REGULAR MEETING TUESDAY, MARCH 8, 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.

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Councilwoman Angela Calakos		
Councilwoman Maritza Gonzalez		
Councilman John A. Procopio		
Councilman Paul F. Spinelli		
President Anthony R. Fanucci		
Robert E. Dickenson, Jr., Assistant Business Administrator Richard P. Tonetta, Esq., City Solicitor		

President Fanucci led the Pledge of Allegiance.

The following members were present at roll call:

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has 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.

Councilwoman Calakos invited Miss Vineland Alyssa Rodriguez to come up to the podium. She presented her flowers on behalf of all Council. She congratulated Ms. Rodriguez and invited her to comment on her platform. Ms. Rodriguez thanked Council for their flowers and recognition. She stated her platform is "Social Smarties" and this platform is to educate young people on the dangers and usage of social media. She stated key points to remember are stay positive and avoid posting anything negative or negative content; be productive use social media as a great tool for networking; be powerful as knowledge is power and the internet is an extremely powerful and valuable resource; remember to protect your reputation everything posted on social media is forever; guard your privacy do not engage with anyone you do not know, be mindful of who you give your information to meaning your email address, passwords, personal information; and reflect on your presence what does your posts and messages say about yourself?

Councilwoman Calakos applauded Miss Rodriguez on her powerful and important platform. She stated parents are the most influential in a person's life and to always follow their guidance.

All Council Members congratulated Ms. Rodriguez and wished her a great year as Miss Vineland.

There being no one else to be heard, the Deputy Clerk presented RESOLUTION NO. 2016-70, A RESOLUTION COMMENDING THE BOYS & GIRLS CLUB OF VINELAND AND DESIGNATING MARCH AS BOYS & GIRLS CLUB MONTH.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-70, be adopted according to law.

The President asked if there was any discussion 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

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

Representatives from the Boys and Girls club present in the audience stepped forward to the podium.

Chris Volker the Executive Director for the Boys and Girls Club of Vineland thanked Council and the City of Vineland for its recognition and appreciation. He updated everyone on the upcoming activities register campaign cards, library stem activities, and paint days for the club. He thanked Council for their help in the organizations achieving of a loan. He recognized Ethel Wade and William Baumgartner for their hard work and dedication to the club.

Mr. Baumgartner stated it is his honor to serve Vineland and the Boys and Girls Club and create a legacy.

Councilwoman Gonzalez presented Mr. Volker with a commending resolution copy and congratulated him and the club for their hard work and dedication to Vineland and its residents. She stated they are grooming our new and future leaders of America.

President Fanucci thanked everyone involved in the Boys and Girls club for their hard work and dedication.

The Deputy Clerk presented RESOLUTION NO. 2016-71, RESOLUTION ENDORSING AND SUPPORTING AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE COMMUNITY FOREST AND OPEN SPACE CONSERVATION PROGRAM AND OTHER FUND RAISING EFFORTS BY THE NEW JERSEY CONSERVATION FOUNDATION FOR THE ACQUISITION OF BLOCK 6503 LOT 35, BLOCK 7304 LOT 35.1 IN THE CITY OF VINELAND

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-71, 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. 2016-72, RESOLUTION AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, FOR MULTIPLE WATER MAIN IMPROVEMENT PROJECTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-72, 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. 2016-73, A RESOLUTION APPROVING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN THE FY2015 EMPG – EMAA GRANT PROGRAM ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, FOR USE IN SUPPORT OF THE COMPLETION OF ITEMS LISTED IN THE OEM MUNICIPAL WORK PLAN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-73, 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. 2016-74, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C15-0030, ISSUED TO AMERICAN POWERNET MANAGEMENT, L.P., WYOMISSING, PA IN THE AMOUNT OF \$1,500.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-74, 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. 2016-75, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KEY ENGINEERS, INC., BERLIN, NJ, TO COMPLETE AN INFRASTRUCTURE INVESTIGATION OF THE UNION HEIGHTS NEIGHBORHOOD AND SURROUNDING WATERSHED, IN AN AMOUNT NOT TO EXCEED \$26,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-75, 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. 2016-76, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CUMBERLAND INTERNAL MEDICINE, VINELAND,

NJ, FOR MEDICAL SERVICES FOR THE DEPARTMENT OF HEALTH TB CONTROL PROGRAM, IN AN AMOUNT NOT TO EXCEED \$4,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-76, 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. 2016-77, A RESOLUTION AWARDING A CONTRACT TO COMTEC SYSTEMS, INC., VINELAND, NJ FOR THE FURNISHING OF CCTV AND ALPR SYSTEMS MAINTENANCE FOR THE POLICE DEPARTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-77, 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. 2016-78, 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 \$65,887.50

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-78, 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. 2016-79, A RESOLUTION AWARDING A CONTRACT TO MOUNT CONSTRUCTION CO., INC., BERLIN, NJ FOR THE COMPLETION OF BLACKWATER BRANCH CULVERT REPLACEMENT, IN THE AMOUNT OF \$481,606.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-79, 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. 2016-80, A RESOLUTION AWARDING A CONTRACT TO METRO PUMPS AND SYSTEMS, INC., EDISON, NJ FOR REPAIR OF WHITTAKER FUEL METERING VALVE FOR THE VINELAND MUNICIPAL ELECTRIC UILITY, IN THE AMOUNT \$24,925.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-80, 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. 2016-81, A RESOUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-81, 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. 2016-82, A RESOLUTION APPROVING MEMBERSHIPS OF JODIEL MALDONADO AND ANGEL J. RIVERA TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-82, 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. 2016-83, A RESOLUTION APPROVING MEMBERSHIP OF NICOLE R. MACCULLOCH TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-83, 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. 2016-84, A RESOLUTION APPROVING MEMBERSHIP OF JOSE J. RODRIGUEZ, JR. TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-84, 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. 2016-85, 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. 2016-85, 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. 2016-86, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING REPLACEMENT OF HEATING/AC COILS TO EXISTING AIR HANDLER IN THE CITY HALL BUILDING AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-86, 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. 2016-87, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICNESES FOR THE YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-87, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

TUESDAY, MARCH 8, 2016 ~ 5 ~

The Deputy Clerk presented the reports of the various departments for the months of October, November, and December 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 October, November and December 2015 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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the City Clerk to advertise for proposals to be received by the Purchasing Board on Tuesday, March 22, 2016 at 10:30 a.m. for the following item:

1. Surplus Transformer and Electrical Equipment Salvage and Disposal

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 approve all items on the Consent Agenda.

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

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

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

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

Councilwoman Gonzalez reminded everyone of the live healthy Vineland initiative which kicks off on April 9, 2016. The celebration starts the events which occur until May 20, 2016. The events are sunset yoga, family zumba, family volleyball, and various other family events.

Councilwoman Calakos stated President Fanucci attended the sockhop event for raising funds for homeless programs and this was a wonderful event. She congratulated and thanked chairman Carlos Mercado for all his hard work. She stated the play Mary Poppins is going to be shown at Vineland High School South this coming weekend and encouraged everyone to attend. She congratulated the Vineland middle school on their performance of Hairspray junior which was a huge success. She thanked Miss Vineland again and stated she really supports her platform.

Councilman Spinelli attended the Murder Mystery event hosted by Elwyn on Saturday. He stated there was approximately 50 people who attended as well and in the two days of the event they raised approximately \$13,000.00 to \$14,000.00. He was very happy with the support and entertainment of the events.

President Fanucci thanked everyone who supported and attended the sockhop event he was involved with. It was a great success.

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

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

> Anthony R. Fanucci, President of Council

Christine A. Scarpa, Deputy Municipal Clerk