CITY COUNCIL WORK SESSION NOVEMBER 5, 2014

ATTENDANCE:

Councilwoman Lugardo-Hemple

Councilman Spence

Councilman Thompson

Councilman Zapolski

Council Pres. Surrency

Mayor Kelly

Administrator Goodreau

Municipal Solicitor Bertram

CALLED TO ORDER: Pres. Surrency

STATEMENT OF MEETING NOTICE: Deputy Clerk read statement of meeting notice, "Adequate notice of this meeting pursuant to N.J.S.A.10:4-6 giving the time, date, location and agenda to the extent known has been given in the following manner:

- 1. By posting notice of said meeting on the bulletin board at City Hall Annex,
- 181 East Commerce Street, Bridgeton, New Jersey on October 31, 2014 at 4:30 p.m.
- 2. By mailing such notice to the South Jersey Times and the Press on October 31, 2014 at 4:30 pm."

PRESENTATION: Dale Goodreau Administrator, presentation renovation Park Entrance Island. Discussion entered in at conclusion to go forward with renovation plans.

AGENDA REVIEW

- C Councilman Spence Invocation and Flag Salute
- J-1 Resolution for Modification Contract, Charles Marandino, LLC for Boat Ramp,
- Administrator explained additional river rock by engineer which increased cost.
- J-2 Resolution NIA Associates agreement, Administrator explained this was to extend the present agreement.
- J-3 Resolution award bid for blanket technology services, Administrator distributed bids received and pointed out EIRC lowest bidder.
- J-4 Resolution shared services agreement EIRC, Administrator explained services offered.
- J-16 Resolution purchasing foam fuel for fire department, Administrator explained agreement and funding thru Ethanol, LLC

ADDITIONS

- J-18 Resolution award bid for roof on Library and Fire Department Wilcof Construction, Inc.
- J-19 Resolution authorizing Tax Office lien redemption wrong account.
- J-20 Resolution advertise request for proposals for professional services 2015.
- J-21 Resolution accepting houses from Cumberland County Board of Vocational Education.

COMMITTEE LIAISON REPORTS:

Councilwoman Lugardo-Hemple had no report but thanked the Celaya family for the flowers. Councilman Spence gave report on the Bridgeton Legend Dinner/Celebration and reminded everyone of the Christmas Parade, House Tour and a donated live tree for the Pocket Park, that it will be a permanent tree.

Councilman Zapolski inquired if bids will be awarded for recycling containers by next meeting, Administrator responded. Mr. Zapolski also thanked public works for the removal of the advertising signs of mattress sales which were placed all over the City.

Pres. Surrency commented on the Bridgeton Legends a great way to recognize Bridgeton families that have contributed to the City.

OTHER BUSINESS:

Clerk presented schedule Council meeting coming, November 17, 2014, December 2, 2014, December 16, 2014. Reorganization January 1, 2015 at Noon and January 6, 2015 and January 20, 2015. Council rescheduled meetings in January, Reorganization January 1, 2015, noon and January 13, 2015 regular time.

Administrator presented Safer Grant report requested, Councilman Zapolski stated he needed to sit down with him regarding the report..

Administrator reported the leaf collection has started, please be patient, the start at one end work their way thru and start over again.

Administrator asked that the governing body attend the Ethics Course during the League of Municipalities Convention as it is one of the questions asked on Best Practices.

Administrator stated he received report from debt collections of court and reported \$5,000 received a month.

Administrator reported on meeting with Rutgers representatives who looked at some of our wet areas in the Park and are planning on making them look better with plants, flowers etc.

Councilman Zapolski inquired if South Jersey Gas has responded regarding the pipe in park and Administrator responded they have had no response.

Councilman Zapolski further inquired about One Way sign being place at the corner of Penn and Peal Street which Director of Public Works will look into.

EXECUTIVE SESSION:

Upon a motion by Mr. Spence and second by Mr. Thompson that RESOLUTION NO. 95-14, for an executive session to discuss the following: Litigation: Port Authority, Contracts: Fairfield Township Joint Court, was adopted by unanimous roll call vote. The original resolution may be found in the Resolution Book.

PUBLIC PORTION: None

ADJOURNMENT:

There being no further items of discussion, it was moved by Ms. Lugardo-Hemple and second by Mr. Spence that the Work Session be adjourned which motion was carried.

President Surrency adjourned the Work Session.

Respectfully submitted,	Approved:
Darlene J. Richmond	Jack Surrency
Municipal Clerk	Council President
	Date: