

REGULAR MEETING  
TUESDAY, OCTOBER 8, 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: Ruben Bermudez, Mayor  
William E. Lutz, 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 Pre-Meeting Conference and Regular Meeting of March 26, 2013; the Regular Work Session of September 17, 2013; the Pre-Meeting Conference and Regular Meeting of September 24, 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 read ORDINANCE NO. 2013-48, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-48, 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. 2013-48.

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. 2013-48, 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. 2013-48, 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. 2013-48 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-48, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2013-49, ORDINANCE AMENDING ORDINANCE NO. 86-38, AS AMENDED, CORRECTING A DRAFTING ERROR IN THE ZONE MAP FOR BLOCK 2704, LOTS 35, 36 & 37, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-49, 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. 2013-49.

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. 2013-49, 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. 2013-49, 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. 2013-49 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2013-49, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2013-50, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-50, 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. 2013-50, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-50, be passed for the First Reading and that a Public Hearing be held on Tuesday, October 22, 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. 2013-51, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-51, 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. 2013-51, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT GENERAL MANAGER ELECTRIC UTILITY).

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-51, be passed for the First Reading and that a Public Hearing be held on Tuesday, October 22, 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. 2013-52, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-52, 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. 2013-52, AN ORDINANCE TO AMEND ORDINANCE NO. 1127 REGARDING BRUSH, GRASS AND WEEDS, ALSO KNOWN AS CHAPTER 247 OF THE CITY CODE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-52, be passed for the First Reading and that a Public Hearing be held on Tuesday, October 22, 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. 2013-53, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-53, 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. 2013-53, AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 224 ENTITLED "ANIMALS" OF THE CITY CODE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-53, be passed for the First Reading and that a Public Hearing be held on Tuesday, October 22, 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. 2013-54, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-54, 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. 2013-54, 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.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2013-54, be passed for the First Reading and that a Public Hearing be held on Tuesday, October 22, 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 a communication from Mayor Ruben Bermudez, regarding the appointment of Joseph A. Isabella as Director of the Department of Municipal Utilities, 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. 2013-411, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOSEPH A. ISABELLA AS DIRECTOR OF THE DEPARTMENT OF MUNICIPAL UTILITIES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-411, 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. 2013-412, RESOLUTION AUTHORIZING THE CITY CLERK TO READVERTISE FOR BID PROPOSALS FOR THE SALE OF A PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE PURSUANT TO NJS 33:1-19.1 ET SEQ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-412, 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. 2013-413, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ESTABLISH A COMMODITY RESALE SYSTEM AND TO ENTER INTO COMMODITY RESALE AGREEMENTS WITH OTHER CONTRACTING UNITS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-413, 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. 2013-414, A RESOLUTION CONCURRING WITH THE ESTABLISHMENT OF NO PASSING ZONES ALONG ROUTE 56 IN THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-414, 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. 2013-415, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE COUNTY OF CUMBERLAND, CULTURAL AND HERITAGE COMMISSION, FOR C.Y. 2014 NEW JERSEY STATE COUNCIL ON THE ARTS BLOCK GRANT FUNDING.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-415, 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. 2013-416, 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 US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY13 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$72,397.00 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. 2013-416, 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. 2013-417, 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 CUMBERLAND CAPE ATLANTIC YMCA – HEALTHY KIDS CHAMPION GRANT IN THE AMOUNT OF \$106,920.00 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. 2013-417, 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. 2013-418, A RESOLUTION AUTHORIZING A DECREASE IN THE AMOUNT OF CHANGE FUNDS FOR THE DEPARTMENT OF LICENSES AND INSPECTIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-418, 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. 2013-419, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, THE CITY COMPTROLLER AND LABOR COUNSEL AND STAFF CONCERNING ANY

COLLECTIVE BARGAINING AGREEMENT, OR THE TERMS AND CONDITIONS WHICH ARE PROPOSED FOR INCLUSION IN ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-419, 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. 2013-420, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF CONCERNING THE PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-420, 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. 2013-421, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-475, AUTHORIZING AN AGREEMENT WITH PENNONI ASSOCIATES, VINELAND, NJ FOR DESIGN SERVICES FOR THE RESURFACING OF LANDIS AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-421, 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. 2013-422, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., MANASQUAN, NJ, FOR REMOVAL OF UNDERGROUND STORAGE TANKS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-422, 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. 2013-423, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO GE MOBILE WATER INC., NORFOLK, VA, FOR THE FURNISHING, DELIVERY AND INSTALLATION OF MOBILE DEMINERALIZER SYSTEM FOR UNIT 11 & CLAYVILLE UNIT 1 FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-423, 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. 2013-424, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO WINNER FORD, CHERRY HILL, NJ, FOR THE FURNISHING AND DELIVERY OF AWD SUV POLICE PURSUIT VEHICLES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-424, 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. 2013-425, 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. 2013-425, 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. 2013-426, 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. 2013-426, 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. 2013-427, A RESOLUTION AMENDING RESOLUTION NO. 2013-387, APPROVING CHARGES AGAINST CERTAIN PROPERTIES FOR DEMOLITION OF UNFIT STRUCTURES AND AUTHORIZING LIENS UPON SUCH LANDS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-427, 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. 2013-428, A RESOLUTION APPROVING MEMBERSHIP OF GREGORY J. HARTMAN TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-428, 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. 2013-429, A RESOLUTION APPROVING MEMBERSHIP OF DANIEL J. DE TETTA IV TO FIRE COMPANY NUMBER 5.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-429, 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. 2013-430, 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. 2013-430, 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. 2013-431, A RESOLUTION ACKNOWLEDGING THAT THE CITY OF VINELAND GOVERNING BODY PUBLICLY DISCUSSED THE CY 2013/SFY 2014 BEST PRACTICE INVENTORY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-431, 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. 2013-432, A RESOLUTION APPOINTING COUNCILMAN PAUL F. SPINELLI TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

The President entertained a motion by Councilwoman Gonzalez, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-432, be adopted according to law.

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

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

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

The Clerk presented RESOLUTION NO. 2013-433, A REESOLUTION AWARDDING CONTRACTS FOR THE FURNISHING AND DELIVERY OF ROMANO PARK FOOTBALL FIELD LIGHTING AND ELECTRICAL MATERIALS, FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, ON AN INDIVIDUAL LINE ITEM BASIS TO THE REPECTIVE LOW BIDDERS AS PROVIDED IN THE SPECIFICATIONS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-433, 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. 2013-434, A RESOLUTION AUTHORIZING THE PLACE-TO-PLACE TRANSFER (RE-ACTIVATION OF PREMISES) OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-027-011, ISSUED TO DOUBLE D SALOON, INC., t/a DOUBLE D SALOON, DOUBLE D'S GENTLEMEN'S CLUB, LOCATED AT 1146 SOUTH DELSEA DRIVE, VINELAND, NJ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2013-434, be adopted according to law.

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

The Clerk presented the reports of the various departments for the months of July and August 2013 and requested 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 July and August 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 refer request to amend redevelopment plan regarding block 3013, lot 15, 724 E. Plum Street, from an empty ground floor office into a residential unit to the planning board for findings of fact and recommendations.

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 at a Special Purchasing Board Meeting on Thursday, November 14, 2013 at 10:30 a.m. for the following items:

1. Southern Pine Poles
2. 15KV URD Cable
3. Existing Well No. 12 Radium Removal Treatment Facilities Improvements
4. Panasonic & Honeywell CCTV and ALPR Maintenance

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 the bid bonds or checks of the unsuccessful bidders for the following item:

1. Mobile Demineralizer System for Unit 11 & Clayville Unit 1

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 reported that the Recreation Commission has more programming and participants than ever. He explained that there is a process for field and facility naming. He also thanked Solicitor Tonetta and Administrator Lutz for their assistance this week.

President Fanucci congratulated Director Isabella on his reappointment.

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

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Anthony R. Fanucci,  
President of Council

ATTEST:

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Keith Petrosky, RMC  
Municipal Clerk