

PRE-MEETING CONFERENCE
TUESDAY, JUNE 13, 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:

Councilman David Acosta
Councilwoman Angela Calakos
Councilman Albert Vargas
President Paul F. Spinelli

Councilman Ronald J. Franceschini, Jr. was absent.

Also present were: Richard Tonetta, Esq., City Solicitor
Robert E. Dickenson, Jr., Business Administrator

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.

The Clerk reviewed the changes to the agenda since the June 5 work session. The resolution authorizing the execution of an agreement modification No. 1 with the NJ Department of Transportation with respect to the Landis Avenue traffic signal upgrades, Phase 1 from Myrtle Street to Sixth Street, was removed from the agenda. Resolution No. 2017-23 was assigned to a resolution amending Resolution 2016-212 authorizing the execution of a cost reimbursement with the NJ Department of Transportation regarding Landis Avenue traffic signal upgrades Phase 1 from Myrtle Street to Sixth Street. Resolution No. 2017-262, awarding a contract to Shannon Chemical Corp., Malvern, PA for the furnishing and delivery of liquid blended ortho/polyphosphate for water treatment, in the amount of \$37,324.00, was revised to correct a typographical error in the body of the resolution. The resolution authorizing a contract award to a state contract vendor, Axon Enterprise, Inc., Scottsdale, AZ, for the purchase of body cameras and associated equipment for the Vineland Police Department, was removed from the agenda. Resolution No. 2017-266 was assigned to a resolution authorizing the sponsorship by the City of Vineland Fire Department of the 2017 Burn Foundation and Lloyd Ronchetti Scholarship Fund Golf Tournament. The resolution authorizing the filing of an application with the U.S. Department of Justice, Bureau of Justice Assistance for funding under the FY 2017 Local Justice Assistance Grant Program, was removed from the agenda. Resolution No. 2017-270 was assigned to a resolution authorizing the exclusion of the public from a meeting between the Mayor, City Council, City Clerk and staff, Business Administrator and staff, Special Counsel Archer and Greiner and staff, Director of the Municipal Utilities and staff, City Solicitor and staff of the legal department concerning matters regarding pending litigation or anticipated litigation in which the public body is or may become a party and authorizing the disclosure of minutes of said meeting as provided herein. A communication from Mayor Fanucci was added regarding the appointment of Fire Chief Luigi Tramontana to the position of City of Vineland coordinator, Office of Emergency Management with a term effective immediately, was added. A motion to authorize the City Clerk to advertise for qualifications to be received by the Purchasing Agent for general roofing services, was added. A motion to authorize the City Clerk to advertise for proposals to be received by the Purchasing Agent for banking services for the City of Vineland, 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: Councilman Acosta
Councilwoman Calakos
Councilman Vargas
President Spinelli

Paul F. Spinelli
President of Council

ATTEST:

Keith Petrosky, RMC
Municipal Clerk