## PRE-MEETING CONFERENCE TUESDAY, AUGUST 14, 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 P. 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 asked if anyone from the public would like to comment.

There was no public comment.

The Clerk reviewed changes to the agenda since the August 7 work session. The ordinance providing for the lease purchase financing and acquisition of trash toters was removed from the agenda. The ordinance authorizing the execution of a shared services agreement by and between the City of Vineland and the Atlantic County Utilities Authority for the collection of solid waste and recyclable materials was removed from the agenda. Solicitor Tonetta explained that the terms of the agreement had changed and more discussion is necessary to resolve the differences. The resolution authorizing the execution of a settlement agreement by and between the City of Vineland and all parties named in lawsuits filed in the Superior Court of New Jersey, Law Division, consolidated in Docket No. CUM-L-515, was removed from the agenda. A resolution appointing school crossing guards for the school year 2018-2019 was assigned to be Resolution No. 2018-310. The Clerk noted that petitions seeking a referendum to increase the library tax were deemed to be sufficient, therefore there is a resolution directing the Cumberland County Clerk to submit the question to Vineland voters in the November 6, 2018 general election.

Council members were reminded that a closed meeting is scheduled during the regular meeting tonight.

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

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