## PRE-MEETING CONFERENCE TUESDAY, FEBRUARY 25, 2020 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: Mayor Anthony R. Fanucci

Robert E. Dickenson Jr., Business Administrator

Richard P. Tonetta, Esq., City Solicitor Susan M. Baldosaro, Chief Financial Officer Edwin Alicea, Director of Public Safety

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 11, 2019 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 changes to the agenda since the February 18 work session. Ordinance 2020-09, to exceed the municipal budget appropriation limits and to establish a CAP bank, was added. A revised version of Resolution 2020-100, authorizing a contract award to a State contract vendor, Dell, Round Rock, TX, for the annual hardware/software support renewal related to compellent storage center systems, in an amount not to exceed \$29,358.68, was provided, to revise the contract period. A revised version of Resolution 2020-101, awarding a contract to Rumsey Electric Co., Conshohocken, PA, for the furnishing and delivery of aluminum line wire and cable for the Vineland Municipal Electric Utility-Distribution Division, was provided, to revise the evaluation form. Resolution 2020-115, authorizing the execution of a shared service agreement by and between the City of Vineland and Cumberland County Board of Health for hazardous material emergency response, was added. Resolution 2020-116, authorizing a contract award to a State contract vendor, Winner Ford, Cherry Hill, NJ, for the purchase of four (4) 2020 Ford Fusions for Licenses and Inspections, Code Enforcement Division, was added. Resolution 2020-117, authorizing a contract award to a State contract vendor, Winner Ford, Cherry Hill, NJ, for the purchase of five (5) 2020 Ford Fusions for the Department of Health, was added. A communication from Mayor Fanucci appointing Josephine Orlando-Spinelli to the Police Athletic League Board of Directors commencing February 26, 2020 and expiring February 22, 2021, was added.

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

Councilwoman Arthur Councilman Franceschini Councilman Vargas President Spinelli

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