PRE-MEETING CONFERENCE TUESDAY, JUNE 14, 2016 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:

Councilman John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

Councilman Angela Calakos was absent. Councilwoman Maritza Gonzalez was absent.

Also present were: Richard Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

President Fanucci led the Pledge of Allegiance.

The Municipal Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 15, 2015 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.

There was no public comment.

The Clerk reviewed the changes to the agenda since the June 6 work session. An attachment was added to Resolution No. 2016-189, which was the agreement with the Vineland Police Captains Association. A revised version of Resolution No. 2016-197, awarding an open-end contract for the furnishing of solid and liquid waste disposal for the Vineland Municipal Electric Utility – Generation Division, to Clean Venture, Inc., Elizabeth, NJ, in the amount of \$179,345.00.

Joseph Isabella, Director of Municipal Utilities, and Engineer Gus Foster were present and the issue of open-end contracts was discussed. President Fanucci stated that the concern centered on the optional year of the contracts for which no cost was assigned. He explained that Council shared concerns that a vendor would increase the price, at an unknown amount, for the optional year. The utility representatives explained that they did have the costs which were the same as the first portion of the contract award and, furthermore, they all have the "option" for an additional term, not an automatic extension. Another advantage of multiple year contracts is to avoid the cost and time delays for re-bidding. Council members said they were satisfied with the explanation.

A revised version of Resolution No. 2016-204, authorizing Special Law Enforcement Officers for the year 2016, was provided. The revision added Class II specials. Resolution No. 2016-206, granting the renewal of alcoholic beverage plenary retail consumption licenses, club licenses and plenary retail distribution licenses for the licensing period July 1, 2016 to June 30, 2017, was added. Resolution No. 2016-207, granting permission to the Mayor's office of the City of Vineland to conduct a public display of fireworks on July 4, 2016, with a rain date of July 5, 2016, between 9:00 p.m. and 10:00 p.m., at the Vineland High School complex, Chestnut Avenue and Brewster Road, was added. A motion was added authorizing the purchasing agent to advertise for receipt of qualifications/proposals for labor attorney for the City of Vineland as a fair and open process.

President Fanucci entertained a motion by Councilman Spinelli, and seconded by Councilman Procopio, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilman Procopio

Councilman Spinelli President Fanucci

	Anthony R. Fanucci
	President of Council
TTEST:	
TLST.	
Keith Petrosky, RMC	

TUESDAY, NOVEMBER 25, 2014

Municipal Clerk