

REGULAR MEETING
TUESDAY, AUGUST 27, 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: 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 Regular Work Session of August 6, 2013; the Pre-Meeting Conference and Regular Meeting of August 13, 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

A Recognition award was presented by the U.S. FDA to the Vineland Department of Health for their food service program.

Health Director Dale Jones said the certificate of achievement acknowledged that the Vineland Health Department met nine standards of the United States Food and Drug Administration. He thanked his staff, the NJ Department of Health and the Food Safety Council for their cooperation with this venture.

Virginia Connelly, director of the FDA Central Region credited the City's Health Department for earning the first-in-the-nation achievement.

Bill Manley from the NJ Department of Health also offered his congratulations.

President Fanucci thanked the Health Department and the federal and state officials here tonight.

The President asked if there was anyone in the audience who wished to be heard at this time. There was no public comment.

The Clerk read ORDINANCE NO. 2013-36, AN ORDINANCE TO AMEND CHAPTER 563 OF THE CITY OF VINELAND CODE, ENTITLED "RESTAURANTS", which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-36, 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. 2013-36.

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. 2013-36, 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. 2013-36, 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 noted that there were some businesses concerned about this ordinance. However, it has been over ten years without a fee increase and the phase in will be over a three year period. Even then, the department will recover only approximately 70% of its inspection costs.

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. 2013-36 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-36, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-37, AN ORDINANCE ACCEPTING THE BID OF NEW CINGULAR WIRELESS PCS LLC, BY ITS MANAGER AT&T MOBILITY CORP., KING OF PRUSSIA, PA, FOR THE LEASE OF A PORTION OF CITY OWNED PROPERTY KNOWN AS BLOCK 5223, LOT 2 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-37, 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. 2013-37.

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. 2013-37, 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. 2013-37, 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. 2013-37 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-37, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-38, ORDINANCE AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS VINELAND LODGE #1422 FOR PROPERTY KNOWN AS BLOCK 4001 LOT 20 ON THE TAX MAP OF THE CITY OF VINELAND, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-38, be given a Public Hearing and opened to the public for discussion.

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2013-38.

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. 2013-38, be continued until the Regular Meeting of Tuesday, September 10, 2013 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 read ORDINANCE NO. 2013-39, ORDINANCE AMENDING ORDINANCE NO. 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6050 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 2802, LOT 2, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-39, 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. 2013-39.

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. 2013-39, 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. 2013-39, 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. 2013-39 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-39, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-40, ORDINANCE AMENDING ORDINANCE NO. 2004-25, AS AMENDED, ENTITLED, AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6049 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING THE MAIN STREET DISTRICT OUTDOOR DINING AND SEATING DESIGN STANDARDS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-40, 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. 2013-40.

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. 2013-40, 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. 2013-40, 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. 2013-40 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-40, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2013-41, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-41, 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. 2013-41, AN ORDINANCE AUTHORIZING THE CANCELLATION OF A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR NUTRI-MACK LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-41, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 10, 2013 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. 2013-42, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-42, 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. 2013-42, ORDINANCE AMENDING ORDINANCE 86-38, CHAPTER 425, OF THE CITY OF VINELAND TO REVISE ARTICLE VII, AFFORDABLE HOUSING AND ARTICLE XV, ZONING CONSISTENT WITH RESOLUTION 6051 OF THE PLANNING BOARD OF THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-42, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 24, 2013 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. 2013-43, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-43, 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. 2013-43, ORDINANCE AMENDING ORDINANCE 2001-34, CHAPTER 24 OF THE CODE OF THE CITY OF VINELAND CREATING TWO POSITIONS OF PART TIME MUNICIPAL COURT JUDGE FOR THE CITY OF VINELAND MUNICIPAL COURT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-43, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 10, 2013 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. 2013-44, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-44, 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. 2013-44, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL JUDGE).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-44, be passed for the First Reading and that a Public Hearing be held on Tuesday, September 10, 2013 at 6:00 P.M.

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

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

The Clerk presented RESOLUTION NO. 2013-365, A RESOLUTION RECOGNIZING THOMASINA COOK UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE SEPTEMBER 1, 2013.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-365, 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. 2013-366, A RESOLUTION COMMENDING THE VINELAND STUFFED ANIMALS UNDER-16 BOYS' SOCCER TEAM FOR WINNING THE U.S. CLUB SOCCER PREMIER DIVISION NATIONAL CHAMPIONSHIP.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-366, be adopted according to law.

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

President Fanucci invited the soccer team forward and directed the Clerk to read the resolution in its entirety. A copy of the resolution was presented to the team. Coach Staples said the team became #1 with over 800 teams competing. President Fanucci congratulated the team for their outstanding accomplishment.

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 RESOLUTION NO. 2013-367, A RESOLUTION EXPRESSING APPRECIATION TO THE CEO GROUP FOR THEIR ASSISTANCE IN THE FIGHT FOR THE REMEDIATION OF THE PURE EARTH SITE IN THE VINELAND INDUSTRIAL PARK.

The President entertained a motion that RESOLUTION NO. 2013-367, be adopted according to law.

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

President Fanucci invited CEO Group Executive Director Francis Reilly forward and directed the Clerk to read the resolution in its entirety. A copy was presented to Mr. Reilly. Francis Reilly thanked City Council for the recognition and for stepping up to tackle this issue.

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 RESOLUTION NO. 2013-368, 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, HIGHWAY SAFETY FUND GRANT (SAFE CORRIDORS ACT), IN THE AMOUNT OF \$109,504.55 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. 2013-368, 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. 2013-369, 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, DRIVE SOBER OR GET PULLED OVER 2013 GRANT, IN THE AMOUNT OF \$4,400.00 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. 2013-369, 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. 2013-370, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR 2013 BODY ARMOR REPLACEMENT PROGRAM GRANT FUNDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-370, 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. 2013-371, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. RES11-358, ISSUED TO FELLON-McCORD, LOUISVILLE, KY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-371, 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. 2013-372, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JMC ENGINEERING, LLC MAYS LANDING, NJ, FOR ENGINEERING AND PROJECT SUPPORT, IN CONNECTION WITH CONSTRUCTION OF CLAYVILLE UNIT 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-372, 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. 2013-373, A RESOLUTION AUTHORIZING THE MAYOR TO ENDORSE THE APPLICATION OF THE LANDIS SEWERAGE AUTHORITY TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR TREATMENT WORKS APPROVAL FOR CONSTRUCTION OF A SANITARY SEWER LINE EXTENSION, SUBJECT TO CONDITIONS LISTED FOR CENTER FOR FAMILY SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-373, 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. 2013-374, A RESOLUTION APPROVING CHARGES AGAINST CERTAIN PROPERTIES IN THE CITY OF VINELAND FOR DEMOLITION OF UNFIT STRUCTURES, PURSUANT TO ORDINANCE NO. 87-26, AND AUTHORIZING SAID CHARGES TO BECOME LIENS UPON SUCH LANDS AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LANDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-374, 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. 2013-375, 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. 2013-375, 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. 2013-376, 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. 2013-376, 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. 2013-377, 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. 2013-377, 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. 2013-378, 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. 2013-378, 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 William Lutz to the position of Business Administrator as provided under New Jersey Statutes 40:69A-44, to serve as prescribed by law, effective upon approval by City Council, 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 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
President Fanucci
NAYS: Councilman Spinelli

The Clerk presented RESOLUTION NO. 2013-379, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF WILLIAM LUTZ AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION/BUSINESS ADMINISTRATOR.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-379, 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
NAYS: Councilman Spinelli
President Fanucci

The Clerk presented the report of the various department for the month of June 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 department for the month of June 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 Clerk presented the street lighting report for the month of August 2013, and requested the report be approved and filed.

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

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, authorizing the Purchasing Agent to request qualifications for two positions of judge of the municipal court for the City of Vineland, part time.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, September 24, 2013 at 10:30 a.m. for the following items:

1. Butterfly Valves, Resilient Wedge Valves & Tapping Sleeves
2. Water Main Extension – Lincoln Avenue (Rieck Terrace to Clayville)
3. Aluminum Line Wire & Cable

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 Spinelli congratulated Ms. Cook, the soccer team and the CEO Group for their recognition tonight.

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

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

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk