

REGULAR MEETING
TUESDAY, JULY 28, 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, Esq., City Solicitor

President Fanucci led the Pledge of Allegiance.

The Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, 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 wishes to be heard at this time.

There being no one to be heard, the Clerk presented ORDINANCE NO. 2015-32, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-32, 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. 2015-32, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CODE ENFORCEMENT OFFICER TRAINEE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-32, be passed for the First Reading and that a Public Hearing be held on Tuesday, August 11, 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. 2015-300, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE LABOR DAY CRACKDOWN GRANT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-300, 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. 2015-301, A RESOLUTION AUTHORIZING THE ISSUANCE OF AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 15, TO CONTRACT NO. RES09-623, ISSUED TO SIEMENS ENERGY, INC., ORLANDO, FL (FORMERLY ROLLS-ROYCE ENERGY, MOUNT VERNON, OH), IN AN AMOUNT NOT TO EXCEED \$1,144,389.30.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-301, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2015-302, 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, IN AMOUNT NOT TO EXCEED \$17,460.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-302, 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. 2015-303, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO CONTRACT NO. C14-0107, ISSUED TO BLUEWATER ENERGY SOLUTIONS, ACWORTH, GA, IN AN AMOUNT NOT TO EXCEED \$106,100.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-303, 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. 2015-304, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. C14-0077, ISSUED TO CHARLES MARANDINO LLC, MILMAY, NJ, IN AN AMOUNT NOT TO EXCEED \$6,393.82.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-304, 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. 2015-305, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., HADDON HEIGHTS, NJ, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATED TO THE AIR POLLUTION CONTROL OPERATION PERMIT RENEWAL FOR THE CITY OF VINELAND SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$14,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-305, 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. 2015-306, A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, FOR PROFESSIONAL DAM CONSTRUCTION INSPECTION SERVICES FOR BURNT MILL POND, IN AN AMOUNT NOT TO EXCEED \$48,909.35.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-306, be adopted according to law.

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

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The Clerk presented RESOLUTION NO. 2015-307, A RESOLUTION AWARDDING A CONTRACT TO SPECIALTY GRAPHICS LLC, CHERRY HILL, NJ, FOR THE FURNISHING AND DELIVERY OF UNIFORMS FOR PUBLIC WORKS EMPLOYEES, IN THE AMOUNT OF \$34,628.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-307, 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. 2015-308, A RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE VIDEO RECORDERS, FROM SAFETY VISION, LLC, 6100 W. SAM HOUSTON PARKWAY, HOUSTON, TX 77041, IN THE AMOUNT NOT TO EXCEED \$29,330.00 PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC-BUY).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-308, 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. 2015-309, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2013 DC47 DIGGER DERRICK FROM ALTEC INDUSTRIES, INC., 250 LAIRD STREET, PLAINS, PA 18705, IN THE AMOUNT NOT TO EXCEED \$195,548.00 PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) #31014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-309, 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. 2015-310, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-310, 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. 2015-311, 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. 2015-311, 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. 2015-312, 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. 2015-312, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2015-313, 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. 2015-313, be adopted according to law.

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

The Clerk presented a communication from Mayor Ruben Bermudez, re: Appointment of Dr. Vandi Colter as Alternate Member #1 to the Zoning Board of Adjustment, 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 Bermudez 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 RESOLUTION NO. 2015-314, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DR. VANDI COLTER AS ALTERNATE MEMBER #1 TO THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-314, 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. 2015-315, 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, 2015, TO JUNE 30, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-315, 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. 2015-316, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, LAW FIRM OF DECOTIIS, FITZPATRICK AND COLE AND STAFF, AND CHIEF TIMOTHY CODISPOTI, CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY 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. 2015-316, 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. 2015-317, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-317, be adopted according to law.

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

The Clerk presented the reports of the various departments for the Month of May 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 month of May 2015 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 request for qualifications for providing general architectural and engineering consulting services for the City of Vineland.

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 request for qualifications for environmental consulting 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 City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, August 11, 2015 at 10:30 a.m. for the following item:

1. Removal, Fabrication, Installation and Repairs of Piping for the Vineland Municipal Electric Utility Generation Division

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 items:

1. Uniforms for Public Works Employees

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

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

Councilwoman Gonzalez extended congratulations to the Puerto Rican Festival for a wonderful week. She also briefly outlined several Health Department family activities.

Councilman Spinelli reminded everyone that the Jersey Fresh Festival is coming up and will be conducted in Giampietro Park. He also extended wishes for a rapid recovery to city employees Dale Elbeuf and Al Vargas.

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There being no other Council Members to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to adjourn the meeting. The Clerk called the roll:

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

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk