

REGULAR MEETING
TUESDAY, DECEMBER 23, 2013
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: William E. Lutz, Business Administrator
Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on April 23, 2013 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 entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to approve the minutes of the Special Meetings of November 4 and November 25, 2013; the Work Sessions of November 19 and December 3, 2013; the Pre-Meeting Conferences and Regular Meetings of November 12, and November 26, 2013.

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

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

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

The President asked if there was anyone in the audience who wished to be heard at this time.

Sheena Santiago, congratulated the Martini family for their hard work, dedication, and love of the City and wished them well on their retirement. She declared her support for Municipal Prosecutor Inez Acosta who was appointed by the previous Council. She stated Prosecutor Acosta's contract is valid contrary to what is being discussed. She questioned Business Administrator Lutz on procedures and processes being handled. She thanked Council and Solicitor Tonetta for researching the position of Prosecutor. She wished everyone a Merry Christmas and Happy and Healthy New Year.

Robert Romano, articulated his support for Prosecutor Inez Acosta. He made clear that he appointed Mrs. Acosta because she had the qualifications, good morals, and residency he was looking for. He expressed his disbelief in not hiring Vineland residents for job positions. He asserted the acting Mayor for a City should be a resident of the City not a resident of Camden or another county. He believes all hiring should be from residents of the City of Vineland first. He feels this administration does not look at residents for hiring. He wished everyone Merry Christmas and Happy New Year.

Mr. Jose Lewis Acosta, Jr., first cousin to Prosecutor Inez Acosta thanked Council for their consideration and attention to this matter. He wished everyone a Merry Christmas.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2013-60, BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND IMPROVEMENTS OF VARIOUS PROPERTIES IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$2,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,263,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF, which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-60, be given a continued Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on the continued Public Hearing on ORDINANCE NO. 2013-60.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the continued Public Hearing on ORDINANCE NO. 2013-60, be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-60, be taken up for second and final reading and adopted according to law.

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

There being no discussion to be heard, the Deputy Clerk called the roll:
YEAS: None NAYS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk stated with a vote of all nays this Ordinance is not adopted.

The Deputy Clerk read ORDINANCE NO. 2013-61, AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTIES LOCATED AT 57 WEST PARK AVENUE, 58 WEST PARK AVENUE, AND 112-120 WEST WOOD STREET (DESIGNATED AS PORTIONS OF BLOCK 2801, LOTS 5 AND 9, BLOCK 2916, LOTS 11, 12 AND 13, AND BLOCK 2232, LOTS 19, 20 AND 21) IN THE CITY OF VINELAND, AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT OF SALE AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE SAID PURCHASE, which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-61, be given a continued Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on the continued Public Hearing on ORDINANCE NO. 2013-61.

There being no one to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the continued Public Hearing on ORDINANCE NO. 2013-61, be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-61, be taken up for second and final reading and adopted according to law.

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

There being no discussion to be heard, the Deputy Clerk called the roll:
YEAS: None NAYS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk stated with a vote of all nays this Ordinance is not adopted.

The Deputy Clerk read ORDINANCE NO. 2013-65, AN ORDINANCE AUTHORIZING IMPROVEMENTS FOR THE MUNICIPAL WATER UTILITY, AND APPROPRIATING \$91,000.00 THEREFOR FROM THE WATER-SEWER UTILITY CAPITAL IMPROVEMENT FUND FOR THE FINANCING THEREOF, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-65, be given a Public Hearing and opened to the public for discussion.

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

President Fanucci

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2013-65.

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. 2013-65, be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-65, be taken up for second and final reading and adopted according to law.

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

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

The Deputy Clerk read ORDINANCE NO. 2013-65 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2013-65, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2013-66, ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTIES KNOWN AS BLOCK 4201 LOT 2 AND BLOCK 4201 LOT 53 ON THE TAX MAP OF THE CITY OF VINELAND AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT OF SALE AND SUCH OTHER DOCUMENTS NECESSARY TO CONSUMMATE SAID PURCHASE, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-66, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2013-66.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2013-66, be closed.

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-66, be taken up for second and final reading and adopted according to law.

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

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

The Deputy Clerk reads ORDINANCE NO. 2013-66 by title, and declared the Ordinance adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2013-66, to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2013-67, AN ORDINANCE AMENDING ORDINANCE 1214, AS AMENDED, ARTICLE I, RESIDENTIAL BUILDINGS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-67, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2013-67.

John D. Cranmer Partner with Archer & Greiner, P.C. Attorney's at Law, thanked City Solicitor Tonetta for bringing his concerns to City Council. He thanked City Council for their consideration and willingness to explore the concerns regarding this ordinance.

There being no one else to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the Public Hearing on ORDINANCE NO. 2013-67, be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-67, be taken up for second and final reading and adopted according to law.

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

There being no discussion to be heard, the Deputy Clerk called the roll:
YEAS: None NAYS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk stated with a vote of all nays this Ordinance is not adopted.

The Deputy Clerk presented ORDINANCE NO. 2013-68, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-68, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2013-68, AN ORDINANCE AMENDING ORDINANCE NO. 2004-39, AS AMENDED, CHAPTER 84 ENTITLED DEPARTMENT OF LAW.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-68, be passed for the First Reading and that a Public Hearing be held on Tuesday, January 14, 2014 at 6:00 P.M.

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

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

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Dale K. Jones to the position of Registrar of Vital Statistics, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the communication as presented by the Deputy Clerk be received and filed.

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

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

Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2013-538, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DALE K. JONES, AS REGISTRAR OF VITAL STATISTICS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-538, 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 Deputy Clerk called the roll:

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

The Deputy Clerk presented RESOLUTION NO. 2013-539, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-539, 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 Deputy Clerk called the roll:

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

The Deputy Clerk presented RESOLUTION NO. 2013-540, 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. 2013-540, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-541, A RESOLUTION DESIGNATING HENRI BRINNISHOLTZ AS THE REDEVELOPER FOR CERTAIN PROPERTY LOCATED IN THE CIVIC PROFESSIONAL OFFICE DISTRICT OF THE CENTER CITY VINELAND REDEVELOPMENT PLAN, BLOCK 4007, LOTS 5 AND 6, SUBJECT TO THE NEGOTIATION AND EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF VINELAND AS THE CENTER CITY REDEVELOPMENT ENTITY AND HENRI BRINNISHOLTZ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-541, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-542, 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. 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-542, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-543, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-543, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-544, 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. 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-544, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-545, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR DOWNTOWN VINELAND MARKETING PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-545, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-546, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-546, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-547, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE FEDERAL SURPLUS PROPERTY PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-547, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-548, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO VALLEY AVENUE, PHASE 2 (LANDIS AVENUE TO PARK AVENUE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-548, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-549, A RESOLUTION AUTHORIZING AN ADDENDUM TO THE LETTER OF AGREEMENT BETWEEN THE COUNTY OF CUMBERLAND AND THE CITY OF VINELAND FOR ADMINISTRATION OF A GRANT TO THE VINELAND MUNICIPAL ALLIANCE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-549, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-550, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2014 ANNUAL MEMBERSHIP DUES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-550, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-551, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-551, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-552, A RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTER SEALS SOCIETY OF NEW JERSEY, INC., (ESSNJ) FOR THE YEAR 2014 TO ASSIST WITH THE COLLECTION OF ROAD SIDE LITTER AND ILLEGAL DUMPING CLEANUPS FOR THE CITY OF VINELAND UNDER THE NJ CLEAN COMMUNITIES PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-552, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-553, A RESOLUTION COMMENDING THE MARTINI FAMILY FOR THEIR MANY YEARS OF BUSINESS AND COMMUNITY INVOLVEMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-553, be adopted according to law.

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

The President called the Martini family to the podium and instructed the Deputy Clerk to read the commending resolution.

Mr. Martini thanked Council and all his patrons for their support. He expressed his pleasure and honor in watching all the generations grow up in the City. He stated his father instilled in him and the family that people and customers always came first. He thanked Council for this honor.

President Fanucci stated this business is a shining example of how all businesses should be run. He wished the Martini family luck in their future and God Bless their family.

Councilwoman Calakos thanked the Martini family for their dedication and hard work and wished them well on their future.

Councilman Spinelli thanked the Martini family for helping him and his family. He wished them luck in their retirement.

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

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2013-554, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 3 TO CONTRACT NO. RES11-499, ISSUED TO SOUTH JERSEY SANITATION COMPANY, HAMMONTON, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-554, be adopted according to law.

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

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

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

The Deputy Clerk presented RESOLUTION NO. 2013-555, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY AND AUTHORIZING THE DIRECTOR OF LICENSES AND INSPECTIONS TO PROCEED WITH THE DEMOLITION OF STRUCTURES LOCATED AT 7 S. SEVENTH STREET AND 9 SOUTH SEVENTH STREET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-555, be adopted according to law.

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

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

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

The Deputy Clerk presented RESOLUTION NO. 2013-556, A RESOLUTION AUTHORIZING PROFESSIONAL SERVICE CONTRACTS FOR THE DEPARTMENT OF HEALTH.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-556, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-557, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2011-281, AUTHORIZING AGREEMENT WITH ENVIRONMENTAL STRATEGIES AND APPLICATION, INC., MIDDLESEX, NJ FOR REMEDIAL INVESTIGATION OF GROUNDWATER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-557, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-558, A RESOLUTION AWARDED A CONTRACT TO GRAYBAR, PHILADELPHIA, PA FOR THE FURNISHING OF INFOBLOX DNS & DHCP HARDENED EQUIPMENT FOR CITY NETWORK.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-558, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-559, A RESOLUTION REJECTING THE BID RECEIVED ON NOVEMBER 14, 2013 FOR THE FURNISHING OF SOLID WASTE AND RECYCLING MATERIALS COLLECTION SERVICES FOR THE CITY OF VINELAND DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON MARCH 4, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-559, be adopted according to law.

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

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

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

The Deputy Clerk presented RESOLUTION NO. 2013-560, A RESOLUTION AWARDDING A CONTRACT TO RED THE UNIFORM TAILOR, LAKEWOOD, NJ FOR THE FURNISHING AND DELIVERY OF EMS UNIFORMS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-560, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-561, A RESOLUTION AWARDDING A CONTRACT TO ALTEC INDUSTRIES INC., PLAINS, PA FOR THE FURNISHING AND DELIVERY OF SMALL AERIAL LIFT SERVICE TRUCK FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-561, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-562, A RESOLUTION AWARDDING A CONTRACT TO GEN II CONTRACTING CO., INC., CLARKSBURG, NJ, FOR ROOF REPLACEMENT – MAURICE FELLS SCHOOL BUILDING.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-562, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-563, A RESOLUTION AMENDING RESOLUTION NO. 2013-472, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-563, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-564, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2013 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-564, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-565, 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. 2013-565, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-566, 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. 2013-566, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-567, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-567, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-568, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2013 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-568, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-569, A RESOLUTION CANCELING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2013 BUDGET APPROPRIATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-569, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-570, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-570, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-571, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-571, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2013-572, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR DEMOLITION OF PROPERTIES – 7 S. SEVENTH STREET AND 9 S. SEVENTH STREET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-572, be adopted according to law.

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

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

The Deputy Clerk presented the report of the various departments for the month of November 2013 and requested the report be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the report of the various departments for the month of November 2013 as presented by the Deputy Clerk be received and filed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to approve the street lighting report to council for December 2013.

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

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

1. EMS Uniforms
2. Small Aerial Lift Service Truck
3. Roof Replacement – Maurice Fels School Building

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

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

Councilman Procopio wished everyone Happy Holidays.

Councilwoman Gonzalez thanked everyone who came out and spoke for their comments and concerns. She urged all residents to contact Council with concerns and comments. She wished everyone a Merry Christmas and Happy New Year.

Councilwoman Calakos wished everyone a Merry Christmas and Happy New Year. She expressed surprise over how fast Council's first year in office went. She stated Council is working very hard for the residents and will continue to do so in the next year and following years.

Councilman Spinelli wished everyone a Merry Christmas and Happy New Year. He expressed his appreciation for all comments and input from residents regarding any issues that have arisen. He seconded Councilwoman Calakos on stating Council will continue to work hard and put the residents and needs of the City first when making decisions. He thanked everyone for coming out and speaking tonight.

President Fanucci wished everyone a Merry Christmas and Happy New Year. He thanked everyone for their comments and concerns and coming forward to let Council be aware of them. He thanked all residents for their respect when speaking and the great participation. He wished everyone safe travels during the holiday season.

TUESDAY, DECEMBER 23, 2013

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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 Deputy Clerk called the roll:

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

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk