

PRE-MEETING CONFERENCE
TUESDAY, JULY 14, 2015
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 (*arrived at 6:34 p.m.*)
Councilwoman Maritza Gonzalez
Councilman John A. Procopio (*arrived at 6:38 p.m.*)
Councilman Paul F. Spinelli
President Anthony R. Fanucci

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, 2014 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.

Neal Lewis commented that the traffic light at East Avenue and Chestnut Avenue needs attention.

Richard Young, Universal Medical Billing, spoke regarding the bidding for third-party medical billing, he claims that not enough days were provided to bid and noted other items to which his firm objects. The City of Bridgeton is their one and only account.

Steve Lewis inquired if employee pensions are up-to-date in payment. President Fanucci responded that Council has been advised that the city's contributions are current.

The Municipal Clerk reviewed the agenda changes since the July 7 work session. A revised versions of Resolution No. 2015-277, Resolution No. 2015-280, Resolution No. 2015-288 and Resolution No. 2015-290 were noted to correct wording and/or amounts. Resolution No. 2015-292, providing for the insertion in the calendar year 2015 budget a special item of revenue realized from a NJ Division of Highway Traffic Safety, Click It or Ticket 2015 seat belt mobilization grant in the amount of \$4,000, was added. Resolution No. 2015-293, providing for the insertion in the calendar year 2015 budget a special item of revenue realized from a NJ Municipal Court alcohol education, rehabilitation and enforcement fund in the amount of \$8,368.51, was added. Resolution No. 2015-294, providing for the insertion in the calendar year 2015 budget a special item of revenue realized from NJ Department of Transportation, FY2015 Municipal Aid Program in the amount of \$213,288, was added. Resolution No. 2015-295, providing for the insertion in the calendar year 2015 budget a special item of revenue realized from a NJ Department of Transportation, Federal Highway Administration grant allocation in the amount of \$57,469, was added. Resolution No. 2015-296, providing for the insertion in the calendar year 2015 budget a special item of revenue realized from NJ Department of Environmental Protection FY15 Clean Communities funding allocation in the amount of \$133,095.02, was added. Resolution No. 2015-297, providing for the insertion in the calendar year 2015 budget a special item of revenue realized from County of Cumberland Office of Emergency Management, FY2013 EMAA allocation in the amount of \$10,000, was added. Resolution No. 2015-298, commending the honorees of the 2015 Puerto Rican Festival, was added. Resolution No. 2015-299, authorizing the execution of a redevelopment and participation agreement by and between Newcomb Medical Alliance, LLC as the redeveloper and the City Council of the City of Vineland as the redevelopment entity, was added. Resolution No. 2015-300, authorizing the negotiation and execution of an amendment to the redevelopment and participation agreement by and between the City Council of the City of Vineland as the redevelopment entity and Hans Lampart as the redeveloper, was added. A motion to refer a redevelopment plan amendment request to the Planning Board for review and recommendation so as to allow the use of Block 4005, Lot 7 as a duplex located in a civic professional office redevelopment district, with a 2 bedroom apartment upstairs and a 3 bedroom apartment downstairs, was added. A motion to refer a redevelopment plan amendment request to the Planning Board for review and recommendation so as to allow the use of a portion of the improvements on Block 4007, Lot 2 as a professional hair/beauty salon located in a civic professional redevelopment district, was added.

The resolution awarding contract to DM Medical Billings, LLC, Berlin, NJ for the furnishing of EMS billing services was pulled pending continued discussion on the matter at a future work session. Council requested that Heath Department Director Jones and Purchasing Agent Lewis attend.

Solicitor Tonetta briefly described the components of the redevelopment agreement with Hans Lampart.

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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