PRE-MEETING CONFERENCE TUESDAY, NOVEMBER 24, 2020 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:

Councilwoman Dr. Elizabeth A. Arthur Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas (*participated virtually beginning at 6:04 p.m.*) President Paul F. Spinelli

Councilman David Acosta was absent.

Also present were:	Richard P. Tonetta, Esq., City Solicitor
	Robert E. Dickenson, Jr., 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 11, 2019 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;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 Clerk reviewed revisions and additions to the agenda. A revised version of Resolution No. 2020-476, A resolution authorizing the purchase of an overcenter articulating aerial device with material handling, Model AN55E-OC from Altec Industries Inc., Plains, PA, in the amount not to exceed \$226,709.00, pursuant to a National Cooperative Contract Agreement with Sourcewell, was provided. The revision corrected the State contract number. Resolution No. 2020-486, A resolution providing for the transfer of certain calendar year 2020 budget appropriations balances, was added. Resolution No. 2020-487, A resolution authorizing payment of Siemens expenses in accordance with the long term service agreement for Unit 11 and Clayville Generating Stations, was added. Resolution No. 2020-488, A resolution authorizing payment of Siemens expenses in accordance with the long term service agreement for Unit 11 and Clayville Generating Stations, was added. Resolution No. 2020-489, A resolution authorizing payment of Siemens expenses in accordance with the long term service agreement for Unit 11 and Clayville Generating Stations for year 2020, was added. The following communications Reappointing Robert Odorizzi as the Mayor's from Mayor Anthony R. Fanucci were added: Designee to the Planning Board, for the term commencing January 1, 2021 and expiring December 31, 2024; Reappointing Christine Scarpa as Class II member of the Planning Board for the term commencing January 1, 2021 and expiring December 31, 2021; Reappointing John Casadia to the Environmental Commission, and the Environmental Commission representative to the Planning Board, retroactive from October 17, 2020 and expiring October 16, 2023.

Councilman Franceschini reported that there have been 405 positive COVID-19 cases and two deaths in Vineland so far this month. He also reviewed several other pandemic issues.

Councilman Arthur stated that she attended the Health Department demonstration on mask use during the pandemic. She thought it was informative and suggested that it be recorded for posting on our website.

Councilman Vargas explained the COVID-19 protocols he experienced during his recent travel to Puerto Rico.

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

Councilman Franceschini Councilman Vargas President Spinelli

ATTEST:

Paul F. Spinelli President of Council