

REGULAR MEETING
MONDAY, DECEMBER 23, 2019
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 Dr. Elizabeth A. Arthur
Councilman Ronald J. Franceschini, Jr.
Councilman Albert Vargas
President Paul F. Spinelli

Also present were: Richard P. Tonetta, Esq., City Solicitor
Robert E. Dickenson, Jr., Business Administrator
Edwin Alecia, Director of Public Safety

The Pledge of Allegiance was led by President Spinelli.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 12, 2018 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 entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, that the 2019 minutes of the Work Session of November 19, November 26, December 3, the Pre-Meeting Conference and Regular Meeting of November 26, be approved as submitted.

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

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

YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The President asked if there was anyone in the audience who wished to be heard at this time. Steve Lewis, a Vineland resident, went on record to wish everyone a Merry Christmas and wanted to thank the governing body for serving well. He also wanted to thank all of Vineland's police officers, Emergency Medical Technicians, Firefighters, and City Hall employees for what they do for the City on a daily basis. Also he wanted to thank Veterans for their service and to think of those that may not have loved ones to be with or homes to go to during this holiday season.

With no one else to be heard, the President closed the general comment portion of the meeting.

The Deputy Clerk presented RESOLUTION NO. 2019-539, A RESOLUTION RECOGNIZING JUAN ALONSO UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-539 be adopted according to law.

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

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

YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-540, A RESOLUTION RECOGNIZING BRIAN DUNN UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

The President entertained a motion by Councilman Acosta, and seconded by Franceschini, that RESOLUTION NO. 2019-540 be adopted according to law.

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

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

YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-541, A RESOLUTION RECOGNIZING RANDLE IRION, JR. UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE JANUARY 1, 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-541 be adopted according to law.

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

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

YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2019-73, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-73 be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2019-73.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-73 be continued to Tuesday January 14, 2020 at 6:30 p.m.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2019-74, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (VARIOUS TITLES FOR I.B.E.W., LOCAL 2010 UNIT #1, UNIT #3) which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Franceschini, that ORDINANCE NO. 2019-74 be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2019-74.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-74 be continued to Tuesday, January 14, 2020 at 6:30 p.m.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2019-75, which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-75 be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2019-75, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (SENIOR SYSTEMS ANALYST AND SYSTEMS ANALYST).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-75 be passed for First Reading and that a Public Hearing be held on Tuesday, January 14, 2020 at 6:30 p.m.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2019-76, which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-76 be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk read ORDINANCE NO. 2019-76, AN ORDINANCE AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilman Acosta, and seconded by Franceschini, that ORDINANCE NO. 2019-76 be passed for First Reading and that a Public Hearing be held on Tuesday, January 14, 2020 at 6:30 p.m.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-542, A RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE VINELAND MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2021.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-542 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-543, RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND THE CUMBERLAND COUNTY SPCA FOR ANIMAL SHELTER SERVICES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-543 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: Nays: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Yeas: Councilwoman Dr. Arthur
President Spinelli

With a vote of three (3) Nays to two (2) Yeas, the Deputy Clerk declared Resolution 2019-543 hereby defeated.

Councilman Franceschini raised a special motion, seconded by Councilman Acosta to rescind the adoption and vote of Resolution No. 2019-543.

The President entertained a special motion by Councilman Franceschini, and seconded by Councilman Vargas, that the adoption and vote of RESOLUTION 2019-543 be rescinded.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Dr. Arthur
Councilman Franceschini
Councilman Vargas
President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-543 be adopted according to law.

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

Councilman Franceschini questioned the steep increase in payment. Councilman Acosta also took issue with the cost. A discussion took place as to the yearly cost and valid alternatives for services.

There being no more discussion, the Deputy Clerk called the roll:
YEAS: Councilwoman Dr. Arthur
Councilman Franceschini
President Spinelli
NAYS: Councilman Acosta
Councilman Vargas

With a tallied vote of three (3) YEAS to two (2) NAYS, the Deputy Clerk declared Resolution No. 2019-543 adopted.

The Deputy Clerk presented RESOLUTION NO. 2019-544, A RESOLUTION AUTHORIZING AN AGREEMENT FOR HEALTH INSURANCE BROKER OF RECORD SERVICES FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-544 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-545, A RESOLUTION AUTHORIZING THE PAYMENT OF AN INVOICE TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR 2020 ANNUAL MEMBERSHIP DUES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-545 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-546, A RESOLUTION AMENDING RESOLUTION 2017-523, AWARDED A CONTRACT TO DM MEDICAL BILLINGS, LLC, GIBBSBORO, NJ FOR THE FURNISHING OF EMS BILLING SERVICES FOR THE VINELAND DEPARTMENT OF HEALTH, EMS DIVISION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-546 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-547, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF EXTREME SOFTWARE/INFRASTRUCTURE SUPPORT RENEWAL FOR THE INFORMATION SYSTEMS DIVISION, IN AN AMOUNT NOT TO EXCEED \$101,631.31.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-547 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-548, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO PETROCHOICE LLC, AVOCA, PA, FOR THE FURNISHING AND DELIVERY OF TRENT 60 LUBRICATING OIL AND COOLANT FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY – GENERATION DIVISION, IN THE AMOUNT OF \$50,832.18.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-548 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-549, A RESOLUTION AWARDED A CONTRACT TO ARTHUR R. HENRY, INC., EGG HARBOR TOWNSHIP, NJ PEAR STREET WATER MAIN IMPROVEMENTS (N. 6TH ST. TO N. 7TH STREET), IN THE AMOUNT OF \$144,777.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-549 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-550, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA SOLUTIONS, INC., FREEHOLD, NJ, FOR THE PURCHASE OF TEN (10) MOTOROLA APX6000 PORTABLE RADIOS FOR ELECTRIC UTILITY – DISTRIBUTION DIVISION, IN THE AMOUNT NOT TO EXCEED \$77,440.10.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-550 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-551, A RESOLUTION AUTHORIZING A CONTRACT TO MAJOR PETROLEUM INDUSTRIES, ROSENHAYN, NJ FOR SUPPLYING AND DELIVERING GASOLINE AND DIESEL FUEL THROUGH THE CUMBERLAND COUNTY COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-551 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-552, A RESOLUTION AWARDED A CONTRACT TO AIR NOVA, INC., PENNSAUKEN, NJ FOR STACK EMISSIONS AND RATA TESTING SERVICES FOR THE VINELAND MUNICIPAL ELECTRIC UTILITY, IN THE AMOUNT NOT TO EXCEED \$295,015.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-552 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-553, A RESOLUTION AWARDED A CONTRACT TO A.C. SCHULTES, INC., WOODBURY HEIGHTS, NJ FOR PUMP REPAIR AND REPLACEMENT & REHABILITATION – WELLS #5 & #9.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-553 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-554, A RESOLUTION AWARDED AN OPEN-END CONTRACT FOR THE FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES ON AN INDIVIDUAL LINE ITEM AND CATEGORICAL BASIS TO THE RESPECTIVE LOWEST BIDDERS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-554 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-555, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SPACESAVER C/O DIVERSIFIED STORAGE SOLUTIONS, FORT ATKINSON, WI, FOR SUPERSAVER MOBILE STORAGE CARRIERS FOR THE NEW POLICE BUILDING.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-555 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-556, A RESOLUTION AWARDED AN OPEN-END CONTRACT TO SECURITY GUARD, INC., t/a TRI-COUNTY SECURITY, VINELAND, NJ TO FURNISH SECURITY GUARD SERVICES, IN THE AMOUNT OF \$35,200.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-556 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-557, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR AVAYA AES ADD & CALABRIO FOR CUSTOMER SERVICE DIVISION CALL RECORDING SYSTEM, IN AN AMOUNT NOT TO EXCEED \$69,396.60.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-557 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-558, A RESOLUTION AWARDED A CONTRACT TO SIEMENS ENERGY INC., HOUSTON, TX, AUTHORIZING SIEMENS EXPENSES FOR LEASE ENGINE USAGE FOR UNIT #11.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-558 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-559, A RESOLUTION AUTHORIZING A CONTRACT WITH SIGNAL CONTROL PRODUCTS, INC., BRANCBURG, NJ FOR THE PURCHASE OF SPARE TRAFFIC SIGNAL EQUIPMENT FOR LANDIS AVENUE THROUGH THE CUMBERLAND COUNTY COOPERATIVE PURCHASING SYSTEM.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-559 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-560, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, FOR THE PURCHASE OF COMPUTERS, MONITORS & STANDS, IN AN AMOUNT NOT TO EXCEED \$36,278.10.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-560 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-561, A RESOLUTION AUTHORIZING THE PURCHASE OF ONE HUNDRED (100) TASER X7 CONDUCTIVE ENERGY DEVICES (CED) FROM AXON ENTERPRISE, INC., SCOTTSDALE, AZ, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT #151089.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-561 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-562, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON AND VERNICK, HADDONFIELD, NJ, TO COMPLETE PHASE TWO - ENGINEERING SERVICES INCORPORATING AND LINKING THE WATER UTILITY AS-BUILT DRAWINGS INTO THE GIS SYSTEM MAPPING AND GEODATABASE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-562 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-563, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON AND VERNICK, HADDONFIELD, NJ, FOR PHASE THREE - ENGINEERING SERVICES TO GPS FIELD LOCATE CITY AND PRIVATE FIRE HYDRANTS AND FIRE HYDRANT VALVES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-563 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-564, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON AND VERNICK, HADDONFIELD, NJ, FOR PHASE FOUR - ENGINEERING SERVICES TO UPDATE ALL CAD AND GIS WATER MAINS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-564 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-565, RESOLUTION ACCEPTING THE ASSIGNMENT OF TAX SALE CERTIFICATE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-566 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-566, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO GENOVESE REALTY, LLC (OR ASSIGNS).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-566 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-567, A RESOLUTION CANCELING UNEXPENDED BALANCES OF IMPROVEMENT AUTHORIZATIONS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-567 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-568, A RESOLUTION CANCELING CERTAIN ACCOUNTS PAYABLE ITEMS FOR THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-568 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-569, A RESOLUTION CANCELING OUTDATED CHECKS ISSUED BY THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-569 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-570, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2017-98.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-570 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-571, A RESOLUTION CANCELING UNEXPENDED BALANCE OF APPROPRIATION AS AUTHORIZED BY ORDINANCE NO. 2013-47.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-571 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-572, A RESOLUTION APPROVING CHARGE AGAINST VARIOUS LAND FOR LAND CLEARANCE AND AUTHORIZING SAID CHARGE TO BECOME A LIEN UPON SUCH LAND AND TO BE ADDED TO AND BECOME A PART OF THE TAXES TO BE ASSESSED AND LEVIED UPON SUCH LAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-572 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-573, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-573 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-574, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2019 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-574 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-575, A RESOLUTION CANCELING CERTAIN UNENCUMBERED BALANCES OF CALENDAR YEAR 2019 BUDGET APPROPRIATIONS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-575 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-576, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2019 BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-576 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-577, A RESOLUTION CONFIRMING THE OFFICIAL CASH MANAGEMENT PLAN FOR THE CALENDAR YEAR 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-577 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-578, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-578 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-579, RESOLUTION AUTHORIZING THE EXECUTION OF A PARTIAL PROOF OF LOSS AND ACCEPTANCE OF \$1,250,000.00 PARTIAL LOSS FOR PROPERTY DAMAGE AND BUSINESS INTERRUPTION FOR THE SINGLE CYCLE GENERATOR AT CLAYVILLE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-579 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-580, A RESOLUTION APPROVING MEMBERSHIP OF CHRISTIAN W. MULLER TO FIRE COMPANY NUMBER 2.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-580 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-581, A RESOLUTION APPROVING MEMBERSHIP OF TYLER J. TARQUINIO TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-581 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-582, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-582 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-583, RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF VINELAND AND SIEMEN'S ENERGY, INC. HOUSTON, TEXAS FOR THE REPAIR TO UNIT 11 SIMPLE CYCLE TURBINE AT THE DOWN GENERATION FACILITY.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-583 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-584, A RESOLUTION AUTHORIZING THE ISSUANCE OF LIMOUSINE LICENSES FOR 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-584 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-585, A RESOLUTION AUTHORIZING SPECIAL LAW ENFORCEMENT OFFICERS FOR THE YEAR 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-585 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-586, A 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, AND JOHN GRADY, ESQ. 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 Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-586 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-587, RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SETTLEMENT AGREEMENT & RELEASE IN THE MATTER OF PAUL ROBERSON AND LORI KLINE V. THE CITY OF VINELAND, ET AL.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-587 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2019-588, A RESOLUTION AMENDING RESOLUTION NO. 2019-482, A RESOLUTION ACCEPTING A GRANT FROM HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL GRANT PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-588 be adopted according to law.

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

There being no discussion, the Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

The Deputy Clerk presented a COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING SAM FIOCCHI AS A CLASS IV MEMBER OF THE PLANNING BOARD.

The Deputy Clerk presented a COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING CHRISTINE A. SCARPA AS A CLASS II MEMBER OF THE PLANNING BOARD.

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

Councilman Franceschini wished everyone a Merry Christmas, Happy New Year and he's happy for Vineland and go Philadelphia Eagles.

Councilman Acosta wished everyone happy holidays. Encouraged everyone over the holiday season to please not drink and drive.

Councilman Vargas wished everyone and Merry Christmas.

Councilwoman Dr. Arthur stated it was a very good year. She wished well for the recent City of Vineland retirees, and wished all a Merry Christmas.

President Spinelli congratulated the City of Vineland retirees. He expressed his concern for all and stated to please be careful over this holiday season and echoed the sentiments of Councilman Acosta to not drink and drive.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, to adjourn the meeting.

The Deputy Clerk called the roll: YEAS: Councilman Acosta
Councilman Franceschini
Councilman Vargas
Councilwoman Dr. Arthur
President Spinelli

Meeting Adjourned at 7:08 P.M.

Paul F. Spinelli
Council President

ATTEST:

Richard G. Franchetta, E.J.D.
Deputy Municipal Clerk