

REGULAR MEETING
TUESDAY, JUNE 11, 2013
6:00 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

Councilwoman Angela Calakos
Councilwoman Maritza Gonzalez
Councilman John A. Procopio
Councilman Paul F. Spinelli
President Anthony R. Fanucci

Also present were: Denise Monaco, Business Administrator
Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on 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 Work Session of May 21, 2013 and the Pre-Meeting Conference of May 28, 2013.

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 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 reads ORDINANCE NO. 2013-21, AN ORDINANCE AMENDING ORDINANCE 2012-17, AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UTILITY SERVICES COMPANY, INC., PERRY, GA, FOR WATER TANK MAINTENANCE AND ASSET MANAGEMENT FOR THE CITY OF VINELAND WATER UTILITY, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-21, be given a Public Hearing and opened 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. 2013-21.

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. 2013-21, 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. 2013-21, 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.

Councilman Spinelli stated the Mill Road tank is completed.

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

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

The Clerk read ORDINANCE NO. 2013-21 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-21, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-22, AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF VINELAND AND HOMECARE & HOSPICECARE OF SOUTH JERSEY, INC. FOR LEASING OF THE CITY-OWNED FACILITY LOCATED AT 1045 E. BUTLER AVENUE, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-22, be given a Public Hearing and opened 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. 2013-22.

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. 2013-22, 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. 2013-22, 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

The Clerk read ORDINANCE NO. 2013-22 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-22, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-23, AN ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6040 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING PROPERTY KNOWN AS 220 W. ELMER STREET, BLOCK 3802, LOT 19, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-23, be given a Public Hearing and opened 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. 2013-23.

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. 2013-23, 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. 2013-23, 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

The Clerk read ORDINANCE NO. 2013-23 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-23, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-24, AN ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6041 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4113, LOT 1, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-24, be given a Public Hearing and opened 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 is anyone in the audience who wished to be heard on ORDINANCE NO. 2013-24.

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. 2013-24, 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. 2013-24, 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

The Clerk read ORDINANCE NO. 2013-24 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-24, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2013-26, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-26, 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. 2013-26, ORDINANCE RE-APPROPRIATING \$40,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR LIGHTING AT ROMANO PARK FOR THE FOOTBALL FIELD-MULTI-PARK DEVELOPMENT PROJECT IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-26, be passed for the First Reading and that a Public Hearing be held on Tuesday, June 25, 2013 at 6:00 P.M.

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

Councilman Spinelli commented that this is a shared-services project with the Vineland Public Schools initiated by the City.

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

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

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Josephine A. Orlando-Spinelli to the Vineland Public Library Board of Trustees with a term expiring December 31, 2017, and requested the communication be received and filed.

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

The President asked 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
Councilwoman Gonzalez
Councilman Procopio
President Fanucci

ABSTAINED: Councilman Spinelli

The Clerk presented RESOLUTION NO. 2013-241, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO PASHA HALAL POULTRY, LLC. (Acquisition of Property)

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-241, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-242, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO PASHA HALAL POULTRY, LLC. (Equipment & Machinery)

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-242, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-243, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO TOWNSEND ENTERPRISES, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-243, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-244, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO LILYANA'S, LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-244, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-245, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A CUMBERLAND COUNTY CULTURAL AND HERITAGE COMMISSION GRANT, 2013 SUMMER CONCERT SERIES IN THE AMOUNT OF \$1,500.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-245, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-246, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SAFE & SECURE COMMUNITIES GRANT PROGRAM, IN THE AMOUNT OF \$90,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-246, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-247, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, CLICK IT OR TICKET 2013 SEAT BELT MOBILIZATION GRANT, IN THE AMOUNT OF \$4,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-247, be adopted according to law.

The Clerk called the roll:

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

RESOLUTION NO. 2013-248, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FY13 CLEAN COMMUNITIES FUNDING ALLOCATION, IN THE AMOUNT OF \$116,753.57 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUMS AND PURPOSES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-248, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-249, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ADDITIONAL ALLOCATION, IN THE AMOUNT OF \$654,185.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-249, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-250, A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS, LOCAL R2-75 FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-250, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-251, A RESOLUTION SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-251, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-252, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL LEGAL SERVICES WITH BETTS & HOLT LLP, WASHINGTON, DC, IN CONNECTION WITH ENERGY/CAPACITY CONTRACTS AND FERC SUPPORT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-252, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-253, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUCCIO, PEPPER, DESANTO & RUTH, PA, VINELAND, NJ FOR LABOR ATTORNEY SERVICES FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-253, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-254, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH S.A. EIFFES, INC., MOORESTOWN, NJ, FOR REAL ESTATE APPRAISAL SERVICES OF A PORTION OF PROPERTY LOCATED AT 57 W. PARK AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-254, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-255, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO MONARCH BOILER CONSTRUCTION CO. INC., BLACKWOOD, NJ FOR THE FURNISHING OF PRESSURE PIPING, FABRICATION & INSTALLATION PROJECTS FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-255, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-256, A RESOLUTION AWARDED A CONTRACT TO CHARLES MARANDINO LLC, MILMAY, NJ FOR THE RESURFACING OF VALLEY AVENUE (CHESTNUT AVENUE TO LANDIS AVENUE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-256, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-257, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-257, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-258, 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. 2013-258, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-259, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY AND AUTHORIZING THE DIRECTOR OF LICENSES AND INSPECTION TO PROCEED WITH THE DEMOLITION OF A STRUCTURE LOCATED AT 628-630 E. LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-259, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-260, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY1, 2013, TO JUNE 30,2014.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-260, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-261, A RESOLUTION APPOINTING MEMBERS TO THE CABLE TELEVISION ADVISORY COMMITTEE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-261, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-262, A RESOLUTION APPOINTING HARRY DREW TO THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-262, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-263, A RESOLUTION RE-APPOINTING DAN KUCHAR AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-263, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-264, A RESOLUTION RE-APPOINTING FREDERICK N. ANGELO AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-264, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-265, A RESOLUTION AWARDED A CONTRACT TO BAY HEAD INVESTMENTS, INC., BERLIN, NJ FOR THE FURNISHING AND DELIVERY OF ONE NEW TYPE I AMBULANCE ON ADDITIONAL DUTY CHASSIS FOR THE DEPARTMENT OF HEALTH – EMERGENCY MEDICAL SERVICES DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-265, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-266, A RESOLUTION APPROVING MEMBERSHIP OF SCOTT D. GRAIFF TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-266, be adopted according to law.

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

The Clerk presented RESOLUTION NO. 2013-267, A RESOLUTION APPROVING MEMBERSHIP OF RICHARD G. FRANCHETTA TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-267, be adopted according to law.

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

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Dale Jones as Director of the Department of Health, 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 Clerk be received and filed.

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

The Clerk presented RESOLUTION NO. 2013-268, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF DALE JONES AS DIRECTOR OF THE DEPARTMENT OF HEALTH.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-268, be adopted according to law.

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

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Roxanne Tosto as Director of the Department of Finance, and request 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 Clerk be received and filed.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-269, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ROXANNE TOSTO AS DIRECTOR OF THE DEPARTMENT OF FINANCE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-269, be adopted according to law.

The Clerk called the roll:

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

The Clerk presents a communication from Mayor Ruben Bermudez, regarding the appointment of Russell Gillespie to the Board of Directors of the Enterprise Zone Development Corporation of Vineland and Millville, and request 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 Clerk be received and filed.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-270, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF RUSSELL GILLESPIE TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-270, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-271, A RESOLUTION AUTHORIZING AND DIRECTING 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. 2013-271, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-272, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR THE YEAR 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-272, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-273, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2013 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS OFFICE OF URBAN ENTERPRISE ZONE FIRST GENERATION FUNDING, DEMOLITION OF PROPERTIES, 628-630 E. LANDIS AVENUE, VINELAND, IN THE AMOUNT OF \$175,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-273, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-274, A RESOLUTION APPROVING USE OF FIRST GENERATION UEZ FUNDS FOR DEMOLITION OF PROPERTIES – 628-630 E. LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-274, be adopted according to law.

The Clerk called the roll:

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

The Clerk presents a communication from Mayor Ruben Bermudez, regarding the appointment of Eli Kuhnreich, as Alternate Public Defender, and request 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 Clerk be received and filed.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-275, RESOLUTION APPOINTING ELI KUHREICH AS ALTERNATE PUBLIC DEFENDER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-275, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-276, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-276, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented a communication from Mayor Ruben Bermudez, regarding the appointment of Carmen Valentin, as Acting Assistant City Treasurer, and request 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 Clerk be received and filed.

The Clerk called the roll:

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

The Clerk presented RESOLUTION NO. 2013-277, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF CARMEN VALENTIN AS ACTING ASSISTANT TRESURER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-277, be adopted according to law.

The Clerk called the roll:

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

The Clerk presented communications from Mayor Ruben Bermudez, regarding: appointment of Charles Peale to the Recreation Commission with a term expiring September 15, 2016; Re-appointment of Ruben Gomez to the Recreation Commission with a term expiring March 2, 2016; Appointment of Catherine Franzoi to the Vineland Public Library Board of Trustees with a term expiring December 31, 2017, and requested the communications be received and filed.

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

The Clerk called the roll:

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

The Clerk presents reports of the various departments for the months of February, March, April, and May 2013, and request the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that the reports of the various departments for the months of February, March, April, and May 2013 as presented by the Clerk, be received and filed.

The Clerk called the roll:

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to request the planning board to review the proposed redevelopment plan amendment for the property at 40 W. Landis Avenue.

The Clerk called the roll:

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to request proposals for asbestos consulting services – police department building.

The Clerk called the roll:

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

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

1. Pressure Piping, Fabrication & Install Projects
2. Resurfacing of Valley Avenue (Chestnut Avenue to Landis Avenue)

TUESDAY, JUNE 11, 2013

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

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

Councilman Procopio extended best wishes to Director of Municipal Utilities, Joseph Isabella, who is hospitalized.

Councilwoman Gonzalez again extended an invitation for everyone to attend, and volunteer, with the Fourth Friday Family Fun & Fitness event scheduled for June 28.

President Fanucci thanked all who have served Vineland in an appointed position.

Councilwoman Calakos thanked the IT department for their work to make the paperless agenda a reality.

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

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