PRE-MEETING CONFERENCE TUESDAY, NOVEMBER 10, 2015 5:30 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

Councilwoman Angela Calakos Councilwoman Maritza Gonzalez Councilman John A. Procopio (arrived at 5:50 p.m.) Councilman Paul F. Spinelli President Anthony R. Fanucci

Also present were: Robert E. Dickenson, Jr., Assistant Business Administrator

Richard P. Tonetta, City Solicitor

President Fanucci led the Pledge of Allegiance.

The Deputy Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2014 by the City Clerk in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall on;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

President Fanucci asked if anyone from the public would like to comment.

Steve Lewis commented that he recently went into a Wawa and they had promotional cards on the counter for a Landis Theater event on April 16 – no year provided.

The Deputy Clerk reviewed the changes to the agenda since the November 2 work session. A revised version of Resolution No. 445, authorizing exclusion of the public from a meeting between the Mayor, City Council, City Clerk and staff, Assistant Business Administrator and staff, City Solicitor and staff of the Legal Department, City Engineer and staff concerning matters regarding pending or anticipated litigation in which the public body is or my become a party and authorizing disclosure of minutes of said meeting as provided herein, was provided to correct the date.

Solicitor Tonetta announced that Governor Christie today signed new legislation that permits the creation of a municipal shared services energy authority. He explained that he has many questions about it and proposes a closed meeting to explore it further. After an internal closed meeting, it was suggested that a representative from the state office dealing with this be invited to a public meeting to explain it further. Council agreed to add Resolution No. 2015-454, a resolution authorizing the exclusion of the public from a meeting between the Mayor, City Council, City Clerk and staff, Assistant Business Administrator and staff, City Solicitor and staff of the Legal Department, Director of the Municipal Utilities and Director of Economic Development concerning matters relating to negotiations in which the public body is or may become a party and matters falling under the attorney-client privilege and authorizing the disclosure of minutes of said meeting as provided herein.

Councilwoman Gonzalez reported that she attended the Boys & Girls Club masquerade ball last week at Centerton Country Club, and it was fantastic.

Councilwoman Calakos reported that the Halloween Spooktacular at the Landis Theater was very nice. A family Christmas event is also coming up, as is "Hot Tuna."

The President entertained a motion by Councilman Spinelli, and seconded by Councilwoman Gonzalez, to adjourn the meeting. The Deputy Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez

Councilman Procopio

	Councilman Spinelli President Fanucci
	Anthony R. Fanucci, President of Council
ATTEST:	President of Council
Christine A. Scarpa	

Deputy Municipal Clerk