REGULAR MEETING TUESDAY, JULY 26, 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 Maritza Gonzalez
	Councilman John A. Procopio
	Councilman Paul F. Spinelli
	President Anthony R. Fanucci
Absent:	Councilwoman Angela Calakos
Also present were:	Gregory Gallo, Business Administration Staff 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. 2016-20, ORDINANCE SETTING FORTH THE REQUIREMENTS FOR THE ISSUANCE OF DEMOLITION PERMITS FOR RESIDENTIAL AND NON-RESIDENTIAL STRUCTURES, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-20 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-20.

President Fanucci

There being no one to be herd, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2016-20 be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-20 be taken up for a 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: NAYS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk read ORDINANCE NO. 2016-20 by title, and declared that with of vote of four nays, the ordinance is not adopted.

The Clerk presented ORDINANCE NO. 2016-21, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-21 be taken up for the First Reading.

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

TUESDAY, JULY 26, 2016 ~ 2 ~

The Clerk read ORDINANCE NO. 2016-21, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VINELAND POLICE CAPTAINS' ASSOCIATION).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-21 be passed for First Reading and that a Public Hearing be held on Tuesday, August 9, 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 Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2016-22, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-22 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2016-22, ORDINANCE AMENDING AND CLARIFYING ORDINANCE 2006-106, AS AMENDED, CHAPTER 530 OF THE CODE OF THE CITY OF VINELAND ENTITLED PROPERTY, VACANT, ABANDONED AND NUISANCE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-22 be passed for First Reading and that a Public Hearing be held on Tuesday, August 9, 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented ORDINANCE NO. 2016-23, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-23 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2016-23, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (COURT LIAISON, PART-TIME).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-23 be passed for First Reading and that a Public Hearing be held on Tuesday, August 9, 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented ORDINANCE NO. 2016-24, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2016-24 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci The Clerk read ORDINANCE NO. 2016-24, 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. 2016-24 be passed for First Reading and that a Public Hearing be held on Tuesday, August 9, 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-242, A RESOLUTION RECOGNIZING STEVEN AYARS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-242 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 Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

The President directed the Clerk to read the resolution in its entirety. Mr. Ayars thanked City Council for the recognition and stated he enjoyed his time with the utility. Council members wished him all the best in his retirement.

The Clerk presented RESOLUTION NO. 2016-243, A RESOLUTION RECOGNIZING CHARLES GARRISON UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE AUGUST 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-243 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 Gonzalez Councilman Procopio

Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-244, A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-244 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 Gonzalez
 - Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-245, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE PROJECT: MAINTAINING FDA VOLUNTARY STANDARDS – TAKING CARE OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-245 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci The Clerk presented RESOLUTION NO. 2016-246, A RESOLUTION INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-246 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-247, A RESOLUTION AUTHORIZING THE WATER UTILITY SUPERINTENDENT TO EXECUTE THE NJDEP APPLICATION FOR WATER MAIN EXTENSION FOR FOREST GLEN MAJOR SUBDIVISION – ALMOND ROAD (BLOCK 402, LOTS 13, 14 & 16).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-247 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-248, 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. 2016-248 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-249, A RESOLUTION RESCINDING RESOLUTION 2006-156 A RESOLUTION CREATING A FIVE MEMBER MAIN STREET DESIGN REVIEW COMMITTEE PUSUANT TO CITY CODE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-249 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-250, A RESOLUTION APPROVING TRANSFER OF MEMBERSHIP OF FRANK BARBAGLI FROM FIRE COMPANY NUMBER 4 TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-250 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-251, 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. 2016-251 be adopted according to law.

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

YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2016-252, A RESOLUTION COMMENDING IVY ACRES, VINELAND, NEW JERSEY, FOR THEIR DONATION OF FLOWERS ALONG LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2016-252 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 Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The President directed the Clerk to read the resolution in its entirety. Mr. Peter Bylone of Ivy Acres thanked City Council for the recognition and said they are pleased to provide the flowers. Council members thanked Mr. Bylone and Ivy Acres for their generosity.

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 23, 2016 at 10:30 A.M. for the following item:

1. Lenwood Court Major Subdivision Completion

The Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

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

Councilwoman Gonzalez reminded everyone that the Puerto Rican Festival is on-going this week and reviewed the event schedule.

Councilman Spinelli congratulated the Puerto Rican Festival Committee for the successful banquet last Saturday and the flag raising on Sunday. He observed that the honored princesses and queens looked beautiful. He also noted that the Perfect Game baseball tournaments continue on our fields.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to adjourn the meeting.

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

> Anthony R. Fanucci, President of Council

ATTEST:

TUESDAY, JULY 26, 2016 ~ 6 ~

Keith Petrosky, RMC Municipal Clerk