REGULAR MEETING TUESDAY, NOVEMBER 12, 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: Robert E. Dickenson, Jr., Business Administrator

Richard P. Tonetta, Esq., City Solicitor Susan M. Baldosaro, Chief Financial Officer

Director Richard Franchetta, Fire Director Edwin Alicea, Public Safety

The Pledge of Allegiance is led by students from Petway Elementary School:

- Abigail Maysonet
- Jazlin Pena
- Amato Ashmen
- Charles Panchesine
- Milana Goff
- Haley Anderson
- Laylani Monroe
- Zachary Newton
- Gianna Donoflio

Council members presented certificates to the students who participated.

The 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 Franceschini, that the 2019 minutes of the Work Session of October 15, and the Pre-Meeting Conference and Regular Meeting of October 22, 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 Clerk called the roll: YEAS: Councilman Acosta

Councilwoman 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 Plevins and Praful Thakkar from the Salvation Army Project Thanksgiving reminded everyone about the annual turkey collection drive on Saturday at the Habitat for Humanity from 10 a.m. to 2 p.m. The organization is also recognizing the Vineland High School football team and cheerleaders. They reported that 1,500 people were served last year.

Tony Centeno congratulated all involved for a great job with the veteran's mural dedication. He also congratulated the Vineland Police Department on their new headquarters. He also broadly thanked this administration for all they have done.

There being no one further to be heard, the Clerk presented the 2019 Best Practices Inventory.

The President asked if there was any discussion by Council members concerning the 2019 Best Practices Inventory.

There being no discussion to be heard, the Clerk presented ORDINANCE NO. 2019-69, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (BUILDING MAINTENANCE WORKER), which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-69 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

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The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2019-69.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the Public Hearing on ORDINANCE NO. 2019-69 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-69 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2019-69 by title and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2019-69 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2019-70, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (INSPECTOR ROAD OPENINGS), which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-70 be given a Public Hearing and opened to the public for discussion.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman 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. 2019-70.

There being no one to be heard, the President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the Public Hearing on ORDINANCE NO. 2019-70 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-70 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2019-70 by title and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2019-70 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2019-71, 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 CONSISTENT WITH RESOLUTION 6361 OF THE PLANNING BOARD OF THE PLANNING BOARD FOR BLOCK 2802, LOT 1, which was ready for a Public Hearing.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-71 be given a Public Hearing and opened to the public for discussion.

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The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman 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. 2019-71.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that the Public Hearing on ORDINANCE NO. 2019-71 be closed.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-71 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2019-71 by title and declared that with a vote of five yeas this ordinance is adopted.

The President directed the Clerk to submit ORDINANCE NO. 2019-71 to the Mayor for his approval or disapproval.

The Clerk presented ORDINANCE NO. 2019-72, which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-72 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk read ORDINANCE NO. 2019-72, AN ORDINANCE TO AMEND ORDINANCE NO. 2019-64, AUTHORIZING PILOT AGREEMENTS FOR PROJECT TAX EXEMPTION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-72 be passed for First Reading and that a Public Hearing be held on Tuesday, November 26, 2019 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-450, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, SEXUAL RISK AVOIDANCE EDUCATION (SRAE) IN THE AMOUNT OF \$50,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-450 be passed according to law.

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

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

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The Clerk presented RESOLUTION NO. 2019-451, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM SOUTHERN NEW JERSEY PERINATAL COOPERATIVE, PERSONAL RESPONSIBILITY AND EDUCATION PROGRAM (PREP) IN THE AMOUNT OF \$40,000.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-451 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-452, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FY19 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION, IN THE AMOUNT OF \$82,671.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-452 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-453, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE FY2019 BULLETPROOF VEST PARTNERSHIP AN AWARD IN THE AMOUNT OF \$7,609.15 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-453 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-454, 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. 2019-454 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-455, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR FUNDING UNDER THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS, MENTORSHIP PROGRAM.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-455 be passed according to law.

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

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

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The Clerk presented RESOLUTION NO. 2019-456, A RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE CITY OF VINELAND FOR CALENDAR YEAR 2019.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-456 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-457, A RESOLUTION APPROVING THE USE OF SECOND GENERATION ENTERPRISE ZONE ASSISTANCE FUNDS FOR ECONOMIC DEVELOPMENT LOAN TO AL'S SUPERSUDS CAR WASH, LLC (OR ASSIGNS).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-457 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-458, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2019-375, AUTHORIZING EXECUTION OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES AGREEMENT WITH ACME INDUSTRIAL INC., STATEN ISLAND, NY FOR THE DIAGNOSIS AND REPAIR OF THE WESTINGHOUSE W251 B COMBUSTION TURBINE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-458 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-459, A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LEIDOS ENGINEERING, LLC d/b/a LEIDOS CONSULTING, LLC., OKLAHOMA CITY, OK, FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE CLAYVILLE UNIT #1 FUEL OIL FIRING PROJECT, FOR AN AMOUNT NOT TO EXCEED \$115,000.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-459 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-460, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NEW JERSEY, FOR THE PURCHASE OF ONE 2020 FORD AWD INTERCEPTOR NON-PATROL (ADMIN) VEHICLE, IN THE AMOUNT OF \$32,254.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-460 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-461, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, WINNER FORD, CHERRY HILL, NJ, FOR THE PURCHASE OF TEN (10) 2020 FORD FUSION SE AWD POLICE NON-PATROL VEHICLES.

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The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-461 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-462, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE AUTODESK MAINTENANCE/SUPPORT ANNUAL RENEWAL, IN THE AMOUNT OF \$24,537.03.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-462 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-463, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO RIO SUPPLY INC., SICKLERVILLE, NJ FOR THE FURNISHING AND DELIVERY OF COLD WATER METERS -5/8" THROUGH 2" FOR THE WATER UTILITY, IN THE AMOUNT OF \$223,440.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-463 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-464, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO SCALFO ELECTRIC INC., VINELAND, NJ FOR THE FURNISHING OF ELECTRICAL REPAIRS & EMERGENCY SERVICES FOR THE WATER UTILITY.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-464 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-465, 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. 2019-465 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-466, 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. 2019-466 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-467, A RESOLUTION APPROVING SURETY REDUCTION, RELEASE OR RENEWAL AS SUBMITTED BY THE CITY ENGINEER.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-467 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-468, 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. 2019-468 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-469, A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMENDATORY SUPPLEMENTAL CHANGE ORDER NO. 1, TO CONTRACT NO. 19-06208, ISSUED TO PERRYMAN'S EXCAVATING, INC., MILMAY, NJ, IN THE AMOUNT OF \$58,840.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-469 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-470, A RESOLUTION AMENDING RESOLUTION NO. 2019-425, APPROVING CHARGES AGAINST CERTAIN PROPERTIES FOR DEMOLITION OF UNFIT STRUCTURES AND AUTHORIZING LIENS UPON SUCH LANDS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-470 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-471, A RESOLUTION ACKNOWLEDGING THAT THE CITY OF VINELAND GOVERNING BODY PUBLICLY DISCUSSED THE CY2019 BEST PRACTICES INVENTORY.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-471 be passed according to law.

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

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

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The Clerk presented RESOLUTION NO. 2019-472, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE VINELAND FIRE DEPARTMENT TO SOUTH JERSEY INDUSTRIES FOR FUNDING OF HAZARDOUS MATERIAL METERS, TESTING AND CALIBRATION EQUIPMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-472 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-473, A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE VINELAND FIRE DEPARTMENT TO THE WAWA FOUNDATION FOR FUNDING OF PERSONAL PROTECTIVE EQUIPMENT AND GEAR.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-473 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-474, A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF VINELAND RECOGNIZING JAMES P. BROOKS ON HIS RETIREMENT FROM VOLUNTEER SERVICE WITH THE CITY OF VINELAND FIRE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2019.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-474 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

Fire Chief Luigi Tramontana noted that James Brooks achieved 42 years of volunteer service, and thanked him. Fire Director Richard Franchetta thanked Mayor Fanucci and Council members for initiating this recognition of retired volunteer firefighters. He explained the symbolism of the thin red line flag and read the mayoral proclamation, presenting both to Mr. Brooks. James P. Brooks thanked the City of Vineland, his wife, Cindy, and all his fellow firefighters. President Spinelli wished Mr. Brooks all the best in retirement, adding that we all appreciate all he has done.

The Clerk presented RESOLUTION NO. 2019-475, A RESOLUTION AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE NO. 0614-33-007-010 FROM LCP DELSEA LL, LLC TO OLIVE 2, LLC, t/a GREEN OLIVE II RESTAURANT, FOR PREMISES LOCATED AT 3513 S. DELSEA DRIVE, EFFECTIVE NOVEMBER 13, 2019.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-475 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-476, A RESOLUTION RE-APPOINTING EDGAR G. GALLOWAY AS A MEMBER OF THE INDUSTRIAL COMMISSION

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-476 be passed according to law.

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

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

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The Clerk presented RESOLUTION NO. 2019-477, A RESOLUTION RE-APPOINTING CHARLES W. GABAGE AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-477 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-478, A RESOLUTION RE-APPOINTING LARRY BERMAN AS A MEMBER OF THE INDUSTRIAL COMMISSION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-478 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented a COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING ANTONY THOMAS TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, 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: Councilman Acosta

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-479, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF ANTONY THOMAS TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-479 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented a COMMUNICATION FROM MAYOR ANTHONY FANUCCI RE-APPOINTING WILLIAM GRUCCIO TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, 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: Councilman Acosta

Councilman Franceschini Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-480, A RESOLUTION RATIFYING AND CONFIRMING THE RE-APPOINTMENT OF WILLIAM GRUCCIO TO THE BOARD OF DIRECTORS OF THE ENTERPRISE ZONE DEVELOPMENT CORPORATION.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-480 be passed 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented reports of the various departments for the months of August and September 2019, and requested the reports be received and filed.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

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

Councilman Vargas congratulated Dr. Arthur on her election to the governing body.

Councilwoman Arthur thanked everyone for their support.

Councilman Acosta congratulated Dr. Arthur.

Councilman Franceschini congratulated James P. Brooks for his 42 years of service as a volunteer firefighter. He commented that it was nice to see the Petway students lead the pledge of allegiance, and he was happy Dr. Arthur won her election.

President Spinelli stated that the Veteran's Day ceremonies yesterday were outstanding. He thanked his wife, Josie, for chairing the mural dedication which was attended by over 200 people. He also extended best wishes to James P. Brooks upon his retirement.

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

The Clerk called the roll: YEAS: Councilman Acosta

| ATTEST: | Paul F. Spinelli, President of Council |
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| Keith Petrosky, RMC Municipal Clerk | |