## REGULAR MEETING TUESDAY, FEBRUARY 9, 2016 6:00 P.M.

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

The following members were present at roll call:

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

Councilman John A. Procopio was absent.

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

Richard P. Tonetta, Esq., City Solicitor

President Fanucci leads 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, 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.

President Fanucci invited Health Officer Robert Dickinson and Environmental Health Specialist Jeanne Garbarino forward to present the 5-Star Food Service Award winners. Mr. Dickinson stated that this is the 23<sup>rd</sup> annual awards ceremony and this year honors 38 recipients. To win this recognition food service providers had no risk factors in any inspections and also have certification as food handlers. The winners this year are: Aunti Ann's Pretzels; Duke's Place; Heritage's Dairy Store; Matias Deli; Favorites; Inspira Medical Center; McDonald's at 833 N. Main Road; Chik Fil A; Martino's Trattoria; Baker House; Boston Market; Pineland Learning Center; Sabater School; Weisman's Medical Day Care; Dunkin Donuts at 2881 S. Delsea Drive; Luciano Center; Petway School; Fuentes Pizza Pizzazz; Inspira Life Health Center; Wallace School; Dunkin Donuts at 709 E. Chestnut Avenue; Giovanni's Deli; Serene Custard; Taco Bell; Jim Main's; Pizza Hut; The Budding Chef; Burger King at 315 N. Delsea Drive; Tri-County Head Start; Vineland High School North; Vineland High School South; Community Medical Day Care; Durand School; D'Ippolito School; Winslow School; Johnstone School; Rossi School; and Landis Middle School.

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 ORDINANCE NO. 2016-4, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2016-4 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-4, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM PG SUPER 25 MID-ATLANTIC FOR UPGRADES TO LANDIS PARK.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2016-4, be passed for First Reading and that a Public Hearing be held on Tuesday, February 23, 2016 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos Councilwoman Gonzalez

Councilman Spinelli

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President Fanucci

The Clerk presented ORDINANCE NO. 2016-5, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2016-5 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-5, ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL PROSECUTOR).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2016-5, be passed for First Reading and that a Public Hearing be held on Tuesday, February 23, 2016 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli

President Fanucci

The Clerk presented RESOLUTION NO. 2016-35, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR THE ACQUISITION OF PROPERTY LOCATED AT 818 E. LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-35 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-36, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NORTH CYPRESS RENTALS, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-36 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos ABSTAIN: President Fanucci

Councilwoman Gonzalez Councilman Spinelli

The Clerk announced that RESOLUTION NO. 2016-35 is adopted by a vote of three yeas, and one abstention.

The Clerk presented RESOLUTION NO. 2016-37, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO ELIZABETH VASQUEZ OR ASSIGNEE/DESIGNEE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-37 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-38, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO JOHN A. MICHAEL REALTY CO., INC.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-38 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-39, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-39 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-40, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2016 ANNUAL DUES AND ASSESSMENTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-40 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-41, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2013-404, FOR CONSULTING SERVICES TO ASSIST THE POLICE DEPARTMENT IN SECURING NEW JERSEY ASSOCIATION OF CHIEFS OF POLICE (NJSACOP) ACCREDITATION, IN THE AMOUNT OF \$1.800.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-41 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-42, A RESOLUTION AWARDING A CONTRACT TO WARSHAUER GENERATOR LLC, TINTON FALLS, NJ FOR THE FURNISHING AND DELIVERY OF A 30 KW GENERATOR FOR THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF \$20,155.56..

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-42 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-43, A RESOLUTION AWARDING A CONTRACT TO HUNTER JERSEY PETERBILT, CLARKSBURG, NJ FOR THE FURNISHING AND DELIVERY OF A NEW REAR LOADING 32 CY COMPACTOR TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF \$238,500.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-43 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez

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Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-44, 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 Councilwoman Calakos, that RESOLUTION NO. 2016-44 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-45, A RESOLUTION TO AMEND RESOLUTION NO. 2016-12, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-45 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-46, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-46 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-47, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-47 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-48, A RESOLUTION APPROVING MEMBERSHIP OF DOMINICK E. PACE TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-48 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-49, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-49 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

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Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-50, AUTHORIZATION FOR CITY ENGINEER TO UTILIZE CASH SECURITY POSTED AS PERFORMANCE SURETY FOR COMPLETION OF SITE IMPROVEMENTS AT LENWOOD COURT TO COMPLETE REMAINING AND OUTSTANDING DEVELOPMENT IMPROVEMENTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-50 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-51, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STFF, CITY COMPTROLLER AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY COMPTROLLER/FINANCE OFFICER AND STAFF AND DIRECTOR OF THE DEPARTMENT OF HEALTH AND STAFF CONCERNING THE NEGOTIATION OF A CONTRACT IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2016-51 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Clerk presented the reports of the various departments for the month of December 2015 and request the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that the reports of the various departments for the month of December 2015, as presented by the Clerk, be received and filed.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, February 23, 2016, at 10:30 A.M. for the following item:

1. Repair of Whittaker Fuel Metering Valve (Rebid)

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, March 8, 2016, at 10:30 A.M. for the following items:

1. Old Plant Basement Asbestos Abatement

2. Industrial Gases

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

## TUESDAY, FEBRUARY 9, 2016

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

Keith Petrosky, RMC Municipal Clerk

Councilwoman Gonzalez congratulated the Health Department and all of the 5-Star award winners.

Councilwoman Calakos congratulated the 5-Star award winners and added that she was looking for samples. She also reported that Alyssa Rodriguez is the new Miss Vineland, and tomorrow is the ribbon cutting for The Spot on Landis Avenue.

Councilman Spinelli noted the work done at the Senior Center by volunteers. He reported that Perfect Game is preparing for their baseball tournaments. He cited the PAL traveling basketball teams for their accomplishments. The VDID "Taste of Vineland" event is coming up. And he also congratulated all of the 5-Star award winners.

There being no further comments, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to adjourn the meeting.

The Clerk called the roll:	YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Spinelli President Fanucci	
ATTEST:		nthony R. Fanucci resident of Council