REGULAR MEETING TUESDAY, JULY 12, 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.

President Fanucci asked for a moment of silence in memory and honor of the lives lost around our country in the past few weeks.

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. 2016-20, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-20 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-20, ORDINANCE SETTING FORTH THE REQUIREMENTS FOR THE ISSUANCE OF DEMOLITION PERMITS FOR RESIDENTIAL AND NON-RESIDENTIAL STRUCTURES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-20 be passed for First Reading and that a Public Hearing be held on Tuesday, July 26, 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 Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-226, A RESOLUTION COMMENDING THE HONOREES OF THE 2016 PUERTO RICAN FESTIVAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-226 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 President directed the Clerk to read the resolution in its entirety. President Fanucci and Councilwoman Gonzalez presented copies of the resolution to each honoree. Council members congratulated all of the honorees.

The Clerk presented RESOLUTION NO. 2016-227, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTL PROTECTION FY16 CLEAN COMMUNITIES FUNDING ALLOCATION, IN THE AMOUNT OF \$152,185.17 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-227 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. 2016-228, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE SECOND GENERATION FUNDING, PURCHASE OF SIDEWALK SWEEPER, VINELAND, IN THE AMOUNT OF \$23,185.50 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-228 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. 2016-229, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION IN THE AMOUNT OF \$95,566.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-229 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. 2016-230, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND, IN THE AMOUNT OF \$10,515.07 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-230 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. 2016-231, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2016 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A COUNTY OF CUMBERLAND, CUMBERLAND COUNTY PROSECUTOR'S OFFICE BODY WORN CAMERAS (ADD'L FUNDS) IN THE AMOUNT OF \$5,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-231 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. 2016-232, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE LABOR DAY CRACKDOWN GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-232 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. 2016-233, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2, TO CONTRACT NO. C15-0087 ISSUED TO CHARLES MARANDINO, LLC, MILMAY, NJ IN THE AMOUNT OF \$179,773.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-233 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. 2016-234, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO MONARCH BOILER CONST. CO., INC., BLACKWOOD, NJ, FOR PRESSURE PIPING, FABRICATION & INSTALL PROJECTS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$61,665.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-234 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. 2016-235, A RESOLUTION AWARDING A CONTRACT TO WINNER FORD, CHERRY HILL, NJ FOR THE FURNISHING AND DELIVERY OF ONE 2016 (OR NEWER) CARGO VAN FOR THE VINELAND POLICE DEPARTMENT, IN THE AMOUNT OF \$25,202.00.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-235 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. 2016-236, A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LARRY ALEKSANDRICH COMPLIANCE AND ENGINEERING SERVICES LLC, CARTERET, NEW JERSEY FOR PROFESSIONAL COMPLIANCE ENGINEERING SERVICES FOR THE VINELAND ICE AND COLD STORAGE LLC FACILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-236 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. 2016-237, A RESOLUTION AUTHORIZING AGREEMENTS FOR THE CELEBRATION OF PUBLIC EVENTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-237 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. 2016-238, 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. 2016-238 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. 2016-239, 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. 2016-239 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. 2016-240, 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. 2016-240 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. 2016-241, 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. 2016-241 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 reports of the various departments for the month of May 2016, and requested the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to receive and file the reports as presented by the Clerk.

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 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, August 9, 2016 at 10:30 A.M. for the following item:

1. Lubricating Oil and Coolant

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 item:

1. Pressure Piping, Fabrication & Install Projects.

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 thanked the Health Department for all their activities. She also stated that the Puerto Rican Festival begins July 23.

Councilwoman Calakos announced that "Fame, Jr." will be presented soon at Landis Theater.

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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 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