REGULAR MEETING TUESDAY, JUNE 14, 2016 6:00 P.M.

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

The following members were present at roll call:

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

Councilwoman Angela Calakos was absent. Councilwoman Maritza Gonzalez was absent.

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 for a moment of silence in memory of the victims in the Orlando, Florida shooting.

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. 2016-17, ORDINANCE AMENDING CHAPTER 425, ARTICLE VII, SECTION 425-71 OF THE CODE OF THE CITY OF VINELAND ENTITLED FLOOD DAMAGE PREVENTION, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-17 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-17.

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. 2016-17 be closed.

The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-17 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 Clerk called the roll:

YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-17 by title, and declared that with a vote of three-yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2016-17 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2016-18, ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BY AND BETWEEN THE CITY OF VINELAND AND ELIZABETH TESTA FOR THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 2918 LOTS 6 AND 7 IN THE CITY OF VINELAND., which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-18, be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Procopio

Councilman Spinelli

President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-18.

Mark Cheney stated that he was a 14-year employee of the Road Department and he expressed concerns about the security of this building and the grounds, with no fencing, and questioned if the building was checked for asbestos. Solicitor Tonetta explained that this ordinance authorizes an agreement of sale, which allows the city to do its "due diligence," which will include an environmental site assessment. Mr. Cheney thinks the employees should have been involved in the process, and should be given a tour of the building. President Fanucci explained that City Council's role is legislative and that the Director and/or Mayor should involve the employees. From what he understands, the facility is intended to improve the working conditions for the employees. President Fanucci asked the Assistant Business Administrator to follow up with the Mayor and the Director.

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. 2016-18 be closed.

The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-18 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.

Councilman Spinelli stated that legitimate issues were raised by Mr. Cheney.

There being no further discussion to be heard, the Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-18 by title, and declared that with a vote of three-yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2016-18, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2016-19, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-19 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-19, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF FINANCIAL OFFICER).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-19 be passed for the First Reading and that a Public Hearing be held on Tuesday, June 28, 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-185, RESOLUTION TO AMEND BUDGET.

Clerk reads RESOLUTION NO. 2016-185 in its entirety.

The President asked if there was anyone in the audience who wished to be heard on RESOLUTION NO. 2016-185.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-185, be adopted according to law.

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

YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-186, A RESOLUTION RECOGNIZING CHARLES TRIMNELL UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-186 be adopted according to law.

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

YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-187, A RESOLUTION RECOGNIZING THOMAS ULRICH UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-187 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: Councilman Procopio Councilman Spinelli President Fanucci

President Fanucci invited Captain Ulrich forward and directed the Clerk to read the resolution in its entirety. The Clerk explained that a presentation copy will be available upon obtaining the signatures of the absent members. The Clerk also presented a proclamation from Mayor Bermudez. Captain Ulrich stated that he was leaving "happy." He has good memories and relationships. He said his career was good and thanked Council for the recognition. President Fanucci congratulated Captain Ulrich, adding that it's not too common, these days, for someone to be employed for 33 years at the same place. Chief Codispoti commented about Captain Ulrich's loyalty and integrity and said he cherished his friendship. Lt. Bowers thanked Captain Ulrich as a good role model and a friend. Councilman Spinelli added that Captain Ulrich was a good colleague on the Board of Education and a super police officer. Officer Jason Scalzi added that Vineland is a better place because of Captain Ulrich.

The Clerk presented RESOLUTION NO. 2016-188, A RESOLUTION TO ADOPT THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-188 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-189, A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND POLICE CAPTAINS ASSOCIATION FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-189 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-190, A RESOLUTION PROVIDING EXPLANATION OF AMENDMENTS TO RECOMMENDED FLOOD HAZARD ORDINANCE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-190 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-191, A RESOLUTION OF THE CITY OF VINELAND ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-191 be adopted according to law.

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

YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-192, A RESOLUTION AUTHORIZING THE SPONSORSHIP BY THE CITY OF VINELAND FIRE DEPARTMENT OF THE 2016 BURN FOUNDATION AND LLOYD RONCHETTI SCHOLARSHIP GOLF TOURNAMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-192 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-193, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2016 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-193 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-194, A RESOLUTION GRANTING PERMISSION TO THE VINELAND POLICE DEPARTMENT TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON AUGUST 2, 2016, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-194 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-195, 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. 2016-195 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: Councilman Procopio Councilman Spinelli President Fanucci The Clerk presented RESOLUTION NO. 2016-196, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO SIMPLY CLEAN AIR & WATER INC., NEWINGTON, CT FOR THE FURNISHING OF MOBILE DEMINERALIZER SYSTEM FOR WEST SUB C.T., IN THE AMOUNT OF \$15,600.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-196 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-197, A RESOLUTION AWARDING AN OPEN-END CONTRACT FOR THE FURNISHING OF SOLID AND LIQUID WASTE DISPOSAL FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, TO CLEAN VENTURE INC., ELIZABETH, NJ, IN THE AMOUNT OF \$179,345.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-197 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-198, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO PRAXAIR DISTRIBUTION INC., ALLENTOWN, PA TO FURNISH AND DELIVER SUPPLY OF CEMS CALIBRATION GASES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, \$40,565.40.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-198 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: Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2016-199, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 BANDIT BRUSH CHIPPER FROM MODERN EQUIPMENT SALES & RENTAL CO., 75 NEW STREET, EDISON, NJ 08837 IN THE AMOUNT NOT TO EXCEED \$41,293.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #042815-ban.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-199 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-200, A RESOLUTION AWARDING A CONTRACT TO FELLON-McCORD & ASSOCIATES, LOUISVILLE, KY, FOR NATURAL GAS MANAGEMENT SERVICES FOR THE VINELAND MUNICPAL ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-200 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: Councilman Procopio

Councilman Spinelli President Fanucci

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The Clerk presented RESOLUTION NO. 2016-201, A RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 716 EMBASSY TERRACE, VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-201 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: Councilman Procopio

Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-202, 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. 2016-202 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-203, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, LAW FIRM OF TESTA, HECK, SCROCCA AND TESTA AND STAFF, CHIEF OF POLICE AND STAFF, DIRECTOR OF PUBLIC SAFETY CONCERNING MATTERS IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY 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. 2016-203 be adopted according to law.

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

YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-204, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-204 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: Councilman Procopio

Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-205, 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. 2016-205 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-206, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2016 TO JUNE 30, 2017.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-206 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-207, A RESOLUTION GRANTING PERMISSION TO THE MAYOR'S OFFICE OF THE CITY OF VINELAND TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON JULY 4, 2016, WITH A RAIN DATE OF JULY 5, 2016, BETWEEN 9:00 P.M. AND 10:00 P.M., AT THE VINELAND HIGH SCHOOL COMPLEX, CHESTNUT AVENUE AND BREWSTER ROAD.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-207 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: Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented reports of the various departments for the month of April 2016, 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 month of April 2016, as presented by the Clerk, be received and filed.

The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the Purchasing Agent to advertise for receipt of qualifications/proposals for Labor Attorney for the City of Vineland as a fair and open process.

The Clerk called the roll: YEAS: 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, July 12, 2016 at 10:30 A.M. for the following item:

1. Design, Supply and Installation of Diesel Particulate Filtration System

The Clerk called the roll: YEAS: 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, July 26, 2016, at 10:30 A.M. for the following item:

1. Distribution Transformers

The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

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

Councilman Spinelli reported that the Cruise on Landis Avenue was a huge success. The PAL sponsored a fishing tournament for children, and over 100 children participated at South Vineland Park. Perfect Game had another tournament last weekend and local hotels and other businesses are pleased with the revenue these tournaments produce.

President Fanucci reported that he attended the flag raising at the PAL today and he recognized and thanked the Jr. ROTC who participated.

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.

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The Clerk called the roll: YEAS: Councilman Procopio Councilman Spinelli President Fanucci

> Anthony R. Fanucci, President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk