PRE-MEETING CONFERENCE TUESDAY, NOVEMBER 13, 2018 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 Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas President Paul F. Spinelli

Also present were: Richard P. Tonetta, Esq., City Solicitor

Robert E. Dickenson, Jr., Business Administrator

Edwin Alicea, Director of Public Safety

President Spinelli 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 13, 2017 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 being no one to be heard, the Deputy Clerk reviewed changes to the agenda since the November 05 work session. Ordinance No. 2018-63, authorizing the execution of an agreement of sale, deed of transfer and such other closing documents necessary for the transfer of certain City owned industrial property known as block 1101 lots 16, 17, and 18 on the Vineland tax map to the Vineland Industrial Commission, was revised to change a typographical error. The lots should be 15, 16, and 17. Ordinance No. 2018-67, authorizing the execution of a boundary line agreement with the Vineland Board of Education and Vineland Produce Auction and the acceptance of an access easement regarding block 1802 lots 4, 5 and 6 on the tax map of the City, was revised to change language in the body of the ordinance. Ordinance No. 2018-71, amending Ordinance 1191, as amended, chapter 687, section 687-1, of the code of the City of Vineland entitled application for service, contracts, service connection charge, was removed. Ordinance No. 2018-72, amending ordinance 83-12, chapter 74, of the code of the City of Vineland entitled Industrial Commission, was renumbered from 2018-72 to 2018-71. Resolution No. 2018-451, granting the renewal of alcoholic beverage licenses for the licensing period July 1, 2018, to June 30, 2019 as authorized by a 12.39 special ruling, was added. Resolution No. 2018-452, rescinding Resolution No. 2018-406, authorizing a contract for Trent 60 lubricating oil and coolant for the Vineland Municipal Electric Utility and authorizing the Purchasing Agent to negotiate and award a contract for the same, was added. Resolution No. 2018-453, appointing Elizabeth A. McIntyre Arthur as a member of the City Council was added by Council President Spinelli. A communication from Mayor Anthony R. Fanucci regarding the appointment of Sam A. Fiocchi as a Class IV member of the Planning Board with a term effective immediately and expiring on December 31, 2019, was added

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

Councilman Acosta
Councilman Franceschini
Councilman Vargas
President Spinelli

Paul F. Spinelli	
President of Council	

Christine A. Scarpa,
Deputy Municipal Clerk