PRE-MEETING CONFERENCE TUESDAY, MAY 10, 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 *(arrived at 5:35 p.m.)* Councilman Paul F. Spinelli President Anthony R. Fanucci

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.

There was no public comment.

The Clerk reviewed the changes to the agenda since the May 3 work session. A revised version of Ordinance 2016-11 was provided. The revision reduced the range for two position, Geographic Info System Specialist Trainee and Geographic Info System Specialist 3. The Clerk reminded members that there is a public hearing tonight on the FY Annual Action Plan for Community Development Block Grant/HOME Program Funding. The resolution to amend the CY 2016 Municipal Budget was removed from the agenda. Resolution No. 2016-154 was assigned to a resolution authorizing the transfer of taxicab owner's license. The resolution to adopt the CY 2016 Municipal Budget was removed from the agenda, pending State approval of the introduced budget. Resolution No. 2016-155 was assigned to a resolution authorizing the issuance of original and renewal taxicab licenses for the year 2016. Resolution No. 2016-164, authorizing the person-to-person transfer of alcoholic beverage plenary retail consumption license no. 0614-33-058-006 from Melchiorre, Inc. to Ximena, Inc., t/a Tequila Nightclub, for premises located at 1628 S. Delsea Drive, Vineland, NJ, was revised. The effective date for this resolution is now May 17, 2016. Resolution No. 2016-166, resolution authorizing a professional services agreement with H.C. Leary LLC, Millville, NJ for licensed UCC inspection services on an as-needed basis, was added. Solicitor Tonetta explained that this resolution will become effective contingent on receiving the required pay-to-play documents.

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 Spinelli President Fanucci

> Anthony R. Fanucci President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk