

REGULAR MEETING  
TUESDAY, JANUARY 13, 2015  
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: Robert E. Dickenson, Jr., Assistant 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 December 15, 2014 by the City Clerk, in the following manner:

1. Posting written notice on the official bulletin board in the lobby of the City Hall;
2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City; and;
3. Filing written notice in the office of the City Clerk of the City of Vineland.

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

There being no one to be heard, the Clerk read ORDINANCE NO. 2014-64, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR MAJOR PETROLEUM INDUSTRIES, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-64, 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. 2014-64.

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. 2014-64, be closed.

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

President entertains a motion that ORDINANCE NO. 2014-64, be taken up for second and final reading and 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  
Councilman Spinelli  
President Fanucci

The Clerk read ORDINANCE NO. 2014-64 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-64, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2014-65, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (POLICE CHIEF), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-65, 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. 2014-65.

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. 2014-65, 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. 2014-65, 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 Clerk called the roll:  
YEAS: Councilwoman Calakos  
Councilwoman Gonzalez  
Councilman Procopio  
Councilman Spinelli  
President Fanucci

The Clerk read ORDINANCE NO. 2014-65 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-65, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2014-66, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL), which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2014-66, 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. 2014-66.

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. 2014-66, 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. 2014-66, 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 Clerk called the roll:  
YEAS: Councilwoman Calakos  
Councilwoman Gonzalez  
Councilman Procopio  
Councilman Spinelli  
President Fanucci

The Clerk read ORDINANCE NO. 2014-66 by title, and declared the Ordinance adopted.

The President directed the Clerk to submit ORDINANCE NO. 2014-66, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2015-1, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-1, be taken up for the First Reading.

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

The Clerk read ORDINANCE NO. 2015-1, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR RUBEN BERMUDEZ.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-1, be passed for First Reading and that a Public Hearing be held on Tuesday, January 27, 2015 at 6:00 p.m.

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

Councilman Spinelli acknowledged receiving some background information, but he is still awaiting more.

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 ORDINANCE NO. 2015-2, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-2, be taken up for the First Reading.

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

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-2, be passed for First Reading and that a Public Hearing be held on Tuesday, January 27, 2015 at 6:00 p.m.

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

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

The Clerk presented RESOLUTION NO. 2015-1, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN SPRINT SPECTRUM REALTY COMPANY LP FOR COMMUNICATIONS ANTENNA LOCATED AT THE BUTLER AVENUE WATER TOWER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-1, be adopted according to law.

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

RESOLUTION NO. 2015-2, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN SPRINT SPECTRUM REALTY COMPANY LP FOR COMMUNICATIONS ANTENNA LOCATED AT THE EAST OAK ROAD WATER TOWER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-2, be adopted according to law.

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

RESOLUTION NO. 2015-3, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER ONE TO SITE AGREEMENT BY AND BETWEEN SPRINT SPECTRUM REALTY COMPANY LP FOR COMMUNICATIONS ANTENNA LOCATED AT THE SIXTH AND PEAR STREETS WATER TOWER.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-3, be adopted according to law.

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

RESOLUTION NO. 2015-4, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-4, be adopted according to law.

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

RESOLUTION NO. 2015-5, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE SPREADING EMPLOYEE HEALTH PROJECT, UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-5, be adopted according to law.

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

RESOLUTION NO. 2015-6, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA), FOR THE CENTRAL REGION ANNUAL CONFERENCE, UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-6, be adopted according to law.

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

RESOLUTION NO. 2015-7, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-7, be adopted according to law.

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

RESOLUTION NO. 2015-8, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2015 ANNUAL MEMBERSHIP DUES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-8, be adopted according to law.

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

RESOLUTION NO. 2015-9, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2012-405, AUTHORIZING DESIGN AND ENGINEERING SERVICES FOR CONSTRUCTION OF THE CLAYVILLE SIMPLE CYCLE POWER PLANT, IN THE AMOUNT OF \$228,143.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-9, be adopted according to law.

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

RESOLUTION NO. 2015-10, A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO RUMSEY ELECTRIC, CONSHOHOCKEN, PA FOR THE FURNISHING AND DELIVERY OF ALUMINUM LINE WIRE AND CABLE FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN THE AMOUNT OF \$13,420.20.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-10, be adopted according to law.

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

RESOLUTION NO. 2015-11, A RESOLUTION AWARDDING A CONTRACT TO AC SCHULTES INC., WOODBURY HEIGHTS, NJ, FOR THE COMPLETION OF PUMP REPAIR AND REPLACEMENT WELL & REHABILITATION – WELL 9 & WELL 11 FOR THE VINELAND WATER UTILITY, IN THE AMOUNT OF \$130,200.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-11, be adopted according to law.

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

RESOLUTION NO. 2015-12, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2014 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-12, be adopted according to law.

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

RESOLUTION NO. 2015-13, A RESOLUTION MAKING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2015 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2015 BUDGET.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-13, be adopted according to law.

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

RESOLUTION NO. 2015-14, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CUMBERLAND ADVISORS, INC., SARASOTA, FL, TO PROVIDE FINANCIAL ADVISORY SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-14, be adopted according to law.

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

RESOLUTION NO. 2015-15, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, REDLAND, CA, IN CONNECTION WITH SMALL UTILITY TERM ENTERPRISE LICENSE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A THREE (3) YEAR PERIOD.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-15, be adopted according to law.

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

RESOLUTION NO. 2015-16, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TRIAD ASSOCIATES, INC., VINELAND, NJ FOR TECHNICAL ASSISTANCE IN THE COMMUNITY DEVELOPMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$50,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-16, be adopted according to law.

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

RESOLUTION NO. 2015-17, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO AMERICAN POWERNET MANAGEMENT, L.P., WYOMISSING, PA, IN AN AMOUNT NOT TO EXCEED \$18,000.00 AND AUTHORIZING THE EXECUTION OF A MASTR ENERGY SERVICES AGREEMENT FOR AUCTION REVENUE RIGHTS (ARR)/FINANCIAL TRANSMISSION RIGHTS (FTR) MANAGEMENT SERVICES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-17, 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. 2015-18, A RESOLUTION RE-APPOINTING STEVE ERRICKSON AS A MEMBER OF THE LANDIS SEWERAGE AUTHORITY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-18, be adopted according to law.

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

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

The Clerk presented RESOLUTION NO. 2015-19, 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. 2015-19, 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. 2015-20, A RESOLUTION SUPPORTING SENATE BILL S2642 AND ASSEMBLY BILL A3952 WHICH DEDICATES 30% OF ALL URBAN ENTERPRISE ZONE SALES TAX REVENUES TO RESPECTIVE UEZ ACCOUNTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-20, 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. 2015-21, RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIEN HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 592 CHESTNUT TERRACE, VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-21, 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. 2015-22, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-22, 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. 2015-23, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-042-008 FROM GMRI, INC. TO RED LOBSTER RESTAURANTS, LLC, t/a RED LOBSTER #748, FOR PREMISES LOCATED AT 3849 SOUTH DELSEA DRIVE, VINELAND, NJ 08360.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-23, 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. 2015-24, A RESOLUTION APPROVING MEMBERSHIP OF HECTOR L. MALDONADO TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-24, 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. 2015-25, A RESOLUTION APPROVING MEMBERSHIP OF JAMES R. GONZALEZ TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-25, 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. 2015-26, A RESOLUTION APPROVING MEMBERSHIP OF MARK BENEAT TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-26, 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. 2015-27, A RESOLUTION APPROVING MEMBERSHIP OF JENNIFER CONSALO TO FIRE COMPANY NUMBER 5.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-27, 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. 2015-28, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2015.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-28, 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: Appointment of Joseph Stefano as a Full Member of the Zoning Board of Adjustment with a term commencing January 14, 2015 and expiring June 30, 2015; Appointment of James Kubiak as Alternate Member #1 of the Zoning Board of Adjustment with a term commencing January 14, 2015 and expiring August 31, 2016; Appointment of Andrew Fabbri as Alternate Member #2 of the Zoning Board of Adjustment with a term commencing January 14, 2015 and expiring August 31, 2016, 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. 2015-29, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JOSEPH STEFANO TO THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-29, 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. 2015-30, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF JAMES KUBIAK AS ALTERNATE NO. 1 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-30, 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. 2015-31, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF ANDREW FABBRI AS ALTERNATE NO. 2 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-31, 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. 2015-32, A RESOLUTION RE-APPOINTING EDGAR G. GALLOWAY AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-32, 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. 2015-33, A RESOLUTION RE-APPOINTING CHARLES W. GABAGE AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-33, 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. 2015-34, A RESOLUTION RE-APPOINTING LARRY BERMAN AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-34, 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: Re-Appointment of Steven Plevins as a Class IV Member of the Planning Board with a term commencing on January 1, 2015 and expiring December 31, 2018; Appointment of Christine A. Scarpa as a Class II Member of the Planning Board with a term commencing on January 1, 2015 and expiring December 31, 2015, 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 President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, requesting review and consideration of report to Mayor and Council dated December 12, 2014 concerning the sale of city-owned properties to contiguous property owners.

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, January 27, 2015, at 10:30 a.m. for the following item:

1. West CT Cable Replacement

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, February 10, 2015, at 10:30 a.m. for the following items:

1. Well No. 4 Water Treatment Improvements
2. Ultrasonic Water Meters

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 items:

1. Aluminum Line Wire and Cable
2. Pump Repair and Replacement Well Rehabilitation – Well 9 & Well 11

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 commented that it has been a tumultuous two years, but he is looking forward to doing great things for Vineland.

Councilwoman Gonzalez referenced the Code Blue project and noted that donations are being accepted. She shared a telephone number: 1-888-410-3973.

Councilwoman Calakos wished all a happy new year.

Councilman Spinelli stated that he would like to move ahead. He noted a meeting today with EPA about the Burnt Mill Pond situation. The Health Department is to investigate some illnesses. He concluded by wishing all a happy new year.

President Fanucci extended happy anniversary wishes to Councilwoman Calakos and her husband, Byron.

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