REGULAR MEETING TUESDAY, DECEMBER 27, 2016 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.

Councilwoman Angela Calakos Councilwoman Maritza Gonzalez Councilman Paul F. Spinelli President Anthony R. Fanucci

Absent: Councilman John A. Procopio

Also present were: Robert E. Dickenson, Jr., Assistant Business Administrator

Richard P. Tonetta, Esquire, 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, 2015 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.

Steven Lewis thanked Council for all their time, hard work and dedication to their positions. He stated a lot of personal time is dedicated to these positions taking Council members away from family and friends. He wished all Council members the best of luck.

Sandra Lovecchio thanked Council for their service and four years of dedication to the City. She wished the incoming administration and Council luck and future success. She thanked City Solicitor Richard Tonetta for his service and directorship of the Law department. She believes that he is glue that held the City together and kept it going strong. She expressed her belief the newly elected administration and Council will make our City great again.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2016-33, ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ESTABLISHING THE NEW JERSEY PUBLIC POWER AUTHORITY, A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY PURSUANT TO THE MUNICIPAL SHARED SERVICES ENERGY AUTHORITY ACT, NJSA 40A:66-1 ET SEQ., which was ready for a continued Public Hearing.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-33, be given a continued Public Hearing and opened to the public for discussion.

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2016-33.

Joseph Isabella, Director of Municipal Utilities, urged Council's support on the creation of the power authority. He explained this cooperative would be a statewide energy purchasing cooperative and will double the City's capacity size. In previous years the City has participated in cooperatives on both the County and other levels of government. He stated in previous years the City has purchased as much as sixty million dollars in capacity. He confirmed the current portfolio that is in effect and purchased until 2019 is for thirty million dollars in capacity. He claimed this cooperative would allow the City to save approximately one half of a percent or roughly one hundred fifty thousand dollars. He affirmed the cost to join the power authority is \$10,000.00 dollars extra a year. This power authority will have the capability to provide valuable expertise for future Vineland electric endeavors. Membership in this authority would allow the City to have a seat at the negotiation table and be represented. He believes joining this cooperative will be in the best interest of the City of Vineland and the Vineland Municipal Electric Utility rate payers.

There being no one else to be heard, the President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the Public Hearing on ORDINANCE NO. 2016-33 be closed.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez
Councilman Spinelli
President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-33, 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.

Councilman Spinelli affirmed this authority would allow the City the ability to save money in the future and get valuable services.

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Councilwoman Calakos expressed her concern that the member municipalities located primarily in central and northern New Jersey. She stated there is a problem with the timing of Vineland being involved in this project. She believes Vineland should have been involved and asked to join this authority from the very beginning of the concept.

Councilwoman Gonzalez expressed her concern with the timing of this ordinance. She stated the last minute timing of this ordinance has been an ongoing occurrence for the past four years. She said there is not enough time for Council to research or discuss this issue or question other entities about this issue. She stated she is not comfortable with voting in the affirmative without having spent quality time on the matter.

President Fanucci noted for the public who were not present during the pre-meeting conference, some of his questions and concerns that have not been addressed or answered. He voiced his opinion on the unanswered questions and concerns. Though he does understand both Councilman Spinelli and Director Isabella's points on this authority. Councilwoman Calakos's and Councilwoman Gonzalez's points on timing are more persuading. He declared this authority concept was started prior to their administration and to come before this Council at this late hour is sketchy at best. He made clear this authority concept should have been brought before this Council in the beginning of the administration not provided at the last minute.

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

YEAS: Councilman Spinelli NAYS: Councilwoman Calakos

Councilwoman Gonzalez

President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-33 by title, and declared with a vote of one yea and four nays this ordinance is not adopted.

The Deputy Clerk presented ORDINANCE NO. 2016-49, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-49, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-49, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-49, be passed for First Reading and that a Public Hearing be held on Tuesday, January 10, 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: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli

President Fanucci

The Deputy Clerk presented ORDINANCE NO. 2016-50, which was ready for a First Reading.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-50, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk read ORDINANCE NO. 2016-50, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (CLAIMS INVESTIGATOR).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that ORDINANCE NO. 2016-50, be passed for First Reading and that a Public Hearing be held on Tuesday, January 10, 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: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-413, A RESOLUTION RECOGNIZING GEORGE BONO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-413, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-414, A RESOLUTION RECOGNIZING TIMOTHY CODISPOTI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-414, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Spinelli President Fanucci

President Fanucci called Timothy Codispoti forward and directed the Deputy Clerk to read the resolution in its entirety.

Timothy Codispoti came forward and stated he was thrilled to complete his thirty-three years of service to this community. He wanted to speak of three things. First, his faith. He is blessed to have been a police officer in the community and knows God has protected him from greater harm. Second his family who he loves with all his heart. Third his friends. He clarified that he had a few friends entering the police force and now he calls the entire police force his friends. He explained his whole life he has been as a police officer first. He declared it has been his honor to work as a police officer for the City of Vineland. He further stated it has been his honor to work with all these men and women. He said he has enjoyed his career and wishes everyone the best in the future. He believes going forward the City and police department have better days ahead.

Kimberly Codispoti came forward and began by congratulating the new City administration and wishing them all the best as they take office on Sunday, January 1, 2017. She especially wanted to thank Councilman Paul Spinelli for always publicly backing our Vineland Police department. She thanked Councilman Spinelli for helping her to pay tribute to officers by having a thin blue ribbon go all way the down Landis Avenue. She acknowledged the dispatchers, significant others, and wives who have over the past eleven years helped to bring smiles to those Thanksgiving and Christmas families who otherwise would not have had. Those who helped support their own when the need arose. Those who helped the police with the National Night Out and Coffee with a Cop and so many other events. She and her husband appreciate all the hard work, dedication and support. She conveyed a few things about her husband. First, he puts others before himself. He served for thirty-four years as a police officer. She noted his service to his Country for thirty years in the Air Guard and Air Force. She explained he had two major activations while in the service. The first in 1991 during Desert Storm and the second one right after September 11, where he was called to active duty for two years. She indicated he is a man of integrity, a mentor, a man of God who has a deep sense of loyalty and support for his fellow officers and he is a true leader not only the department, but to the City. She declared that she is very proud of him. She said he is a true inspiration. She thanked everyone for coming out tonight and supporting him.

Gary Holding came forward and said he is a senior police chaplain with the Vineland Police Department. He met then new Police Chief Timothy Codispoti in 2006. He said he spoke with Chief Codispoti about initiating a chaplain program. They worked together to get the program enacted. He was here tonight representing all sixteen police chaplains in the Police Department. He then presented Chief Codispoti with a special clock plaque. He thanked Chief Codispoti for his vision and leadership in establishing the police chaplain program in Vineland. He thanked him as a friend and collaborator.

Edwin Aliciea, Director of Public Safety acknowledged that Chief Timothy Codispoti began his career with the City of Vineland February 13, 1983 and served the community for almost thirty-four years. Robert DeMarchi began his career with the City of Vineland January 29, 1995 and served the community for almost twenty-two years. Jason Scalzi began his career with the City of Vineland February 13, 2000 and served the community for almost seventeen years. Albert Vargas began his career with the City of Vineland April 29, 1990 and served the community for almost twenty-seven years.

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As director of Public Safety, he has had the privilege of working with these men. They have served our community with loyalty, dedication and integrity. They risked their lives so that others may live in peace. He acknowledged that retirements are bittersweet moments. He is glad that these good men are able to retire and enjoy the fruits of their labor, however we are sad to see them go. He said these men have a combined one hundred years of experience. A full century of knowledge, skills and abilities that will not be easily replaced. Not only did they serve our beloved City they served our Country in the Air Force, Army and Marines. This is a testament to their dedication to humanity. They were heavily involved with our community. They were leaders, mentors, councilors, and coaches. They provided help and comfort to those in need. They chased the wicked and along the way they saved and changed lives. These men live the lives people read about. These good men live a life of commitment to change the lives of others. He said there are no words that can describe and give full measure of how proud the residents of Vineland City feel about these men. They leave big shoes to fill, however in observing their performance they led by example. He acknowledged this the best succession program any organization or agency can ask for.

He wished the retirees, on behalf of the Vineland City administration, the residents of this great City and Country, God speed in future endeavors.

The Deputy Clerk presented RESOLUTION NO. 2016-415, A RESOLUTION RECOGNIZING ROSEMARIE DEEM UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-415, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-416, A RESOLUTION RECOGNIZING ROBERT DEMARCHI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-416, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

President Fanucci called Robert DeMarchi forward and directed the Deputy Clerk to read the resolution in its entirety.

Robert DeMarchi thanked his colleagues and family, stating it has been a pleasure.

The Deputy Clerk presented RESOLUTION NO. 2016-417, A RESOLUTION RECOGNIZING BEATRICE MCMANUS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-417, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-418, A RESOLUTION RECOGNIZING MADELINE RIPLEY UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-418, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-419, A RESOLUTION RECOGNIZING JASON SCALZI UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

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The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-419, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

President Fanucci called Jason Scalzi forward and directed the Deputy Clerk to read the resolution in its entirety.

Jason Scalzi thanked City Council members and the community. He stated he first wanted to thank the Lord for this great opportunity to serve the City of Vineland and it has been an honor. He stated he will be a lead pastor of a church in Tinton Falls. He expressed his gratefulness for the wonderful opportunity of working alongside his fellow officers in law enforcement. He praised the City of Vineland chaplain program which is great for the community. He thanked City Council and City of Vineland residents very much for this honor and wished everyone God's blessing.

The Deputy Clerk presented RESOLUTION NO. 2016-420, A RESOLUTION RECOGNIZING ALBERT VARGAS UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-420, be adopted according to law.

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

Councilman Spinelli stated he and Mr. Vargas have become very good friends especially with all their work with the Police Athletic League. With that strong relationship, they became running mates for City Council. He is looking forward to working with Mr. Vargas for the next four years.

Councilwoman Calakos commented that she got to know Mr. Vargas first when she was working as a teacher and he would come into the school and work the youth. She then got to know Mr. Vargas even better as a running mate for City Council. She knows what a gentleman and honest person he truly is. She is very proud and happy to be working with him on Council for the next four years.

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

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

President Fanucci called Albert Vargas forward and directed the Deputy Clerk to read the resolution in its entirety.

Albert Vargas thanked City Council members and the Vineland residents. He stated first and foremost he wants to thank God and his family for their love and support through the journey. He added that it has been his honor to be a part of the Vineland Police Department. For the past twenty-six years he has had the opportunity to build a great relationship with the community. As Director of the Police Athletic League it has been his pleasure to see the league moved into their new building. He presented Councilman Spinelli with a plaque from the Police Athletic League for his four years of service on the Police Athletic League Board of Directors and also for his hard work.

The Deputy Clerk presents RESOLUTION NO. 2016-421, A RESOLUTION RECOGNIZING CHARLES WILSON UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-421, 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 Deputy Clerk called the roll:

YEAS: Councilwoman Calakos

Councilwoman Gonzalez

Councilman Spinelli

President Fanucci

President Fanucci called Charles Wilson forward and directed the Deputy Clerk to read the resolution in its entirety.

Charles Wilson thanked City Council members and stated this has been a long journey.

The Deputy Clerk presented RESOLUTION NO. 2016-422, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-422, be adopted according to law.

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

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

YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-423, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-423, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-424, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-424, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-425, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE VINELAND DEVELOPMENT CORPORATION FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-425, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-426, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-426, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-427, A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND REDEVELOPMENT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-427, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-428, A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR MEALS ON WHEELS PROGRAM SERVICES FOR CALENDAR YEAR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-428, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

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The Deputy Clerk presented RESOLUTION NO. 2016-429, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF VINELAND WITH RESPECT TO LANDIS AVENUE, PHASE 2 (WEST AVENUE TO BOULEVARDS).

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-429, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-430, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2018.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-430, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-431, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-431, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-432, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-432, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-433, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINEAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-433, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-434, RESOLUTION AUTHORIZING THE EXECUTION OF AMENDATORY SUPPLEMENTAL CHANGE ORDERS TO VARIOUS PROFESSIONAL SERVICES AGREEMENTS SO AS TO EXTEND THOSE SET TO EXPIRE ON OR BEFORE DECEMBER 31, 2016 TO JANUARY 31, 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-434, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-435, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO CONTRACT NO. C15-0032, ISSUED TO OCEANPORT, LLC, CLAYMONT, DE THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-435, be adopted according to law.

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The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-436, RESOLUTION REQUESTING THE APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST FUND FOR ACCUMULATED ABSENCES MANAGEMENT AND FINANCING.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-436, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-437, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2017 ALTEC MODEL TA40 TELESCOPING ARTICULATING AERIAL TRUCK, FROM ALTEC INDUSTRIES, INC., 33 INVERNESS CENTER PARKWAY, BIRMINGHAM, AL 35242, IN THE AMOUNT OF \$167,114.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #031014-ALT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-437, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-438, A RESOLUTION AUTHORIZING A CONTRACT TO MAJOR PETROLEUM INDUSTRIES, ROSENHAYN, NJ FOR SUPPLYING AND DELIVERING OF GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-438, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-439, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO FD PACE LLC d/b/a PACE ENVIRONMENTAL, WHITEHALL, PA FOR THE FURNISHING AND DELIVERY OF STACK EMISSIONS AND RATA TESTING SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$290,399.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-439, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-440, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO ACCELA, INC., SAN RAMON, CA, FOR PURCHASE OF ADDITIONAL INTERFACE TO THE NEW HEALTH DEPARTMENT SOFTWARE SYSTEM TO ADD CONNECTIVITY TO THE INNOPRISE FINANCIAL MANAGEMENT SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$36.855.00.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-440, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-441, A RESOLUTION REJECTING THE BID RECEIVED ON JULY 12, 2016, FOR THE DESIGN, SUPPLY AND INSTALLATION OF A DIESEL PARTICULATE FILTRATION SYSTEM FOR VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-441, be adopted according to law.

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The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-442, A RESOLUTION REJECTING THE BIDS RECEIVED ON OCTOBER 12, 2016, FOR THE LENWOOD COURT MAJOR SUBDIVISION COMPLETION.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-442, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-443, A RESOLUTION APPOINTING MEMBERS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-443, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-444, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2016 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-444, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-445, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-445, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-446, A RESOLUTION CANCELING GRANTS RECEIVABLE BALANCES AND UNENCUMBERED BALANCES OF GRANT APPROPRIATION RESERVES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-446, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-447, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-447, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-448, 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 Councilwoman Gonzalez that RESOLUTION NO. 2016-448, be adopted according to law.

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The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-449, A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-449, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-450, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-450, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-451, A RESOLUTION COMMENDING RITA MUZZARELLI FOR HER CONTRIBUTIONS TO VINELAND'S JERSEY FRESH FESTIVAL.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-451, 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 Spinelli

President Fanucci

President Fanucci called Mrs. Rita Muzzarelli forward and directed the Deputy Clerk to read the resolution in its entirety.

Mrs. Muzzarelli thanked City Council members and Vineland residents for this honor. She did enjoy both attending and participating in the Jersey Fresh events.

Sandra Forosisky commended and thanked Mrs. Muzzarelli for her hard work, dedication and participation in the Jersey Fresh events. She stated Mrs. Muzzarelli was instrumental in getting both donations and participation from surrounding farmers and farms. She presented Mrs. Muzzarelli with a plaque for her hard work and her achievement.

The Deputy Clerk presented RESOLUTION NO. 2016-452, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2017.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez that RESOLUTION NO. 2016-452, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented RESOLUTION NO. 2016-453, A RESOLUTION AUTHORIZING AN EMERGENCY INSPECTION TO REMINGTON AND VERNICK ENGINEERS INC., 232 KINGS HIGHWAY, HADDONFIELD, NJ 08033 FOR THE INSPECTION OF A BOX CULVERT AT MENANTICO AND GENOA.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that RESOLUTION NO. 2016-453, be adopted according to law.

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

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

YEAS: Councilwoman Calakos ABSTAINED: President Fanucci

Councilwoman Gonzalez Councilman Spinelli

The Deputy Clerk presented the reports of the various departments for the month of October 2016, and requested the reports be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the reports of the various departments for the month of October 2016 as presented by the Deputy Clerk be received and filed.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The Deputy Clerk presented a communication from Mayor Ruben Bermudez, re: re-appointment of Susan M. Fenili as a full member to the Environmental Commission with a three year term retroactively commencing on October 17, 2016 and expiring on October 17, 2019, and requested the communication be received and filed.

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, that the communication from Mayor Ruben Bermudez regarding the re-appointment of Susan M. Fenili as a full member to the Environmental Commission as presented by the Deputy Clerk be received and filed.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to approve the street lighting report for December 2016.

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to authorize the City Clerk to advertise for proposals to be received at a Purchasing Board meeting on Tuesday, January 10, 2017 at 10:30 a.m. for the following item:

1. Position of Judge of the Municipal Court

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to authorize the City Clerk to advertise for bids to be received at a Special Purchasing Board meeting on Friday, January 13, 2017 at 10:30 a.m. for the following items:

- 1. Marketing, Advertising, Promotional and Public Relations/Constituent Consulting Services for the City of Vineland.
- 2. Associate Solicitors
- 3. Tax Attorney Services
- 4. Bankruptcy Attorney

The Deputy Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

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

Councilman Spinelli congratulated all the retirees for their service to our City. Especially the police officers and fire fighters, as they risk their lives for everyone.

He thanked the Police Athletic League for their presentation to him. He was truly touched and honored.

He thanked Councilwoman Gonzalez for her service. Working with her for the past four years has been wonderful. She is often the voice of reason and thanked her for that quality. He presented Councilwoman Gonzalez with a dozen roses.

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Councilwoman Calakos thanked Councilwoman Gonzalez and agreed with Councilman Spinelli's observation of her being the voice of reason. She stated sometimes Council members can get a little hot headed and she was the calming force. She commended Mrs. Gonzalez who has been such an asset to the City of Vineland and Council, but especially for all her hard work with the Health department. She indicated Mrs. Gonzalez is vivacious and had great ideas which she followed through on. It was a lot of fun to be sitting next to her. Mrs. Gonzalez is most importantly, her friend. Mrs. Gonzalez is leaving Council with all her love and best wishes. It has been an amazing four years.

Councilwoman Gonzalez wished all a good evening and stated tonight is her last night as City Councilwoman. It has truly been her honor to serve the residents of Vineland. She thanked everyone who elected her to represent them these last four years. She said she was overwhelmed by the amazing support she has received from the residents of Vineland.

Before she leaves she wanted to acknowledge the Vineland City employees who are quality people that really care about our City and she felt privileged to have worked alongside so many of them. She thanked Council staff City Clerk Mr. Keith Petrosky and his staff, Mr. Dickenson and his department, Mr. Tonetta and the Law department support staff and the IT department. She indicated these individuals were very patient in addressing Council's individual concerns as well as educating them on a whole on lawful procedures. They undertook an enormous task of getting a group of strangers together to assist with tackling some situations the City needed to resolve and address. Week after week this group of individuals worked hard to make sure Council made informed decisions on every ordinance, resolution and motion that was presented to them. Our love for the City gave us the energy to keep fighting for all our citizens and made us friends. Thank you for all your kindness and support throughout these years. She thanked the personnel of the Health department for all the support, fun, adventures and friendships.

She felt that we as a Council worked hard to make a lot happen for our City. Part of this current Council will continue to work on our vision as they welcome the new exceptional Council members. She knows this new Council will continue to inspire hope for our City's progress and keep the City moving forward years after we are no longer sitting up here.

She thanked every one of her fellow Council members for their support, camaraderie, teamwork, patience and respect. She stated it has been an honor serving with them.

She congratulated our new Mayor, Anthony Fanucci. She expressed her trust in him and believes that our City is in good hands. Mr. Fanucci sees a more beautiful and better Vineland in the eyes of our children and all future children's futures.

She wished congratulations to the City of Vineland.

Lastly she clarified she has been fortunate enough to have had a team supporting her consisting of family and friends. She has been blessed with this group of phenomenal individuals who have shown her patience, love and unconditional support whenever she needed it. She thanked them from the bottom of her heart.

President Fanucci acknowledged Mr. Procopio who is out this evening fighting the flu. Mr. Procopio was trying to get to the meeting however he was physically unable to do so. He wished him well for a quick recovery. Mr. Procopio served Council for four years through some very difficult times and learning curves and his service will not be discounted. He wished Mr. Procopio all the best in the future and wherever his life takes him. He wished Mr. Procopio's family all the best in their future as well.

He thanked Mrs. Gonzalez who has helped him to be an efficient and effective leader. Words cannot sum up or describe what she means to everyone on this Council. He has been blessed to have gotten to know her on a personal and professional level. Her service, dedication, communication and love for the City are unbelievable. He told her she is an absolutely wonderful person. They were all very blessed to have her on Council for these four years.

He humbly stated to all the residents of Vineland this is his last Council Meeting as your Council President. He has been very blessed and honored to serve the City as Council President for the last four years. He looks forward to serving in the capacity of Mayor for the next four years.

To Mrs. Calakos he stated it has been a true pleasure to serve with her. She has been a calming force for the Council and himself.

To Mr. Spinelli who has been stuck with him for years and years to come he thanked him. He loves him like family and is very happy for the next four years with him.

He appreciates all Council working as a team and thanked everyone for the four years of hard work, dedication, and love to the City they have shown.

He reiterated to Solicitor Tonetta he really has been the glue that held this Council together and he thanked him. He expressed his appreciation and respect for Mr. Tonetta.

He wished God's blessing on all of them and their families.

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	sident entertained a motion by Geting. The Deputy Clerk called	and seconded by Councilwoman Gonzalez, Councilwoman Calakos Councilwoman Gonzalez Councilman Spinelli President Fanucci
ATTEST:		Anthony R. Fanucci, President of Council
	Christine A. Scarpa, Deputy Municipal Clerk	