PRE-MEETING CONFERENCE TUESDAY, APRIL 26, 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 John A. Procopio Councilman Paul F. Spinelli President Anthony R. Fanucci

Also present were:

Richard Tonetta, City Solicitor Robert Dickenson, Assistant Business Administrator Jackie Muccirelli, Comptroller

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.

There was no public comment.

The Clerk reviewed the changes to the agenda since the April 19 work session. A revised version of Resolution No. 2016-130, making temporary emergency appropriations for the Calendar Year 2016, pending final adoption of the Calendar Year 2016 budget, was provided. Resolution No. 2016-151, authorizing the issuance of original and renewal taxicab licenses for the year 2016, was added. Resolution No. 2016-152, authorizing the person-to-person transfer of alcoholic beverage plenary retail consumption license (with broad package privilege) No. 0614-32-016-005 from Landis & Lincoln Liquors & Lounge, Inc. to OM Shivam, Inc., t/a Liquor Xpress, for premises located at 3600 East Landis Avenue, Unit 5, Vineland, NJ, was added. Council members requested more information regarding Resolution No. 2016-141, authorizing the purchase of one 2016 Case loader/backhoe model 580N turbo tier 4 from Groff Tractor New Jersey, LLC, 551 N. Harding Highway, Vineland, NJ 08360 in the amount not to exceed \$85,273.00, pursuant to a national cooperative contract agreement with National Joint Powers Alliance (NJPA) #032515-CNH, it was moved to the non-consent portion of the agenda. The Clerk noted that a petition is on the agenda, requesting water main extension and sewer main extension from residents of Almond Road and Bird Street.

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

The Clerk called the roll: YEAS: Councilwoman Calakos Councilwoman Gonzalez Councilman Procopio

Councilman Procopio Councilman Spinelli President Fanucci

> Anthony R. Fanucci President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk