REGULAR MEETING TUESDAY, FEBRUARY 24, 2015 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:

ent were: Robert E. Dickenson, Jr., Assistant 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 December 15, 2014 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.

Joe Marcacci, stated he was a road department employee for 34 years. He questioned why compensatory time is not allowed for over twelve hours. He explained the road department employees are being forced to take overtime pay instead of allowing compensatory time. He was upset because taking the overtime pay will force him into a higher tax bracket. Councilman Spinelli wants Council to look into these concerns. President Fanucci asked that Mayor Bermudez be informed of compensatory time benefits as this is an administrative function not a legislative issue Council can resolve. Assistant Business Administrator Mr. Dickenson stated he will look into this issue and concerns.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2015-5, AN ORDINANCE AMENDING & CORRECTING ORDINANCE 2012-38, AS AMENDED, AN ORDINANCE AMENDING THE CENTER CITY REDEVELOPMENT PLAN SO AS TO AMEND BLOCK 2707, LOT 16, FROM AGE RESTRICTED RESIDENTIAL DISTRICT TO THE PLAZA COMMERCIAL DISTRICT, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-5, 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. 2015-5.

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. 2015-5, 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. 2015-5, 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 Deputy Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2015-5 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-5, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-9, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-9, 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. 2015-9.

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. 2015-9, 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. 2015-9, 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 Deputy Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2015-9 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-9, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-10, ORDINANCE AMENDING THE LAND USE ORDINANCE 86-38 AS AMENDED, CHAPTER 425, SECTION 425-5 ENTITLED FEES AND SECTION 425-7 ENTITLED EXEMPTIONS FROM FEES IN ACCORDANCE WITH RESOLUTION 6014 OF THE VINELAND PLANNING BOARD, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-10, 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. 2015-10.

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. 2015-10, 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. 2015-10, 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 Deputy Clerk called the roll:
 YEAS: Councilwoman Calakos
 Councilwoman Gonzalez
 Councilman Procopio
 Councilman Spinelli
 President Fanucci

The Deputy Clerk read ORDINANCE NO. 2015-10 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-10, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2015-11, AN ORDINANCE TO ACCEPT THE DEDICATION OF LAND TO BE A PORTION OF THE MEADE DRIVE CUL-DE-SAC, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-11, 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. 2015-11.

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. 2015-11, 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. 2015-11, 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 Deputy Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2015-11 by title, and declared with a vote of five yeas this Ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-11, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2015-12, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-12, 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. 2015-12, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SPECIAL LAW ENFORCEMENT OFFICER, PART-TIME).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-12, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 at 6:00 p.m.

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

TUESDAY, FEBRUARY 24, 2015

~ 4 ~

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. 2015-13, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-13, 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. 2015-13, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VINELAND SUPERIOR OFFICERS ASSOCIATION).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-13, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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. 2015-14, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-14, 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. 2015-14, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 86-47, AS AMENDED AND KNOWN AS CHAPTER 123/ARTICLE III, SPECIAL LAW ENFORCEMENT OFFICERS, OF THE CITY OF VINELAND CODE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-14, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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. 2015-15, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-15, 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. 2015-15, ORDINANCE AMENDING ORDINANCE 86-38 AS AMENDED, CHAPTER 425 OF THE CITY CODE ENTITLED LAND USE, IN ACCORDANCE WITH RESOLUTION 6110 OF THE VINELAND PLANNING BOARD.

~ 5 ~

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-15, be passed for First Reading and that a Public Hearing be held on Tuesday, March 10, 2015 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 a communication from Mayor Ruben Bermudez, regarding the appointment of Alfred Verderose, Esquire as Chief Public Defender for the Municipal Court, 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 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. 2015-81, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ALFRED VERDEROSE, ESQ., VINELAND, NEW JERSEY, AS CHIEF PUBLIC DEFENDER FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-81, 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 Deputy Clerk called the roll:

 YEAS:
 Councilwoman Calakos

 Councilman Procopio

 Councilman Spinelli

 President Fanucci

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Ernest A. Aponte, Esquire as Alternate Public Defender for the Municipal Court, 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 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 Procopio Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-82, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ERNEST A. APONTE, ESQ., ATLANTIC CITY, NEW JERSEY, AS ALTERNATE PUBLIC DEFENDER FOR THE MUNICIPAL COURT OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT THEREFORE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-82, 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 Deputy Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

TUESDAY, FEBRUARY 24, 2015 ~ 6 ~

The Deputy Clerk presented RESOLUTION NO. 2015-83, A RESOLUTION APPROVING MEMBERSHIP OF COREY MCDANIELS TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-83, 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. 2015-84, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO SEXTON'S PROPERTIES, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-84, 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. 2015-85, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-85, be adopted according to law.

The Deputy Clerk called the roll:YEAS:Councilwoman CalakosCouncilwoman GonzalezCouncilwoman GonzalezCouncilman ProcopioCouncilman SpinelliPresident FanucciPresident Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-86, A RESOLUTION MAKING TEMPORARY EMERGENGY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-86, be adopted according to law.

The Deputy Clerk called the roll:YEAS:Councilwoman CalakosCouncilwoman GonzalezCouncilwoman GonzalezCouncilman ProcopioCouncilman SpinelliPresident FanucciPresident Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-87, A RESOLUTION CERTIFYING THE LIST OF VOLUNTEER FIREFIGHTERS WHO HAVE QUALIFIED FOR THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) BENEFITS FOR THE YEAR 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-87, 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. 2015-88, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND 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. 2015-88, be adopted according to law.

~ 7 ~

The Deputy Clerk presented RESOLUTION NO. 2015-89, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE PUBLIC POWER ASSOCIATION OF NEW JERSEY FOR 2015 ANNUAL DUES AND ASSESSMENTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-89, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-90, A RESOLUTION TO AMEND RESOLUTION NO. 2014-512, AWARDING A CONTRACT IN CONNECTION WITH THE TELVENT SMALL UTILITY ENTERPRSE LICENSE RENEWAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-90, 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. 2015-91, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN THE AMOUNT OF \$131,404.20.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-91, 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. 2015-92, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES, WITH ALLEN ASSOCIATES, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-92, 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. 2015-93, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. DONATO TERRIGNO, BRIDGETON, NJ, TO BE MEDICAL DIRECTOR OF THE EMS DIVISION OF THE DEPARTMENT OF HEALTH, FOR AN AMOUNT NOT TO EXCEED \$6,600.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-93, 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. 2015-94, A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS TO DR. PETER FEDERICI, VINELAND, NJ, IN CONNECTION WITH THE DEPARTMENT OF HEALTH, PUBLIC HEALTH DIVISION, IN A TOTAL AMOUNT NOT TO EXCEED \$8,400.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-94, be adopted according to law.

The Deputy Clerk presented RESOLUTION NO. 2015-95, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL STRATEGIES & APPLICATIONS, INC., MIDDLESEX, NJ, FOR REMEDIAL INVESTIGATION OF GROUNDWATER CONTAMINATION BETWEEN THE PUBLIC WORKS YARD AND MUNICIPAL WELL #13, IN THE AMOUNT OF \$358,700.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-95, 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. 2015-96, A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL CODE PUBLISHERS CORP., ROCHESTER, NY, FOR THE CODIFICATION REQUIREMENTS OF THE CITY OF VINELAND, IN THE AMOUNT OF \$10,600.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-96, 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. 2015-97, A RESOLUTION AWARDING A CONTRACT TO TKT CONSTRUCTION CO., INC., WILLIAMSTOWN, NJ FOR COMPLETION OF WELL NO. 4 WATER TREATMENT IMPROVEMENTS, IN THE AMOUNT OF \$343,990.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-97, 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. 2015-98, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATE NO. 14-00620 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. 2015-98, 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. 2015-99, 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. 2015-99, 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. 2015-100, 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. 2015-100, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Procopio Councilman Spinelli President Fanucci

~ 9 ~

The Deputy Clerk presented RESOLUTION NO. 2015-101, A RESOLUTION AMENDING RESOLUTION NO. 2014-494, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE, NO. 0614-44-066-001 TO OM SHIVAM, INC. t/a LIQUOR XPRESS, FOR PREMISES LOCATED AT 67 EAST OAK ROAD, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-101, 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. 2015-102, A RESOLUTION AMENDING RESOLUTION NO. 2014-495, A RESOLUTION AUTHORIZING AND GRANTING THE APPLICATION FOR A NEW ALCOHOLIC BEVERAGE CLUB LICENSE NO. 0614-31-065-001 TO VINELAND LODGE #1422, BENEVOLENT & PROTECTIVE ORDER OF ELKS, 18 SOUTH SIXTH STREET, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-102, 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. 2015-103, 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. 2015-103, 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. 2015-104, A RESOLUTION AWARDING A CONTRACT TO SOUTHSIDE AUTO BODY, VINELAND, NJ FOR THE REPAIR OF 2014 A FORD EXPLORER, \$25,221.01.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-104, be adopted according to law.

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

ABSTAINED: Councilman Procopio

The Deputy Clerk presented RESOLUTION NO. 2015-105, A RESOLUTION AMENDING RESOLUTION 2015-80, DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REMOVAL AND REPLACEMENT OF A STORMWATER PIPE ON DANTE AVENUE BETWEEN LINCOLN AVENUE AND JUNIOR DRIVE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-105, 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. 2015-106, RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING THE RELOCATION OF AN EXISTING FUEL SUPPLY AND ACQUISITION OF ADDITIONAL FUEL TO RUN THE DOWN 11 GENERATION FACILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-106, be adopted according to law.

TUESDAY, FEBRUARY 24, 2015 ~ 10 ~

The Deputy Clerk presented RESOLUTION NO. 2015-107, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF CONCERNING THE PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS AND REDEVELOPMENT CONTRACT NEGOTIATIONS AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-107, 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. 2015-108, A RESOLUTION REAPPOINTING HARRY DREW AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-108, 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. 2015-109, A RESOLUTION REAPPOINTING JOHN L. FITZGERALD AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEGAUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-109, 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. 2015-110, A RESOLUTION APPOINTING TIMOTHY MCCLAUGHLIN AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE POLICE ATHLETIC LEAGUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-110, 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. 2015-111, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-111, 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 reports of the various departments for the months of October, November, and December 2014, and requested the reports be received and filed.

The President entertained a motion that the reports of the various departments for the months of October, November, and December 2014 as presented by the Deputy Clerk, be received and filed.

TUESDAY, FEBRUARY 24, 2015

~ 11 ~

The Deputy Clerk presented communications from Mayor Ruben Bermudez, re: re-appointment of John Casadia to the Planning Board with a term retroactively commencing January 1, 2015 and expiring December 31, 2017; appointment of John Pedersen as full member to the Environmental Commission with a term commencing February 10, 2015 and expiring October 16, 2017; appointment of Brad Giordano as alternate member number 1 to the Environmental Commission with a term commencing February 10, 2015 and expiring October 16, 2016; and re-appointment of Ernest Marcacci as full member to the Recreation Commission with a term commencing March 3, 2015 and expiring March 2, 2020, and requested the communications be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communications 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 the City Clerk to receive and file a copy of the rules and regulations of the Vineland Police Department as submitted by Director of Public Safety, Edwin F. Alicea.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the City Clerk of the City of Vineland to advertise for bids to be received by the Purchasing Board on Tuesday, March 24, 2015 at 10:30 a.m. for the following items:

- Traffic Control and Directional Drilling
 Chlorine Gas & Tablets for Water Treatment
- 3. Liquid Blended Ortho/Polyphosphate for Water Treatment

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. Well No. 4 Water Treatment Improvements

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 Procopio stated work is being outsourced for the equipment for the department of Public Works.

Councilman Spinelli stated Vineland PAL had a Valentine's Day dance and it was a great success and they are going to continue to have more dances and events for the children in the future.

TUESDAY, FEBRUARY 24, 2015 ~ 12 ~

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

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

> Anthony R. Fanucci, President of Council

ATTEST:

Christine A. Scarpa, Deputy Municipal Clerk