PRE-MEETING CONFERENCE TUESDAY, DECEMBER 22, 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: Councilman David Acosta Councilwoman Dr. Elizabeth A. Arthur Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas President Paul F. Spinelli

Also present were:	Anthony R. Fanucci, Mayor
	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 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;
- 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.

Vineland Resident Steve Lewis wished everyone a Merry Christmas and a Happy New Year and would like to thank City Council for the fine job they've done and he wants Council to know it is much appreciated.

With no one else to be heard, the Deputy City Clerk reviewed the changes since the Work Session noting Resolution No.2020-532 was renumbered from Resolution No. R2020-565. Original Resolution No. 2020-537 acknowledging John Reynolds on his retirement was removed and replaced and with original Res. No. 2020-532 approving the VDID budget. Resolution No. 2020-547 was removed at the request of Business Administration which awarded a contract to Motorola Solutions for radios for the Electric Utility and replaced it with a Resolution approving John Stuzynski to Fire Company #3. Councilmen Acosta and Franceschini questioned as to when the City would receive the radios. Business Administration did not have an answer and was looking into the situation. Resolution No. 2020-559 canceling certain unencumbered balances for 2020 was removed and will be considered at a Special Council Meeting on December 31, 2020. It was replaced with A Resolution Authorizing the Execution of a Green Acres Project Agreement By and Between the New Jersey Department of Environmental Protection and the City of Vineland for Park Improvements at Burnt Mill Pond Park. Res. No. 2020-564 approving and adopting the calendar year 2021 budget for the Department of Community Development was added at the request of Economic Development Director Sandy Forosisky. Res. No. 2020-565 was renumbered from Res. No. 2020-566 with no material change. Resolution No. 2020-566 which is Amending Resolution 2020-490, A Resolution Recognizing the Retirement of K-9 Officer Dirk from the Vineland Police Department and Entrusting His Care to His Police Partner, Vineland Police Officer Robert Magee. Resolution No. 2020-567 was added Authorizing the Execution of a FY 2020 Emergency Management Performance Grant (EMPG) – Emergency Management Agency Assistance Subaward Program Grant (EMAA) Grant Application. A Communication was added by Mayor Fanucci, appointing, with the advice and consent of Council, Nick Fiocchi to the Vineland Development Corporation of Vineland and Millville - Vineland Board of Directors and Resolution No. 2020-568 which Ratif[ies] and confirm[s] the Appointment of Nick Fiocchi As A Member of the Board of Directors of the Enterprise Zone Development Corporation of Vineland Millville and the Vineland Revolving Loan Fund LLC. A Communication was added by Mayor Fanucci appointing, with the advice and consent of Council, Nick Fiocchi to the Vineland Development Corporation for a 4-year term effective December 31, 2020 to December 31, 2024 and A Resolution [was added] Ratifying and Confirming the Appointment of Nick Fiocchi as a Member of the Board of Directors of the Vineland Development Corporation. This resolution was moved at the last minute and renumbered from Res. No. 2020-569 to Resolution No. 2020-536 to replace a Resolution recognizing Joseph Montana upon retiring from the Police Department which was removed at the last minute due to incomplete paperwork at the New Jersey Division of Pensions. Lastly, a Communication was added by Mayor Fanucci appointing Anthony Lombardo to the Library Board of Trustees with a term beginning January 1, 2021 and expiring December 31, 2025.

Councilman Franceschini reported that COVID positive test numbers were lower than normal. He also reviewed several other pandemic issues and mentioned a vaccine (Moderna) for COVID-19 is soon to be delivered to the City and the City will be holding a vaccination clinic to vaccinate anyone who wishes to be vaccinated whether they are local or not. He stated it will be by appointment only so one would need to register.

Councilman Vargas reported they had a PAL Christmas party recently and wanted to thank all the volunteers who put in a lot of time to make it happen while they were restricted to a drive-by party. They made it work.

President Spinelli remarked he, too, was at the PAL Christmas party with his wife and the kids were happy. They received presents and were able to get pictures with Santa. VDID met and are attempting to set up things for Spring but everything remains in limbo due to the virus.

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

Meeting adjourned at 6:17 P.M.

Paul F. Spinelli President of Council

ATTEST:

Richard G. Franchetta, E.J.D. Deputy Municipal Clerk