PRE-MEETING CONFERENCE TUESDAY, FEBRUARY 14, 2017 6:00 P.M.

The Pre-Meeting Conference 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 (arrived at 6:01 p.m.)
Councilwoman Angela Calakos
Councilman Ronald J. Franceschini, Jr.
Councilman Albert Vargas
President Paul F. Spinelli

Also present were: Richard Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

President Spinelli 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 28, 2016 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 Spinelli 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 February 7 work session. Ordinance No. 2017-14, to amend and supplement Ordinance No. 8 which established the classification and compensation plans for the City of Vineland (Sr. Planner, Principal Planner, Supervising Planner, Sr. Engineer, Principal Engineer, Supervising Engineer, City Engineer), was added. Ordinance No. 2017-15, to amend and supplement Ordinance No. 8, which established the classification and compensation plans for the City of Vineland (Police Officer and Police Officer Bilingual), was added. Ordinance No. 2017-16, 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 so as to amend Block 4104, Lot 10 consistent with Resolution 6201 of the Planning Board, was added.

A communication from Mayor Fanucci appointing Matteo Rabbai to the position of Director of the Department of Licenses & Inspections, was added. The resolution authorizing the sale of tax sale certificate by assignment (cert. no. 16-00406) was removed from the agenda. Resolution No. 2017-97 was assigned to be a resolution ratifying and confirming the appointment of Matteo Rabbai to the position of Director of the Department of Licenses & Inspections. The resolution authorizing the sale of tax sale certificate by assignment (cert. no. 16-00493) was removed from the agenda. Resolution No. 2017-98 was assigned to 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, City Chief Financial Officer and staff, Labor Counsel and staff concerning any collective bargaining agreement, including the negotiation of the terms and conditions thereof, with employees or representatives of employees of the public body and authorizing disclosure of minutes of said meeting as provided herein. The resolution authorizing the sale of tax sale certificate by assignment (cert. no. 16-00513) was removed from the agenda. Resolution No. 2017-99 was assigned to a resolution providing and authorizing the payment of bills and demands against the City of Vineland. The resolution authorizing the sale of tax sale certificate by assignment (cert. no. 16-00514) was removed from the agenda. Resolution No. 2017-100 was assigned to the resolution approving membership of Michael J. Koh to fire company no. 5.

Councilman Franceschini requested a flowchart for all departments so that Council members could better understand the organizational staffing. He also requested a commending resolution for the Red Cross and he was advised to provide details to the municipal clerk so a resolution could be drafted.

Councilwoman Calakos stated that the Vineland Historical & Antiquarian Society is planning a "meet & greet" with City Council. The date that will be forwarded to them will be April 27 beginning at 5 p.m. She also announced that the new Miss Vineland will be attending the March 14 regular meeting for Council recognition.

The Clerk advised all members that the Health Department is present at tonight's regular meeting to present the annual food service 5-Star award winners.

TUESDAY, FEBRUARY 14, 2017

President Spinelli entertained a motion by Councilman Acosta, and seconded by Councilwoman Calakos, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilman Acosta
Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli
Paul F. Spinelli
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk