PRE-MEETING CONFERENCE TUESDAY, FEBRUARY 9, 2016 5:30 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Anthony R. Fanucci.

The following members were present at roll call:

Councilman Angela Calakos Councilwoman Maritza Gonzalez Councilman Paul F. Spinelli President Anthony R. Fanucci

Councilman John A. Procopio was absent.

Also present were: Richard Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

President Fanucci 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, 2015 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 Fanucci asked if anyone from the public would like to comment.

Steve Lewis reminded City Council again about his idea to have a plaque with the names of City Council members past and present.

The Clerk reviewed the changes to the agenda since the February 2 work session. Resolution No. 2016-49, authorizing the issuance of original and renewal taxicab licenses for the year 2016, was added. Resolution No. 2016-50, authorization for City Engineer to utilize cash security posted as performance surety for completion of site improvements at Lenwood Court to complete remaining and outstanding development projects, was added. Resolution No. 2016-51, authorizing the exclusion of the public from a meeting between the mayor, members of City Council, City Clerk and staff, City Solicitor and staff, Assistant Business Administrator and staff, the City Comptroller/Finance Officer and staff, and Director of the Department of Health and staff concerning the negotiation of a contract in which the public body is or may become a party and authorizing disclosure of minutes of said meeting as provided herein, was added.

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

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

Anthony R Fanucci	
President of Council	
	Anthony R. Fanucci President of Council