## PRE-MEETING CONFERENCE TUESDAY, APRIL 24, 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 Tonetta, Esq., City Solicitor

Robert E. Dickenson, Jr., Business Administrator Susan M. 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 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 was no public comment.

The Clerk reviewed the changes to the agenda since the April 17 work session. Ordinance No. 2018-29, authorizing the transfer of certain real estate not needed for public purposes to the Vineland Development Corporation, was added. Resolution No. 2018-179, approving membership of Josue Colon to Fire Company Number 1, was added. Resolution No. 2018-180, authorizing the execution of a third amendment to the redevelopment agreement by and between the City Council of the City of Vineland as redevelopment entity and Newcomb Medical Alliance, LLC for the former campus of Newcomb Hospital, was added. The communication from Mayor Fanucci appointing Macleod Carre to the Library Board of Trustees, was removed from the agenda.

The Clerk reminded Council members and staff to file their annual Financial Disclosure Statement.

Councilman Franceschini noted new state legislation that requires defibrillators at swimming pools.

President Spinelli distributed a list of upcoming shows at Landis Theater. The VDID is involved in planning for upcoming events. The UEZ loan program is busy with new applicants and loan amendments.

Solicitor Tonetta noted the request for the Newcomb project site rendering, and that it will be forthcoming.

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

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