

REGULAR MEETING
TUESDAY, DECEMBER 22, 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
Councilman Paul F. Spinelli
President Anthony R. Fanucci

Councilwoman Maritza Gonzalez and Councilman John A. Procopio were absent.

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.

President asks if there is anyone in the audience who wishes to be heard at this time.

Police Captain Tom Ulrich wished everyone a Merry Christmas and stated that much of the credit for Vineland Community Policing goes to Joe Pagano. He wished officer Pagano all the best in retirement.

Police Chief Tim Codispoti wished everyone a Merry Christmas and commented that the police department was a better workplace with Joe Pagano.

Public Safety Director Edwin Alicea stated that he has a lot of respect for officer Pagano and wished him the very best in retirement.

The Clerk read ORDINANCE NO. 2015-50, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-50, be given a Public Hearing and open to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-50.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that the Public Hearing on ORDINANCE NO. 2015-50 be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-50 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
Councilman Spinelli
President Fanucci

The Clerk read ORDINANCE NO. 2015-50 by title, and declared that with vote of three yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-50 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-51, AN ORDINANCE AMENDING ORDINANCE NO. 2012-43 AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 24, ESTABLISHING ELECTRIC LIGHT AND POWER RATES, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-51 be given a Public Hearing and open to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-51.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that the Public Hearing on ORDINANCE NO. 2015-51 be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-51 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
Councilman Spinelli
President Fanucci

The Clerk read ORDINANCE NO. 2015-51 by title, and declared that with a vote of three yeas, the ordinance was adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-51 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2015-52 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-52 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2015-52, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RAINBOW REAL ESTATE HOLDING CO. LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-52 be passed for First Reading and that a Public Hearing be held on Tuesday, January 12, 2016 at 6:00 p.m.

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

There being no discussion to be heard, the Clerk called the roll:
YEAS: Councilwoman Calakos
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2015-53 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-53 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2015-53, ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY APPROPRIATING \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND TO SUPPLEMENT THE \$72,000,000 APPROPRIATED BY BOND ORDINANCE #2011-46, FINALLY ADOPTED SEPTEMBER 27, 2011, AND THE \$393,500.86 RE-APPROPRIATED FROM BOND ORDINANCE #2009-30, FINALLY ADOPTED APRIL 28, 2009, BY ORDINANCE #2015-17, FINALLY ADOPTED APRIL 20, 2015, OF THE CITY FOR THE CONSTRUCTION OF AN APPROXIMATELY 60 MEGAWATT SIMPLE CYCLE TURBINE GENERATOR IN THE VINELAND MUNICIPAL ELECTRIC UTILITY SERVICE AREA.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-53, be passed for First Reading and that a Public Hearing be held on Tuesday, January 12, 2016 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2015-54 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-54 be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2015-54, ORDINANCE OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY PROVIDING FOR THE CANCELLATION OF \$2,312,482.79 IN BOND AUTHORIZATIONS AND/OR BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND TO TRANSFER \$485,524.61 IN BOND PROCEEDS TO THE CAPITAL SURPLUS ACCOUNT FOR FUTURE CAPITAL PROJECTS AND TO CANCEL \$1,826,958.18 IN AUTHORIZATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that ORDINANCE NO. 2015-54 be passed for First Reading and that a Public Hearing be held on Tuesday, January 12, 2016 at 6:00 p.m.

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

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

YEAS: Councilwoman Calakos
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-499, A RESOLUTION RECOGNIZING DEBORAH ALLEN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-499 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
Councilman Spinelli
President Fanucci

The President invited Deborah Allen forward and directed the Clerk to read the resolution in its entirety. A copy of the resolution was presented to Ms. Allen, along with a Certificate of Appreciation from the Mayor. Ms. Allen thanked Council and the Mayor for the recognition. Tax Collector Carmen DiGiorgio stated that he was pleased to work with Deborah Allen. He added that he will miss her and that the city is losing a very good employee.

The Clerk presented RESOLUTION NO. 2015-500, A RESOLUTION RECOGNIZING JOSEPH PAGANO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-500 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
Councilman Spinelli
President Fanucci

President Fanucci invited Joseph Pagano forward and directed the Clerk to read the resolution in its entirety. A copy of the resolution was presented to Mr. Pagano. Mr. Pagano thanked the past and present administrations, adding that we are fortunate to have a police department like Vineland's. President Fanucci noted that Mr. Pagano is also a member of the Board of Education, along with other members of the police department family, Mrs. Codispoti and Captain Thomas Ulrich.

The Clerk presented RESOLUTION NO. 2015-501, A RESOLUTION RECOGNIZING PATRICK PETERS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-501 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
Councilman Spinelli
President Fanucci

President Fanucci invited Patrick Peters forward and directed the Clerk to read the resolution in its entirety. A copy of the resolution was presented to Mr. Peters. Mr. Peters accepted the resolution explaining that he has been an employee for 41 years, 36 of those years, storing Christmas decorations.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to recess the Regular Meeting at 6:31 p.m. to go into Closed Executive Session.

The President asks if there is any discussion by Council members on this motion.

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

YEAS: Councilwoman Calakos
Councilman Spinelli
President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to reconvene the Regular Meeting at 6:59 p.m.

The President asks if there is any discussion by Council members on this motion.

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

YEAS: Councilwoman Calakos
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-502, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-502 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-503, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-503 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-504, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C. Y. 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-504 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-505, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C. Y. 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-505 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-506, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C. Y. 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-506 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-507, RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$12,200,000 OF GENERAL OBLIGATION REFUNDING BONDS, CONSISTING OF NOT TO EXCEED \$4,800,000 GENERAL IMPROVEMENT REFUNDING BONDS AND NOT TO EXCEED \$7,400,000 ELECTRIC UTILITY REFUNDING BONDS OF THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO NJAC 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDE FOR THE SALE AND DELIVERY OF SUCH BONDS TO ROOSEVELT & CROSS, INCORPORATED.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-507 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-508, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR PARTICIPATION IN THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-508 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-509, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-509 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-510, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, DIRECTOR OF THE MUNICIPAL UTILITIES AND STAFF AND THE LAW FIRM OF ARCHER AND GREINER AND STAFF 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 Councilwoman Calakos, that RESOLUTION NO. 2015-510 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-511, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C14-0048, ISSUED TO WILLIAMS SCOTSMAN, INC., CHERRY HILL, NJ, IN THE AMOUNT OF \$6,105.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-511 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-512, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. C15-0084, ISSUED TO SHELBY MECHANICAL, INC., CINNAMINSON, NJ, IN AN AMOUNT NOT TO EXCEED \$19,243.00

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-512 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-513, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CLARK CATON HINTZ, TRENTON, NJ, FOR PROFESSIONAL PLANNING SERVICES, IN AN AMOUNT NOT TO EXCEED \$15,300.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-513 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-514, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 SIMPLE CYCLE COMBUSTION UNIT, FOR AN AMOUNT NOT TO EXCEED \$100,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-514 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-515, A RESOLUTION AWARDED A CONTRACT TO FRANCHI DEMOLITION & EXCAVATING INC., CAMDEN, NJ, TO COMPLETE DEMOLITION OF 1675 W. GARDEN ROAD, IN THE AMOUNT OF \$21,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-515 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-516, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO UNIVAR USA INC., MIDDLETOWN, PA FOR THE FURNISHING AND DELIVERY OF SCR REAGENT QUALITY AMMONIA FOR UNIT 11 AND CLAYVILLE 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$21,780.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-516 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-517, A RESOLUTION AWARDED CONTRACT TO WESCO DISTRIBUTION, RICHMOND, VA FOR THE FURNISHING AND DELIVERY OF 15KV URD CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-517 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-518, A RESOLUTION AWARDED AN OPEN-END CONTRACT FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES ON AN INDIVIDUAL LINE ITEM AND CATEGORICAL BASIS TO THE RESPECTIVE LOWEST BIDDERS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-518 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-519, A RESOLUTION AWARDED A CONTRACT TO ACCELA, INC., SAN RAMON, CA FOR THE ACQUISITION OF ENVIRONMENTAL HEALTH SOFTWARE, IN THE AMOUNT OF \$43,980.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-519 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-520, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-520 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-521, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2013-18.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-521 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-522, A RESOLUTION AMENDING RESOLUTION NO. 2015-419 ENTITLED, "A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND".

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-522 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-523, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-523 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-524, 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 Councilwoman Calakos, that RESOLUTION NO. 2015-524 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-525, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2015 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-525 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-526, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-526 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-527, A RESOLUTION APPOINTING ANGELA CALAKOS, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-527 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: Councilman Spinelli
ABSTAIN: Councilwoman Calakos
President Fanucci

The Clerk presented RESOLUTION NO. 2015-528, 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 Councilwoman Calakos, that RESOLUTION NO. 2015-528 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-529, 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, CITY COMPTROLLER/FINANCE OFFICER AND STAFF 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 Councilwoman Calakos, that RESOLUTION NO. 2015-529 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-530, A RESOLUTION APPROVING AGREEMENT WITH THE FIREMEN'S MUTUAL BENEVOLENT ASSOCIATION, LOCAL 249 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-530 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
Councilman Spinelli
President Fanucci

The Clerk presented a communication from Mayor Ruben Bermudez regarding: Re-appointment of, with the advice and consent of City Council, George LoBiondo and Elaine Greenberg to the Zoning Board of Adjustment, with terms commencing on January 19, 2016 and expiring January 18, 2020.

The Clerk presented RESOLUTION NO. 2015-531, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF GEORGE LOBIONDO TO THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-531 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-532, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF ELAINE GREENBERG TO THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-532 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-533, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-533 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-534, RESOLUTION APPOINTING ALTERNATE MUNICIPAL PROSECUTORS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-534 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-535, RESOLUTION ACCEPTING THE NON VULT PLEA OF LGM LIQUOR INC T/A CHARLIE'S LIQUOR STORE, THE HOLDER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-031-007 RELATING TO CHARGES ON OR ABOUT OCTOBER 2, 2014, OCTOBER 3, 2014 AND FEBRUARY 25, 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-535 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-536, A RESOLUTION RE-APPOINTING PERRY D. BARSE AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-536 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 ABSTAIN: Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-537, A RESOLUTION APPOINTING RUDOLPH A. (SKIP) LUISI AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-537 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
Councilman Spinelli
President Fanucci

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the Appointment of Reverend Antonio Cotto as Alternate Member No. 2 to the Zoning Board of Adjustment with a term expiring August 31, 2016, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that the communication from Mayor Ruben Bermudez, as presented by the Clerk, be received and filed.

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

Councilman Spinelli stated that Council requests to have the resumes of new appointment nominees earlier.

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

YEAS: Councilwoman Calakos
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-538, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF REVEREND ANTONIO COTTO AS ALTERNATE NO. 2 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-538 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
Councilman Spinelli
President Fanucci

The Clerk presented RESOLUTION NO. 2015-539, RESOLUTION AUTHORIZING ITS EXECUTION OF SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CUMBERLAND AND CITY OF VINELAND FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC CONTROL DEVICES FOR MAIN AND ELMER AND GARDEN AND MILL INTERSECTIONS IN VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that RESOLUTION NO. 2015-539 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
Councilman Spinelli
President Fanucci

The Clerk presented the reports of the various departments for the month of November 2015, and request the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that reports of the various departments for the month of November 2015, as presented by the Clerk, be received and filed.

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

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the Appointment/Re-appointment of the following individuals to the designated Boards/Commissions:

Environmental Commission: Diane Amico, with a term retroactive from October 17, 2015 and expiring on October 16, 2018; David Lowenstern, with a term retroactive from October 17, 2015 and expiring October 16, 2018; Dr. Charles Valentine, with a term retroactive from October 17, 2015 and expiring October 16, 2018;

Planning Board: Christine A. Scarpa, as Class II Member, with a term commencing on January 1, 2016 and expiring on December 31, 2016; Maria Perez, as Class IV Member, with a term commencing on January 1, 2016 and expiring December 31, 2019;

Recreation Commission: James A. Clay, Jr., with a term commencing December 23, 2015 and expiring September 15, 2020;

Library Board Of Trustees: Whelma B. Irby; with a term expiring December 31, 2016; Victor Druziako, with a term expiring December 31, 2018; Sally Goode, with a term commencing January 1, 2016 and expiring December 31, 2020, and request the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, that the communication from Mayor Ruben Bermudez, as presented by the Clerk, be received and filed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to approve the street lighting report for August 2015.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to authorize a Request for Qualifications for Risk Management Consultant.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, January 20, 2016 at 10:30 A.M. for the following items:

1. Rear Loading 32 CY Compactor Truck
2. 30 KW Generator

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Calakos, to authorize the City Clerk to return the bid bonds or checks of the unsuccessful bidders for the following items:

1. Demolition of 1675 W. Garden Road
2. SCR Reagent Quality Ammonia for Unit 11 and Clayville 1
3. 15KV URD Cable
4. Janitorial Supplies

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

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

Councilwoman Calakos wished all a Merry Christmas and a healthy and prosperous New Year.

Councilman Spinelli congratulated all the retirees and wished all a Merry Christmas.

President Fanucci extended best wishes to all in this holiday season.

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

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

Anthony R. Fanucci
Council President

ATTEST:

Keith Petrosky, RMC
Municipal Clerk