

PRE-MEETING CONFERENCE  
TUESDAY, JANUARY 15, 2013  
7:00 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  
Councilman John A. Procopio  
Councilman Paul F. Spinelli  
President Anthony R. Fanucci

Absent: Councilwoman Maritza Gonzalez

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

President Fanucci led the Pledge of Allegiance.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 18, 2012 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 be heard.

There being no one to be heard, the Deputy Clerk reviewed the agenda changes since the January 8 work session. The Public Hearing and Final Reading on Ordinance No. 2012-68, an ordinance to amend ordinance no. 86-38, as amended, and known as "land use" chapter 425 of the City of Vineland code to incorporate private storm drain retrofitting, had to be continued until the regular meeting of January 29, 2013. Resolution No. 2013-10, a resolution approving transfer of membership of Timothy Marroccoli from fire company number three to fire company number four; Resolution No. 2013-18, a resolution fixing the time and place of the meetings of the city council; Resolution No. 2013-19, a resolution authorizing the issuance of original and renewal taxicab licenses for the year 2013; and the reports of the various departments for the months of September and December 2012, were added. Resolution No. 2013-15, a resolution authorizing special law enforcement officers for the year 2013, was revised to add more approved officers to the list. Resolution No. 2013-10, a resolution authorizing the issuance of an amendatory supplemental change order no. 1 to contract no. res11-206, issued to QC, Inc., Southampton, PA, was removed the Water Utility Superintendent did not receive quotes properly from QC, Inc. Resolution No. 2013-9, a resolution authorizing the issuance of an amendatory supplemental change order no. 1 to contract no. res11-398, issued to A.C. Schultes Inc., Woodbury Heights, NJ, and Resolution No. 2013-17, a resolution providing and authorizing the payment of bills and demands against the City of Vineland, were provided replacing cover sheets. Solicitor Tonetta provided a hand out to Council regarding the Insurance Broker of Record/Risk Management Consultant resolution draft for Council's review. He indicated there will be a presentation on the Insurance Broker of Record/Risk Management Consultant at the work session on February 5, 2013.

The President entertained a motion by Councilman Procopio, and seconded by Councilman Spinelli, to adjourn the meeting. The Deputy Clerk called the roll: YEAS:

Councilwoman Calakos  
Councilman Procopio  
Councilman Spinelli  
President Fanucci

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Anthony R. Fanucci,  
President of Council

ATTEST:

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Christine A. Scarpa,  
Deputy Municipal Clerk