

REGULAR MEETING
TUESDAY, NOVEMBER 14, 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
Councilwoman Angel Calakos
Councilman Ronald J. Franceschini, Jr.
Councilman Albert Vargas
President Paul F. Spinelli

Also present were: Robert E. Dickenson, Jr., Business Administrator
Richard P. Tonetta, Esq., City Solicitor

President Spinelli 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 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;
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 President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to approve the minutes of the Work Sessions of January 3, 2017, January 17, 2017, February 7, 2017, February 21, 2017, April 4, 2017, May 2, 2017, June 5, 2017, June 20, 2017, July 5, 2017, July 18, 2017, August 1, 2017, August 15, 2017, September 5, 2017, October 17, 2017; Pre-Meeting Conferences of January 10, 2017, January 24, 2017, February 14, 2017, February 28, 2017, March 28, 2017, April 25, 2017, May 9, 2017, May 23, 2017, June 27, 2017, September 12, 2017, September 26, 2017, October 24, 2017 and Regular Meetings of January 10, 2017, January 24, 2017, February 14, 2017, February 28, 2017, March 14, 2017, March 28, 2017, April 11, 2017, April 25, 2017, May 9, 2017, May 23, 2017, June 13, 2017, June 27, 2017, July 11, 2017, July 25, 2017, August 8, 2017, August 22, 2017, September 12, 2017, September 26, 2017.

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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-75, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (NETWORK ADMINISTRATOR 1, NETWORK ADMINISTRATOR 2, SUPERVISOR INFORMATION TECHNICIAN HELP DESK), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-75, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-75.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-75 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-75, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk read ORDINANCE NO. 2017-75 by title and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-75 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-77, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 6238 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO PROHIBIT ANY PLEARNY RETAIL LIQUOR DISTRIBUTION LICENSED PREMISES OR ANY PLENARY RETAIL LIQUOR CONSUMPTION WITH BROAD PACKAGE PRIVILEGE LICENSED PREMISES WHERE THE PRIMARY USE IS PACKAGE GOODS WITHIN THE CENTER CITY REDEVELOPMENT PLAN AREA, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-77, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-77.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-77 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-77, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-77 by title and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2017-77 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-78, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (PROGRAM COORDINATOR, SPECIAL EVENTS), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-78, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-78.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-78 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-78, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-78 by title and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-78 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-79, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-79, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-79, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-79, be passed for First Reading and that a Public Hearing be held on Tuesday, November 28, 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 Deputy Clerk called the roll:
YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Clerk presented ORDINANCE NO. 2017-80, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-80, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-80, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT BUSINESS ADMINISTRATOR, CITY CLERK, PERSONNEL DIRECTOR, PUBLIC WORKS SUPERINTENDENT, SECRETARY TO THE MAYOR, SOLICITOR).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-80, be passed for First Reading and that a Public Hearing be held on Tuesday, November 28, 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 Deputy Clerk called the roll:
YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2017-81, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-81, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-81, ORDINANCE DIRECTING THE INSPECTION OF RESIDENTIAL PROPERTY PRIOR TO CONVEYANCE OF TITLE AND REQUIRING THE ISSUANCE OF A CONTINUED CERTIFICATION OF OCCUPANCY TO ASSURE CONFORMANCE WITH HOUSING STANDARDS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-81, be passed for First Reading and that a Public Hearing be held on Tuesday, November 28, 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 Deputy Clerk called the roll:
YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-458, A RESOLUTION ACKNOWLEDGING AND COMMENDING THE VINELAND HIGH SCHOOL GIRLS TENNIS TEAM UPON EARNING THE 2017 GROUP IV SOUTH JERSEY STATE CHAMPIONSHIP.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-458, be adopted according to law.

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

The President directed the Deputy Clerk to read the Resolution in its entirety.

Coach Dominic Massaro and Coach Vince Luciano thanked Council and the City for their support and acknowledgement of these wonderful young ladies accomplishment. They stated the young ladies worked very hard to earn this championship.

Councilwoman Calakos congratulated the young women and stated they have made Vineland very proud.

Councilman Franceschini congratulated the young women and coaches for all their hard work. He stated they are great role models for Vineland.

President Spinelli read a proclamation from Mayor Anthony R. Fanucci.

President Spinelli congratulated these young women on their hard work, dedication and accomplishment. He stated he expects many great things from them in the future.

There being no other discussion to be heard, the Deputy Clerk called the roll:
YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk Presented ORDINANCE NO. 2017-459, A RESOLUTION COMMENDING TESS FISHER FOR HER OUTSTANDING RECORD AND ACCOMPLISHMENTS AS A VINELAND HIGH SCHOOL TENNIS PLAYER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-459, be adopted according to law.

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

The President directed the Deputy Clerk to read the Resolution in its entirety.

President Spinelli read a proclamation from Mayor Anthony R. Fanucci. He congratulated Ms. Fisher on her outstanding accomplishment and achievement. He wished her luck and success in her future endeavors.

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

YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk Presented ORDINANCE NO. 2017-460, A RESOLUTION COMMENDING THE LOCAL FARMS AND FOOD PANTRIES FOR THEIR PARTICIPATION IN THE LIVE HEALTHY VINELAND FARM-TO-PANTRY PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-460, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-461, A RESOLUTION APPROVING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 210, UNIT-1 FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2020.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-461, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented COMMUNICATION FROM MAYOR ANTHONY R. FANUCCI REGARDING THE APPOINTMENT OF MIGUEL A. MERCADO AS THE PUBLIC AGENCY COMPLIANCE OFFICER WITH A TERM EXPIRING ON DECEMBER 31, 2018, and request the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from Mayor Anthony R. Fanucci, regarding the appointment of Miguel A. Mercado as the Public Agency Compliance Officer as presented by the Deputy Clerk be received and filed.

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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-462, RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF MIGUEL A. MERCADO AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) IN ACCORDANCE WITH N.J.A.C. 17:27-3.3(a).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-462, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-463, RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR ADMINISTRATIVE SERVICES IN CONNECTION WITH A SECTION 125 PLAN FOR THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-463, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-464, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO CUMBERLAND COUNTY REALTY PARTNERS, LLC T/A KELLER WILLIAMS REAL ESTATE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-464, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-465, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO JORGE A. MERINOS (OR NOMINEE COMPANY TO BE FORMED).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-465, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-466, 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 STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$869,465.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-466, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-467, 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 STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$87,893.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-467, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-468, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE ANNUAL HARDWARE/SOFTWARE SUPPORT RENEWAL RELATED TO COMPELLENT STORAGE SYSTEMS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-468, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-469, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE DELL DOMAIN CONTROLLERS UPGRADE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-469, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-470, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE DELL SAN STORAGE ADDITION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-470, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-471, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, STARNET SOLUTIONS INC., FARMINGDALE, NJ, FOR THE PURCHASE OF CITRIX VDI INFRASTRUCTURE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-471, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-472, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF TWO (2) 2018 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE VEHICLES FOR THE DEPARTMENT OF HEALTH.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-472, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-473, A RESOLUTION AWARDDING AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS – 5/8” THROUGH 6” FOR THE WATER UTILITY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-473, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-474, A RESOLUTION AWARDDING A CONTRACT TO NEAL SYSTEMS INC., NEWTOWN, PA FOR THE PURCHASE OF BALL VALVES AND ACTUATORS FOR GAS CONDITIONING FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT OF \$47,460.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-474, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-475, A RESOLUTION AUTHORIZING A DECREASE IN THE CHANGE FUND FOR THE CITY OF VINELAND, DEPARTMENT OF HEALTH – OFFICE OF THE REGISTRAR.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-475, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-476, A RESOLUTION AUTHORIZING RESCISSION OF PETTY CASH FUND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-476, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-477, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-477, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-478, 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 Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-478, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-479, 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 Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-479, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-480, A RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, WITH CRANFORD POLICE COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-480, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-481, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2017 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-481, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-482, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-482, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-483, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-483, 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: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President entertained a MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, NOVEMBER 28, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEM:

1. Open-Ended Specification for Janitorial Supplies

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

The President entertained a MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, DECEMBER 12, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Open-Ended Specification for Services – Locating and Marking of Underground Electric
2. Open-Ended Specification for Southern Pine Poles
3. Retaining Wall Repairs – Unit 11

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

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

President Spinelli encouraged everyone to be careful in the weather and especially traveling in it. He wished everyone a Happy Thanksgiving.

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

Paul F. Spinelli,
President of Council

ATTEST:

Christine A. Scarpa,
Deputy Municipal Clerk