PRE-MEETING CONFERENCE TUESDAY, JULY 12, 2022 6:00 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President Dr. Elizabeth A. Arthur.

The following members were present at roll call:

Councilman Ronald J. Franceschini, Jr. Councilman Paul F. Spinelli Councilman Albert Vargas President Dr. Elizabeth A. Arthur

Councilman David Acosta was absent.

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

Robert E. Dickenson, Jr., Business Administrator

Edwin Alicea, Director of Public Safety H. James Neher, Director of Public Works

President Arthur 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, 2021 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 Arthur 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.

Ordinance 2022-58, authorizing the sale of 48 Howard Street to Habitat for Humanity for \$1.00 to be renovated as low income housing, was added. This item was originally on the agenda as a resolution, but State statute requires it to be accomplished as an ordinance. Ordinance 2022-59, to amend and supplement Ordinance No. 8, which established the classification and compensation plans for the City of Vineland (legal secretary), was added. It was explained that this is a new position for the Municipal Clerk's office, intended to handle OPRA requests. Ordinance 2022-60, authorizing, pursuant to Local Lands and Buildings Law, N.J.S.A. 40A:12-13.2, the sale of certain undeveloped portions of real property of the City of Vineland, located at Block 7503, Lot 45.01, was added. Resolution 2022-278, authorizing the execution of a grant application and grant agreement for grant funding from the NJ Department of Community Affairs in the amount of \$1,000,000.00 to fund an equity investment in Weekly World News Studios, LLC, Ho-Ho-Kus, NJ for movie production at the Landis Marketplace, was corrected to reflect the correct business name. Resolution 2022-279, authorizing the execution of a grant application and grant agreement for grant funding from the NJ Department of Community Affairs in the amount of \$98,298.00 to fund the FY 2022 administration budget for the Vineland Urban Enterprise Zone. A revised version of Resolution 2022-287, authorizing the exclusion of the public from a meeting between the Mayor, City Council, City Clerk and staff Business Administrator and staff, City Solicitor and staff, Chief of Police and staff, Director of Public Safety and law firm of Madden & Madden, PA, concerning matters relating to litigation in which the public body is or may become a party and matters falling under the attorney client privilege and authorizing the disclosure of minutes of said meeting as provided herein, was provided to correct typographical errors. Resolution 2022-299, declaring the existence of an emergency requiring drainage replacement on Chestnut Avenue, between Carpy Avenue and Brentwood Drive, and authorizing the payment of bills for said services, was added. Resolution 2022-300, authorizing the license renewal and/or transfer of taxicab licenses, was added. Resolution 2022-302, approving the purchase of 5,000 96 gallon residential trash carts from Cascade Engineering, was added.

Councilman Franceschini reported an uptick in Covid-19 cases and that there are 16 known cases of Monkeypox in New Jersey.

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

Councilman Franceschini
Councilman Spinelli
Councilman Vargas
President Arthur

ATTEST:	Dr. Elizabeth A. Arthur President

Keith Petrosky, RMC Municipal Clerk