REGULAR MEETING TUESDAY, AUGUST 14, 2018 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 Angela 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 Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 13, 2017 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.

Eligio Rodriguez stated his support for the library petition and was also concerned about the Landis Avenue bus shelters. President Spinelli directed Business Administrator Dickenson to check into the bus shelter issue and communicate with Mr. Rodriguez.

Brandi Grosso, Library Director. She thanked all who supported the petition effort. President Spinelli congratulated the library on successfully completing the petition and wished them luck with the referendum.

There being no on further to be heard, the President entertained a motion by Councilwoman Calakos and seconded by Councilman Vargas to approve the 2018 minutes of the Work Sessions of July 10 and July 24; Pre-Meeting Conferences and Regular Meetings of July 17 and July 31; and the Closed Meeting of July 24.

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 ORDINANCE NO. 2018-44, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ASSISTANT SUPERINTENDENT OF WATER DISTRIBUTION), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-44 be given a Public Hearing and opened 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. 2018-44.

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. 2018-44 be closed.

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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. 2018-44 be taken up for second and final reading and adopted according to law.

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

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

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2018-44 by title, and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-44 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-45, ORDINANCE AMENDING ORDINANCE 2004-25, AS AMENDED, ENTITLED AN ORDINANCE ADOPTING THE CENTER CITY REDEVELOPMENT PLAN CONSISTENT WITH RESOLUTION 5203 OF THE PLANNING BOARD OF THE CITY OF VINELAND SO AS TO AMEND BLOCK 4113 LOT 1 CONSISTENT WITH RESOLUTION 6297 OF THE PLANNING BOARD, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-45 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilwoman Calakos ABS'

ABSTAIN: Councilman Acosta

Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2018-45.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2018-45 be closed.

The Clerk called the roll: YEAS: Councilwoman Calakos ABSTAIN: Councilman Acosta

Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-45 be taken up for second and final reading and adopted according to law.

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

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

YEAS: Councilwoman Calakos ABSTAIN: Councilman Acosta

Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2018-45 by title, and declared that with a vote of four yeas and one abstention this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-45 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2018-46 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-46 be taken up for the First Reading.

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The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2018-46, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR ADMINISTRATIVE ANALYST).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-46 be passed for First Reading and that a Public Hearing be held on Tuesday, August 28, 2018 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. 2018-310, A RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE SCHOOL YEAR 2018-2019.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-310 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. 2018-311, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO 525 EAST ELMER, LLC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-311 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. 2018-312, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO NORTH CYPRESS RENTALS, LLC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-312 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. 2018-313, A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2018 TAX BILLS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-313 be adopted according to law.

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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. 2018-314, RESOLUTION RESCINDING RESOLUTION 2017-508 AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE, DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR CERTAIN CITY OWNED PROPERTY KNOWN AS 1675 W. GARDEN ROAD AND 1705 W. GARDEN ROAD TO STEVE MATYCH, BUFFALO REPACK LLC OR COMPANY TO BE FORMED AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE DEED OF TRANSFER AND SUCH OTHER CLOSING DOCUMENTS FOR SAID PROPERTY TO V. PAULIUS & ASSOCIATES OR COMPANY TO BE FORMED.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-314 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. 2018-315, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, CHIEF FINANCIAL OFFICER AND STAFF, SPECIAL COUNCIL ROBERT BAXTER AND STAFF CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-315 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 President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to recess the Regular Meeting at 6:39 p.m., to conduct a Closed Executive Session.

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 reconvene the Regular Meeting at 7:04 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. 2018-316, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2018 JUSTICE ASSISTANCE GRANT PROGRAM.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-316 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. 2018-317, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM A STATE OF NEW JERSEY, MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND, IN THE AMOUNT OF \$8,641.43 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. 2018-317 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. 2018-318, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM CUMBERLAND COUNTY DEPARTMENT OF HEALTH – CHILD AND ADOLESCENT HEALTH LEAD POISONING PREVENTION GRANT IN THE AMOUNT OF \$143,980.00 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. 2018-318 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. 2018-319, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2018 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 \$52,998.00 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. 2018-319 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. 2018-320, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 2 TO A PROFESSIONAL SERVICES CONTRACT NO. C15-0091, ISSUED TO CONSULTING ENGINEER SERVICES, SICKLERVILLE, NJ, IN THE AMOUNT OF \$21,625.00.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-320 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. 2018-321, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1 TO A PROFESSIONAL SERVICES CONTRACT NO. C18-0024, ISSUED TO LEE TOFANELLI AND ASSOCIATES, INC., VINELAND, NJ, IN THE AMOUNT OF \$70,900.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-321 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. 2018-322, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PENNONI ASSOCIATES INC., HADDON HEIGHTS, NJ, TO CONDUCT ADDITIONAL REMEDIAL INVESTIGATION OF VINELAND POLICE TRAINING FACILITY FIRING RANGE, IN AN AMOUNT NOT TO EXCEED \$36,750.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-322 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. 2018-323, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, CHERRY HILL, NJ, FOR DESIGN SERVICES FOR LANDIS AVENUE RESURFACING PHASE 6, IN AN AMOUNT NOT TO EXCEED \$78,450.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-323 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. 2018-324, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, ASPLUNDH TREE EXPERT CO., WILLOW GROVE, PA, FOR TREE TRIMMING AND REMOVAL SERVICES FOR OH LINE CLEARANCE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-324 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 Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-325, A RESOLUTION TO AMEND RESOLUTION NO. 2018-283, APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH PROPERTY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-325 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. 2018-326, 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. 2018-326 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. 2018-327, 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. 2018-327 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. 2018-328, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY REQUIRING DRAINAGE REPLACEMENT ON MILL ROAD BETWEEN LANDIS AVENUE AND PINE AVENUE AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-328 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. 2018-329, A RESOLUTION DIRECTING THE CUMBERLAND COUNTY CLERK TO SUBMIT TO THE VOTERS OF THE CITY OF VINELAND, AT THE GENERAL ELECTION OF NOVEMBER 6, 2018, A NON-BINDING REFERENDUM ASCERTAINING PUBLIC SENTIMENT REGARDING MEDICINAL MARIJUANA CULTIVATION AND DISPENSARY SITES IN VINELAND.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-329 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. 2018-330, A RESOLUTION DIRECTING THE CUMBERLAND COUNTY CLERK TO SUBMIT TO THE VOTERS OF THE CITY OF VINELAND, AT THE GENERAL ELECTION OF NOVEMBER 6, 2018, A BINDING REFERENDUM PROPOSING TO INCREASE THE RATE OF THE TAX TO ANNUALLY BE RAISED FOR THE SUPPORT OF THE FREE PUBLIC LIBRARY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-330 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. 2018-331, RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND RICHARD BURKE IN THE MATTER FILED IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, DOCKET NO. CUM-L-649-15.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-331 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 reports of the various departments for the months of April, May and June 2018, and requested the reports be received and filed.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the reports 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 Anthony R. Fanucci regarding the appointment of Dr. Luis Amberths, Jr. to the Library Board of Trustees, effective immediately, and expiring on December 31, 2023.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the communication 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: Councilwoman Calakos ABSTAIN: Councilman Acosta

Councilman Franceschini Councilman Vargas President Spinelli

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

President Spinelli congratulated the library on the successful petition drive and wished them good luck with the referendum. He also noted that it's the end of summer, urging everyone to be careful and watch out for children.

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

Paul F. Spinelli,
President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk