PRE-MEETING CONFERENCE TUESDAY, JANUARY 10, 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

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The following members were present at roll call:

Councilman David Acosta (arrived at 6:10 p.m.) Councilwoman Angela Calakos Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas President Paul F. Spinelli

Also present were: Mayor Anthony R. Fanucci

Richard Tonetta, City Solicitor

Robert Dickenson, Assistant Business Administrator

Susan M. Baldosaro, Chief Finance 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.

Steve Lewis commented that the Public Works Department did an excellent job on his street with plowing the snow after the recent storm.

The Clerk reviewed the changes to the agenda since the January 3 work session. Ordinance No. 2017-2, Ordinance amending Chapter 687, Article VIII entitled "Department of Municipal Utilities," was added. A revised version of Resolution No. 2017-16 was provided. A revised version of Resolution No. 2017-19 was provided to correct an amount within the body of the resolution.

A communication from Mayor Fanucci appointing Guy Killen, Esq. as Chief Judge of the municipal court, was added. Resolution No. 2017-25, ratifying and confirming the appointment of Guy Killen, Esq. to the position of Chief Judge of the municipal court of Vineland, part-time, was added. A communication from Mayor Fanucci appointing Demetrica Todd-Ruiz, Esq. as Judge of the municipal court, was added. Resolution No. 2017-26, ratifying and confirming the appointment of Demetrica L. Todd-Ruiz, Esq., as Judge of the municipal court, was added. A communication from Mayor Fanucci appointing Council President Paul F. Spinelli to the Board of Directors of the Enterprise Zone Development Corporation, was added. Resolution No. 2017-27, ratifying and confirming the appointment of Council President Paul F. Spinelli to the Board of Directors of the Enterprise Zone Development Corporation, was added.

Resolution No. 2017-28, appointing Councilwoman Angela Calakos to the Vineland Downtown Improvement District Management Corporation Board of Directors, was added. Resolution No. 2017-29, appointing Councilman Albert Vargas as a member of the Board of Directors of the Police Athletic League, was added. Resolution No. 2017-30, approving membership of Amalia J. Trinidad to Fire Company No. 1, was added. Resolution No. 2017-31, approving membership of Lakota J. Campbell to Fire Company No. 3, was added. Resolution No. 2017-32, approving membership of Samuel A. Figueroa, Derek R. Knowles, and Emily Y. Alvarez to Fire Company No. 4, was added. Resolution No. 2017-33, approving membership of Joseph A. Brown to Fire Company No. 5, was added.

A communication from Mayor Fanucci appointing William M. Gruccio to the Board of Directors of the Enterprise Zone Development Corporation, was added. Resolution No. 2017-34, ratifying and confirming the appointment of William M. Gruccio to the Board of Directors of the Enterprise Zone Development Corporation, was added. A communication from Mayor Fanucci appointing Christine A. Scarpa to the Planning Board, Class II member, was added. A communication from Mayor Fanucci appointing Gina M. Randazzo-Dawkins to the Board of Directors of the Police Athletic League, was added. A communication from Mayor Fanucci appointing Sheena Santiago to the Board of Directors of the Police Athletic League, was added.

Mayor Fanucci reported that the finance department is working diligently on the 2017 budget.

TUESDAY, JANUARY 10, 2017

The Clerk reminded members that next week will be the quarterly Board of Health meeting as part of the work session.

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

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

	Paul F. Spinelli President of Council
ATTEST:	
Keith Petrosky, RMC Municipal Clerk	