REGULAR MEETING TUESDAY, JUNE 28, 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:	
	Councilwoman Angela Calakos
	Councilwoman Maritza Gonzalez
	Councilman John A. Procopio (arrived at 6:01 p.m.)
	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;
- Providing written notice to the offices of The Daily Journal and The Press of Atlantic City; 2. 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. 2016-19, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF FINANCIAL OFFICER), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-19 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. 2016-19.

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. 2016-19 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. 2016-19 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 Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-19 by title, and declared that with a vote of five yeas, the ordinance is adopted.

The Clerk presented RESOLUTION NO. 2016-208, A RESOLUTION RECOGNIZING GARY JOST UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JULY 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-208 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2016-209, A RESOLUTION RECOGNIZING YVONNE LEWIS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JULY 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-209 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2016-210, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID UNDER THE 2016 SAFE ROUTES TO SCHOOL PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-210 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 RESOLUTION NO. 2016-211, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 2 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 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. 2016-211 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

The Clerk presented RESOLUTION NO. 2016-212, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE TRAFFIC SIGNAL UPGRADES, PHASE 1 (BOULEVARDS TO MYRTLE STREET).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-212 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. 2016-213, 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. 2016-213 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. 2016-214, 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. 2016-214 be adopted according to law.

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

YEAS: Councilwoman Calakos Councilwoman Gonzalez

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-215, A RESOLUTION TO AMEND RESOLUTION NO. 2016-171 AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE GIRL SCOUTS OF CENTRAL & SOUTHERN NJ, NEWFIELD, 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. 2016-215 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. 2016-216, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE CITY OF VINELAND SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$14,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-216 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. 2016-217, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TENNANT M-S30 MODEL S30 RIDER SWEEPER FROM STAPLES BUSINESS ADVANTAGE, 1414 RADCLIFFE ST., SUITE 110, BRISTOL, PA 19007, IN THE AMOUNT OF \$41,349.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #110415-SCC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-217 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. 2016-218, A RESOLUTION AWARDING A CONTRACT TO MGR2, LLC, LUMBERTON, NJ FOR CONSULTANT SERVICES FOR PREPARATION OF ECONOMIC DEVELOPMENT STRATEGICPLAN, IN AN AMOUNT OF \$34,500.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-218 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. 2016-219, 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 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. 2016-219 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. 2016-220, A RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 (BLOCK 2232, LOT 22).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-220 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. 2016-221, A RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 (VARIOUS PROPERTIES).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-221 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. 2016-222, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-222 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. 2016-223, 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. 2016-223 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2016-224, 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.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-224 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. 2016-225, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-017-010 FROM LUCIA'S RISTORANTE, INC. TO RGR SPIRITS, LLC, AS AN UNSITED "POCKET" LICENSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-225 be adopted according to law.

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

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 Center City Redevelopment Plan to the Planning Board so as to allow the conversion of a doctor's office with upstairs apartment to a duplex with two bedroom unit upstairs and one bedroom unit downstairs with regards to property known as 112 S. East Avenue and request recommendations 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, and seconded by Councilman Procopio, to approve the street lighting report for June 2016.

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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, July 12, 2016 at 10:30 A.M. for the following item:

1. Sale of scrap aluminum wire

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 congratulations to our retirees and thanked them for their service.

Councilman Spinelli echoed Councilwoman Gonzalez's sentiments and he outlined some of the activities undertaken by the PAL and the VDID.

President Fanucci wished everyone a happy and safe Fourth of July holiday.

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