

REGULAR WORK SESSION  
TUESDAY, JANUARY 22, 2013  
6:00 P.M.

The Regular Work Session 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:

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

Also present were: Denise Monaco, Business Administrator  
Richard P. Tonetta, Solicitor

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 January 15, 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 anyone from the public wished to comment.

David Mazur reported that branches were picked up by Public Works personnel as requested.

Board of Health Quarterly Meeting

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to approve the minutes from the October 2, 2012 Board of Health Quarterly meeting.

The Clerk called the roll: YEA: Councilwoman Calakos  
Councilwoman Gonzalez  
Councilman Procopio  
Councilman Spinelli  
President Fanucci

Health Department director Dale Jones introduced his staff members present, including Health Officer George Sartorio, EMS Chief Al Lincks and Emma Lopez.

Director Jones narrated a PowerPoint presentation describing what a Board of Health is and does, the types of Boards of Health – with Vineland using the Governing Board model. He also reviewed the responsibilities and expectations of the Board of Health.

Health Officer George Sartorio briefed Council on the current flu epidemic and the upcoming rabies clinics. For the Public Health Division he explained the food service initiatives, including the upcoming annual 5-star awards presented to food service entities for outstanding food safety achievement. These awards will be presented at the City Council meeting scheduled for February 12. He explained the poster project that produced the publication of annual calendars showcasing student artwork that depicted topics such as proper washing of hands and food borne diseases. Mr. Sartorio also noted the health department leadership in other food service initiatives and training, including the video prepared to help Chinese restaurants meet food safety standards.

The Community Nursing Service is currently operated by SJ Healthcare, while the city retains the certificate of need. The 2013 budget projects an excess of approximately \$18,326. Council will ultimately decide whether to retain the nursing program. This is the second year of a 5-year contract with SJ Healthcare. Councilwoman Calakos acknowledged the good work the visiting nurses perform, citing personal experience with her mother's care.

EMS Chief Lincks explained the call load to his division. He said there are 8 ambulances, with 4 on duty for the busiest 12 hours of each day, and 3 on duty for the other 12 hours. They do all they can to keep the vehicles maintained and seem to have a good rapport with the Public Works maintenance garage.

Vital Statistics involves birth certificates, marriage licenses and death certificates, although death certificates are handled more and more on-line. Since Vineland has the regional hospital, over 9,000 births are registered through this office. An off-site computer system is being set up at the Sabater School, in the event City Hall is not accessible.

Council will be asked to adopt resolutions for a cooperative agreement between the Vineland Schools and Health Department to administer the flu vaccine to pre-school children, adopting the 2013 Community

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Nursing Service budget and adopting the continuity of operations plan, a draft of which was included in the handout provided to Council members.

The next scheduled Board of Health meeting is at the work session of April 2, 2013.

President Fanucci entertained a motion by Councilman Spinelli, seconded by Councilman Procopio, to adjourn the Board of Health meeting. The Clerk called the roll: YEA: Councilwoman Calakos  
Councilwoman Gonzalez  
Councilman Procopio  
Councilman Spinelli  
President Fanucci

The Clerk reviewed the agenda.

Council will entertain a resolution appointing a risk management consultant for calendar year 2013. This is required for membership to the Joint Insurance Fund.

Solicitor Tonetta briefly described the two resolutions authorizing the subordination of mortgage liens held by the city. President Fanucci recommended that future Loan to Value ratios be 75% /25%, rather than the current 80%/20%.

A resolution authorizing the issuance and sale of a new alcoholic beverage plenary retail distribution license is on the agenda. Solicitor Tonetta introduced attorney Damien DelDuca who represents B & B Properties of Vineland, LLC. Mr. DelDuca explained that the Bottino family is investing over \$20 million to build a new ShopRite market on West Landis Avenue at the former U-Pull It site. The city has a redevelopment agreement with B & B, which stipulates that the city must make a new alcoholic beverage distribution license available through the bidding process.

Solicitor Tonetta advised City Council that they may set a minimum bid not less than \$300,000 and they may also consider including special stipulations such as requiring that the license be sited in a redevelopment area. Mr. DelDuca explained that his understanding was that the bid minimum was \$300,000 and the agreement was that B & B must bid on it. He said it doesn't make business sense, and it wasn't envisioned, for B & B to have to place a bid on an arbitrary minimum of say, \$5 million. Furthermore, Mr. DelDuca explained that special conditions were not part of the agreement and such impositions would devalue the liquor license.

Council agreed that Solicitor Tonetta would discuss the minimum bid issue with former Solicitor Verderose and Mr. DelDuca to come up with a resolution.

Councilman Spinelli noted the draft resolution that was distributed last week establishing the Citizen's Budget Review Advisory Committee. Council would like to proceed with adoption of the resolution, but not include names of appointees at this time since they have not been determined.

The President 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

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Anthony R. Fanucci  
President of Council

ATTEST:

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Keith Petrosky, RMC  
Municipal Clerk