

REGULAR MEETING
TUESDAY, JUNE 9, 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 Deputy 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 Deputy Clerk read ORDINANCE NO. 2015-27, ORDINANCE AMENDING ORDINANCE 2012-8 AS AMENDED, ENTITLED "THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN" CONSISTENT WITH RESOLUTION 6116 OF THE PLANNING BOARD 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. 2015-27, be given a Public Hearing and opened to the public for discussion.

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

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2015-27.

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. 2015-27, be closed.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-27, be taken up for second and final reading and adopted according to law.

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

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

The Deputy Clerk read ORDINANCE NO. 2015-27 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2015-27, to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2015-28, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-28, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2015-28, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG HICKORY PLACE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-28, be passed for the First Reading and that a Public Hearing be held on Tuesday, June 23, 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 Deputy Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2015-29, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-29, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2015-29, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG VALLEY AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-29, be passed for the First Reading and that a Public Hearing be held on Tuesday, June 23, 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 Deputy Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2015-30, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-30, be taken up for the First Reading.

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

The Deputy Clerk read ORDINANCE NO. 2015-30, ORDINANCE AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT TO ATLANTIC CITY ELECTRIC COMPANY, MAYS LANDING, NEW JERSEY FOR A PORTION OF BLOCK 7503 LOT 45 TO MAINTAIN AN ELECTRICAL SUBSTATION AND OTHER RELATED FACILITIES.

The President entertained a motion by Councilwoman Calakos and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2015-30, be passed for the First Reading and that a Public Hearing be held on Tuesday, June 23, 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 Deputy Clerk called the roll:
YEAS: Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2015-227, RESOLUTION DESIGNATING NEWCOMB MEDICAL ALLIANCE LLC AS THE REDEVELOPER FOR THE NEWCOMB HOSPITAL REDEVELOPMENT PLAN, BLOCK 4216 LOT 1, SUBJECT TO THE NEGOTIATIONS AND EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND NEWCOMB MEDICAL ALLIANCE LLC.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-227, be adopted according to law.

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

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

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

The Deputy Clerk presented RESOLUTION NO. 2015-228, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW FIRM OF ARCHER AND GREINER, HADDONFIELD, NEW JERSEY TO PROVIDE LEGAL SERVICES REGARDING STATE ENERGY ISSUES AND POTENTIAL LITIGATION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-228, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-229, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2015 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-229, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-230, 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 OF THE LEGAL DEPARTMENT, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF MUNICIPAL UTILITIES AND STAFF AND THE ELECTRIC UTILITY CONSULTANT REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY 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. 2015-230, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-231, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO DAKOTA PRIME, LLC OR ASSIGNS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-231, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-232, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT MODIFICATION NO. 1 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION WITH RESPECT TO THE RESURFACING OF LANDIS AVENUE, PHASE I FROM MYRTLE STREET TO BOULEVARD.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-232, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-233, 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. 2015-233, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-234, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C14-0108, ISSUED TO MILLENNIUM COMMUNICATIONS GROUP INC., EAST HANOVER, NJ, IN THE AMOUNT OF \$48,403.54

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-234, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-235, A RESOLUTION AWARDDING A CONTRACT TO OTIS ELEVATOR COMPANY, MOORESTOWN, NJ, FOR THE FURNISHING OF ELEVATOR REPAIR AT CITY HALL, IN THE AMOUNT OF \$32,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-235, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-236, A RESOLUTION AWARDDING A CONTRACT TO ARAWAK PAVING CO., INC., HAMMONTON, NJ, FOR COMPLETION OF MAPLE AVENUE RESURFACING, IN THE AMOUNT OF \$551,900.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-236, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-237, A RESOLUTION AWARDDING A CONTRACT TO CHARLES MARANDINO LLC, MILMAY, NJ FOR COMPLETION OF MILL ROAD & OAK ROAD SIDEWALK ENHANCEMENT PROJECT, IN THE AMOUNT OF \$453,114.55.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-237, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-238, 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. 2015-238, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-239, 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. 2015-239, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-240, A RESOLUTION COMMENDING THE 2014 VINELAND PIGTAIL BABE RUTH ALL STAR 14U TEAM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-240, be adopted according to law.

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

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

The Deputy Clerk read the resolution in its entirety.

Jeffrey Bordley stated there were a few misspellings in the names on the resolution. He expressed his appreciation and honor from Council. He clarified that he had the distinct honor of coaching the girls this season who were exceptional players. He commended his excellent coaching staff.

President Fanucci congratulated the team for all their success and the coach staff for all their hard work.

Councilwoman Calakos stated softball is very special to her entire family and herself. These wonderful girls are role models and have made Vineland proud with their actions and behavior.

Councilman Spinelli congratulated the team and coaching staff for all their hard work and dedication.

The Deputy Clerk presented RESOLUTION NO. 2015-241, 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. 2015-241, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-242, 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, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY COMPTROLLER/FINANCE OFFICER 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. 2015-242, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-243, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, AND LAW FIRM OF MADDEN & MADDEN AND STAFF, CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY 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. 2015-243, be adopted according to law.

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

The Deputy Clerk presented RESOLUTION NO. 2015-244, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-244, be adopted according to law.

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

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to authorize the issuance of request for proposals for the design of Landis Avenue resurfacing phases 3 & 4.

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, June 23, 2015 at 10:30 a.m. for the following items:

1. EMS Billing Services
2. 2016 AWD SUV Police Pursuit Vehicles
3. 2015 (or Newer) AWD Police Pursuit Vehicles

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, July 14, 2015 at 10:30 a.m. for the following items:

1. Landis Avenue Resurfacing

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. Elevator Repair at City Hall
2. Maple Avenue Resurfacing
3. Mill Road & Oak Road Sidewalk Enhancement

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

Councilwoman Gonzalez stated the Health Department is hosting healthy summer events until August 6, 2015. The events are park hop themed. They need sponsors and contributions.

Councilman Spinelli stated the Vineland Downtown Improvement District needs volunteers for all events and if anyone is interested please go into the main office.

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

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

Anthony R. Fanucci,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk