## REGULAR MEETING TUESDAY, AUGUST 22, 2017 6:30 P.M.

The Regular Meeting of the City Council of the City of Vineland was called to order by the President, Paul F. Spinelli.

The following members were present at roll call:

Councilman David Acosta Councilman Albert Vargas President Paul F. Spinelli

Absent: Councilwoman Angela Calakos

Councilman Ronald J. Franceschini, Jr.

Also present were: Richard P. Tonetta, Esq., City Solicitor

Gregory Gallo, Business Administration

President Spinelli 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 28, 2016 by the City Clerk, in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 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.

Tony Centeno commented that the police department is equipped with cameras and a \$20 million new headquarters building is planned, but only 4 officers were on a recent shift. He stated he does not have a safe feeling and it is not acceptable, and referenced his radio program that he hosts. President Spinelli responded that our numbers and Mr. Centeno's numbers do not match.

Greg Nordberg reported continuing water flooding at his property. He referenced the right-to-farm issue and stated that the spillway has not been maintained. He claims the issue is with a neighboring property owned by Susan Freitag. Solicitor Tonetta suggested the contour of the neighbor's property may have been changed. There are no storm drains in that area. Mr. Nordberg stated he is willing to work with the city and asked if anyone has ideas. Solicitor Tonetta advised that he should contact an attorney. Mr. Nordberg responded that he is shopping around for an attorney because city officials have not been helpful.

There being no one else to be heard, the Clerk read ORDINANCE NO. 2017-55, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY FIRE CHIEF), which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-55 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-55.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-55 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta and seconded by Councilman Vargas, that ORDINANCE NO. 2017-55 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk read ORDINANCE NO. 2017-55 by title, and declared with a vote of three yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-55 to the Mayor for his approval or disapproval.

~ 2 ~

The Clerk read ORDINANCE NO. 2017-56, ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE CITY OF VINELAND ENTITLED AUCTIONS AND AUCTIONEERS, which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta and seconded by Councilman Vargas, that ORDINANCE NO. 2017-56 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-56.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-56 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-56 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk read ORDINANCE NO. 2017-56 by title and declared with a vote of three yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-56 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2017-57, ORDINANCE SETTING FORTH THE APPOINTMENT PROCESS AND PROCEDURES FOR THE BOARD OF DIRECTORS OF THE LANDIS THEATER FOUNDATION, INC., which was ready for a Public Hearing.

The President entertains a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-57 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-57.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-57 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-57 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk read ORDINANCE NO. 2017-57 by title, and declared that with a vote of three yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-57 to the Mayor for his approval or disapproval.

The Clerk read ORDINANCE NO. 2017-58, ORDINANCE AMENDING ORDINANCE 2005-7, AS AMENDED, CHAPTER 129, ARTICLE I OF THE CODE OF THE CITY OF VINELAND ENTITLED AN ORDINANCE RESTRICTING AND CONTROLLING THE AWARD OF PROFESSIONAL SERVICE AGREEMENTS AND OTHER CONTRACTS WITHOUT COMPETITIVE BIDDING, which was ready for a Public Hearing.

~ 3 ~

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-58 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-58.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-58 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-58 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: Councilman Acosta Councilman Vargas

President Spinelli

The Clerk read ORDINANCE NO. 2017-58 by title, and declared that with a vote of three yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-58 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-59 which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-59 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-59, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (MUNICIPAL COURT DIRECTOR, MUNICIPAL COURT ADMINISTRATOR, DEPUTY MUNICIPAL COURT ADMINISTRATOR).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-59 be passed for First Reading and that a Public Hearing be held on Tuesday, September 12, 2017 at 6:30 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented ORDINANCE NO. 2017-60 which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-60 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-60, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SUPERVISING ANIMAL CONTROL OFFICER).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-60 be passed for First Reading and that a Public Hearing be held on Tuesday, September 12, 2017 at 6:30 p.m.

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

~ 4 ~

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

YEAS: Councilman Acosta Councilman Vargas President Spinelli

The Clerk presented ORDINANCE NO. 2017-61 which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-61 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-61, BOND ORDINANCE PROVIDING FOR PARK IMPROVEMENTS AT BURNT MILL POND AND THE DESIGN OF THE HISTORIC FOOT BRIDGE IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$847,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$847,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-61 be passed for First Reading and that a Public Hearing be held on Tuesday, September 12, 2017 at 6:30 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: Councilman Acosta

Councilman Vargas President Spinelli

The Clerk presented ORDINANCE NO. 2017-62 which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-62 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-62, AN ORDINANCE TO ACCEPT FOUR PARCELS OF PROPERTY TO BE USED FOR THE CREATION OF A NEW STREET TO BE KNOWN AS DAPHNE DRIVE; THE FUTURE EXTENSION OF A STREET INTERSECTING ON THE NORTH SIDE OF DAPHNE DRIVE; THE EXTENSION OF AN ESISTING STREET KNOWN AS DIAMOND DRIVE; AND THE EXTENSION OF AN EXISTING STREET KNOWN AS LISBON LANE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-62 be passed for First Reading and that a Public Hearing be held on Tuesday, September 12, 2017 at 6:30 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: Councilman Acosta

Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-359, A RESOLUTION IN MEMORY OF LINDA M. DECHEN.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-359 be adopted according to law.

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

President Spinelli extended congratulations to the family of Linda Dechen. He also introduced Scott Dechen (Linda's son), other members of the family, and other guests in attendance.

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

YEAS: Councilman Acosta

Councilman Vargas

President Spinelli

President Spinelli directed the Clerk to read the resolution in its entirety. A copy was presented to Scott Dechen. The portrait of Linda Dechen was unveiled. Scott Dechen spoke of his mother as an amazing person. He thanked her colleagues who initiated this honor and specifically thanked Denise Ciulla, Laura Gilroy, Lisa Lucena, and Wanda Reid. All were presented with a rose.

~ 5 ~

The Clerk presented RESOLUTION NO. 2017-360, A RESOLUTION ACKNOWLEDGING RECEIPT OF GRANT FUNDING FOR VINELAND MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE PROGRAM AND APPROVING MEMBERS OF THE VINELAND MUNICIPAL ALLIANCE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-360 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: Councilman Acosta Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-361, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 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 Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-361 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-362, A RESOLUTION AUTHORIZING SUBGRANTEE AGREEMENTS FOR 2017-2018 VINELAND MUNICIPAL ALLIANCE PROGRAM ACTIVITIES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-362 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-363, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING THE PURCHASE OF WET COMPRESSION PUMPS AND EMISSION FOGGING WATER INJECTION PUMPS FOR UNIT 11 GENERATING STATION AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-363 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-364, A RESOLUTION AWARDING A CONTRACT TO SPECIALTY GRAPHICS LLC, CHERRY HILL, NJ FOR THE FURNISHING AND DELIVERY OF UNIFORMS FOR PUBLIC WORKS EMPLOYEES, IN THE AMOUNT OF \$29,528.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-364 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-365, A RESOLUTION AWARDING A CONTRACT TO METRO PUMPS AND SYSTEMS, INC., EDISON, NJ FOR DANFOSS PUMP PROCUREMENT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY IN THE AMOUNT OF \$133,080.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-365 be adopted according to law.

~ 6 ~

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: Councilman Acosta Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-366, A RESOLUTION AUTHORIZING THE PURCHASE OF THE VOLTAGE PLAYGROUND SYSTEM FROM BCI BURKE COMPANY, LLC, PO BOX 549, FOND DU LAC, WI 54936, IN THE AMOUNT OF \$100,277.73, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT WITH THE COOPERATIVE PURCHASING NETWORK (TCPN) CONTRACT R170301.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-366 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: Councilman Acosta Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-367, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SAMZIE'S UNIFORMS – SAMZIES LTD INC., EWING, NJ, FOR THE PURCHASE OF VORTEX IIIA BALLISTIC BODY ARMOR.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-367 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-368, A RESOLUTION AWARDING A CONTRACT TO PRAC OF SOUTHERN NEW JERSEY, VINELAND, NJ TO PROVIDE TRAINING AND HR CONSULTANTS FOR DIVERSITY TRAINING.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-368 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-369, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-369 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-370, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2017 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-370 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: Councilman Acosta

Councilman Vargas

President Spinelli

~ 7 ~

The Clerk presented RESOLUTION NO. 2017-371, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-371 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-372, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2017-2018.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-372 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-373, A RESOLUTION APPROVING MEMBERSHPS OF JOSHUA COOPER AND JONATHAN COOPER TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-373 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-374, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NEW JERSEY, FOR THE PURCHASE OF DOCUMENT MANAGEMENT, IMAGING AND RECORDS RETENTION SYSTEM FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-374 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-375, RESOLUTION AUTHORIZING THE EXECUTION OF A SUBORDINATION OF MORTGAGE FOR PROPERTY KNOWN AS 69 COLUMBIA AVENUE, VINELAND, NEW JERSEY.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-375 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-376, RESOLUTION AUTHORIZING THE SALE OF AN INTERNATIONAL 4600 BUCKET TRUCK-2003 HIGH RANGER TO THE LANDIS SEWERAGE AUTHORITY, VINELAND, NEW JERSEY, IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-376 be adopted according to law.

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

~ 8 ~

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

YEAS: Councilman Acosta Councilman Vargas President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci, regarding the appointment of Richard Franchetta as Director of the Fire Department with a term effective September 1, 2017 and expiring December 31, 2020, and requested the communication be received and filed.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the communication from Mayor Anthony R. Fanucci, regarding the appointment of Richard Franchetta as Director of the Fire Department with a term effective September 1, 2017 and expiring December 31, 2020, as presented by the Municipal Clerk be received and filed.

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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-377, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF RICHARD FRANCHETTA AS DIRECTOR OF THE FIRE DEPARTMENT.

The President entertains a motion that RESOLUTION NO. 2017-377 be adopted according to law.

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

President Spinelli congratulated Director Franchetta.

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

YEAS: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-378, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-378 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: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-379, A RESOLUTION AUTHORIZING THE TRANSFER OF TAXICAB OWNER'S LICENSES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-379 be adopted according to law.

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

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

YEAS: Councilman Acosta

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-380, A RESOLUTION ACCEPTING THE NON VULT PLEA OF LMG LIQUIOR, INC. T/A CHARLIE'S LIQUOR STORE, 1038 GHEYSEN'S AVENUE, THE HOLDER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0614-44-031-007, RELATING TO CHARGES FROM JANUARY 1, 2016 THROUGH OCTOBER 31, 2016.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-380 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: Councilman Acosta

Councilman Vargas

President Spinelli

## TUESDAY, AUGUST 22, 2017

~ 9 ~

The Clerk presented RESOLUTION NO. 2017-381, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT WITH MARK CHANEY, LOUIS CICCHITTI, ADAM GARRASTEGUI, ERIC RIVERA, DON SCHULTZ AND ROBERT VONSUSKIL.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-381 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: Councilman Acosta Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, to approve the Street Lighting report for August 2017.

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: Councilman Acosta Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, September 26, 2017 at 10:30 A.M. for the following items:

1. Open-End Contract for Electrical Repairs & Emergency Services for the Water Utility

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: Councilman Acosta Councilman Vargas President Spinelli

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

President Spinelli extended congratulations to the Dechen family and to new Director of the Fire Department, Richard Franchetta. Regarding the Vineland Police Department, he stated that every citizen has the right to call City Hall. The numbers provided to President Spinelli were not what were stated earlier during the public portion of this meeting. The police department is second to none. He also clarified that insurance settlements are done to avoid the costs of litigation.

The President entertains a motion by Councilman Acosta, and seconded by Councilman Vargas, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilman Acosta Councilman Vargas President Spinelli

	Paul F. Spinelli,
	President of Council
ATTEST:	
Keith Petrosky, RMC	
Municipal Clerk	