

PRE-MEETING CONFERENCE
TUESDAY, DECEMBER 8, 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
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.

Neal Lewis questioned Ordinance No. 2015-50 for a PILOT agreement. President Fanucci explained that the title is very generic and used on all such ordinances. Specific properties are noted in the body of the ordinance.

The Deputy Clerk reviewed the changes to the agenda since the December 1 work session. A revised version of Resolution No. 2015-488, awarding a contract to Water Works Supply Co., Inc., Pompton Plains, NJ for the furnishing and delivery of butterfly valves, resilient wedge valves & tapping sleeves for the Vineland Water Utility, in the amount of \$37,693.53. The revision involved the tabulation of bids. A revised version of Resolution No. 2015-495, authorizing the person-to-person transfer of alcoholic beverage plenary retail distribution license No. 0614-44-021-008 from Northstar Liquor, LLC to Aumvedu, LLC for premises located at 631 East Chestnut Avenue, was provided. The revision involved a difference effective date. Resolution No. 2015-498, approving membership of Kenneth C. Hack, Sr. to Fire Company No. 4, was added.

Councilman Spinelli distributed a resume to Council members for consideration to fill a vacancy on the VDID board. He asked Assistant Administrator Dickenson to have Public Works paint the inside of the Senior Center and caulk around the doors. Volunteers are willing to do it, but that presents insurance issues. Council members are invited to a Sr. Citizens Christmas Party at the North Italy Hall on December 16 at noon. Small gifts, such as health and beauty items, are being gathered to give the seniors. The Recreation Commission banned someone from public facilities as a coach and everything else, except for attending as a parent.

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

Councilwoman Calakos
Councilwoman Gonzalez
Councilman Procopio
Councilman Spinelli
President Fanucci

ATTEST:

Anthony R. Fanucci,
President of Council

Christine A. Scarpa
Deputy Municipal Clerk