PRE-MEETING CONFERENCE TUESDAY, AUGUST 8, 2017 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

President Spinelli led the Pledge of Allegiance.

The Deputy City Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 28, 2016 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 Deputy Clerk reviewed the changes to the agenda since the August 1 work session. Resolution No. 2017-358, commending and thanking the Vineland Downtown Improvement District volunteers and staff for a successful debut of the food truck festival, was added. Resolution No. 2017-337, authorizing the exclusion of the public from a meeting concerning any collective bargaining agreement including the negotiation of the terms and conditions thereof, was revised to remove the reference to I.B.E.W. Local 210 Unit 2. Resolution No. 2017-345, awarding a contract to Lexa Concrete, LLC for the completion of Landis Avenue resurfacing project Phase 2 (East Boulevard to West Avenue), was revised to correct a typographical error. Resolution No. 2017-356, award of a contract to a State contract vendor Axon Enterpise Inc. for the purchase of Police body cameras, maintenance and related software for the Vineland Police Department, was added. Resolution No. 2017-357, approving and accepting final plat for the Highland Pines Vineland major subdivision, was added.

President asked if any Council Members wished to be heard.

There being no Council Members to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, to adjourn the meeting. The Deputy Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

		Paul F. Spinelli President of Council
ATTEST:		
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	Christine A. Scarpa,	
	Deputy Municipal Clerk	