

PRE-MEETING CONFERENCE
TUESDAY, SEPTEMBER 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
Denise Monaco, 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 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 anyone from the public wished to speak.

David Mazur complained about papers and debris allowed by the trash hauler to be blown down the street on Seville Street. President Fanucci suggested that perhaps Public Works could consider staggered hours to allow for the availability of employees to be dispatched to correct such a situation.

The Municipal Clerk reviewed the changes to the agenda since the September 3 work session. Resolution No. 2013-393, approving transfer of membership of Michael Urgo from Fire Company No. 2 to Fire Company No. 4, was added. Resolution No. 2013-394, approving the use of second generation Enterprise Zone Assistance Funds for economic development loan to North Cypress Rentals, LLC, was added. Resolution No. 2013-395, authorizing the execution of an access agreement with South Jersey Gas Company for Block 3001, Lot 16, was added.

Solicitor Tonetta explained that a proposed mortgage subordination resolution is not in the best interests of the city and did not appear to be advantageous to the holder. The debt-to-value ratio was not good. Council agreed not to add this resolution to the agenda.

Ordinance No. 2013-47 is for software and hardware for the Customer Care & Billing for the utilities, replacing the Innoprise system, which does not work for them. Ten proposals have been submitted. President Fanucci doesn't like having a figure in the ordinance before the vendor is selected. Utilities General Manager Joseph Isabella explained that the highest number was used and there is a need to have the funds certified as available because of the expense of preparing these kinds of proposals.

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

Anthony R. Fanucci,
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk