

REGULAR MEETING
THURSDAY, JANUARY 29, 2015
5:30 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: Gregory Gallo, Business Administration Staff
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, had been given on December 15, 2014 and January 26, 2015 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 read ORDINANCE NO. 2015-1, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RUBEN BERMUDEZ, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-1 be given a Public Hearing and open to the public for discussion.

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

The President asks if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-1.

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. 2015-1 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. 2015-1 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.

Councilwoman Gonzalez asked a series of rhetorical questions about this PILOT agreement. She asked if it was legal. Yes. She asked if it was unethical. No. But she stated the perception was wrong. She recalled campaign promises made by the Mayor and claimed the benefits to the Mayor conferred by this agreement are at the expense of the taxpayers. The Mayor made claims during the campaign that his business was debt-free. She urged the Mayor to look for ways to help taxpayers and serve with integrity.

Councilman Spinelli agreed with the statements made by Councilwoman Gonzalez.
Councilman Procopio claimed other administrations have done the same thing.

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

The Clerk read ORDINANCE NO. 2015-1 by title and declared the ordinance adopted with 3 yeas and 2 nays.

The President directed the Clerk to submit ORDINANCE NO. 2015-1 to the Mayor's designee for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-2, AN ORDINANCE AMENDING ORDINANCE 90-99, AS AMENDED, ENTITLED "AN ORDINANCE CREATING A SPECIAL IMPROVEMENT DISTRICT WITHIN THE CITY OF VINELAND, COUNTY OF CUMBERLAND, NEW JERSEY AND ESTABLISHING A DISTRICT MANAGEMENT CORPORATION TO PROVIDE SERVICES WITHIN THE SPECIAL IMPROVEMENT DISTRICT, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-2 be given a Public Hearing and open to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-2.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2015-2 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, seconded by Councilman Procopio, that ORDINANCE NO. 2015-2 be taken up for second and final reading and adopted according to law.

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

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

Clerk read ORDINANCE NO. 2015-2 by title, and declared the ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-2 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2015-3 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-3 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. 2015-3, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PRINCIPAL STOREKEEPER).

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-3 be passed for First Reading and that a Public Hearing be held on Tuesday, February 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 Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2015-4 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-4 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. 2015-4, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RGR MAIN ROAD LLC.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-4 be passed for First Reading and that a Public Hearing be held on Tuesday, February 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 Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Clerk presented ORDINANCE NO. 2015-5 which was ready for a First Reading.

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

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-5, be passed for First Reading and that a Public Hearing be held on Tuesday, February 24, 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 ORDINANCE NO. 2015-6 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-6 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. 2015-6, ORDINANCE AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AGREEMENT BY AND BETWEEN THE VINELAND DEVELOPMENT CORPORATION, LANDIS AVENUE, VINELAND, NJ, AND THE CITY OF VINELAND FOR THE ACQUISITION OF CERTAIN PROPERTY LOCATED AT 1675 WEST GARDEN ROAD, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-6, be passed for First Reading and that a Public Hearing be held on Tuesday, February 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2015-7 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-7 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. 2015-7, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR COMMUNITY SERVICE WORKER, BILINGUAL IN SPANISH AND ENGLISH).

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-7 be passed for First Reading and that a Public Hearing be held on Tuesday, February 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 Clerk called the roll:

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

The Clerk presented ORDINANCE NO. 2015-8 which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-8 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. 2015-8, AN ORDINANCE ACCEPTING A DEED TO CERTAIN PROPERTY LOCATED IN THE CITY OF VINELAND KNOWN AS 815 EAST PEACH STREET IN LIEU OF FORECLOSURE FROM THE BANK OF NEW YORK MELLON, F/K/A THE BANK OF NEW YORK, AS TRUSTEE FOR THE CERTIFICATE HOLDER OF THE CWABS, INC., ASSEST BACKED CERTIFICATES, SERIES 2006-18.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that ORDINANCE NO. 2015-8 be passed for First Reading and that a Public Hearing be held on Tuesday, February 10, 2015 at 6:00 p.m.

President asks 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. 2015-35, A RESOLUTION RECOGNIZING ROLAND MORGAN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-35 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. 2015-36, A RESOLUTION RECOGNIZING NICHOLAS YUHAS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE FEBRUARY 1, 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-36 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-37, A RESOLUTION AUTHORIZING THAT THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 BE READ BY TITLE ONLY AT THE PUBLIC HEARING FOR SAID BUDGET.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-37 be adopted according to law.

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

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

The Clerk announced the BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be given a Public Hearing and open to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on the BUDGET FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the Public Hearing on the BUDGET FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be closed.

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

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

The Clerk presented RESOLUTION NO. 2015-38, A RESOLUTION ADOPTING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-38 be adopted according to law.

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

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

The Clerk announced the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 be given a Public Hearing and open to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the Public Hearing on the ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015 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 RESOLUTION NO. 2015-39, A RESOLUTION APPROVING THE ASSESSMENT ROLL FOR THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-39 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. 2015-40, RESOLUTION ADOPTING THE BUDGET FOR THE COMMUNITY NURSING SERVICES FOR THE CALENDAR YEAR 2014, AS REVIEWED BY THE COUNCIL OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-40 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. 2015-41, RESOLUTION ADOPTING THE BUDGET FOR THE COMMUNITY NURSING SERVICES FOR THE CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-41 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. 2015-42, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE LANDIS SEWERAGE AUTHORITY (L.S.A.) FOR SERVICES RENDERED TO THE L.S.A. BY THE CITY TAX COLLECTOR'S OFFICE.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-42 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-43, A RESOLUTION AUTHORIZING AN APPLICATION FOR 2014 DRUNK DRIVING ENFORCEMENT FUNDS.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-43 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-44, A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE FISCAL YEAR 2015 SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-44 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-45, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-45 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-46, A RESOLUTION AUTHORIZING SHARON FLAIM, ASSISTANT DIRECTOR OF SOLID WASTE MANAGEMENT/MUNICIPAL RECYCLING COORDINATOR, TO PREPARE AND SUBMIT TO THE STATE OF NEW JERSEY THE 2014 RECYCLING TONNAGE GRANT APPLICATION AND REPORT.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-46 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-47, A RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF CUMBERLAND CULTURAL AND HERITAGE COMMISSION FOR 2015 BLOCK GRANT FUNDING.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-47 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. 2015-48, A RESOLUTION APPOINTING THE MUNICIPAL JOINT INSURANCE ALTERNATE FUND COMMISSIONER.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-48 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. 2015-49, A RESOLUTION APPOINTING THE CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE OF THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-49 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. 2015-50, RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-152, ENTITLED "RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR THE REPRESENTATION OF CITY COUNCIL, SOLICITOR AND MAYOR IN CONNECTION WITH PENDING LITIGATION."

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-50 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. 2015-51, A RESOLUTION AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, INC., PHILADELPHIA, PA, FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE AIR POLLUTION CONTROL OPERATION PERMIT FOR THE SANITARY LANDFILL, IN AN AMOUNT NOT TO EXCEED \$3,780.00.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-51 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. 2015-52, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO AIRNOVA INC., PENNSAUKEN, NJ FOR THE FURNISHING AND DELIVERY OF STACK EMISSIONS TESTING, IN THE AMOUNT OF \$327,670.00.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-52 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-53, A RESOLUTION AWARDED A CONTRACT TO DELTA COOLING TOWERS, INC., ROXBURY TOWNSHIP, NJ FOR THE FURNISHING AND DELIVERY OF WELL #10 AIR STRIPPER TRI-PAK REPLACEMENT, IN THE AMOUNT OF \$28,192.80.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-53 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-54, 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, seconded by Councilman Procopio, that RESOLUTION NO. 2015-54 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-55, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-55 be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-56, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-56 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. 2015-57, A RESOLUTION APPROVING MEMBERSHIP OF GUSTAVO NEGRETE TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-57 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. 2015-58, A RESOLUTION APPROVING MEMBERSHIP OF CHRISTIAN W. MULLER AND CHRISTOPHER M. WOLFE TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-58 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. 2015-59, A RESOLUTION APPROVING MEMBERSHIP OF RYAN GONZALEZ AND ROBYN E. DOUGHERTY TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-59 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. 2015-60, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-60 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. 2015-61, A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSING AGREEMENT FOR THE USE OF LICENSED SOFTWARE BY AND BETWEEN CG AUTOMATION SOLUTIONS USA AND THE CITY OF VINELAND FOR THE ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-61 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. 2015-62, A RESOLUTION AUTHORIZING THE EXECUTION OF A TDMS-PLUS MASTER STATION SOFTWARE LICENSING AGREEMENT BY AND BETWEEN CG AUTOMATION SOLUTIONS USA AND THE CITY OF VINELAND FOR THE ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-62 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. 2015-63, A RESOLUTION APPROVING MEMBERSHIP OF FRANK C. BARBAGLI, JR. TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-63 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. 2015-64, A RESOLUTION APPROVING AGREEMENT WITH THE VINELAND SUPERIOR OFFICERS ASSOCIATION FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-64 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. 2015-65, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-65 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. 2015-66, A RESOLUTION APPOINTING ALEXIS C. CARTAGENA AS A THE RESIDENT MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-66 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. 2015-67, A RESOLUTION APPOINTING DANIEL J. PERETTI, JR. AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-67 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. 2015-68, A RESOLUTION APPOINTING NICHOLAS L. FIOCCHI AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-68 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. 2015-69, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN OPEN-END CONTRACT TO OCEANPORT, LLC, CLAYMONT, DE FOR PROVIDING AND DELIVERING ROCK SALT THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that RESOLUTION NO. 2015-69 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 reports of the various departments for the month of December 2014, and request the reports be received and filed.

The President entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, that the reports of the various departments for the month of December 2014 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, seconded by Councilman Procopio, to refer for consideration a zone change for approximately 70 acres of land, Block 2101, Lot 53, from Institutional to Industrial to the Planning Board and request findings and recommendations related thereto.

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

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

1. On-Call Emergency Water System Repairs
2. Acquisition of 2015 AWD SUV Police Pursuit 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.

Councilwoman Gonzalez advised everyone that warming centers are open, due to the cold outdoor temperatures. She also congratulated the new volunteer firefighters and thanked all school crossing guards for the duties they perform.

Councilwoman Calakos noted that Council members do not always agree, but she pointed out that they all respect other opinions.

There being no other City Council Members to be heard, the President entertained a motion by Councilman Spinelli, 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