PRE-MEETING CONFERENCE TUESDAY, AUGUST 28, 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 Albert Vargas President Paul F. Spinelli

Councilman Ronald J. Franceschini, Jr. was absent.

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.

Eligio Rodriguez stated he has not received any information about the bus shelter near Fourth Street and Landis Avenue. Business Administrator Dickenson reported that the shelter was destroyed by a vehicle in an accident. NJ Transit has not responded to let us know if it will be replaced. Mr. Rodriguez also noted that traffic signals were not working at Third Street and Fourth Street yesterday. Administrator Dickenson responded that an accident occurred that knocked them out of working order. No one had information as to their working condition today.

Steve Lewis reported that the Veteran's Home car show was great. He also commented about poor signage relating to the school zone at the new Lincoln Avenue School. Administrator Dickenson will reach out to the County engineer.

The Clerk reviewed changes to the agenda since the August 21 work session. Ordinance No. 2018-49, providing for the lease purchase financing and acquisition of trash toters for and by the City of Vineland, was added. Resolution No. 2018-350, approving surety reduction, release or renewal as submitted by the City Engineer, was added. Resolution No. 2018-31, 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-515-15, was added. A resolution authorizing a professional services agreement with Robert E. Lamb, Inc., Valley Forge, Pennsylvania for the design engineering and consultation for the PJM Generation Control Room was removed from the agenda due to the lack of pay-to-play documentation.

Councilman Acosta reported that the food truck festival was very good.

President Spinelli agreed with Councilman Acosta, and the VDID reported that the attendance surpassed last year.

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

Municipal Clerk

Councilman Acosta Councilman Calakos Councilman Vargas President Spinelli

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