PRE-MEETING CONFERENCE TUESDAY, APRIL 25, 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 (arrived at 6:05 p.m.) Councilwoman Angela Calakos Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas President Paul F. Spinelli

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.

Neil Lewis thanked City Council for the veteran's ordinance and suggested that the city should send copies of it to other members of the municipal utilities authority.

The Clerk reviewed the changes to the agenda since the April 18 work session. Ordinance No. 2017-34, to exceed the municipal budget appropriation limits and to establish a CAP bank, was added for introduction. Resolution No. 2017-192, authorizing the subordination of mortgage liens held by the City of Vineland with respect to 400 South Third Street, Vineland, New Jersey, was revised to add language to the body of the resolution. Resolution No. 2017-196, commending Fabian Villanueva, Nichael Villanueva and Christopher Diaz for their honesty, was added. A communication from Mayor Fanucci regarding the appointment of Robert E. Dickenson, Jr. to the position of Director of the Department of Administration, designated as Business Administrator, was added. Resolution No. 2017-197, ratifying and confirming the appointment of Robert E. Dickenson, Jr. as Director of the Department of Administration designated as Business Administrator, was added. Resolution No. 2017-198, to introduce the calendar year 2017 budget of the City of Vineland, was added. Resolution No. 2017-199, authorizing the execution of a shared services agreement with the Cumberland County Improvement Authority for construction inspection services for a new well in the City of Vineland, was added.

Councilwoman Calakos reminded other members about the reception this Thursday at the Vineland Historical & Antiquarian Society.

Assistant Business Administrator Dickenson thanked Finance Officer Susan Baldosaro for the budget preparation work.

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

Municipal Clerk

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

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