

REGULAR MEETING  
TUESDAY, OCTOBER 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: Gregory Gallo, Business Administration Staff  
Richard P. Tonetta, Esq., 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, President Fanucci entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio to open the discussion on the Calendar Year 2015 Best Practices Inventory.

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 explained that the Best Practices Inventory is a device used by the State of New Jersey to help local governments handle their business more responsibly. The score of the inventory is also used to evaluate and determine the level of State aid for municipalities. Vineland has a score of 42 out of 50, which maintains 100% of State Aid.

President Fanucci explained that City Council would like to improve our score by establishing a finance committee to meet at least quarterly about significant financial issues; develop a written policy goal for the amount of surplus, which would be evaluated annually; and, receive written status reports on budget revenues to be submitted to the governing body at least quarterly.

The Clerk read ORDINANCE NO. 2015-42, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG A PORTION OF TIMBERBROOK DRIVE, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-42, be given a Public Hearing and open 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. 2015-42.

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. 2015-42, 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. 2015-42, 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. 2015-42 by title, and declared that with a vote of five yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-42, to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2015-43, AN ORDINANCE PROVIDING FOR NO PARKING RESTRICTIONS ALONG DEMARCO DRIVE AND INDUSTRIAL WAY, which was ready for a Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-43, be given a Public Hearing and open 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. 2015-43.

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. 2015-43, 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. 2015-43, 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. 2015-43 by title, and declared that with a vote of five yeas, the ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2015-43, to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2015-44, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-44, 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. 2015-44, 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. 2015-44, be passed for First Reading and that a Public Hearing be held on Tuesday, October 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 ORDINANCE NO. 2015-45, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-45, 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. 2015-45, AN ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6129 OF THE PLANNING BOARD OF THE CITY OF VINELAND REGARDING BLOCK 4001 LOT 25.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that ORDINANCE NO. 2015-45, be passed for First Reading and that a Public Hearing be held on Tuesday, October 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. 2015-401, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, FOR INSPECTION SERVICES FOR THE LANDIS AVENUE RESURFACING PHASE 1, IN AN AMOUNT NOT TO EXCEED \$85,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-401 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. 2015-402, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO D4 VINELAND, LLC AND/OR REAL ESTATE HOLDING COMPANY TO BE FORMED.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-402 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. 2015-403, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2015 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$16,752.30 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. 2015-403 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. 2015-404, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE FOOD AND DRUG ADMINISTRATION (FDA) MAINTAINING FDA VOLUNTARY STANDARDS GRANT IN THE AMOUNT OF \$48,638.00 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. 2015-404 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. 2015-405, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION (ADDITIONAL FUNDING), IN THE AMOUNT OF \$21,022.00 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. 2015-405 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. 2015-406, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION (ADDITIONAL FUNDING), IN THE AMOUNT OF \$57,469.00 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. 2015-406 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. 2015-407, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A COUNTY OF CUMBERLAND, MUNICIPAL ALLIANCE GRANT TO PREVENT ALCOHOLISM AND DRUG ABUSE, IN THE AMOUNT OF \$52,358.00 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. 2015-407 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. 2015-408, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM CUMBERLAND CAPE ATLANTIC YMCA – NJ PARTNERSHIP FOR HEALTHY KIDS PROJECT GRANT IN THE AMOUNT OF \$2,680.00 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. 2015-408 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. 2015-409, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2015 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 FY15 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$73,480.00 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. 2015-409 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. 2015-410, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PANTHER ROAD RESURFACING FROM DANTE AVENUE TO SOUTH OF RITA AVENUE.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-410 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. 2015-411, A RESOLUTION AUTHORIZING THE SALE OF A 2001 FORD F-250 TRUCK NOT NEEDED FOR PUBLIC USE, TO THE BOROUGH OF NEWFIELD.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-411 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. 2015-412, RESOLUTION AUTHORIZING THE SUBORDINATION OF MORTGAGE LIENS HELD BY THE CITY OF VINELAND WITH RESPECT TO PROPERTY LOCATED AT 415 WEST PARK AVENUE VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-412 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. 2015-413, 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. 2015-413 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. 2015-414, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2014-550, FOR PROFESSIONAL CONSTRUCTION AND PROJECT MANAGEMENT SERVICES, IN THE AMOUNT OF \$32,000.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-414 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. 2015-415, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS – 5/8” THRU 6” FOR THE WATER UTILITY, IN THE AMOUNT OF \$121,503.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-415 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. 2015-416, A RESOLUTION AWARDED A CONTRACT TO BAY HEAD INVESTMENTS, INC., BERLIN, NJ FOR THE FURNISHING AND INSTALLATION OF AMBULANCE LITTER FASTENER DEVICES FOR THE DEPARTMENT OF HEALTH – EMS DIVISION, IN THE AMOUNT OF \$51,570.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-416 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

TUESDAY, OCTOBER 13, 2015

~ 7 ~

The Clerk presented RESOLUTION NO. 2015-417, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO ATLANTIC INFRATRAC, LLC, WALL, NJ FOR LOCATING AND MARKING OF URD ELECTRIC FACILITIES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT OF \$65,093.50.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-417 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. 2015-418, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO RUMSEY ELECTRIC COMPANY, CONSHOHOCKEN, PA FOR THE FURNISHING AND DELIVERY OF LED STREET LIGHTING FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN AN ESTIMATED AMOUNT OF \$124,800.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-418 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. 2015-419, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-419 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. 2015-420, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY2015 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. 2015-420 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. 2015-421, A RESOLUTION TO AMEND RESOLUTION NO. 2015-375 ENTITLED “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. 2015-421 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. 2015-422, 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. 2015-422 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. 2015-423, A RESOLUTION CERTIFYING THE GOVERNING BODY REVIEWED THE CALENDAR YEAR 2014 ANNUAL AUDIT ACCORDING TO THE REGULATIONS PROMULGATED BY THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-423 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. 2015-424, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2015-2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-424 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. 2015-425, A RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2015, TO JUNE 30, 2016.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-425 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. 2015-426, RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LIEBERMAN AND BLECHER PC. PRINCETON, NEW JERSEY FOR ENVIRONMENTAL LEGAL SERVICES FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that RESOLUTION NO. 2015-426 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. 2015-427, 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. 2015-427 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 the reports of the various departments for the month of August 2015, and requested the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, that reports of the various departments for the month of August 2015, 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 authorize the City Clerk to advertise for bids to be received by the Purchasing Board at a special meeting on Thursday, October 29, 2015, at 10:30 A.M. for the following item:

1. Insertion Valve Equipment (Re-Bid)

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, November 10, 2015, at 10:30 A.M. for the following items:

1. Demolition of 1675 W. Garden Road
2. Butterfly Valves, Resilient Wedge Valves & Tapping Sleeves

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, November 24, 2015, at 10:30 A.M. for the following item:

1. 15 KV URD Cable

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

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

1. Cold Water Meters – 5/8” thru 6”
2. Locating and Marking of URD Electric Facilities
3. LED Street Lighting

TUESDAY, OCTOBER 13, 2015

~ 10 ~

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.

Council members Calakos and Spinelli congratulated President Fanucci and his wife on the recent birth of their daughter.

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