PRE-MEETING CONFERENCE TUESDAY, SEPTEMBER 27, 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 observed that the "call before you dig" utility flags process seems overdone. There are utility marking flags on his street, apparently due to the new school being built, and the flags are renewed every ten days.

The Clerk reviewed the changes to the agenda since the September 20 work session. Ordinance No. 2016-38, Bond ordinance providing for various capital improvements in and by the City of Vineland, in the County of Cumberland, New Jersey, appropriating \$5,000,000 therefore and authorizing the issuance of \$4,750,000 bonds or notes of the City to finance part of the cost thereof, was added. Resolution No. 2016-314, authorizing signatures on City of Vineland checks, was added. Resolution No 2016-315, amending and correcting Resolution 2016-203 so as to correct the street address of industrial property being sold to Lucca Freezer and Cold Storage, LLC, was added. Resolution No. 2016-316, authorizing special law enforcement officers for the year 2016, was added. Resolution No. 2016-317, approving membership of Daniel A. Civinski to Fire Company Number 4, was added. Resolution No. 2016-318, authorizing the execution of a seventh amendment to the redevelopment and participation agreement by and between the City Council of the City of Vineland as the Redevelopment Entity and Landis Senior Urban Renewal Partners LLC, was added.

City Council decided to begin the October 4 work session at 5:00 p.m., which begins with the quarterly Board of Health meeting. The Clerk will issue proper notice.

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

The Clerk called the roll: YEAS: Councilwoman Calakos

Councilwoman Gonzalez Councilman Spinelli President Fanucci

> Anthony R. Fanucci President of Council

ATTEST:

Keith Petrosky, RMC Municipal Clerk