### REGULAR MEETING TUESDAY, DECEMBER 10, 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

Susan M. Baldosaro, Chief Finance Officer Greg Gallo, Business Administration Staff Edwin Alicea, Director, Public Safety

The President invited the following students, representing the Safety Patrol at Rossi School, to lead the Pledge of Allegiance.

- Josiah Gomez
- Gianella DeFeo
- Arrianna Jimenez
- Jacob Brown
- Afrianna Castro
- Brayden Jennings
- Claude Myrie
- Lainie Alvarez
- Marco Capizola
- Gaby Domboski
- Sidney Cronk
- Ernie Bernhardt
- Aaliyah Montalvo
- Austin Conrad
- Giada Wurcel
- Austin Spinelli

Council members thanked the Safety Patrol for their participation and posed for photographs. The participation certificates from Mayor Fanucci will be delivered to Rossi School in the near future.

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 November 4, and the Pre-Meeting Conference and Regular Meeting of November 12, 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 invited Corinne Orlando from the American Heart Association to make a brief presentation. She presented a plaque recognizing the City of Vineland for the healthy vending machine policy, promoting health options.

The President invited the players and coaches from the Wolf Pack youth football team forward. It was noted that the team completed the season undefeated at 12-0, and won the National Championship in a game played in Orlando, Florida recently. The team proudly displayed their championship trophies. President Spinelli said more recognition will be planned in the future.

The President asked if there was anyone in the audience who wished to be heard at this time.

There being no one to be heard, the Clerk presented ORDINANCE NO. 2019-73, which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-73 be taken up for the First Reading.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

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The Clerk read ORDINANCE NO. 2019-73, AN ORDINANCE AUTHORIZING A PILOT AGREEMENT FOR PROJECT TAX EXEMPTION FOR VARIOUS APPLICANTS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-73 be passed for First Reading and that a Public Hearing be held on Monday, December 23, 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 ORDINANCE NO. 2019-74, which was ready for a First Reading.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-74 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. 2019-74, 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 210 UNIT #1, UNIT #3).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that ORDINANCE NO. 2019-74 be passed for First Reading and that a Public Hearing be held on Monday, December 23, 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. 2019-507, A RESOLUTION APPROVING THE BUDGET OF THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-507 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-508, RESOLUTION APPOINTING SUSAN BALDOSARO TO THE POSITION OF CHIEF FINANCIAL OFFICER FOR THE CITY OF VINELAND FOR THE TERM BEGINNING JANUARY 1, 2020 AND CONTINUING THEREAFTER IN ACCORDANCE WITH THE TENURE PROVISIONS PROVIDED BY N.J.S.A. 40A:140-8.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-508 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-509, RESOLUTION SETTING THE RATE TO BE COLLECTED BY LEVYING A FEE FOR THE COLLECTION AND DISPOSAL OF ELIGIBLE SOLID WASTE, INCLUDING DESIGNATING RECYCLABLE MATERIALS FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-509 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-510, A RESOLUTION CONCERNING RESOLUTION NO. 2014-105 ACCEPTING BID OF CHRISTOPHER MICHAEL BROSH, FOR THE PURCHASE OF CITY-OWNED PROPERTY AT 519 E. QUINCE STREET, BLOCK 4109, LOT 6 AND DECLARING THAT SAID BIDDER IS IN DEFAULT OF THE TERMS THEREOF, THEREBY FORFEITING TO THE CITY HIS DEPOSIT OF \$1600.00 AS LIQUIDATED DAMAGES AND PROVIDING THAT SAID BID ACCEPTANCE BE RESCINDED.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-510 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-511, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR ADMINISTRATION OF THE CITY ECONOMIC DEVELOPMENT DIVISION FOR C.Y. 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-511 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-512, A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE ENTERPRISE ZONE DEVELOPMENT CORPORATION OF VINELAND AND MILLVILLE FOR PAYROLL PROCESSING FOR THE CORPORATION FOR C.Y. 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-512 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-513, A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND REDEVELOPMENT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-513 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-514, A RESOLUTION APPROVING THE USE OF SECOND GENERATION UEZ FUNDS FOR THE LANDIS THEATER.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-514 be adopted according to law.

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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. 2019-515, A RESOLUTION APPROVING USE OF SECOND GENERATION UEZ FUNDS FOR THE CITY OF VINELAND MARKETING PROJECT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-515 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-516, A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR JOINT INSURANCE REFUNDS.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-516 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-517, A RESOLUTION AUTHORIZING THE EXECUTION OF SUB-GRANTEE AGREEMENTS FOR THE USE OF FISCAL YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PUBLIC SERVICES & FACILITIES.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-517 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-518, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2016-137 AND AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 4, FOR THE AMOUNT OF \$36,300.00, TO THE PROFESSIONAL SERVICES CONTRACT NO. C16-0036, ISSUED TO PENNONI ASSOCIATES, HADDON HEIGHTS, NJ.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-518 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-519, A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 2017-49 AND AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1, FOR THE AMOUNT OF \$103,615.00, TO THE PROFESSIONAL SERVICES CONTRACT NO. C17-0025, ISSUED TO O.R. COLAN ASSOC., LLC, UNION, NJ.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-519 be adopted according to law.

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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. 2019-520, A RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 13, 2019 FOR AS-REQUIRED PLUMBING REPAIR SERVICES AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-520 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-521, A RESOLUTION REJECTING THE BIDS RECEIVED ON NOVEMBER 13, 2019 FOR AS-REQUIRED ELECTRICAL INSTALLATION AND REPAIR SERVICES AND AUTHORIZING THE CITY CLERK TO RE-ADVERTISE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-521 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-522, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, SHI INTERNATIONAL CORP., SOMERSET, NJ, FOR THE ANNUAL ONBASE SUPPORT AND MAINTENANCE RENEWAL SOFTWARE FOR ELECTRONIC DOCUMENTATION MANAGEMENT, IN THE AMOUNT OF \$28,854.87.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-522 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-523, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, CONVERGEONE, EATONTOWN, NJ, FOR THE PURCHASE OF EXTREME HARDWARE/MAINTENANCE, IN AN AMOUNT NOT TO EXCEED \$49,071.40.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-523 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-524, A RESOLUTION AUTHORIZING THE ISSUANCE OF A CONTRACT TO UGI ENERGY SERVICES, WYOMISSING, PA FOR NATURAL GAS SUPPLY SERVICE FOR CITY BUILDINGS THROUGH THE SOUTH JERSEY POWER COOPERATIVE.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-524 be adopted according to law.

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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. 2019-525, A RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 OR NEWER TYPE III, FORD E-450, MODEL 553 AMBULANCE FROM VCI EMERGENCY VEHICLE SPECIALISTS, BERLIN, NJ, IN THE AMOUNT NOT TO EXCEED \$259,411.48, PURSUANT TO A NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGACBuy) CONTRACT #AM10-18.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-525 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-526, RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO A STATE CONTRACT VENDOR, RIGGINS OIL CO., VINELAND, NJ FOR ULSD FUEL FOR UNIT #11 BULK TANK FILL, IN AN AMOUNT NOT TO EXCEED \$500,000.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-526 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-527, A RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, MOTOROLA, FREEHOLD, NJ, FOR RADIOS FOR NEW AMBULANCES #624 AND #627, IN THE AMOUNT NOT TO EXCEED \$32,612.26.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-527 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-528, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2019 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE REALIZED FROM A STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY, DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN 2019 GRANT, IN THE AMOUNT OF \$5,500.00 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. 2019-528 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-529, 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. 2019-529 be adopted according to law.

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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. 2019-530, A RESOLUTION TO RECOGNIZE THE CERTIFICATE OF DETERMINATION AND AWARD FOR BOND ANTICIPATION NOTES IN THE AMOUNT OF \$17,844,489.00.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-507 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-531, 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. 2019-531 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-532, A RESOLUTION AUTHORIZING AND DIRECTING THE MUNICIPAL CLERK TO POST AND FILE A SCHEDULE OF COUNCIL'S REGULAR MEETINGS AND WORK SESSIONS AND TO POST AND FILE NOTICES OF ALL MEETINGS OF COUNCIL AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT OF 1975; AND DESIGNATING THE DAILY JOURNAL AND THE PRESS OF ATLANTIC CITY TO RECEIVE SAID NOTICES AS REQUIRED UNDER THE OPEN PUBLIC MEETINGS ACT.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-532 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-533, RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO A STATE CONTRACT VENDOR, AURORA ENVIRONMENTAL TANK SYSTEM AND GASBOY ISLANDER PLUS READER WITH EMERGENCY SHUT OFF FOR THE WALNUT ROAD FACILITY.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-533 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-534, A RESOLUTION APPOINTING DAVID ACOSTA, A MEMBER OF CITY COUNCIL, TO THE PLANNING BOARD (CLASS III).

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-534 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

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The Clerk presented RESOLUTION NO. 2019-535, A RESOLUTION RE-APPOINTING DANIEL J. PERETTI, JR. AS A MEMBER OF THE HOUSING AUTHORITY.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-535 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-536, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICESES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND/OR RENEWAL LICENSES FOR THE YEAR 2020.

The President entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, that RESOLUTION NO. 2019-536 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-537, 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. 2019-537 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

The Clerk presented RESOLUTION NO. 2019-538, 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. 2019-538 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 Arthur Councilman Franceschini Councilman Vargas President Spinelli

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

Councilman Franceschini said he was happy to see the recognition from the American Heart Association for healthy vending. He congratulated the Wolf Pack football team and thanked the Rossi School Safety Patrol for their participation tonight.

Councilman Vargas congratulated the Wolf Pack football team for their 12-0 season.

Councilwoman Arthur congratulated the Wolf Pack football team and thanked the Rossi School Safety Patrol for participating. She also noted the breakfast fundraiser benefiting the Soup Kitchen at Applebee's on Saturday, December 14.

President Spinelli again stated that Council will honor the Wolf Pack football team at a later date. He urged caution with winter weather. He also thanked the Rossi School Safety Patrol. He thanked the American Heart Association for the healthy vending recognition and our Health Department for initiating the program. He also announced that he spoke to students at Johnstone School who are undertaking a project concerning local environmental issues.

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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

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

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