PRE-MEETING CONFERENCE TUESDAY, SEPTEMBER 25, 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: Mayor Anthony R. Fanucci

Richard P. Tonetta, Esq., City Solicitor

Robert E. Dickenson, Jr., Business Administrator

Edwin Alicea, Director of Public Safety Mark Guglielmi, Director of Public Works

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 changes to the agenda since the September 18 work session. A revised version of Ordinance No. 2018-52, amending Ordinance 39, as amended, Chapter 123, Article I of the Code of the City of Vineland entitled police department; composition; membership; regulations, was provided to reflect City Council's wishes to limit the number of Captains to "not more than three." Resolution No. 2018-382, authorizing the execution of a shared services agreement with the Cumberland County Improvement Authority for additional fit-out of Block 2801 Lot 9 on the Tax Map of the City of Vineland, was added.

The Clerk reminded Council members that next week's work session will include a scheduled quarterly meeting of the Board of Health.

Councilman Franceschini reminded Council members that they should complete the on-line certification quiz to be sure all members are certified. He also reported on several Office of Emergency Management updates.

Councilwoman Calakos mentioned flooding issues at Magnolia Road and State Street. She was assured by Mayor Fanucci and Director Guglielmi that the problem is known and solutions are being evaluated by the City Engineer.

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

ATTEST:	Paul F. Spinelli President of Council
ATTEST.	
Keith Petrosky, RMC	<u> </u>
Municipal Clerk	