PRE-MEETING CONFERENCE TUESDAY, JUNE 25, 2013 5:30 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call: Councilman Angela Calakos Councilwoman Maritza Gonzalez Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

Also present were: Ruben Bermudez, Mayor Denise Monaco, Business Administrator Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Deputy Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on April 23, 2013 by the City Clerk in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall on;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

President Fanucci asked if anyone from the public wished to speak. There was no public comment.

The Deputy Municipal Clerk reviewed the changes to the agenda since the June 3 work session. Resolution No. 2013-300, a resolution authorizing the issuance of original and renewal taxicab licenses for the year 2013; a communication from Mayor Ruben Bermudez, regarding the appointment of Allan Bernardini to the Zoning Board of Adjustment with a term expiring on June 30, 2017; Resolution No. 2013-301, a resolution ratifying and confirming the appointment of Allan Bernardini to the Zoning Board of Adjustment with a term expiring on June 30, 2017; Resolution No. 2013-302, a resolution ratifying and confirming the appointment of William Gurccio to the Zoning Board of Adjustment with a term expiring on June 30, 2017; Resolution No. 2013-302, a resolution ratifying and confirming the appointment of William Gurccio to the Zoning Board of Adjustment of the City of Vineland; a communication from Mayor Ruben Bermudez, regarding the appointment of Adjustment of the City of Vineland; a communication from Mayor Ruben Bermudez, regarding the appointment of Ryan Flaim to the Zoning Board of Adjustment with a term expiring on June 30, 2017; Resolution No. 2013-303, a resolution ratifying and confirming the appointment of Ryan Flaim to the Zoning Board of Adjustment with a term expiring on June 30, 2017; Resolution No. 2013-303, a resolution ratifying and confirming the appointment of Ryan Flaim to the Zoning Board of Adjustment of the City of Vineland; Resolution No. 2013-304, a resolution approving the use of second generation enterprise zone assistance funds for economic development loan to Garton's Rigging, Inc.; and Resolution No. 2013-305, a resolution approving the use of second generation enterprise zone assistance funds for the main street façade improvement program to Salvador Garcia, Jr., were added.

Resolution No. 2013-289, a resolution awarding an open-end contract with Water Works Supply Co., Inc., Pompton Plains, NJ for the furnishing and delivery of Itron 100w water ERT modules for wireless water meter reading; Resolution No. 2013-291, a resolution authorizing the issuance of an open-end contract to South State, Inc. Bridgeton, NJ for supplying and delivering VOC-compliant high performance cold patch through the Cumberland County cooperative pricing system; Resolution No. 2013-292, a resolution authorizing the issuance of an open-end contract to South State Inc., Bridgeton, NJ for supplying and laying hot mix asphalt through the Cumberland County cooperative pricing system; and Resolution No. 2013-299, 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, 2013 to June 30, 2014, were revised.

Councilman Spinelli expressed concerns over the flooding on Grant Avenue. He asked why the city is not using the retention ponds already in existence and wants to know if a compromise can be made with the Board of Education for the use of the ponds.

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

Councilwoman Catakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

Anthony R. Fanucci, President of Council

ATTEST:

REGULAR MEETING TUESDAY, JUNE 25, 2013 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.

The following members were present at roll call: Councilwoman Angela Calakos

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

Also present were: Ruben Bermudez, Mayor Denise Monaco, Business Administrator Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on April 23, 2013 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 entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to approve the minutes of the Regular Meeting of May 28, 2013; the Regular Work Session of June 3, 2013; the Special Meeting of June 3, 2013; the Pre-Meeting Conference and Regular Meeting of June 11, 2013.

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 there was anyone in the audience who wished to be heard at this time.

There being no one to be heard, the Deputy Clerk read ORDINANCE NO. 2013-26, ORDINANCE RE-APPROPRIATING \$40,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR LIGHTING AT ROMANO PARK FOR THE FOOTBALL FIELD-MULTI-PARK DEVELOPMENT PROJECT NUMBER 0614-06-021 IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-26, be given a Public Hearing and opened to the public for discussion.

The Deputy 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. 2013-26.

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. 2013-26, be closed.

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, that ORDINANCE NO. 2013-26, 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 explained this will be a great benefit for the Citizens of Vineland and especially everyone that utilizes Romano Park.

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

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

The Deputy Clerk read ORDINANCE NO. 2013-26 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2013-26, to the Mayor for his approval or disapproval.

** Note: After adoption a publication error was noticed. Bond Counsel directed that the proper publication be advertised and that a continued public hearing and final adoption be scheduled for July 9, 2013.

The Deputy Clerk presented ORDINANCE NO. 2013-27, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-27, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2013-27, BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2012-28 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, FINALLY ADOPTED JUNE 12, 2012 TO INCLUDE ADDITIONAL PROJECTS AND TO INCREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS.

President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-27, be passed for the First Reading and that a Public Hearing be held on Tuesday, July 9, 2013 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 Deputy Clerk called the roll:

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

The Deputy Clerk presented ORDINANCE NO. 2013-28, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-28, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2013-28, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF ENGINEER ELECTRIC UTILITY).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-28, be passed for the First Reading and that a Public Hearing be held on Tuesday, July 9, 2013 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 Deputy Clerk called the roll:

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

The Deputy Clerk presented ORDINANCE NO. 2013-29, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-29, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2013-29, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (COMPTROLLER).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-29, be passed for the First Reading and that a Public Hearing be held on Tuesday, July 9, 2013 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 Deputy Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2013-279, A RESOLUTION RECOGNIZING GEORGE SARTORIO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JULY 1, 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-279, be adopted according to law.

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

President Fanucci asked for the resolution to be read in its entirety.

Council congratulated Mr. Sartorio on his retirement and wished him many years of happiness with his retirement.

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. 2013-280, A RESOLUTION RECOGNIZING DAVID TESORONI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JULY 1, 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-280, be adopted according to law.

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

President Fanucci asked for the resolution to be read in its entirety.

Council congratulated Officer Tesoroni on his retirement and wished him many years of happiness with his retirement.

Mayor Bermudez presented a proclamation to Officer Tesoroni for his service to the City and thanked him for all his years of service.

President Fanucci presented Officer Tesoroni with his Council proclamation and thanked him for everything he has done for the City.

Officer Tesoroni thanked the residents and citizens of Vineland and Council for his recognition. He stated that all his life all he wanted was to be a police officer and facing his retirement is hard for him. He expressed his gratitude for the Police Department.

There being no other 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. 2013-281, A RESOLUTION TO AFFIRM THE CITY OF VINELAND'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

TUESDAY, JUNE 25, 2013 ~ 4 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-281, 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. 2013-282, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR F.Y. 2013 JUSTICE ASSISTANCE GRANT FUNDING.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-282, 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. 2013-283, A RESOLUTION AUTHORIZING THE SUBORDINATION OF A MORTGAGE LIEN HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 26 N. MYRTLE STREET, VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-283, 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. 2013-284, A RESOLUTION GRANTING PERMISSION TO THE MAYOR'S OFFICE OF THE CITY OF VINELAND TO CONDUCT A PUBLIC DISPLAY OF FIREWORKS ON JULY 4, 2013, WITH A RAIN DATE OF JULY 5, 2013, 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. 2013-284, 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. 2013-285, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-295, AUTHORIZING PROFESSIONAL LEGAL SERVICES WITH DECOTIIS, FITZPATRICK & COLE, LLP, TEANECK, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-285, 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. 2013-286, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C-13-0035, ISSUED TO TRAFFIC LINES, INC., FARMINGDALE, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-286, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

TUESDAY, JUNE 25, 2013 ~ 5 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-287, 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. 2013-288, 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. 2013-288, 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. 2013-289, A RESOLUTION AWARDING AN OPEN-END CONTRACT WITH WATER WORKS SUPPLY CO., INC., POMPTON PLAINS, NJ FOR THE FURNISHING AND DELIVERY OF ITRON 100W WATER ERT MODULES FOR WIRELESS WATER METER READING.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-289, 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. 2013-290, A RESOLUTION AWARDING A CONTRACT TO TRANSFORMER SALVAGE, INC., DUDLEY, NC, FOR TRANSFORMER AND ELECTRICAL EQUIPMENT SALVAGE AND DISPOSAL FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY-DISTRIBUTION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-290, 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. 2013-291, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-END CONTRACT TO SOUTH STATE, INC. BRIDGETON, NJ FOR SUPPLYING AND DELIVERING VOC-COMPLIANT HIGH PERFORMANCE COLD PATCH THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-291, 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. 2013-292, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-END CONTRACT TO SOUTH STATE INC., BRIDGETON, NJ FOR SUPPLYING AND LAYING HOT MIX ASPHALT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-292, 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. 2013-293, A RESOLUTION AWARDING CONTRACT TO DM MEDICAL BILLINGS, BERLIN, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

TUESDAY, JUNE 25, 2013 ~ 6 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-293, 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. 2013-294, A RESOLUTION REJECTING THE BIDS RECEIVED ON MAY 29, 2013 FOR THE FURNISHING, DELIVERY AND INSTALLATION OF MOBILE DEMINERALIZER SYSTEM FOR UNIT 11 & CLAYVILLE UNIT 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-294, 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. 2013-295, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2013 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-295, 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. 2013-296, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-296, 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. 2013-297, 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. 2013-297, 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. 2013-298, A RESOLUTION AUTHORIZING AND DIRECTING 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. 2013-298, 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. 2013-299, 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, 2013 TO JUNE 30, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-299, 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. 2013-300, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-300, 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 a communication from Mayor Ruben Bermudez, regarding the appointment of Allan Bernardini to the Zoning Board of Adjustment with a term expiring on June 30, 2017, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication 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 Deputy Clerk presented RESOLUTION NO. 2013-301, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ALLAN BERNARDINI TO THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-301, 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 a communication from Mayor Ruben Bermudez, regarding the appointment of William Gruccio to the Zoning Board of Adjustment with a term expiring on June 30, 2017, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication 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 Deputy Clerk presented RESOLUTION NO. 2013-302, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF WILLIAM GURCCIO TO THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-302, 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 a communication from Mayor Ruben Bermudez, regarding the appointment of Ryan Flaim to the Zoning Board of Adjustment with a term expiring on June 30, 2017, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication 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 Deputy Clerk presented RESOLUTION NO. 2013-303, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF RYAN FLAIM TO THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-303, 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. 2013-304, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO GARTON'S RIGGING, INC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-304, 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. 2013-305, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE MAIN STREET FAÇADE IMPROVEMENT PROGRAM TO SALVADOR GARCIA, JR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-305, 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 the report of the various department for the month of April 2013, and requested the report be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the report of the various department for the month of April 2013 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 authorize request for proposal for environmental consulting services for removal of underground storage tanks.

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 authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, July 23, 2013 at 10:30 a.m. for the following items:

1. Mobile Demineralizer Systems for Unit 11 & Clayville Unit 1

2. Z-88 Radium Removal Media Replacement – Well 5

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

TUESDAY, JUNE 25, 2013 ~ 9 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to cancel receipt of bids to be received by the Purchasing Board on June 25, 2013 for: <u>installation of honeywell access control system</u> <u>municipal court</u> and authorizing the City Clerk of the City of Vineland to re-advertise for bids to be received by the Purchasing Board on July 9, 2013 at 10:30 a.m. for: <u>installation of honeywell access control system</u> <u>municipal court</u>.

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 authorize the City Clerk to return the bid bonds or checks of the unsuccessful bidders for the following item:

1. 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 asked if any Council Members wished to be heard.

Councilman Spinelli congratulated all the appointees to the Zoning Board and wished them luck.

Councilwoman Gonzalez reminded everyone to come out and have fun for the fourth Friday fitness celebration. She explained there is going to be great vendors and activities for everyone and thanked all the volunteers and businesses that are contributing to the event.

President Fanucci congratulated the retirees and wished them a great retirement. He congratulated all the appointees to the Zoning Board and stated if they need anything Council will be there to help. He hopes everyone can come out for the great fitness event this Friday.

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

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

> Anthony R. Fanucci, President of Council

ATTEST:

Christine A. Scarpa, Deputy Municipal Clerk

REGULAR WORK SESSION TUESDAY, JULY 2, 2013 5:30 P.M.

The Regular Work Session of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following me	embers were present at roll call: Councilwoman Maritza Gonzalez Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci
Absent:	Councilwoman Angel Calakos
Also present were	e: Denise Monaco, Assistant Business Administrator Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Deputy Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on April 23, 2013 by the City Clerk in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall on;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

President Fanucci asked if anyone from the public wished to comment.

There being no one to be heard, the President moved into the quarterly Board of Health meeting.

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to approve the minutes from the April 2, 2013 Board of Health Quarterly meeting. The Deputy Clerk called the roll: YEAS: Councilwoman Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

Health Department director Dale Jones introduced his staff members present, including new Health Officer Robert Dickinson, and Emma Lopez.

Director Jones congratulated and introduced Robert Dickinson as the New Health Officer replacing George Sartorio who retired on July 1, 2013. He explained there is going to be advancement from in the department to fill the vacant positions.

Director Jones updated Council on the Trap Neuter and Release program for feral cats stating some changes have to be made but the project will be up and running in a couple of months.

Director Jones stated the Pure Earth site formerly known as the superfund site has received another \$500,000.00 grant from the EPA to continue with the clean-up. He explained the retention ponds have to be drained but all the oil and chemical tanks have been removed. He clarified to Council there is going to be a SWAK meeting on Tuesday, July 9, 2013 at 6:00 p.m. and urged members to be present. Solicitor Tonetta reminded Council and director Jones that Tuesday, July 9, 2013 is a Council meeting, however the Mayor is going to be attending the SWAK meeting to represent the City.

Health Officer Robert Dickinson updated Council on the great progress of the bike lane project. He briefed Council on the hurricane season and West Nile virus problems the city may face this year. He thanked Council and the residents of Vineland for their support and participation in the Fourth Friday family fun and fitness festival.

Emma Lopez Health Educator, and Wayne Whelan Executive Director of Inspira Homecare and Hospice Care presented to Council a power point presentation updating where the community nursing is standing in respect to other nursing departments throughout the state.

Director Jones stated the new ambulance is ordered and should be up and running by January 1, 2014. The EMS department is going to be hiring for new EMT's and current EMT's are going to be promoted in the ranks.

Director Jones asked Council to consider an ordinance addressing the recommendations to increase the fees for retail food establishments over a three year period.

The next scheduled Board of Health meeting is at the work session of October 1, 2013.

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to adjourn the Board of Health meeting. The Deputy Clerk called the roll:

YEAS: Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk reviewed the agenda.

Councilman Spinelli stated his concerns regarding the awarding of a contract to South State Inc. for the completion of Chestnut Avenue resurfacing (Lincoln Avenue to New Panther Road), stating the resurfacing over the bridge at Chestnut Avenue and Panther Road will only delay the inevitable of the damage showing up again. He clarified to Council the terrible construction of the bridge and resurfacing over a wooden bridge. He urged Council to put pressure on the county to actually have the bridge removed and made correctly.

Council asked the Deputy Clerk for a resume from the Mayor's office for the Planning Board appointment of Teri Dillon.

Councilman Procopio questioned the resurfacing of Brewster Road. President Fanucci explained Brewster Road is a county road and not a city jurisdiction where the resurfacing is taking place. He stated the county is going to start the resurfacing project at the end of the school year so as to not interfere with busing and children.

President Fanucci updated Council on a meeting he had with City Engineer Brian Myers regarding the resurfacing of city streets. City Engineer Myers is going to have a plan ready for Council review for the end of July 2013.

Councilman Spinelli questioned why the city is not tapping into the retention ponds on Grant Avenue to correct the water runoff issue. He wanted to know if there was something to be done from the city and Board of Education to correct the issues.

Councilman Spinelli stated he had contact from presidents of mobile home parks wanting to purchase city owned water for wholesale and they have been turned down numerous times. He asked for the Water Utility Superintendent Michael Lawler to review the proposal and update Council on his concerns and approval/disapproval of the usage.

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 Gonzalez

Councilman Procopio Councilman Spinelli President Fanucci

Anthony R. Fanucci President of Council

ATTEST:

Christine A. Scarpa, Deputy Municipal Clerk

PRE-MEETING CONFERENCE TUESDAY, JULY 9, 2013 5:30 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call: Councilman Angela Calakos Councilwoman Maritza Gonzalez Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

Also present were:

Denise Monaco, Assistant Business Administrator Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on April 23, 2013 by the City Clerk in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall on;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

President Fanucci asked if anyone from the public wished to speak. There was no public comment.

The Municipal Clerk reviewed the changes to the agenda since the July 2 work session. Resolution No. 2013-319, granting the renewal of alcoholic beverage plenary retail consumption licenses, club licenses and plenary retail distribution licenses for the licensing period July 1, 2013 to June 30, 2014, was added. Reports from the various departments for the month of June 2013 were added.

Councilman Spinelli noted that Mayor Bermudez and Health Director Dale Jones were attending the SWAK meeting tonight.

Solicitor Tonetta briefly described the letter copied to Council members received from Hans Lampart.

President Fanucci requested that a bulletin board be installed in Council Chambers, similar to the one recently installed in the Caucus Room.

It was noted that Fox television will be on the 600 block of Landis Avenue for their morning show on Wednesday, July 17.

President Fanucci requested that City Engineer Brian Myers review and work to designate the intersection of Panther Road and Dante Avenue as a four-way stop. He also suggested a review of the traffic control at the intersection of Chestnut Avenue and East Avenue in light of the new fire station ready to open.

Councilwoman Calakos stated that Public Works needs to repaint the handicapped parking spaces around City Hall.

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

REGULAR MEETING TUESDAY, JULY 9, 2013 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.

The following members were present at roll call:

Councilwoman Angela Calakos Councilwoman Maritza Gonzalez Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

Also present were:

ere: Denise Monaco, Assistant Business Administrator Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on April 23, 2013 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 entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to approve the minutes of the Regular Work Session and Special Meeting of June 18, 2013.

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 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. 2013-26, ORDINANCE RE-APPROPRIATING \$40,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR LIGHTING AT ROMANO PARK FOR THE FOOTBALL FIELD-MULTI-PARK DEVELOPMENT PROJECT NUMBER 0614-06-021 IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-26, be given a continued Public Hearing and opened to the public for discussion.

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2013-26.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the continued Public Hearing on ORDINANCE NO. 2013-26, 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. 2013-26, 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. 2013-26 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-26, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-27, BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2012-28 OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, FINALLY ADOPTED JUNE 12, 2012 TO INCLUDE ADDITIONAL PROJECTS AND TO INCREASE THE APPROPRIATION AND AUTHORIZATION AMOUNTS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-27, 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 is anyone in the audience who wished to be heard on ORDINANCE NO. 2013-27.

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. 2013-27, 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. 2013-27, 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. 2013-27 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-27, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-28, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8 WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CHIEF ENGINEER ELECTRIC UTILITY), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-28, 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. 2013-28.

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. 2013-28, 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. 2013-28, 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. 2013-28 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-28, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-29, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (COMPTROLLER), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-29, 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. 2013-29.

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. 2013-29, 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. 2013-29, 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. 2013-29 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-29, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2013-30, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-30, 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. 2013-30, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND I.A.E.P., LOCAL R2-75 (EMERGENCY MEDICAL TECHNICIANS).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-30, be passed for the First Reading and that a Public Hearing be held on Tuesday, July 23, 2013 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 ORDINANCE NO. 2013-31, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-31, 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. 2013-31, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CIVIL ENGINEER TRAINEE, MECHANICAL ENGINEER TRAINEE AND ELECTRICAL ENGINEER TRAINEE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-31, be passed for the First Reading and that a Public Hearing be held on Tuesday, July 23, 2013 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 ORDINANCE NO. 2013-32, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-32, 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. 2013-32, AN ORDINANCE AMENDING CERTAIN BUS STOP LOCATIONS ALONG STATE ROUTE 47 (DELSEA DRIVE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-32, be passed for the First Reading and that a Public Hearing be held on Tuesday, July 23, 2013 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. 2013-306, A RESOLUTION COMMENDING THE HONOREES OF THE 2013 PUERTO RICAN FESTIVAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-306, 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. 2013-307, A RESOLUTION COMMENDING THE VINELAND HIGH SCHOOL BOYS' TENNIS TEAM FOR CAPTURING THE CAPE ATLANTIC CONFERENCE CHAMPIONSHIP.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-307, 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. 2013-308, A RESOLUTION APPROVING AN EMPLOYEE AGREEMENT WITH TIMOTHY CODISPOTI, CHIEF OF POLICE, FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-308, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-309, A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VINELAND BOARD OF EDUCATION CONFIRMING THE BOARD'S CONTRIBUTION TO THE COST OF LIGHTING OF THE NEW FOOTBALL FIELD AT ROMANO PARK.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-309, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-310, A RESOLUTION AWARDING A CONTRACT TO SOUTH STATE, INC., BRIDGETON, NJ FOR THE COMPLETION OF CHESTNUT AVENUE RESURFACING (LINCOLN AVENUE TO NEW PANTHER ROAD).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-310, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-311, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND, IN THE AMOUNT OF \$9,182.80 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. 2013-311, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-312, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR 2013 DRIVE SOBER OR GET PULLED OVER GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-312, be adopted according to law.

President Fanucci

The Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli The Clerk presented RESOLUTION NO. 2013-313, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-313, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-314, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ADVANTAGE ENGINEERS, MOUNT LAUREL, NJ, GEOTECHNICAL SERVICES ASSOCIATED WITH BURNT MILL POND DAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-314, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-315, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WAYNE ALLAN NEVILLE, AIA, WEST BERLIN, NJ, FOR ENGINEERING CONSULTING SERVICES FOR MAURICE FELS SCHOOL ROOF REPLACEMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-315, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-316, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE GIBSON TARQUINI GROUP, INC., CHERRY HILL, NJ FOR ENGINEERING CONSULTING SERVICES FOR FIRE COMPANY NO. 6 ROOF AND MISCELLANEOUS REPAIRS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-316, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-317, 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. 2013-317, be adopted according to law.

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Clerk presented RESOLUTION NO. 2013-318, RESOLUTION APPOINTING SWORN CUMBERLAND AND ATLANTIC COUNTY MUNICIPAL PROSECUTORS TO THE POSITION OF ALTERNATE MUNICIPAL PROSECUTOR FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-318, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-319, 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, 2013 TO JUNE 30, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-319, be adopted according to law.

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

The Clerk presented the report of the various department for the month of June 2013, and requested the report be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the report of the various department for the month of June 2013 as presented by the Clerk, be received and filed.

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

The Clerk presented a Communication from Mayor Ruben Bermudez, regarding, the appointment of Teri Dillon as a Class II Member of the Planning Board with a term expiring on December 31, 2013, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication from Mayor Ruben Bermudez regarding the appointment of Teri Dillon as presented by the Clerk, be received and filed.

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. Chestnut Avenue Resurfacing (Lincoln Avenue to New Panther Road).

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 Calakos thanked the Health Department and Councilwoman Gonzalez, as well as all those who participated in the first Fourth Friday Family Fun & Fitness Festival.

Councilwoman Gonzalez announced that the next Fourth Friday Family Fun & Fitness Festival is scheduled for July 26. More participants and sponsors are welcome. She thanked all who helped with the event.

Councilman Spinelli noted that Fox morning news program will be located on the 600 block of Landis Avenue on Wednesday, July 17. Potential vendors are invited to participate. If interested call City Hall.

President Fanucci reported that road and traffic issues were discussed and follow up will be forthcoming. Citizen concerns are being addressed.

TUESDAY, JULY 9, 2013 ~ 8 ~

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