PRE-MEETING CONFERENCE TUESDAY, AUGUST 22, 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 Councilman Albert Vargas President Paul F. Spinelli

Councilwoman Angela Calakos was absent. Councilman Ronald J. Franceschini, Jr. was absent.

Also present were: Richard Tonetta, Esq., City Solicitor

Greg Gallo, Business Administrator's Office Susan Baldosaro, Chief Financial Officer

President Spinelli led the Pledge of Allegiance.

President Spinelli asked for a moment of silence in memory of Councilman Acosta's brother, who recently passed away.

The Municipal 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 was no public comment.

The Clerk reviewed the changes to the agenda since the August 15 work session. He noted the commending resolution on tonight's agenda honoring the recently deceased former Business Administrator, Linda M. Dechen. The ordinance amending Ordinance 2006-89, Chapter 247 of the Code of the City of Vineland entitled, Brush, Weeds, Plant Life, Solid Waste and Debris, was removed from the agenda. Resolution No. 2017-378, authorizing the transfer of taxicab owner's licenses, was added. Resolution No. 2017-380, accepting the non vult plea of LGM Liquor, Inc., t/a Charlie's Liquor Store, 1038 Gheysen's Avenue, the holder of Plenary Retail Distribution License No. 0614-44-031-007, relating to charges from January 1, 2016 through October 31, 2016, was added. Resolution No. 2017-381, authorizing the execution of a settlement and release agreement with Mark Chaney, Louis Cicchitti, Adam Garrastegui, Eric Rivera, Don Schultz and Robert VonSuskil, was added.

President Spinelli entertained a motion by Councilman Acosta, and seconded by Councilman Vargas, to adjourn the meeting.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Vargas President Spinelli

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