PRE-MEETING CONFERENCE TUESDAY, AUGUST 13, 2019 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 Dr. Elizabeth A. Arthur Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas President Paul F. Spinelli

Also present were: Richard P. 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 12, 2018 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.

Steve Lewis referenced a recent article in the local newspaper concerning a request for donations to fund police K-9 vehicle upgrades. He suggested that when ordering new vehicles, get them with the retrofit at the beginning, and reuse the former non-conforming vehicles for other purposes. Business Administrator Dickenson stated that no authorization was given for the police department to request donations for this purpose, and he was unaware of the initiative. Mr. Lewis also suggested that since the police National Night Out is always on a Tuesday, City Council should schedule any meeting that conflicts on a Monday, which would permit Council members to attend the entire event.

The Clerk reviewed changes to the agenda since the August 6 work session. CFO Baldosaro was present and explained the benefits of Resolution No. 2019-342, authorizing the CFO to invest funds in the NJ Asset & Rebate Management Program. The PILOT ordinance for Block 2801, Lots 5, 9, 10 and 11 was removed. Ordinance No. 2019-56 was assigned to the ordinance amending Ordinance 86-46 and Ordinance 88-62, as amended, Chapter 687, Part 4, Article XV of the Code of the City of Vineland entitled Water Sewer Utility Meters. Resolution 2019-330, authorizing the issuance of an amendatory supplemental change order No. 1 to Purchase Order No. 19-03205 issued to Dell, Round Rock, TX, in the amount of \$157.80, was revised. Resolution No. 2019-347, authorizing the execution of an application for participation in the Defense Logistics Agency Disposition Services, Law Enforcement Support Office for excess Department of Defense Personal Property for the Vineland Police Department, was added.

Councilman Acosta noted that according to what he reads on page 5, participation in the NJ Asset & Rebate Management Program is not penalty-free.

Councilman Franceschini reminded everyone about the Battle of the Badges blood drive tomorrow from 10 a.m. to 8 p.m. He also inquired about allowing City Council members to vote by phoning in, or electronic device. Solicitor Tonetta will look into it.

President Spinelli reported touring the new EMS facility. While it's very nice and spacious, he questioned the use of the colors orange and blue.

President Spinelli entertained a motion by Councilman Acosta, and seconded by Councilman Franceschini, to adjourn the meeting. The Clerk called the roll: YEAS:

Councilman Acosta
Councilman Franceschini
Councilman Vargas
President Spinelli

	Paul F. Spinelli
	President of Council
TTEST:	

Keith Petrosky, RMC Municipal Clerk