## PRE-MEETING CONFERENCE TUESDAY, MAY 23, 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 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

Leon Costello, Auditor

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.

President Spinelli advised Council members that their cell phones must be off or on vibrate. Under no circumstances should members be communicating with each other or with other people during meetings. He also announced that a moment of silence will be observed at the beginning of the regular meeting in honor of our armed services members for Memorial Day, and for former Business Administrator Linda Dechen.

The Clerk reviewed the changes to the agenda since the May 16 work session. Resolution No. 2017-226, authorizing the issuance of an amendatory supplemental change order no. 8 to a professional services contract no. C-12-0060, issued to Waldron Engineering and Construction, Inc., in an amount not to exceed \$25,000, was revised to add pages to the supporting documentation. Resolution No. 2017-244, to amend the calendar year 2017 budget, was added. A communication from Mayor Fanucci was added, regarding the appointment of Keith Salerno as a Class IV member of the Planning Board, filling an unexpired term ending on December 31, 2017.

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 Franceschini Councilman Vargas President Spinelli

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