PRE-MEETING CONFERENCE TUESDAY, JANUARY 16, 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: Richard Tonetta, Esq., City Solicitor

Robert E. Dickenson, Jr., Business Administrator

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 wished Councilwoman Calakos a happy birthday.

President Spinelli asked if anyone from the public would like to comment.

There was no public comment.

The Clerk noted the minor changes to the dialogue sheet to more easily transition it to create the minutes of the meeting. The Clerk reviewed the changes to the agenda since the January 9 work session. The resolution for transfer of budget appropriation balances was removed. Resolution No. 2018-13 was assigned to a resolution authorizing the execution of a shared services agreement by and between the City of Vineland and the Cumberland County Improvement Authority in accordance with the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. for video system installation, configuration and maintenance for Landis Avenue and surrounding streets. Resolution No. 2018-18, authorizing Special Law Enforcement Officers for the year 2018, was added. Resolution No. 2018-19, authorizing the execution of a shared services agreement by and between the City of Vineland and the Cumberland County Improvement Authority in accordance with the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. for a feasibility study for the creation of an internet service provider utility, was added.

The Clerk reminded members about the quarterly Board of Health meeting scheduled for next Tuesday, January 23.

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

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