have the City Engineer reach out and call the resident to explain the project. He also asked that all Departments when a project is being undertaken to give more information to the public.

There being no one else to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2015-18, 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. 2015-18, 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. 2015-18 by title, and declared with a vote of four yeas the ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-18, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-19, ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY KNOWN AS BLOCK 1101, LOT 15, FOR INDUSTRIAL USE, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-19, 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. 2015-19.

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. 2015-19, 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. 2015-19, 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. 2015-19 by title, and declared with a vote of four yeas the ordinance is adopted.

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The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-19, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-20, ORDINANCE AUTHORIZING THE SALE OF CERTAIN NON-CONFORMING CITY OWNED PROPERTIES NOT NEEDED FOR PUBLIC PURPOSE TO CONTIGUOUS PROPERTY OWNERS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-20, 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. 2015-20.

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. 2015-20, 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. 2015-20, 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. 2015-20 by title, and declared with a vote of four yeas the ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-20, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-21, AN ORDINANCE AUTHORIZING THE VINELAND MUNICIPAL ELECTRIC UTILITY TO EXECUTE A SERVICE AGREEMENT WITH BP ENERGY COMPANY FOR CAPACITY AND ENERGY TRANSACTIONS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-21, 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. 2015-21.

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. 2015-21, 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. 2015-21, 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. 2015-21 by title, and declared with a vote of four yeas the ordinance is adopted.

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The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-21, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2015-22, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-22, 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. 2015-22, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (RECORDS SUPPORT TECHNICIAN 2).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-17, be passed for First Reading and that a Public Hearing be held on Tuesday, April 28, 2015 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. 2015-23, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-23, 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. 2015-23, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (REGISTRAR OF VITAL STATISTICS).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-23, be passed for First Reading and that a Public Hearing be held on Tuesday, April 28, 2015 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. 2015-24, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-24, 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. 2015-24, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TAX COLLECTOR AND TAX SEARCH OFFICER).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-24, be passed for First Reading and that a Public Hearing be held on Tuesday, April 28, 2015 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

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Councilman Spinelli President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2015-25, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-25, 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. 2015-25, ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE FOUR CORNERS REDEVELOPMENT PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-25, be passed for First Reading and that a Public Hearing be held on Tuesday, April 28, 2015 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

NAYS: Councilman Procopio

Councilman Spinelli President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2015-26, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-26, 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. 2015-26, ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE NEWCOMB REDEVELOPMENT PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-26, be passed for First Reading and that a Public Hearing be held on Tuesday, April 28, 2015 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 RESOLUTION NO. 2015-154, RESOLUTION SUPPORTING THE 2015 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN APRIL 1 - 21, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-154, 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. 2015-155, RESOLUTION AUTHORIZING THE CITY OF VINELAND TO TAKE IMMEDIATE OWNERSHIP OF AND RESPONSIBILITY FOR THE NEW WATER TREATMENT SYSTEM FOR WELL NO. 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-155, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

~ 6 ~

The Deputy Clerk presented RESOLUTION NO. 2015-156, A RESOLUTION AMENDING RESOLUTION 2014-540, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS TO FRANK'S REALTY COMPANY, A NJ PARTNERSHIP.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-156, 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. 2015-157, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A COMMUNICATIONS ANTENNA SITE LEASE AGREEMENT BETWEEN T-MOBILE NORTHEAST LLC, BELLEVUE WASHINGTON AND THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-157, 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. 2015-158, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE VINELAND BOARD OF EDUCATION FOR INFLUENZA VACCINES FOR THE 2015-16 SCHOOL YEAR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-158, 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. 2015-159, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 5 TO CONTRACT NO. RES11-229, ISSUED TO ART ANDERSON INC., VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-159, 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. 2015-160, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH PENNONI ASSOCIATES INC., HADDON HEIGHTS, NJ, IN CONNECTION WITH THE LANDIS AVENUE SIGNAL REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$142,630.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-160, 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. 2015-161, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ADVANTAGE ENGINEERS, MOUNT LAUREL, NJ, FOR PROVIDING ENVIRONMENTAL SAMPLING SERVICES AT BURNT MILL POND, IN AN AMOUNT NOT TO EXCEED \$8,695.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-161, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

~ 7 ~

The Deputy Clerk presented RESOLUTION NO. 2015-162, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO KLINE CONSTRUCTION COMPANY INC., GALLOWAY, NJ FOR TRAFFIC CONTROL AND DIRECTIONAL DRILLING SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-163, 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. 2015-163, A RESOLUTION AWARDING A CONTRACT TO BEYER FORD, MORRISTOWN, NJ, FOR THE FURNISHING AND DELIVERY OF EIGHT (8) 2016 AWD SUV POLICE PURSUIT VEHICLES FOR THE VINELAND POLICE DEPARTMENT, IN THE AMOUNT OF \$372,428.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-163, 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. 2015-164, A RESOLUTION AWARDING A CONTRACT TO QC, INC., SOUTHAMPTON, PA FOR THE FURNISHING OF WATER UTILITY REGULATORY WATER SAMPLING, IN THE AMOUNT OF \$74,482.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-164, 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. 2015-165, A RESOLUTION AWARDING A CONTRACT TO WATER REMEDIATION TECHNOLOGY LLC, ARVADA, CO FOR COMPLETION OF WELL NO. 6 WATER TREATMENT RADIUM REMOVAL MEDIA REPLACEMENT, IN THE AMOUNT OF \$261,890.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-165, 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.2015-166, 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. 2015-166, 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. 2015-167, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2015 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. 2015-167, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

~ 8 ~

The Deputy Clerk presented RESOLUTION NO. 2015-168, 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 Councilman Procopio, that RESOLUTION NO. 2015-168, 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. 2015-169, 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. 2015-169, 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. 2015-170, A RESOLUTION APPROVING MEMBERSHIP OF SHANE D. ZANES TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-170, 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. 2015-171, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF JASON JUDICE FROM FIRE COMPANY NUMBER 2 TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-171, 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. 2015-172, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF MICHAEL URGO FROM FIRE COMPANY NUMBER 4 TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-172, 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. 2015-173, 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. 2015-173, 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. 2015-174, RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE LEASE OF CERTAIN PROPERTY KNOWN AS 141 SHERIDAN AVENUE VINELAND NOT NEEDED FOR PUBLIC PURPOSES.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-174, 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 President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to request review and comment by Planning, Economic Development and Engineering Division regarding proposed amendment to redevelopment plan so as to allow the subdivision of block 4216 lot 1 consistent with the concept plan as proposed by Newcomb Medical Alliance Center LLC.

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, April 28, 2015 at 10:30 a.m. for the following items:

- 1. Sale & Removal of Scrap Copper, Aluminum & Mixed Steel
- 2. Digital In-Car Video System for Police Patrol Vehicles

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 return the bid bonds or checks of the unsuccessful bidders for the following item:

1. Acquisition of 2016 AWD SUV Police Pursuit Vehicles

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.

Councilwoman Gonzalez acknowledged and thanked the boy scout troop in attendance this evening. She congratulated the Health Department and Jeanne Garbarino on her outstanding work. She congratulated Sally Goode who is a member of the Library Board of Trustees for achieving the 2015 ALA Future Library Award.

Councilman Spinelli stated little league is starting this weekend. Vineland Downtown Improvement District meets tomorrow and has some great ideas for the future of the downtown. He welcomed the new Librarian.

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 Gonzalez Councilman Procopio

Councilman Spinelli President Fanucci

Anthony R. Fanucci,
President of Council

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PRE-MEETING CONFERENCE TUESDAY, APRIL 28, 2015 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: Richard Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

Roxanne Tosto, Comptroller

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

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

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

There was no public comment.

The Municipal Clerk reminded Council members that tonight is the public hearing on the Calendar Year 2015 municipal budget. The Municipal Clerk noted that Mayor Bermudez provided an appointment memo for the Zoning Board of Adjustment. The Mayor is moving James Kubiak from his previous position as Alternate #1 to a full member; and moving Andrew Fabbri from his previous position as Alternate #2 to Alternate #1. Companion resolutions were added. The resume of an additional appointee-designee was distributed to Council members for further consideration. There will also be a commending resolution, No. 2015-188, commending the 2015 Citizen Police Academy participants.

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

ATTEST:	Anthony R. Fanucci, President of Council
Keith Petrosky, RMC Municipal Clerk	

REGULAR MEETING TUESDAY, APRIL 28, 2015 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 Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk, in the following manner:

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- 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.

President Fanucci explained that Councilwoman Calakos has a special presentation. Councilwoman Calakos introduced Kevin and Maryann Kirchner and Miss Vineland, Jacqueline Kell. Councilwoman Calakos thanked the Kirchners for restoring the Miss Vineland pageant and presented Mrs. Kirchner with a floral bouquet. Miss Vineland, Jacqueline Kell, was also presented with a floral bouquet and spoke briefly about her platform. She is focusing on the fine and performing arts, calling her effort "Arts & Smarts," with an emphasis on children. The Cumberland County College Frank Guaracini, Jr. fine arts center and Mr. Guaracini himself are cooperating. She is also involved with the Broadway Bound summer camp at Landis Theater.

Mr. Kirchner thanked City Council for the recognition and reminded everyone about the annual Founder's Day event at Elwyn Institute on May 16.

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

Gary Galloway referenced the Four Corners project and stated that the project needs to move forward. He encouraged City Council to override the Mayor's veto and spoke favorably about the project redeveloper, Hans Lampart.

Frank Ippolito explained that he has lived in several places around the country and in Europe and he believes Vineland is one of the best kept secrets. He is concerned, however, about the Mayor's call to establish a committee to review the Police Chief and the Police Department. Mr. Ippolito stated that we don't want outside troublemakers. He asserted that Mayor Bermudez met with a known agitator and civil unrest is threatened. He continued that local clergy recently met, and he thought the Mayor would stand by the Chief and the police department. He called upon the Mayor to distance himself from outside agitators and give honor where it is due. He urged City Council to prevent any wrongdoing to the police force, adding that the Mayor is on the wrong path.

Nick Biagi supports the southeast corner redevelopment of Landis Avenue and East Avenue and Hans Lampart.

Robert Odorizzi also stated his support of Hans Lampart and encouraged progress on the redevelopment project.

There being no one else to be heard, the Clerk read ORDINANCE NO. 2015-22, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (RECORDS SUPPORT TECHNICIAN 2), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-22, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

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. 2015-22.

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. 2015-22, be closed.

~ 2 ~

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-22, be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-22 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-22, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-23, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (REGISTRAR OF VITAL STATISTICS), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-23, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-23.

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. 2015-23, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-23, be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-23 by title, and declared the ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-23, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-24, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TAX COLLECTOR AND TAX SEARCH OFFICER), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-24, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

~ 3 ~

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-24.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2015-24, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-24, be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-24 by title, and declared the ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-24, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-25, ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE COUNCIL THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE FOUR CORNERS REDEVELOPMENT PROJECT, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-25, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-25.

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. 2015-25, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-25, be taken up for second and final reading and adopted according to law.

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

Councilman Spinelli stated that this action is moving forward to deal with blight.

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

YEAS: Councilwoman Calakos NAYS: Councilman Procopio

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-25 by title, and declared the ordinance adopted by a vote of four Yeas, and one Nay.

The President directed the Clerk to submit ORDINANCE NO. 2015-25, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-26, ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE NEWCOMB REDEVELOPMENT PROJECT, which was ready for a Public Hearing.

~ 4 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-26, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-26.

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. 2015-26, be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos ABSTAINED: Councilman Procopio

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-26, 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.

Councilman Spinelli stated that this will help rebuild the neighborhood. Councilman Procopio stated that he agrees with it.

ABSTAINED: Councilman Procopio

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

The Clerk read ORDINANCE NO. 2015-26 by title, declaring the ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-26, to the Mayor for his approval or disapproval.

The Clerk presented RESOLUTION NO. 2015-175, A RESOLUTION AUTHORIZING THAT THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2015 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-175, be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented the Municipal Budget for Calendar Year 2015 as introduced, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Municipal Budget for Calendar Year 2015, as introduced, be given a Public Hearing and opened to the public for discussion.

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

Councilman Spinelli thanked CFO Roxanne Tosto for her assistance with the budget process and congratulated her on her new venture.

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The President asked if there was anyone in the audience who wished to be heard on the Municipal Budget for Calendar Year 2015, as introduced.

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 the Municipal Budget for Calendar Year 2015, as introduced, be closed.

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

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

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

The Clerk presented RESOLUTION NO. 2015-176, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-16, ENTITLED "ORDINANCE AMENDING ORDINANCE 2010-10 AND ORDINANCE 2013-66 AUTHORIZING THE ACQUISITION OF PROPERTIES KNOWN AS BLOCK 4201 LOTS 2 AND 53 ON THE TAX MAP OF THE CITY OF VINELAND AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE SAID PURCHASES" AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-176, be adopted according to law.

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

The Clerk called the roll: YEAS: Councilwoman Calakos NAYS: Councilman Procopio

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-177, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-177, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-178, 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. 2015-178, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-179, 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 Councilman Procopio, that RESOLUTION NO. 2015-179, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-180, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH SOURCEONE, INC., BOSTON, MA, FOR PROJECT SUPPORT SERVICES FOR CONSTRUCTION OF THE CLAYVILLE UNIT #1 GENERATION STATION, IN AN AMOUNT NOT TO EXCEED \$180,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-180, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

~ 6 ~

President Fanucci

The Clerk presented RESOLUTION NO. 2015-181, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$62,750.00

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-181, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-182, A RESOLUTION AWARDING A CONTRACT TO FALASCA MECHANICAL, INC., VINELAND, NJ FOR THE FURNISHING OF CHILLER RENTAL FOR THE POLICE BUILDING, IN THE AMOUNT OF \$43,365.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-182, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-183, A RESOLUTION AWARDING A CONTRACT TO LAWNS BY WALT, LLC, WOODSTOWN, NJ FOR THE FURNISHING AND DELIVERY OF (8), ZERO TURN CLEARANCE COMMERCIAL MOWERS FOR THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$77,734.80.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-183, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-184, RESOLUTION TO AMEND THE 2015 CALENDAR YEAR BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-184, be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-185, A RESOLUTION AUTHORIZING THE SALE AND REMOVAL OF SCRAP COPPER, ALUMINUM, MIXED STEEL/MIXED METALS, FROM THE VINELAND MUNICIPAL UTILITIES, NOT NEEDED FOR PUBLIC USE AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-185, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented a communication from Mayor Ruben Bermudez, re: appointment of James Kubiak to a full member of the Zoning Board of Adjustment, filling the unexpired term that ends on June 30, 2018; and Andrew Fabbri as Zoning Board of Adjustment Alternate #1, filling the unexpired term that ends on August 31, 2016, and requested the communication be received and filed.

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

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-186, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JAMES KUBIAK TO THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-186, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-187, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ANDREW FABBRI AS ALTERNATE NO. 1 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-187, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-188, A RESOLUTION COMMENDING THE 2015 CITIZEN POLICE ACADEMY PARTICPANTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-188, be adopted according to law.

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

President Fanucci directed the Clerk to read the resolution in its entirety. Police Chief Timothy Codispoti outlined the concept of the Citizen Police Academy as a proactive way of involving citizens to have a better understanding of the operations and challenges facing local law enforcement. Certificates were presented to the twenty-eight participants. President Fanucci thanked all involved and stated that this program was a fantastic idea.

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

President Fanucci

The Clerk presented a communication from Mayor Ruben Bermudez, re: appointment of Elizabeth Bermudez to the Vineland Library Board of Trustees with a term commencing on February 26, 2015 and expiring on December 31, 2019; re-appointments of Christine Schneider with a term expiring on December 31, 2019; Victor Druziako with a term expiring on December 31, 2018; and Whelma B. Irby with a term expiring December 31, 2016, and requested the communication be received and filed.

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

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, referring an application for an amendment to the Newcomb redevelopment plan so as to allow a subdivision of block 4216 lot 1 in accordance with an application by Newcomb Medical Alliance LLC dated April 8, 2015.

The Clerk called the roll: YEAS: Councilwoman Calakos

~ 8 ~

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, May 27, 2015 at 10:30 a.m. for the following items:

- 1. Open-End Contract for Pressure Piping, Fabrication and Install Projects
- 2. Mill Road & Oak Road Sidewalk Enhancement Project
- 3. Maple Avenue Resurfacing

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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

- 1. Rental of Chiller Vineland Police Department Building
- 2. (8) Zero Turn Clearance Commercial Mowers

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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

Councilwoman Gonzalez extended thanks and best wishes to CFO Roxanne Tosto; she congratulated Miss Vineland on her platform addressing the arts, and thanked the citizens who participated in the Citizen Police Academy.

Councilwoman Calakos noted that next week marks National Teacher's Day, National Nurse's Day, the National Day of Prayer and Mother's Day.

Councilman Spinelli asked all to keep Councilwoman Calakos in their prayers as she goes for surgery tomorrow. He thanked CFO Roxanne Tosto for her service to the City. He congratulated the Vineland High School marching band for excelling in a recent competition. He also wondered about Mayor Bermudez's thinking, expressing concern about the Mayor's photo opportunities, but no action. He added that our police department is one of the finest in the State and questioned why he is taking the side of outside activists, which makes no sense. He said he publicly supports the Police Chief and the police department.

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 Clerk called the roll:

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

ATTEST:

Anthony R. Fanucci, President of Council

Keith Petrosky, RMC Municipal Clerk

REGULAR WORK SESSION TUESDAY, MAY 5, 2015 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:

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

Councilwoman Angela Calakos was absent.

Also present were: Richard P. Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

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

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

There was no public comment.

The Municipal Clerk reviewed the agenda.

Regarding the UEZ loan to the Landis Theater Foundation, Sandy Forosisky, Director of Economic Development, explained that the money will be a working capital loan to pay the interest for UEZ to avoid default. IRS regulations require this action to take place. It is essentially payment back to the City. At the end of 2015 the City will own the mortgage.

The Municipal Clerk advised City Council that an alcoholic beverage place-to-place transfer may be added to the agenda. Assistant Business Administrator Dickenson announced that a bid award may be added for repair of the elevator.

Councilwoman Gonzalez stated that two volunteers from the Vineland Municipal Alliance should be recognized for their work since it started. Information on Michael Pantalione and Roger Scull will be gathered and advanced to the Clerk.

Councilman Spinelli indicated that the lights are still a topic of conversation with the Recreation Commission.

Director of Municipal Utilities, Joseph Isabella, stated that the Vineland police and emergency personnel did an outstanding job with the incident last week at the power plant.

Patrick Regan, from TEN, gave a PowerPoint presentation about upgrading the City's streetlights to LED lighting. The new lighting brings energy cost savings, improved lighting for safety and security, and potential technological benefits such as security video from the light heads. President Fanucci directed Assistant Administrator Dickenson to gather the information from Mr. Regan and share it with our utility personnel to further the conversation.

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

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli President Fanucci

	Anthony R. Fanucci
	President of Council
ATTEST:	

Keith Petrosky, RMC Municipal Clerk

REGULAR MEETING TUESDAY, MAY 26, 2015 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 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 15, 2014 by the City Clerk, in the following manner:

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

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

There being no one to be heard, the Clerk presented the CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX, which was ready for Public Comment.

The President asked if there was anyone in the audience who wished to be heard on the CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Comment on the CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX, be closed.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli President Fanucci

The Clerk presented ORDINANCE NO. 2015-27, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-27, be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2015-27, ORDINANCE AMENDING ORDINANCE 2012-8 ENTITLED THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6116 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-27, be passed for the First Reading and that a Public Hearing be held on Tuesday, June 9, 2015 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

~ 2 ~

The Clerk presented RESOLUTION NO. 2015-208, A RESOLUTION RECOGNIZING TIMOTHY KNIGHT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-208, be adopted according to law.

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

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

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

The Clerk presented RESOLUTION NO. 2015-209, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-25, ENTITLED "ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE FOUR CORNERS REDEVELOPMENT PROJECT," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-209, be adopted according to law.

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

The Clerk called the roll: YEAS: Councilwoman Calakos NAYS: Councilman Procopio

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-210, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-26, ENTITLED "ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE NEWCOMB REDEVELOPMENT PROJECT," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-210, be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Brian Myers to the position of City Engineer with a term commencing July 1, 2015 and expiring on June 30, 2018, 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 the Clerk, be received and filed.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2015-211, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF BRIAN MYERS AS CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-211, be adopted according to law.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Procopio

Councilman Spinelli

President Fanucci

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The Clerk presented RESOLUTION NO. 2015-212, A RESOLUTION REQUESTING CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSIDER EXPANDING THE USE OF THE OPEN SPACE FUND TO INCLUDE RECREATIONAL DEVELOPMENT AND HISTORIC PRESERVATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-212, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-213, A RESOLUTION SUPPORTING THE TRANSPARENT TAX ACT OF 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-213, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-214, A RESOLUTION APPROVING A CITY OF VINELAND UDAG/SMALL BUSINESS LOAN TO THE LAW OFFICE OF NANCY MARTELLIO, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-214, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-215, 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. 2015-215, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-216, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-475, AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, VINELAND, NJ FOR DESIGN SERVICES FOR THE RESURFACING OF LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-216, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-217, 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. 2015-217, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

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The Clerk presented RESOLUTION NO. 2015-218, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-218, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-219, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES WITH MANDERS MERIGHI PORTADIN FARRELL ARCHITECTS, LLC, VINELAND, NJ, FOR PRELIMINARY DESIGN AND COST ESTIMATES FOR OLD PLANT TURBINE HALL RENOVATIONS, IN AN AMOUNT NOT TO EXCEED \$28,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-219, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-220, A RESOLUTION AWARDING A CONTRACT TO SAFETY VISION LLC, HOUSTON TX, FOR THE FURNISHING, DELIVERY AND INSTALLATION OF DIGITAL IN-CAR VIDEO SYSTEM FOR POLICE PATROL VEHICLES, IN THE AMOUNT OF \$21,500.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-220, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-221, A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE OF SPACE ON AN ELEVATED WATER TANK ON PROPERTY KNOWN AS BLOCK 804, LOT 4, LOCATED ON W. FOREST GROVE ROAD, FOR PLACEMENT OF A TELECOMMUNICATIONS ANTENNA INSTALLATION, AND RESERVING THE RIGHT TO REJECT ANY AND ALL PROPOSALS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-221, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-222, 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. 2015-222, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-223, A RESOLUTION APPROVING MEMBERSHIP OF DANIEL TRADER-MACCRI TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-223, be adopted according to law.

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The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-224, 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. 2015-224, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-225, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY COMPTROLLER/FINANCE OFFICER 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 MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-225, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2015-226, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-226, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented reports from various departments for the months of January, February, and April 2015, 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 January, February, and April 2015 be received and filed

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the issuance of request for proposals for consulting services for Plant Decommissioning – Phase I.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the issuance of request for proposals for professional dam construction inspection services.

The Clerk called the roll: YEAS: Councilwoman Calakos

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the issuance of request for proposals for professional grant consulting services – community development block grant/home programs.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, June 23, 2015 at 10:30 a.m. for the following items:

- 1. Uniforms for Public Works Employees
- 2. Supply, Install and Test of XFMR Mounted Network Protector
- 3. Natural Gas Steam Boiler and Steam/Hot Water Heaters
- 4. Lease of Space on Elevated Water Tank Block 804, Lot 4 W. Forest Grove Road

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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

1. Digital In-Car Video System for Police Patrol Vehicles

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

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

Councilman Procopio referenced the Memorial Day ceremonies and said he appreciates the sacrifice of our armed services personnel.

Councilwoman Calakos thanked all who assisted and attended the annual Greek Festival.

Councilman Spinelli reported that the Perfect Game baseball tournament went well and the soccer tournament was also successful. Thanks to the Recreation Commission for all they do. The VDID is organizing the Jersey Fresh Festival and a car show. He encouraged everyone to shop at the Vineland Marketplace and commented about the good crowd at the Memorial Day ceremonies.

President Fanucci said he attended Rossi School's Project Citizen Program today with Councilman Procopio. The program addressed litter, sidewalks and safe routes to schools, and a recreation center. The students did a great job.

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 Clerk called the roll:

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

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk