REGULAR MEETING TUESDAY, FEBRUARY 27, 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.

Mario Ruiz-Mesa requested that repairs be made to the parking lot behind the post office and court house facilities. He also suggested improved lighting and noted that trash is accumulating there.

Miss Vineland, Sarah Layton, spoke briefly to explain that her platform is to assist special needs children. Councilwoman Calakos presented her with a floral bouquet on behalf of all council members.

There being no one else to be heard, the Clerk presented ORDINANCE NO. 2018-8, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (ENVIRONMENTAL SPECIALIST 1), which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-8 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. 2018-8.

There being no discussion to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2018-8 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. 2018-8 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. 2018-8 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2018-8 to the Mayor for his approval or disapproval.

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The Clerk presented ORDINANCE NO. 2018-9 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-9 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. 2018-9, AN ORDINANCE REPEALING ORDINANCE NO. 94-83 AS AMENDED, CHAPTER 687: UTILITIES, ARTICLE VII: DEMAND SIDE MANAGEMENT RATES – SECTION § 687-68 HEAT PUMP REBATE PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-9 be passed for First Reading and that a Public Hearing be held on Tuesday, March 13, 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 ORDINANCE NO. 2018-10 which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-10 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. 2018-10, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2018-10 be passed for First Reading and that a Public Hearing be held on Tuesday, March 13, 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. 2018-76, A RESOLUTION COMMENDING THE AMERICAN RED CROSS AND DESIGNATING MARCH 2018 AS 'AMERICAN RED CROSS MONTH.'

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-76 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 Carmen Portalatin as Registrar of Vital Statistics for a three-year term, commencing on March 1, 2018 and expiring on February 28, 2021, 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 Carmen Portalatin as Registrar of Vital Statistics as presented by the Clerk be received and filed.

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The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2018-77, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF CARMEN Z. PORTALATIN, AS REGISTRAR OF VITAL STATISTICS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-77 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. 2018-78, RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER REDEVELOPMENT AND PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND CO-OWNER WITH THE CUMBERLAND COUNTY IMPROVEMENT AUTHORITY OF ALL OR A PORTION OF THE ENERGY AND MINERALS CONDEMNATION REDEEVELOPMENT AREA AND NEP REAL ESTATE OF VINELAND URBAN RENEWAL, LLC, VINELAND, NEW JERSEY AS THE REDEVELOPER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-78 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. 2018-79, RESOLUTION AUTHORIZING THE EXECUTION OF AN EIGHTH AMENDMENT TO THE REDEVELOPMENT AND PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF VINELAND AS THE REDEVELOPMENT ENTITY AND LANDIS SENIOR URBAN RENEWAL PARTNERS LLC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-79 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. 2018-80, A RESOLUTION APPROVING MEMBERSHIP OF MIQUEL QUILES TO FIRE COMPANY NUMBER 1.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-80 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. 2018-81, A RESOLUTION APPROVING MEMBERSHIP OF GLENN K. FRYE, JR. TO FIRE COMPANY NUMBER 3.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-81 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. 2018-82, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND TO PROVIDE THE SERVICES REQUIRED TO SUPPORT THE LIVE HEALTHY CUMBERLAND COUNTY PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-82 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. 2018-83, A RESOLUTION AUTHORIZING THE CITY OF VINELAND TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CUMBERLAND FOR THE CHILD AND ADOLESCENT HEALTH CHILDHOOD LEAD POISONING PREVENTION GRANT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-83 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. 2018-84, A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF CUMBERLAND AND THE CITY OF VINELAND IN ACCORDANCE WITH THE SHARED SERVICES AND CONSOLIDATION ACT N.J.S.A. 40A:65-1 ET SEQ. FOR SUPPORT AND SERVICES TO VINELAND'S CODE BLUE SHELTER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-84 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. 2018-85, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, IN CONNECTION WITH CONSTRUCTION INSPECTION SERVICES FOR LANDIS AVENUE RESURFACING PHASE 4.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-85 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

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The Clerk presented RESOLUTION NO. 2018-86, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH REMINGTON & VERNICK ENGINEERS, HADDONFIELD, NJ, FOR THE TRAFFIC SIGNALS REDESIGN - LANDIS AVENUE & MILL ROAD AND LANDIS AVENUE & ORCHARD ROAD, IN THE AMOUNT NOT TO EXCEED \$74,150.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-86 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. 2018-87, A RESOLUTION AWARDING A CONTRACT TO CHARLES MARANDINO, LLC, MILMAY, NJ FOR THE RESURFACING OF LANDIS AVENUE, PHASE 4 (ORCHARD ROAD (CR 628) TO MOYER STREET), IN THE AMOUNT OF \$757,922.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-87 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. 2018-88, A RESOLUTION AWARDING A CONTRACT TO BERENATO CONTRACTORS, INC., HAMMONTON, NJ TO COMPLETE THE LANDIS AVENUE SIGNAL PROJECT, PHASE 2 (BOULEVARD TO WEST AVENUE), IN THE AMOUNT OF \$1,127,171.81.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-88 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. 2018-89, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, DELL, ROUND ROCK, TX, WITH REGARD TO THE MICROSOFT ENTERPRISE VOLUME LICENSING AGREEMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-89 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. 2018-90, A RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-90 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

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The Clerk presented RESOLUTION NO. 2018-91, A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES FOR CY 2017 & CY 2018 FOR THE REASON RECOMMENDED BY THE CITY OF VINELAND TAX COLLECTOR.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-91 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. 2018-92, 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. 2018-92 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. 2018-93, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-93 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. 2018-94, RESOLUTION AMENDING RESOLUTION 2017-500 A RESOLUTION DETERMINING AND DIRECTING THE FORECLOSURE OF TAX SALE CERTIFICATES PURSUANT TO N.J.S.A. 54:5-104.29 THROUGH 54:5-104.71.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-94 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. 2018-95, A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN CALENDAR YEAR 2017 RESERVE BUDGET APPROPRIATIONS BALANCES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-95 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

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The Clerk presented RESOLUTION NO. 2018-96, A RESOLUTION MAKING TEMPORARY EMERGENCY APPROPRIATIONS FOR THE CALENDAR YEAR 2018 PENDING FINAL ADOPTION OF THE CALENDAR YEAR 2018 BUDGET.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-96 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. 2018-97, 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. 2018-97 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. 2018-98, A RESOLUTION RECOGNIZING DALE JONES UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-98 be adopted according to law.

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

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

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

President Spinelli read a proclamation from Mayor Fanucci, and he presented Mr. Jones with copies of each document. Dale Jones appreciated the opportunity to serve, particularly for the last ten years as the director. He urged Council for continued cooperation with the new director. Councilman Franceschini thanked him for his service and stated that Dale is the Health Department, with 40 years of service and a heart of gold. Councilwoman Calakos also thanked Dale for his service and especially for his assistance in helping her as a Councilwoman.

The Clerk presented RESOLUTION NO. 2018-99, A RESOLUTION RECOGNIZING GUSTAV FOSTER UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-99 be adopted according to law.

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

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

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

President Spinelli read a proclamation from Mayor Fanucci and presented Mr. Foster with copies of each document. Mr. Foster thanked the city for the opportunity to serve and commented that the employees of the Electric Utility are dedicated and professional.

The Clerk presented RESOLUTION NO. 2018-100, A RESOLUTION RECOGNIZING CHARLES WHITE UPON RETIRING FROM PUBLIC SERVICE EFFECTIVE MARCH 1, 2018 AND APPROVING THE TRANSFER OF VINELAND POLICE DUTY WEAPON UPON RETIREMENT IN RECOGNITION OF YEARS OF SERVICE WITH THE VINELAND POLICE DEPARTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-100 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 other discussion to be heard, the Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini

Councilman Vargas

President Spinelli

Public Safety Director Edwin Alicia read the proclamation from Mayor Fanucci. He explained that a copy of the resolution and proclamation, along with the "Thin Blue Line" flag and pin will be presented to Officer White, who is unable to attend tonight. Councilman Vargas said Officer White was an outstanding police officer and wished him the best.

The Clerk presented RESOLUTION NO. 2018-101, A RESOLUTION AWARDING A CONTRACT TO INTERNATIONAL WASTE SERVICES, LLC, PHILADELPHIA, PA FOR THE DEMOLITION OF ALL STRUCTURES LOCATED AT 204 SOUTH SEVENTH STREET AND 757 SOUTH EAST AVENUE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-101 be adopted according to law.

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

There being no other 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 Gena Pacitto as alternate member number 3 to the Zoning Board of Adjustment with a term commencing February 28, 2018 and expiring December 31, 2019 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 Gena Pacitto as alternate member number 3 to the Zoning Board of Adjustment 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 other 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. 2018-102, A RESOLUTION RATIFYING AND CONFIRMING THE APPOINTMENT OF GENA O. PACITTO AS ALTERNATE NO. 3 OF THE ZONING BOARD OF ADJUSTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-102 be adopted according to law.

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

There being no other 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. 2018-103, A RESOLUTION AUTHORIZING THE ISSUANCE OF ORIGINAL AND RENEWAL TAXICAB LICENSES FOR THE YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-103 be adopted according to law.

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

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

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

TUESDAY, FEBRUARY 27, 2018

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The Clerk presented RESOLUTION NO. 2018-104, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENWAL LICENSES FOR THE YEAR 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2018-104 be adopted according to law.

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

There being no other 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 approve the street lighting report for February 2018.

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

There being no other 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 wished to be heard.

There being no Council Members to be heard, 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, |
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| | President of Council |
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| ATTEST: | |
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Keith Petrosky, RMC Municipal Clerk