### REGULAR MEETING TUESDAY, JANUARY 10, 2017 6:00 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 Angela Calakos Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas

President Paul F. Spinelli

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

Richard P. Tonetta, Esq., City Solicitor

President Spinelli led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, had 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.

Debbie Giacamoni introduced herself and said she was speaking on behalf of her parents, who could not be here. She reviewed the highlights of Vineland Municipal Utilities Director/General Manager Joseph Isabella's career at the Vineland utility. She claimed the nominee does not possess the experience or qualifications comparable to Mr. Isabella and asked for the rationale for replacing him.

President Spinelli stated that this is the time for the public to be heard and it is Council's policy not to have a back-and-forth discussion. He suggested that Ms. Giacomoni discuss the matter with individual members of Council, or contact the mayor.

Tom Van Noord, Vineland Municipal Utilities Customer Service supervisor. He urged the Council to maintain the type of leadership provided by Joe Isabella.

There being no one further to be heard, the Clerk presented ORDINANCE NO. 2016-49, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2016-49 be given a continued Public Hearing and open to the public for discussion.

The 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. 2016-49.

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. 2016-49 be closed.

The 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. 2016-49 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, the Clerk called the roll:

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

The Clerk read ORDINANCE NO. 2016-49 by title, and declared that with a vote of five yeas, the ordinance was adopted.

The President directed the Clerk to present ORDINANCE NO. 2016-49 to the Mayor for his approval or disapproval.

The Clerk presented 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), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2016-50 be given a continued Public Hearing and open to the public for discussion.

The 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. 2016-50.

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. 2016-50 be closed.

The 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. 2016-50 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, the Clerk called the roll:

YEAS: Councilman Acosta

Councilman Franceschini Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2016-50 by title, and declared that with a vote of five yeas, the ordinance was adopted.

The President directed the Clerk to present ORDINANCE NO. 2016-50 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2017-1, which was read for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-1 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli ~ 3 ~

The Clerk read ORDINANCE NO. 2017-1, AN ORDINANCE AMENDING THE CODE OF THE CITY OF VINELAND, BY REPLACING CHAPTER 687, PART 4, ARTICLE XX ENTITLED WATER CONSERVATION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-1 be passed for First Reading and that a Public Hearing be held on Tuesday, January 24, 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 Franceschini Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented ORDINANCE NO. 2017-2, which was read for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-2 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2017-2, ORDINANCE AMENDING CHAPTER 687, ARTICLE VIII ENTITLED DEPARTMENT OF MUNICIPAL UTILITIES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-2 be passed for First Reading and that a Public Hearing be held on Tuesday, January 24, 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-16, A RESOLUTION MAKING TEMPORARY APROPRIATIONS FOR THE CALENDAR YEAR 2017 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2017 BUDGET.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-16 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 Franceschini Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-17, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLTUION NO. 2016-166, AUTHORIZING PROFESSIONAL SERVICES FOR LICENSED UCC INSPECTION SERVICES ON AN AS-NEEDED BASIS, IN THE AMOUNT OF \$7,000.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-17 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

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Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-18, A RESOLUTION AWARDING AN OPEN-END CONTRACT FOR UNIFORM RENTAL/LAUNDRY SERVICES FOR THE CITY OF VINELAND ELECTRIC UTILITY, TO CLEAN RENTAL SERVICES, INC., PHILADELPHIA, PA.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-18 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-19, A RESOLUTION AWARDING A CONTRACT TO VAL ASSOCIATES LABORATORY INC., CHERRY HILL, NJ, FOR THE FURNISHING OF 2017 LANDFILL MW & METHANE TESTING, IN THE AMOUNT OF \$13,455.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-19 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-20, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) GENIE GTH-844 HIGH REACH TELEHANDLER LIFT TRUCK, FROM EASTERN LIFT TRUCK CO., INC., ROUTE 74 AND EAST LINWOOD AVENUE, BOX 307, MAPLE SHADE, NJ 08052-0307, IN THE AMOUNT OF \$107,409.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #042815TER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-20 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-21, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TR-270 TRACK SKID LOADER, FROM GROFF TRACTOR OF NEW JERSEY, LLC, 551 N. HARDING HIGHWAY, VINELAND, NJ 08360, IN THE AMOUNT OF \$87,275.00, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #032515-CNH.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-21 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

Councilwoman Calakos

Councilman Franceschini

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Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-22, 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. 2017-22 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-23, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-16 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-24, A RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO N. HARRIS COMPUTER CORPORATION, CHICAGO, IL, FOR ANNUAL SOFTWARE MAINTENANCE FOR CAYENTA BILLING SOFTWARE FOR VINELAND MUNICIPAL UTILITIES, IN AN AMOUNT NOT TO EXCEED \$71,166.38.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-24 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the appointment of Guy Killen, Esquire to the position of Chief Judge for the Municipal Court with a term commencing on January 26, 2017 and expiring on October 27, 2017, 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 Guy Killen, Esquire to the position of Chief Judge for the Municipal Clerk as presented by the 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-25, RESOLUTION RATIFYING AND CONFIRMING THE APPPOINTMENT OF GUY KILLEN, ESQUIRE, TO THE POSITION OF CHIEF JUDGE OF THE MUNICIPAL COURT OF VINELAND, PART-TIME.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-25 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 Councilwoman Calakos Councilman Franceschini

Councilman Vargas President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the appointment of Demetrica Todd-Ruiz, Esquire to the position of Judge for the Municipal Court with a term commencing on January 26, 2017 and expiring on January 25, 2020, 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 Demetrica Todd-Ruiz, Esquire to the position of Judge for the Municipal Clerk as presented by the 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-26, RESOLUTION RATIFYING AND CONFIRMING THE APPPOINTMENT OF DEMETRICA TODD-RUIZ, ESQUIRE, TO THE POSITION OF JUDGE OF THE MUNICIPAL COURT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-26 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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the appointment of Council President Paul F. Spinelli to the Board of Directors of the Enterprise Zone Development Corporation with a term commencing on January 1, 2017 and expiring on December 31, 2020, 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 Council President Paul F. Spinelli to the Board of Directors of the Enterprise Zone Development Corporation as presented by the 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 Clerk called the roll:

YEAS: Councilman Acosta ABSTAIN: President Spinelli

Councilwoman Calakos Councilman Franceschini Councilman Vargas

The Clerk presented RESOLUTION NO. 2017-27, RESOLUTION RATIFYING AND CONFIRMING THE APPPOINTMENT OF COUNCIL PRESIDENT PAUL F. SPINELLI TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-27 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 ABSTAIN: President Spinelli

Councilwoman Calakos Councilman Franceschini Councilman Vargas

The Clerk presented RESOLUTION NO. 2017-28, A RESOLUTION APPOINTING COUNCILWOMAN ANGELA CALAKOS TO THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BOARD OF DIRECTORS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas that RESOLUTION NO. 2017-28 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 ABSTAIN: Councilwoman Calakos

Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2017-29, A RESOLUTION APPOINTING COUNCILMAN ALBERT VARGAS AS A MEMBER OF THE BOARD OF DIRECTORS OF THE POLICE ATHLETIC LEAGUE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas that RESOLUTION NO. 2017-29 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 ABSTAIN: Councilman Vargas

Councilwoman Calakos Councilman Franceschini

President Spinelli

The Clerk presented RESOLUTION NO. 2017-30, A RESOLUTION APPROVING MEMBERSHIP OF AMALIA J. TRINIDAD TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-30 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

Councilwoman Calakos Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-31, A RESOLUTION APPROVING MEMBERSHIP OF LAKOTA J. CAMPBELL TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-31 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

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

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The Clerk presented RESOLUTION NO. 2017-32, A RESOLUTION APPROVING MEMBERSHIP OF SAMUEL A. FIGUEROA, DEREK R. KNOWLES, AND EMILY Y. ALVAREZ TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-32 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

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-33, A RESOLUTION APPROVING MEMBERSHIP OF JOSEPH A. BROWN TO FIRE COMPANY NUMBER 5.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-33 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

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented a communication from Mayor Anthony R. Fanucci regarding the appointment of William M. Gruccio to the Board of Directors of the Enterprise Zone Development Corporation with a term commencing January 10, 2017 and expiring April 7, 2019, and requested 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 William M. Gruccio to the Board of Directors of the Enterprise Zone Development Corporation with a term commencing January 10, 2017 and expiring April 7, 2019 as presented by the 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented RESOLUTION NO. 2017-34, A RESOLUTION RATFYING AND CONFIRMING THE APPOINTMENT OF WILLIAM M. GRUCCIO TO THE BORD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-34 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

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

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

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the reports of the various departments for the month of November 2016, as presented by the 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented a communication from Mayor Fanucci, regarding the appointment of John Lillie as Director of Municipal Utilities, for a term of four years, and requested the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from Mayor Fanucci, regarding the appointment of John Lillie as Director of Municipal Utilities, for a term of four years, 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented a communication from Mayor Fanucci, regarding the reappointment of Sandy Velez as a Class IV member of the Planning Board, for a term commencing January 1, 2017 and expiring December 31, 2020, and requested the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from Mayor Fanucci, regarding the reappointment of Sandy Velez as a Class IV member of the Planning board, for a term commencing January 1, 2017 and expiring December 31, 2020, 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented a communication from Mayor Fanucci, regarding the appointment of Christine A. Scarpa as the Class II member of the Planning Board, for a term commencing January 1, 2017 and expiring December 31, 2017, and requested the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from Mayor Fanucci, regarding the appointment of Christine A. Scarpa as the Class II member of the Planning Board, for a term commencing January 1, 2017 and expiring December 31, 2017, 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Clerk presented a communication from Mayor Fanucci, regarding the appointment of Gina M. Randazzo-Dawkins to the Board of Directors of the Police Athletic League, for a term commencing January 6, 2017 and expiring February 22, 2019, and requested the communication be received and filed.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from Mayor Fanucci, regarding the appointment of Gina M. Randazzo-Dawkins to the Board of Directors of the Police Athletic League, for a term commencing January 6, 2017 and expiring February 22, 2019, 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 Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented a communication from Mayor Fanucci, regarding the appointment of Sheena Santiago to the Board of Directors of the Police Athletic League, for a term commencing January 6, 2017 and expiring February 22, 2020, and requested the communication be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication from Mayor Fanucci, regarding the appointment of Sheena Santiago to the Board of Directors of the Police Athletic League, for a term commencing January 6, 2017 and expiring February 22, 2020, 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 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, to authorize the City Clerk to advertise for bids to be received by the Purchasing Board on Tuesday, February 7, 2017 at 10:30 A.M. for the following item:

### 1. On-Call Emergency Water System Repairs

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

Councilwoman Calakos Councilman Franceschini

Councilman Vargas

President Spinelli

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

Councilman Franceschini commented on the nice crowd tonight, and said a special "hello" to his family, watching at home. He stated that he is very excited about the next four years.

Councilwoman Calakos apologized for not being able to make the recent Three Kings celebration. She concluded by saying she is happy to be here and wished all a Happy New Year.

President Spinelli stated the Three Kings event was very nice. He also thanked the Department of Public Works for their work on the recent snow removal, adding that more equipment and manpower is needed by them. He thanked all who attended tonight and reassured everyone that City Council hears all of the concerns voiced.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

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Paul F. Spinelli President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk