## REGULAR MEETING TUESDAY, FEBRUARY 23, 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 John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

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

Richard P. Tonetta, Esq., 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, 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. 2016-4, ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM PG SUPER 25 MID-ATLANTIC FOR UPGRADES TO LANDIS PARK, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-4 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. 2016-4.

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. 2016-4 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. 2016-4, 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 upgrade is a windfall to help improve Errickson Field in Landis Park.

There being no further 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. 2016-4 by title, and declared that with a vote of five-yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2016-4 to the Mayor for his approval or disapproval.

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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), which was read for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-5 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. 2016-5.

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. 2016-5 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. 2016-5, 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.

Councilman Spinelli expressed appreciation to the Solicitor Tonetta for saving the City a lot of money and helping to make the municipal court run more smoothly.

President Fanucci directed the Assistant Business Administrator to communicate with the Mayor for cost containment with appointments.

There being no further 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. 2016-5 by title, and declared that with a vote of five-yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2016-5 to the Mayor for his approval or disapproval.

The Clerk presented RESOLUTION NO. 2016-52, A RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTANABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-52 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. 2016-53, A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDING FOR VINELAND MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE PROGRAM AND APPROVING MEMBERS OF THE VINELAND MUNICIPAL ALLIANCE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-53 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. 2016-54, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-54 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. 2016-55, A RESOLUTION AMENDING RESOLUTION NO. 2014-346 FOR RADIO SYSTEM MAINTENANCE WITH WIRELESS ELECTRONICS, INC. FOR THE POLICE DEPARTMENT TO ALLOW FOR AN AUTOMATIC ON-YEAR RENEWAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-55 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. 2016-56, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 4 TO CONTRACT NO. C15-0084, ISSUED TO SHELBY MECHANICAL, INC., CINNAMINSON, NJ, IN AN AMOUNT NOT TO EXCEED \$50,806.71.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-56 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. 2016-57, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2015-306, FOR DAM INSPECTION SERVICES FOR BURNT MILL POND, IN THE AMOUNT OF \$34,016.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-57 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. 2016-58, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C15-0088, ISSUED TO FRED M. SCHIAVONE CONST. INC., MALAGA, NJ, IN THE AMOUNT OF \$29,811.44.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-58 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. 2016-59, 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. 2016-59 be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez

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Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-60, 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. 2016-60 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. 2016-61, A RESOLUTION AWARDING A CONTRACT TO MOUNT CONSTRUCTION CO., INC., BERLIN, NJ, FOR COMPLETION OF BLACKWATER BRANCH CULVERT REPLACEMENT, IN THE AMOUNT NOT TO EXCEED \$481,606.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-61 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. 2016-62, A RESOLUTION AWARDING A CONTRACT TO VAL ASSOCIATES LABORATORY, CHERRY HILL, NJ, FOR THE FURNISHING OF 2016 LANDFILL MW & METHANE TESTING FOR THE DEPARTMENT OF ENGINEERING, IN THE AMOUNT OF \$13,800.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-62 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. 2016-63, 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 2015 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-63 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. 2016-64, 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. 2016-64 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. 2016-65, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-65 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. 2016-66, 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. 2016-66 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. 2016-67, 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 Councilman Procopio, that RESOLUTION NO. 2016-67 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. 2016-68, A RESOLUTION COMMENDING ROTARY INTERNATIONAL ON THE OCCASION OF THEIR  $111^{TH}$  YEAR OF SERVICE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-68 be adopted according to law.

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

Councilwoman Calakos congratulated the Rotary Club for all they do in the community.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-69, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-69 be adopted according to law.

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 approve the street lighting report for February 2016.

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 refer a request to amend the Redevelopment Plan to the City of Vineland Planning Board to consider allowing a single chair hair salon as an accessory use to a single family home for property located at Block 4107, Lot 6, and request comments and recommendations thereto.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

## TUESDAY, FEBRUARY 23, 2016

## 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 at a Special Purchasing Board on Friday, March 18, 2016, at 10:30 A.M. for the following item:

1. Sale of Scrap Street Lights & Mixed Metals

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. 2016 Landfill MW & Methane Testing
- 2. Blackwater Branch Culvert Replacement

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 announced the Health Department's "Live Healthy Vineland" initiative from April 9 – May 20 with many activities planned.

Councilwoman Calakos noted several upcoming theatrical performances, including "Hairspray, Jr." at Veteran's Memorial School and "Mary Poppins" at Vineland High School South. She also mentioned a sock-hop fundraiser on March 4 at the Greenview Inn.

There being no further comments, 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

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