

PRE-MEETING CONFERENCE
TUESDAY, SEPTEMBER 26, 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 (*arrived at 6:03 p.m.*)
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., Assistant Business Administrator
Susan Baldosaro, Chief Financial Officer
John Lillie, Director of Municipal Utilities
Sandra Forosisky, Economic Development Director

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 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.

President Spinelli noted the new chairs in the caucus room, and at the City Council desks in the Council Chambers.

The Clerk reviewed the changes to the agenda since the September 19 work session. Resolution No. 2017-412, awarding an open-end contract to Greer Industries, Inc., Morgantown, WV, for the furnishing and deliver of hydrated lime for water treatment, was revised to include language "with option for a second year." Resolution No. 2017-413, awarding an open-end contract with Water Works Supply Co., Inc., Pompton Plains, NJ for the furnishing and delivery of Itron 100W+ water communication module, was revised to include language "with option for an additional year." Resolution No. 2017-426, authorizing the issuance of an amendatory supplemental change order No. 1 to contract no. C17-0049 issued to Kline Construction Company, Inc., Galloway, NJ, was added. Resolution No. 2017-427, declaring the existence of an emergency related to the repair/replacement of Landis Avenue water main – West Avenue to Coney Avenue, was added. Resolution No. 2017-428, authorizing a contract award to a state contract vendor, SHI International Corp., Somerset, NJ for the purchase of Rubrik data backup and recovery appliances, was added.

It was noted that Vineland's trick or treat is scheduled for Saturday, October 28 between 3 p.m. and 6 p.m., for those under 13 years old.

President Spinelli commented about Thursday's meeting with the Vineland Public Library Board of Trustees. It is not a "joint" meeting, but City Council is attending to listen to the presentation and the concerns that may be raised. Public notice was provided to abide by the spirit of the Open Public Meetings Act.

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