

REGULAR MEETING
TUESDAY, MAY 26, 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: Robert E. Dickenson, Jr., 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 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.

There being no one to be heard, the Clerk presented the CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX, which was ready for Public Comment.

The President asked if there was anyone in the audience who wished to be heard on the CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Comment on the CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, THE PRELIMINARY MUNICIPAL APPENDIX, be closed.

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. 2015-27, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-27, 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. 2015-27, ORDINANCE AMENDING ORDINANCE 2012-8 ENTITLED THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6116 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-27, be passed for the First Reading and that a Public Hearing be held on Tuesday, June 9, 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 Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2015-208, A RESOLUTION RECOGNIZING TIMOTHY KNIGHT UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JUNE 1, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-208, 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. 2015-209, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-25, ENTITLED "ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE FOUR CORNERS REDEVELOPMENT PROJECT," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-209, be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-210, A RESOLUTION RECONSIDERING ORDINANCE NO. 2015-26, ENTITLED "ORDINANCE RATIFYING, CONFIRMING AND APPOINTING THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY FOR THE NEWCOMB REDEVELOPMENT PROJECT," AND RESOLVING TO OVERRIDE THE MAYOR'S VETO.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-210, be adopted according to law.

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

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

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

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Brian Myers to the position of City Engineer with a term commencing July 1, 2015 and expiring on June 30, 2018, 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 the 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 Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2015-211, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF BRIAN MYERS AS CITY ENGINEER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-211, be adopted according to law.

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

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

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

The Clerk presented RESOLUTION NO. 2015-212, A RESOLUTION REQUESTING CUMBERLAND COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSIDER EXPANDING THE USE OF THE OPEN SPACE FUND TO INCLUDE RECREATIONAL DEVELOPMENT AND HISTORIC PRESERVATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-212, 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. 2015-213, A RESOLUTION SUPPORTING THE TRANSPARENT TAX ACT OF 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-213, 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. 2015-214, A RESOLUTION APPROVING A CITY OF VINELAND UDAG/SMALL BUSINESS LOAN TO THE LAW OFFICE OF NANCY MARTELLIO, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-214, 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. 2015-215, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-480, AUTHORIZING ENGINEERING SERVICES TO INSTALL SELECTIVE CATALYTIC REDUCTION SYSTEM ON THE COMBUSTION TURBINE AT WEST SUBSTATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-215, 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. 2015-216, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-475, AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, VINELAND, NJ FOR DESIGN SERVICES FOR THE RESURFACING OF LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-216, 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. 2015-217, A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GIRL SCOUTS OF CENTRAL & SOUTHERN NJ, NEWFIELD, NJ, FOR OPERATION OF THE VANTASTICS SUMMER PLAYGROUND PROGRAM IN VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-217, 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. 2015-218, A RESOLUTION AUTHORIZING EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENTS FOR HEALTH BENEFIT COVERAGES FOR EMPLOYEES OF THE CITY OF VINELAND (PRESCRIPTION AND DENTAL).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-218, 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. 2015-219, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ARCHITECTURAL SERVICES WITH MANDERS MERIGHI PORTADIN FARRELL ARCHITECTS, LLC, VINELAND, NJ, FOR PRELIMINARY DESIGN AND COST ESTIMATES FOR OLD PLANT TURBINE HALL RENOVATIONS, IN AN AMOUNT NOT TO EXCEED \$28,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-219, 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. 2015-220, A RESOLUTION AWARDED A CONTRACT TO SAFETY VISION LLC, HOUSTON TX, FOR THE FURNISHING, DELIVERY AND INSTALLATION OF DIGITAL IN-CAR VIDEO SYSTEM FOR POLICE PATROL VEHICLES, IN THE AMOUNT OF \$21,500.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-220, 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. 2015-221, A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE OF SPACE ON AN ELEVATED WATER TANK ON PROPERTY KNOWN AS BLOCK 804, LOT 4, LOCATED ON W. FOREST GROVE ROAD, FOR PLACEMENT OF A TELECOMMUNICATIONS ANTENNA INSTALLATION, AND RESERVING THE RIGHT TO REJECT ANY AND ALL PROPOSALS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-221, 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. 2015-222, 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. 2015-222, 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. 2015-223, A RESOLUTION APPROVING MEMBERSHIP OF DANIEL TRADER-MACCRI TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-223, 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. 2015-224, 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. 2015-224, 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. 2015-225, 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, THE CITY COMPTROLLER/FINANCE OFFICER AND LABOR COUNSEL AND STAFF CONCERNING ANY COLLECTIVE BARGAINING AGREEMENT, OR THE TERMS AND CONDITIONS WHICH ARE PROPOSED FOR INCLUSION IN ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING 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. 2015-225, 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. 2015-226, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-226, be adopted according to law.

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

The Clerk presented reports from various departments for the months of January, February, and April 2015, and requested the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the reports of the various departments for the months of January, February, and April 2015 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 issuance of request for proposals for consulting services for Plant Decommissioning – Phase I.

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 issuance of request for proposals for professional dam construction inspection services.

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 issuance of request for proposals for professional grant consulting services – community development block grant/home programs.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, June 23, 2015 at 10:30 a.m. for the following items:

1. Uniforms for Public Works Employees
2. Supply, Install and Test of XFMR Mounted Network Protector
3. Natural Gas Steam Boiler and Steam/Hot Water Heaters
4. Lease of Space on Elevated Water Tank – Block 804, Lot 4 – W. Forest Grove Road

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. Digital In-Car Video System for Police Patrol Vehicles

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.

Councilman Procopio referenced the Memorial Day ceremonies and said he appreciates the sacrifice of our armed services personnel.

Councilwoman Calakos thanked all who assisted and attended the annual Greek Festival.

Councilman Spinelli reported that the Perfect Game baseball tournament went well and the soccer tournament was also successful. Thanks to the Recreation Commission for all they do. The VDIID is organizing the Jersey Fresh Festival and a car show. He encouraged everyone to shop at the Vineland Marketplace and commented about the good crowd at the Memorial Day ceremonies.

President Fanucci said he attended Rossi School's Project Citizen Program today with Councilman Procopio. The program addressed litter, sidewalks and safe routes to schools, and a recreation center. The students did a great job.

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