

CITY COUNCIL WORK SESSION AGENDA
AUGUST 16, 2016
4:30 P.M.
CITY COUNCIL MEETING 6:30 P.M.
CITY OF BRIDGETON POLICE AND MUNICIPAL COURT COMPLEX
330 FAYETTE STREET

A. CALL TO ORDER

B. 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 E. Commerce Street, Bridgeton, New Jersey on August 12, 2016 at 4:30 p.m.
2. By mailing such notice to the Daily Journal, South Jersey Times and the Press of Atlantic City on August 12, 2016 at 4:30 p.m.

C. PRESENTATION (10 min.)

D. AGENDA REVIEW (40 min.)

E. COMMITTEE LIASION REPORTS (15 min.)

Gladys Lugardo-Hemple
Curtis Edwards

Jack Surrency
Michael Zapolski

William Spence

F. OTHER BUSINESS/ CONCERNS (20 min.)

- 1.
- 2.
- 3.
- 4.
- 5.
6. (President's Notes)

G. EXECUTIVE SESSION (25 min.): (Pres. Reads Exec. Session Resolution)

Litigation___ Contracts___ Personnel___ Public Safety___ Real Estate___

- 1.
- 2.

OPEN/ CLOSE: Move: _____ Second: _____

Lugardo-Hemple ___ Spence___ Surrency ___ Zapolski ___ Edwards___

H. PUBLIC PORTION [President's Discretion, §3-4.F (5)]

OPEN/ CLOSE: Move: _____ Second: _____ Carried: _____

I. ADJOURNMENT: Move: _____ Second: _____ Carried: _____

CITY COUNCIL MEETING AGENDA
AUGUST 16, 2016
6:30 PM

A. CALL TO ORDER

B. 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 E. Commerce Street, Bridgeton, New Jersey on August 12, 2016 at 4:30 p.m.
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C. INVOCATION/ FLAG SALUTE

D. ROLL CALL Lugardo-Hemple____ Spence____ Surrency____ Zapolski____ Edwards____

E. PRESENTATION/ RECOGNITION/ANNOUNCEMENTS/ HEARINGS:

F. MINUTES: City Council Meeting August 2, 2016

Work Session: August 2, 2016

Executive Session: August 2, 2016

MOVE: _____ SECOND: _____ CARRIED: _____

G. ORDINANCES 1ST READING (None)

MOVE: _____ SECOND: _____

Lugardo-Hemple ____ Spence ____ Surrency ____ Zapolski ____ Edwards ____

H. ORDINANCE 2nd READING (Two)

MOVE: Surrency SECOND: Lugardo-Hemple

Lugardo-Hemple ____ Spence ____ Surrency ____ Zapolski ____ Edwards ____

1. AN ORDINANCE CHANGING NAME OF MILL STREET BETWEEN SOUTH EAST AVENUE AND STATE HIGHWAY 49 AS BLUE BOWMAN WAY FOR ITS ENTIRE LENGTH

MOVE: Zapolski SECOND: Lugardo-Hemple

Lugardo-Hemple ____ Spence ____ Surrency ____ Zapolski ____ Edwards ____

2. AN ORDINANCE AMENDING CHAPTER 149 ARTICLE II OF THE CODE OF THE CITY OF BRIDGETON ESTABLISHING PARK AND RECREATIONAL FEES

I. PUBLIC PORTION on Consent Agenda items, or any other matter.

OPEN/CLOSE Meeting: MOVE: _____ SECOND: _____ CARRIED: _____

J. CONSENT AGENDA STATEMENT:

All matters listed under item J-1 through item J- are considered routine and will be enacted by one motion. If discussion is desired that item will be removed from the consent agenda and will be acted upon separately.

MOVE: _____ SECOND: _____

Lugarido-Hemple ____ Spence ____ Surrency ____ Zapolski ____ Edwards ____

1. RESOLUTION, award bid for Fire Department Uniforms to Action Uniform Co. LLC
2. RESOLUTION, extending the grace period for Third Quarter 2016 Taxes
3. RESOLUTION, execution of an MOU with Gateway Community Action Partnership
4. RESOLUTION, purchasing agreements with approved Cumberland County Vendors
5. RESOLUTION, amend Resolution 09-16 adding approved State Contract Vendors
6. RESOLUTION, granting a Senior Citizen Tax Exemption
7. RESOLUTION, granting a Veterans Tax Exemption
8. RESOLUTION, release of Performance Bond for Nacho Cabrera T/A Nachos Market
9. RESOLUTION, appointing an individual as a member of the Municipal Port Authority

K. SCHEDULE OF BILLS:

Date: August 16, 2016 Amount: \$ _____

MOVE: _____ SECOND: _____

Lugarido-Hemple ____ Spence ____ Surrency ____ Zapolski ____ Edwards ____

L. APPLICATION/S: NONE

1.

MOVE: _____ SECOND: _____ CARRIED: _____

M. REPORT/S

1. Tax Office Central Cashier (July)
2. Zoning Office (August)
3. City Clerk Monthly Report (July)
4. Vital Statistics (July)

MOVE: _____ SECOND: _____ CARRIED: _____

N. MAYOR'S COMMENTS

O. COUNCIL REMARKS

P. ADJOURNMENT: MOVE: _____ SECOND: _____ CARRIED: _____

CITY COUNCIL WORK SESSION
AUGUST 2, 2016

ATTENDANCE:

Councilwoman Lugardo-Hemple
Councilman Spence
Acting Pres. Surrency
Councilman Zapolski
Council Pres. Edwards
Administrator Dr. Stephanie Bush-Baskette
Municipal Solicitor Rebecca Bertram

CALLED TO ORDER: President Edwards

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 July 29, 2016 at 4:30 p.m.
2. By mailing such notice to the Daily Journal, South Jersey Times and the Press of Atlantic City on July 29, 2016 at 4:30 p.m.

PRESENTATION: None

AGENDA REVIEW

C. Invocation/Flag: Surrency

G-1 Ordinance changing the name of Mill Street to Blue Bowman Way – a discussion arose regarding residents being notified and their input. It was noted there is one residence on the street, Councilman Surrency will reach out to them.

G-2 Ordinance Establishing Park and Recreational Fees – Councilman Zapolski would like to limit and/or establish the total number of discount cards to be distributed. Councilwoman Lugardo-Hemple noted the cards are a good way to promote the park for the residents. Dr. Bush-Baskette suggested she tally the numbers for this summer season and council look at them for next year. Amending the language in the ordinance was agreed upon.

J2-J6 Resolutions - it was noted by Councilman Zapolski Resolutions J2-J6 are all Chapter 159 Special Items of Revenue for insertion into the budget.

J-8 Resolution authorizing the Sale of Certain Property in the City – Solicitor Bertram explained the property is a duplex, the owner of one half would like to purchase the other half. Councilman Zapolski recommended ensuring the property taxes are paid to date.

J-10 Resolution to Cancel a Tax Sale Certificate – Councilman Zapolski question the resolution; Solicitor Bertram said it was possibly a third party redemption. Dr. Bush-Baskette will confirm with the Tax Collector.

J-11 Resolution to award a Bid for Fire Department Uniforms - Dr. Bush-Baskette informed council she is removing the resolution to obtain clarification of the exact cost which should be included in the wording of the resolution.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple thanked Mayor Kelly, Council President Edwards, and Councilman Surrency for attending the Puerto Rican Flag raising. She spoke of library activities including the traveling exhibit, concerts, the art therapy workshop, and Dr. Seuss Storytime. Councilwoman Lugardo-Hemple announced she would like to see the Housing Authority Commissioner appointment be finalized this evening, and lastly she spoke of the Splash Park being busy with people coming from other towns and counties as well.

Councilman Surrency said he represented the Mayor and Council last weekend at the Puerto Rican festivities in Vineland, noting flags were raised representing all Latin countries. He spoke of Councilwoman Lugardo-Hemple and himself marching in the Puerto Rican parade there on Sunday, and is hopeful the city will do something next year.

Councilman Spence reminded everyone of the Crabfest on August 27th from 11-7 p.m., noting this is the 7th year. It was also announced there will be a back pack give away August 13th 10-2 p.m. with vendors, face painting, and a moonbounce on the Riverfront.

Councilman Zapolski distributed copies of a follow up report he created regarding water utility privatization. He noted additional research he did including personnel issues, historical findings, additional cost, and how it could affect the city budget. Public Works Superintendent Dean Dellaquila responded noting the many infrastructure upgrades done throughout the years including; new fire hydrants, valves replaced, new manholes, upgrades to the sewer station, new mains, etc. Mr. Dellaquila also voiced his concerns regarding personnel, stating the water and sewer utility personnel are utilized for many “unplanned” incidents including snow storms, and other inclement weather that he feels will not be available through a private company. Councilman Surrency questioned the rates and history thereof through a private company, Councilman Zapolski noted he has asked for data from American Water on the history of rates, and has yet to receive it. Councilman Spence said an alternative would be to start a fund to help with infrastructure upgrades as well as emergencies.

Pres. Edwards reported he and the Mayor did not yet make it to the School Board Meeting to discuss their funding. He also spoke of the Bridgeton Invitational which he, Councilmen Spence and Zapolski were in attendance.

OTHER BUSINESS:

The Business Administrator discussed an Ad Interim Permit for El Rodeo allowing them a 30 day extension on their ABC License. After some discussion, council approved of the Deputy Clerk endorsing it with conformation of all municipal charges being current and a clear police report. At this point Mayor Kelly joined the meeting.

Comptroller Mary Jane Lake spoke of a prior meeting with the former BA and library staff regarding salary increases. Council recently approved the increases retroactive to August 1, 2016. Library personnel were under the impression the retroactive date would be January 1, 2016. Comptroller Lake believes there was a misinterpretation and would like clarification. After some discussion, it was approved by council the retroactive date for the Library personnel increases will be January 1, 2016.

Comptroller Lake discussed water meters, roofing, and fire hydrants that will be reallocated with no increases in the capital budget. Councilman Spence voiced his concerns about fulfilling some of the “wants and needs” for the capital budget. Fire Department Chief Bowen addressed the factors and long term plan he has to replace some of the fire department vehicles. Police Chief Gaimari updated council on the insurance claim due to the lightning strike a few weeks ago and how the department determines when new cars are needed.

EXECUTIVE SESSION:

Upon motion by Mr. Spence and second by Ms. Lugardo-Hemple that RESOLUTION NO. 190-16, to enter into an executive session to discuss Personnel: Dequinzio, which motion 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 Mr. Surrency and second by Ms. Lugardo-Hemple the Work Session be adjourned which motion was carried.

Pres. Edwards adjourned the Work Session.

Respectfully submitted,

Approved:

Kathleen L. Keen, RMC
Deputy Municipal Clerk

J. Curtis Edwards, Council President

Date: _____

**CITY COUNCIL MEETING
AUGUST 2, 2016**

A meeting of the Bridgeton City Council was held on Tuesday, August 2, 2016 at 6:30 p.m., City of Bridgeton Police and Municipal Court Complex, 330 Fayette Street, Bridgeton, New Jersey in Council Chambers.

The meeting was called to order by President J. Curtis Edwards.

The Statement of Meeting Notice was read by Deputy Municipal Clerk, Kathleen L. Keen, "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 July 29, 2016, at 4:30 pm
2. By mailing such notice to The Daily Journal, South Jersey Times and The Press of Atlantic City on July 29, 2016, at 4:30 p.m.

Invocation and flag salute was led by Councilman Surrency

The following answered to roll call:

Councilwoman Lugardo-Hemple
Councilman Spence
Councilman Surrency
Councilman Zapolski
President Edwards

President Edwards called upon Mayor Kelly for a presentation.

Mayor Kelly addressed council regarding a Municipal ID program; he introduced Ms. Meghan Hurley - Communications Coordinator for CATA a non-profit migrant farm worker organization with offices in the city. Ms. Hurley explained the history of CATA and its affiliation with migrant farm workers, she noted the Municipal ID cards would help workers integrate into the community and allow them more use of community services. Michael Asparrin an intern from Princeton on behalf of CATA then offered a power point slide presentation of the Municipal ID Program.

After the presentation, Police Chief Gaimari spoke of the identification cards and how they would help with law enforcement. Councilwoman Lugardo-Hemple questioned the difference between a city ID card and other identification cards. Chief Gaimari explained the county no longer issues ID cards, and the Department of Motor Vehicles has the six (6) point requirement making it harder to obtain an ID. Councilwoman Lugardo-Hemple noted a city ID card would not be acceptable for vital statistics purposes. Lastly, Mayor Kelly stated the ID cards would be good for security purposes, and would like to see the city move forward with them, noting the community is over 50% Latino.

President Edwards presented the City Council Meeting Minutes of July 19, 2016, Work Session of July 19, 2016 and Executive Session of July 19, 2016.

It was moved by Mr. Zapolski and seconded by Mr. Spence that said minutes be approved and to dispense with the reading of said minutes as all members have received copies which motion was carried.

President Edwards announced two Ordinances for first reading.

The Deputy Clerk read an ordinance entitled:

AN ORDINANCE CHANGING THE NAME OF MILL STREET BETWEEN SOUTH EAST AVENUE AND STATE HIGHWAY 49 AS BLUE BOWMAN WAY FOR ITS ENTIRE LENGTH

It was moved by Mr. Surrency and second by Ms. Lugardo-Hemple this ordinance be adopted on first reading and that second reading, public hearing and final consideration be held on August 16, 2016 which motion was carried by unanimous roll call vote.

The Deputy Clerk read an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 149 ARTICLE II OF THE CODE OF THE CITY OF BRIDGETON ESTABLISHING PARK AND RECREATIONAL FEES

It was moved by Mr. Zapolski and second by Ms. Lugardo-Hemple that this ordinance be adopted on first reading and that second reading, public hearing and final consideration be held on August 16, 2016 which motion was carried by unanimous roll call vote. It was noted by Mr. Zapolski some wording in the original ordinance was amended, President Edwards reiterated during the work session full council agreed to the amended wording.

President Edwards announced one Ordinance for second reading.

The Deputy Clerk announced this being the time and place set forth for second reading, public hearing and final consideration of an ordinance entitled:

CITY OF BRIDGETON ORDINANCE AMENDING CHAPTER 149 ARTICLE II OF THE CODE OF THE CITY OF BRIDGETON

It was moved by Mr. Surrency and second by Mr. Spence this be considered the second reading of said ordinance and the meeting be opened to the public for a hearing on the matter, which motion was carried.

President Edwards opened the meeting to the public for a hearing on this ordinance and this ordinance only.

No one desiring to be heard, it was moved by Mr. Surrency and second by Mr. Spence that the public portion be closed which motion was carried.

President Edwards closed the public portion.

It was moved by Mr. Surrency and second by Mr. Spence that this be considered the third and final reading of said ordinance and that it be taken up for adoption or rejection by roll call vote which motion was carried.

The Deputy Clerk called the roll as follows:

	YEAS	NAYS	ABSTAIN	ABSENT
Mrs. Lugardo-Hemple	X			
Mr. Spence	X			
Mr. Surrency	X			
Mr. Zapolski	X			
President Edwards	X			

President Edwards announced the ordinance adopted becoming ORDINANCE NO. 16-13, the original ordinance may be found in the Ordinance Book.

President Edwards announced this is the time for anyone who desires to address council on the consent agenda or any other matter.

It was moved by Ms. Lugardo-Hemple and seconded by Mr. Surrency the meeting be opened to the public for anyone desiring to address council on the consent agenda or any other matters, which motion was carried.

President Edwards opened the meeting to the public for anyone desiring to be heard.

Ms. Katherine Cooper – asked Council to consider using the \$150,000 grant by recruiting lifeguards for the lake to be opened for residents next summer. She suggested council look into having a school opened in the winter months for an evening indoor walking program. Ms. Cooper asked Council to collect data to see who exactly is utilizing the Splash Park and attending programs throughout the city, suggesting discount cards for residents, or opening one morning a week for residents only. Mr. Zapolski questioned when to plan for lifeguards for the season, Ms. Cooper responded now is the time, courses will commence in November.

Ms. Goldie Wulderk – spoke of the vegetable and fruit program at the Salvation Army and renovations needed for the building. She asked that stores be able to display their wares on the sidewalks as they did in the past. Mr. Zapolski noted Council can only allow what is in the ordinance. Mr. Spence said the ordinance was enacted due to “junk” being left on the sidewalks, possibly sidewalk sales could be conducted a few times a year.

Mr. Thomas Martin – question the TY Year 2015 Audit, stating he has attempted to see the Port Authority Audit for two years and it has not been available.

No one else desiring to be heard, it was moved by Ms. Lugardo-Hemple and second by Mr. Spence, the public portion be closed, which motion was carried. President Edwards closed the public portion of the meeting.

It was moved by Mr. Surrency and second by Ms. Lugardo-Hemple to add to the agenda Resolution J-14, approving an appointment to the Housing Authority. Motioned carried with a unanimous roll call.

President Edwards announced all matters listed under the consent agenda J-1 through J-13 with the exception of J-11 will be enacted upon by one motion unless a Council member desires to discuss an item, in that case the items will be removed from the consent agenda and acted upon separately.

1. RESOLUTION, Annual Report of Audit Review for the TY Year 2015
2. RESOLUTION, Item of Revenue FY2016 Edward Byrne Memorial Justice Assistant Grant
3. RESOLUTION, Item of Revenue FY2016 Highway Safety Drunk Driving Enforcement Grant
4. RESOLUTION, Item of Revenue FY2016 SIF Risk Control Grant
5. RESOLUTION, Item of Revenue FY2016 NJDEP Hazardous Discharge Remediation Grant
6. RESOLUTION, Item of Revenue FY2016 Municipal Court Alcohol Enforcement Grant
7. RESOLUTION, Non-Fair and Open Award to Kennedy Culvert & Supply Company
8. RESOLUTION, Sale of Certain Property owned by the City of Bridgeton
9. RESOLUTION, Non-Fair and Open Award to Water Works Supply Company, Inc.
10. RESOLUTION, Canceling Tax Sale Certificates
12. RESOLUTION, Emergency Repair Services for Well #19 to A.C. Schultes, Inc.
13. RESOLUTION, Reduction of Performance Bond - Spanish 7th Day Adventist Church

It was moved by Mr. Spence and second by Mr. Zapolski that said Resolutions be adopted which motion was carried by unanimous roll call vote. The original resolutions may be found in the Resolution Book.

President Edwards announced Resolution J-14 approving the appointment of Rosemary Dequinzio to the Housing Authority to fill the unexpired term of Tyrone Williams expiring December 17, 2019.

It was moved by Mr. Spence and second by Mr. Surrency that said Resolution J-14 be adopted. The Deputy Clerk called the roll as follows:

The Deputy Clerk called the roll as follows:

	YEAS	NAYS	ABSTAIN	ABSENT
Mrs. Lugardo-Hemple	X			
Mr. Spence	X			
Mr. Surrency	X			
Mr. Zapolski		X		
President Edwards	X			

The original resolutions may be found in the Resolution Book.

President Edwards asked Council for a motion to approve the Schedule of Bills of August 2, 2016 in the amount of \$3,221,172.71.

It was moved by Ms. Lugardo-Hemple and second by Mr. Spence that the Schedule of Bills be approved and warrants be drawn on their various accounts and appropriations, which motion was carried by unanimous roll call vote. The original schedules may be found in the Clerk's Files under "S" Schedule of Bills.

President Edwards announced the following four (4) applications.

1. Inspira Health Network on Premise Merchandise Raffle October 14, 2016
2. Pastor Medina-Transformation Church, Block-Off Street, September 10, 2016 12noon-6pm
3. First United Methodist Church, Block-Off Street September 25, 2016 8am-4pm
4. Bridgeton Main Street Assoc. Block-Off Street August 27, 2016 8am-8pm

It was moved by Mr. Zapolski and second by Mr. Surrency to approve the applications which motion was carried.

President Edwards announced the following reports.

1. Police Department (June)

It was moved by Ms. Lugardo-Hemple and second by Mr. Zapolski that said reports be received and filed which motion was carried.

President Edwards called upon the Mayor for comments. Mayor Kelly had no comments this evening.

President Edwards called upon Council for remarks.

Councilmembers individually welcomed New Administrator Dr. Stephanie Bush-Baskette to the City. President Edwards echoed their sentiments referring to Dr. Bush-Baskette as "Dr. B or now Dr. Bridgeton"

There being no further business to come before Council, it was moved by Mr. Spence and second by Mr. Zapolski to adjourn the meeting which motion was carried.

President Edwards adjourned the meeting.

Respectfully submitted,

Approved:

Kathleen L. Keen, RMC
Deputy Municipal Clerk

J. Curtis Edwards
Council President

Date: _____

CITY OF BRIDGETON

**ORDINANCE CHANGING THE NAME OF MILL STREET
BETWEEN SOUTH EAST AVENUE AND STATE HIGHWAY 49 AS
BLUE BOWMAN WAY FOR ITS ENTIRE LENGTH**

WHEREAS, the City Council of the City of Bridgeton is desirous of commemorating the memory of Blue Bowman, a community activist and longtime local businessman who served the needs of residents of the City of Bridgeton for many years; and

WHEREAS, the City Council of the City of Bridgeton is desirous of honoring the memory of Blue Bowman by naming a roadway in his honor; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Bridgeton that Mill Street between South East Avenue and State Highway 49 shall hereafter be known as Blue Bowman Way; and

BE IT FURTHER ORDAINED by the City Council of the City of Bridgeton that appropriate signage shall be installed by the City of Bridgeton reflecting the aforesaid change of name.

FINAL ADOPTION at a regular meeting of the City Council of the City of Bridgeton held on the _____ day of _____, 2016, at 6:30 P.M.

ATTEST:

Darlene Richmond, RMC
Deputy Municipal Clerk

J. Curtis Edwards
Council President

APPROVED:

Albert B. Kelly, Mayor

Drafted by Rebecca J. Bertram, Solicitor

ORDINANCE NO. H-2

CITY OF BRIDGETON ORDINANCE AMENDING CHAPTER 149

ARTICLE II OF THE CODE OF THE CITY OF BRIDGETON

WHEREAS, Chapter 149-25 Article II, was adopted and amended by Ordinances 6-30, 8-3, 10-42, 11-22, 12-42, 14-09, and 15-17 to establish parks and recreational fees for services provided by the Department of Recreation, and;

WHEREAS, the Administration of the City of Bridgeton, supported by the various Park Plans desires to promote the City Park and increase revenues to the City of Bridgeton through the use of promotional materials which include free or discounted fees; and

WHEREAS, the Administration of the City of Bridgeton has recommended a change in Chapter 149, Article II, 149-25 to authorize fee reductions and waivers; and

WHEREAS, the City Council of the City of Bridgeton supports promotional marketing fee reductions and waivers,

NOW THEREFORE, BE IT ORDAINED by City Council of the City of Bridgeton that Chapter 149, Article II, 149-25 is amended as follows:

1. Add J. to read: The Department Director, upon approval of the Business Administrator, may offer free, discounted or promotional pricing for marketing purposes for recreational activities listed in Chapter 149-25.

BE IT FURTHER ORDAINED that this provision shall expire December 31, 2016 unless otherwise extended by City Council.

FINAL ADOPTION at a regular meeting of the City Council of the City of Bridgeton held on the ____ day of _____, 2016.

ATTEST:

Darlene Richmond, RMC
Municipal Clerk

J. Curtis Edwards
Council President

APPROVED:

Albert B. Kelly, Mayor

Drafted By Melissa Hemple

RESOLUTION NO. J-1

**RESOLUTION AUTHORIZING AWARD OF BID FOR FIRE DEPARTMENT
STATION UNIFORMS TO ACTION UNIFORM CO., LLC**

WHEREAS, the City of Bridgeton received bids for Fire Department Station Uniforms on July 21, 2016; and

WHEREAS, Action Uniform Co., LLC submitted the lowest qualified aggregate bid; and

WHEREAS, the City Council of the City of Bridgeton is desirous of awarding the bid to the lowest responsible bidder, Action Uniform Co., LLC pursuant to the attached price list; and

WHEREAS, funding is available in the 2016 calendar year budget and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bridgeton that the Mayor and Clerk are hereby authorized to enter into an agreement in form satisfactory to the Solicitor of the City of Bridgeton with Action Uniform Co., LLC for the purchase of Fire Department Station Uniforms not to exceed \$20,000.00.

BE IT FURTHER RESOLVED that the award of this contract is in compliance with the Pay to Play provisions of N.J.S.A. 19:44A-20.5, et seq in that the bid was publicly advertised and awarded by the fair and open process.

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the _____ day of _____ 2016.

ATTEST:

Darlene J. Richmond, RMC
City Clerk

J. Curtis Edwards
Council President

APPROVED:

Albert B. Kelly, Mayor

Drafted By Brenda Tucker

RESOLUTION NO. J-2

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIDGETON
EXTENDING GRACE PERIOD TO PAY THIRD QUARTER 2016 TAXES**

WHEREAS, the sending of real estate tax bills to property owners has been delayed; and

WHEREAS, the City Council of the City of Bridgeton desires to provide a grace period to pay third quarter real estate tax bills;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeton that the third quarter real estate tax payments due August 1st, 2016 may be paid, without interest or penalty, by the close of business on August 26, 2016. Pursuant to N.J.S.A. 54:4-66.4, beginning August 27th, 2016 interest will be charged on all delinquent third quarter tax and payments, calculated from the original due date of August 1st, 2016.

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the _____ day of _____ 2016.

ATTEST:

Darlene Richmond, RMC
Municipal Clerk

J. Curtis Edwards
Council President

APPROVED:

Albert Kelly
Mayor

Drafted By Mary Pierce

RESOLUTION NO J-3

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIDGETON
AUTHORIZING BUSINESS ADMINISTRATOR TO EXECUTE MEMORANDUM OF
AGREEMENT WITH GATEWAY COMMUNITY ACTION PARTNERSHIP TO
CARRY OUT COMMUNITY DEVELOPMENT RELATED PROJECTS**

WHEREAS, the City of Bridgeton utilizes Gateway Community Action Partnership as its Community Housing Development Organization (CHDO) being a private nonprofit community-based organization possessing the staff and capacity to develop affordable housing for the community it serves; and

WHEREAS, Gateway CAP in partnership with the City of Bridgeton's Community Development Block Grant Program (CDBG), is undertaking the construction of new affordable housing units qualified areas including areas in and around Grove and Eagle Streets; and

WHEREAS, the City's CDBG program has further partnered with Gateway CAP through a dollar-for-dollar match to carry out related public improvements in the project area including installation of sections of sidewalks and landscaping in and around Block 131 Lot 1; and

WHEREAS, it is necessary under CDBG regulations for the City to execute an agreement with Gateway CAP outlining project scope, costs, and related provisions; and

WHEREAS, it is further necessary to ensure that no conflict of interest arise as it relates to such agreements in light of Mayor Albert B. Kelly's role as President and CEO of Gateway CAP

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeton that the Business Administrator hereby be authorized to execute required project agreements as it relates to Gateway CAP and public improvement projects related to Block 131 Lot 1, landscaping, and installation of sidewalks.

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on

ATTEST:

Darlene Richmond, City Clerk

J. Curtis Edwards, Council President

APPROVED:

Business Administrator

Drafted By Kevin Rabago

RESOLUTION NO. J-4

RESOLUTION AUTHORIZING PURCHASING AGREEMENTS WITH APPROVED CUMBERLAND COUNTY COOPERATIVE PURCHASING VENDORS PURSUANT TO N.J.S.A. 40A:11-1

WHEREAS, N.J.S.A. 40A:11-1 et seq. authorizes government entities within the geographical boundaries of Cumberland County to utilize any contract made by the County through the Cumberland County Cooperative Contract Purchasing System where the winning bidder has offered to extend such pricing to other government entities within the County; and

WHEREAS, the County of Cumberland solicited and received bids and awarded contracts for the following services; and

WHEREAS, the City of Bridgeton is desirous of participating in a cooperative pricing system with the County of Cumberland, the value shall be limited by funding provided in the annual budget of the City of Bridgeton and certified by the Chief Financial Officer;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeton that the Purchasing Agent is hereby authorized to enter into cooperative purchasing agreements with the following vendors for the contract period September 1, 2016 through August 31, 2017.

South State Materials: Supplying and Delivering VOC-Compliant High Performance Cold Patch
Pick-Up \$99.00/ton. Supply/Deliver \$99.00/ton

South State Inc.: Supplying and Laying Hot Mix Asphalt
Pick-Up \$56.00/ton. Supply/Lay Milling \$98.00/ton, \$8.00/sy

ADOPTED at a meeting of the City Council of the City of Bridgeton held on the 16th day of August, 2016.

ATTEST

Darlene Richmond, RMC
Municipal Clerk

J. Curtis Edwards
Council President

APPROVED

Albert B. Kelly, Mayor

Drafted By Brenda Tucker

RESOLUTION NO.J-5

**RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 09-16
ADDING APPROVED STATE CONTRACT VENDORS**

WHEREAS, the City of Bridgeton, previously authorized a list of approved state contract vendors; and

WHEREAS, the City of Bridgeton is desirous of adding vendors to the approved State Contract Vendor list;

NOW THEREFORE BE IT RESOLVED that the City of Bridgeton authorizes the amendment of Resolution 09-16 by adding the following approved state contract vendors, pursuant to all conditions of the individual state contracts.

#81300 – Advanced Electronics Design for Police and Homeland Security Equipment and Supplies.

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the 16th day August, 2016.

ATTEST

Darlene J. Richmond, RMC
Municipal Clerk

J. Curtis Edwards
Council President

APPROVED

Albert B. Kelly, Mayor

Drafted By Brenda Tucker

RESOLUTION NO. J-6

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIDGETON
GRANTING SENIOR CITIZEN TAX EXEMPTION**

WHEREAS, the following applicant has applied for a Senior Citizen or Disabled Exemption for the year 2016 under N.J.S.A. 54:4-8.40 et seq. and,

WHEREAS, the applicant has presented all the necessary papers which qualifies him for the exemption and,

WHEREAS, it is the desire of the Tax Assessor to amend records and grant the exemption.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIDGETON that the following applicant be granted the exemption as listed below for the year 2016.

The Tax Collector is hereby authorized to amend her records to show this exemption in the amount of \$250.00.

<u>NAME</u>		<u>BLOCK/LOT</u>
Pedro Sandoval 162 Church Street	Senior Citizen	96 / 10

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the _____ day of _____, 2016.

ATTEST:

Darlene J. Richmond, RMC
City Clerk

J. Curtis Edwards
Council President

APPROVED

Mayor Albert Kelly

Prepared by Kimberly Daley

RESOLUTION NO. J-7

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIDGETON
GRANTING VETERANS TAX EXEMPTION**

WHEREAS, the following applicant has applied for Veterans exemption for the year 2016 under N.J.S.A. 54:4-8.10 and,

WHEREAS, the applicant has presented all necessary papers which qualifies her for the exemption and,

WHEREAS, it is the desire of the Tax Assessor to amend records and grant the exemption,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIDGETON that the following applicant be granted exemption as listed below for the year 2016. The Tax Collector is hereby authorized to amend her records to show this exemption in the amount of \$250.00.

Block/Lot
Nicole Patrick
78 Summit Avenue

Veteran

202 / 7

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on Tuesday evening,

ATTEST:

Darlene J. Richmond, RMC
City Clerk

J. Curtis Edwards
Council President

APPROVED

Mayor Albert Kelly

Prepared By Kimberly Daley

RESOLUTION NO. J-8

**CITY OF BRIDGETON
RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND
WITH RESPECT TO NACHO CABRERA T/A NACHO'S MARKET**

WHEREAS, a major site plan was developed by Nacho Cabrera and approved by the City of Bridgeton Zoning Board of Adjustment on property located at 174 Church Street, Block 96, Lot 11 located within the City of Bridgeton; and

WHEREAS, Nacho Cabrera posted an original performance guarantee in the amount of \$42,669.60; and

WHEREAS, the City Engineer has inspected the said property and find all improvements required by the performance bond have been completed; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeton that the original performance guarantee in the amount of \$42,669.60 is hereby released subject to and conditioned upon the applicant posting a 2-year maintenance bond in the amount of \$5,333.70 which is 15% of the original construction cost estimate of \$35,558.00; and

BE IT FURTHER RESOLVED by the City Council of the City of Bridgeton that the Secretary to the Planning & Zoning Boards may consent to the release of the performance bond as aforesaid upon all escrow and inspection fees being paid.

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the 16th day of August, 2016, at 6:30PM.

ATTEST:

Darlene J. Richmond, RMC
City Clerk

J. Curtis Edwards,
Council President

APPROVED:

Albert B. Kelly, Mayor

Drafted By Roberta Copeland

RESOLUTION J-9

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIDGETON
APPOINTING AN INDIVIDUAL AS A MEMBER TO THE BRIDGETON MUNICIPAL
PORT AUTHORITY**

WHEREAS, N.J.S.A. 40:68A-4 allows for the creation of a port authority and the appointment of members to said body, being a public body corporate and politic, constituting the port authority contemplated and provided for in N.J.S.A 40:68A-1 to 40:68A-28, and

WHEREAS, the City of Bridgeton did previously appoint members by Resolution 73-12 to serve in sufficient numbers and for such terms as set forth in N.J.S.A 40:68A-5, exercising all of the powers vested in such members; and

WHEREAS, there is a need to appoint a member because of resignation;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bridgeton as follows:

1. Nicholas Salvatore is hereby appointed to the Municipal Port Authority with a term to expire February 1, 2017.
2. That such appointment is to take effect August 17, 2016.

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the 16th day of August, 2016.

ATTEST:

Darlene J. Richmond, City Clerk

J. Curtis Edwards, Council President

APPROVED:

Albert B. Kelly, Mayor

Drafted By M. Zapolski Sr