

PRE-MEETING CONFERENCE
TUESDAY, FEBRUARY 28, 2017
6:00 P.M.

The Pre-Meeting Conference of the City Council of the City of Vineland was called to order by the President, Paul F. Spinelli.

The following members were present at roll call:

Councilwoman Angela Calakos
Councilman Ronald J. Franceschini, Jr.
Councilman Albert Vargas
President Paul F. Spinelli

Councilman David Acosta was absent.

Also present were: Richard Tonetta, Esq., City Solicitor
Robert E. Dickenson, Jr., Assistant Business Administrator
Susan Baldosaro, Chief Financial Officer

President Spinelli 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 28, 2016 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 Spinelli asked if anyone from the public would like to comment.

There was no public comment.

City Engineer Brian Myers was present to explain the change order authorized by Resolution No. 2017-121. He explained that Mount Construction is the contractor doing work on the Black Water Branch culvert. A cofferdam using special sandbags was planned in the specifications, but water was penetrating under the sandbag barrier and into the work area. This is a safety concern for workers. It was determined that the water was likely emanating from a spring-fed source. To address this unforeseen hydraulic issue, it was determined that sheet piling was the best alternative, but it dramatically increased the cost. The change order exceeds the 20% threshold.

Economic Development Director Sandy Forosisky explained Resolution No. 2017-137, which authorizes an amendment to the redevelopment plan. This property is the former Security Savings & Loan to the west of the Landis Theater. The original plan was to raze the building and create more parking to serve the needs of the theater. However, the decision now is to repair the parking lot and renovate the building, likely into offices, and retain the ratable.

The Clerk reviewed the changes to the agenda since the February 21 work session. Resolution No. 2017-126, making temporary emergency appropriations for the calendar year 2017 pending final adoption of the calendar year 2017 budget (Green Acres Project), was added. The original resolution appointing a member of the Board of Directors of the Police Athletic League was removed. Resolution No. 2017-133 was assigned to a resolution authorizing the purchase of a Musco light-structure green system for the Romano Youth Sports Complex – baseball field lighting from Musco Sports Lighting, LLC, 100 1st Avenue West, Oskalossa, IA 52577, in the amount not to exceed \$178,777.00 pursuant to a National Cooperative Contract agreement with National Joint Powers Alliance Contract 082114-MSL. Resolution No. 2017-136, certifying the list of volunteer firefighters who have qualified for the length of service award program benefits for the year 2016, was added. Resolution No. 2017-137, authorizing the execution of an eighth amendment to the redevelopment and participation agreement by and between the City Council of the City of Vineland as the redevelopment entity and Landis Senior Urban Renewal Partners, LLC, was added. Resolution No. 2017-138, approving an employee agreement with Alfred Lincks, III, Chief Emergency Medical Technician, from January 1, 2014 through December 31, 2017, was added. Resolution No. 2017-139, authorizing the issuance of original and renewal taxicab licenses for the year 2017, was added.

President Spinelli entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilwoman Calakos
Councilman Franceschini
Councilman Vargas
President Spinelli

Paul F. Spinelli
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk