PRE-MEETING CONFERENCE TUESDAY, MARCH 13, 2018 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 P. Tonetta, Esq., City Solicitor

Gregory Gallo, Business Administration

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 13, 2017 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 being no one to be heard, the Clerk reviewed the changes to the agenda since the March 6 work session. Ordinance No. 2018-14, regarding the amending of Ordinance No. 93, Chapter 123, Article I of the Code entitled Police Department; composition; membership; regulations was revised to reduce the number of police officers from 125 to 117. Ordinance No. 2018-17, regarding amending and supplementing the code, Chapter 687, entitled "utilities" and to amend and supplement Ordinance No. 24, establishing electric light and power service by the Municipal Electric Utility, was added. Resolution No. 2018-116, regarding a contract award to a State Contract Vendor Convergeone for the Avaya phone system software support was revised to correct a typographical error in the body of the resolution. Communication from Mayor Anthony R. Fanucci, regarding the appointment of Macleod Carre as Director of the Health Department, was added. Resolution No. 2018-122, regarding the ratification and confirmation of the appointment of Macleod Carre as Director of the Department of Health, was added. Resolution No. 2018-123, regarding the execution of a settlement agreement and withdrawal of hearing request between the City of Vineland and New Jersey Department of Environmental Protection, was added.

President Spinelli asked if any Council Members wished to be heard.

President Spinelli stated the conversation with City Solicitor Tonetta and the attorney's for Jiff regarding questions of employees and changes being initiated were successful. He stated budget meetings and cuts by departments are happening and the budget is very tight this year. He updated Council on the foyer improvements to Landis Theater.

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

Christine A. Scarpa,
Deputy Municipal Clerk