

PRE-MEETING CONFERENCE
TUESDAY, JUNE 27, 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 6:07 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.

President Spinelli asked for a moment of silence in memory of Councilman Acosta's brother, who recently passed away.

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 20 work session. President Spinelli reminded everyone that Ordinance No. 2017-39 should be defeated. There was an error in a calculation multiplier. A corrected version of the ordinance (Ordinance No. 2017-48) is being introduced tonight. Ordinance No. 2017-42, amending Ordinance 130, as amended, Chapter 56, Article I entitled Fire Department, establishment; composition, was minimally revised to include some examples of past experience in the body to clarify the intent of the governing body. The public hearing for this ordinance will be continued to the July 11 meeting to accord President Spinelli time to meet with volunteer firefighters prior to adoption. The resolution authorizing the execution of a release and settlement agreement in the matter of William Lutz v. City of Vineland was removed from the agenda. Resolution No. 2017-275 was assigned to a resolution approving the acceptance of federal funds and participation in the FY17 Emergency Management Performance Grant Program, Emergency Management Agency Assistance administered by the State of New Jersey, Department of Law and Public Safety, for use in support of the completion of items listed in the OEM municipal work plan. 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. 2017-281 was assigned to the bills resolution. A communication from Mayor Fanucci regarding the appointments of Ryan Flaim, John Pierantozzi and John Barretta as full members of the Zoning Board of Adjustment with terms commencing on July 1, 2017 and expiring on June 30, 2021, was added. Companion resolutions No. 2017-289, ratifying and confirming the appointment of Ryan Flaim to the Zoning Board of Adjustment of the City of Vineland; No. 2017-290, ratifying and confirming the appointment of John Pierantozzi to the Zoning Board of Adjustment of the City of Vineland; and No. 2017-291, ratifying and confirming the appointment of John Barretta to the Zoning Board of Adjustment of the City of Vineland, were added.

The Clerk distributed copies of the audit for the calendar year ended December 31, 2016.

Councilwoman Calakos asked members to return unsold tickets for the VDIG comedy show.

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