

PRE-MEETING CONFERENCE
TUESDAY, DECEMBER 10, 2013
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: William Lutz, Business Administrator
Richard P. Tonetta, City Solicitor
Roxanne Tosto, 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 April 23, 2013 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 there was any public comment.

Steve Lewis referenced the proposal to purchase the southeast corner of Landis Avenue and East Avenue and believes it is foolhardy to purchase it.

Attorney Jeff Wilson, representing Tom Turner, stated that his client's bid for the SCR catalyst project was rejected and the readvertisement of the project is on tonight's agenda. He explained that his client was the lowest bidder by \$1.5 million. He believes New Jersey courts look at material defaults in bid rejections and claims there were no material defaults in the Turner Envirologic bid. He further believes his client is now in a position of competitive disadvantage with other bidders.

Tom Turner of Turner Envirologic explained that his company builds air pollution equipment. He believes his rejection was based on detail specifications rather than performance specifications.

The Municipal Clerk reviewed the changes to the agenda since the December 3 work session. Ordinance No. 2013-67, amending Ordinance 1214, Article I, Residential Buildings, was added. Resolution No. 2013-516, authorizing special law enforcement officers for the year 2014, was added. Resolution No. 2013-533, providing for the insertion in the calendar year 2013 budget a special item of revenue made available by revenue realized from a NJ department of Law and Public Safety, Division of Criminal Justice, 2013 State body armor replacement fund program in the amount of \$16,825.61 and an appropriation in said budget for like sum and purpose, was added. Resolution No. 2013-534, providing for the insertion in the calendar year 2013 budget a special item of revenue made available by revenue realized from Southern NJ Perinatal Cooperative – NJDHSS Office of Tobacco Control in the amount of \$15,000 and an appropriation in said budget for like sum and purpose, was added. Resolution No. 2013-535, appointing Angela Calakos, a member of City Council, to the Planning Board (Class III), was added. Resolution No. 2013-536, granting the renewal of alcoholic beverage plenary retail consumption licenses, club licenses and plenary retail distribution licenses for the licensing period July 1, 2013 to June 30, 2013, was added. Resolution No. 2013-537, accepting the bid of OM Shivam, Inc. for a new plenary retail distribution license, was added. A resolution authorizing professional service contracts for the department of Health was removed from the agenda.

Comptroller Roxanne Tosto distributed information about a position. President Fanucci directed Council members to review the information and respond to him. Councilwoman Gonzalez raised a concern about the department of municipal utilities' software acquisition, specifically questioning the travel costs outlined in the proposal.

The President 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 Procopio
Councilman Spinelli
President Fanucci

Anthony R. Fanucci,
President of Council

ATTEST:

TUESDAY, APRIL 9, 2013

Keith Petrosky, RMC
Municipal Clerk