

**CITY COUNCIL WORK SESSION AGENDA
FEBRUARY 21, 2017 4:30 P.M.
CITY COUNCIL MEETING 6:30P.M.
CITY OF BRIDGETON POLICE AND MUNICIPAL COURT COMPLEX
330 FAYETTE STREET
*4:00PM Canvasser Appeal**

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 February 15, 2017 at 4:30 pm.
2. By mailing such notice to the Daily Journal, South Jersey Times, and the Press of Atlantic City on February 15, 2017 at 4:30 pm

C. PRESENTATIONS (NONE)

D. AGENDA REVIEW

E. COMMITTEE LIAISON REPORTS

J. Curtis Edwards
Public Works/Water/Sewer
Youth Education
Public Safety Fire/Police

William Spence
Bridgeton Main Street
Housing/Zoning Code Enforcement
Recreation/Parks/Zoo

Jack Surrency
Municipal Port
Historic Commission
Personnel

Michael D. Zapolski, Sr
Finance/Budget/Insurance
Planning Board
Economic Development (*New Liaison)

Gladys Lugardo-Hemple
Bridgeton Housing Authority
Merchants Association
Public/Community Relations
Library

F. BUSINESS ADMINISTRATOR/MAYORAL REPORTS

G. OTHER BUSINESS/CONCERNS

1. 15 Washington Street -Property Offer
- 2.
- 3.
4. (Presidents Notes)

H. EXECUTIVE SESSION (President Reads Executive Session Resolution) N.J.S.A. 10:4-12

Confidential ____ Individual Privacy ____ Collective Bargaining Agreements ____ Contracts ____
Public Protection ____ Litigation Attorney/Client Privilege ____ Personnel ____ Deliberations ____

- 1.
- 2.

MOVE: _____ SECOND: _____
Edwards ____ Spence ____ Surrency ____ Zapolski ____ Lugardo-Hemple _____

I. PUBLIC PORTION: (Presidents Discretion)

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

J. ADJOURNMENT MOVE: _____ SECOND: _____ CARRIED: _____

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FEBRUARY 21, 2017
6:30 PM**

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C. INVOCATION/ FLAG SALUTE

D. ROLL CALL

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

E. PRESENTATION/ RECOGNITION/ANNOUNCEMENTS/ HEARINGS:

F. MINUTES: City Council Meeting: February 7, 2017

Work Session: February 7, 2017

MOVE: _____ SECOND: _____ CARRIED: _____

G. ORDINANCES 1ST READING (one)

MOVE: _____ SECOND: _____

1. CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

2.

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

H. ORDINANCE 2nd READING (none)

MOVE: _____ SECOND: _____

1.

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

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: _____

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

1. RESOLUTION, authorizing Verizon Wireless use of poles erected in the public right-of-way in the City of Bridgeton
2. RESOLUTION, reaffirming city funding match for grant funds received for the Nail House
3. RESOLUTION, authorizing the RFP (request for proposal) for telephone services and equipment
4. RESOLUTION, appointing a Municipal Prosecutor
5. RESOLUTION, approval to submit a grant application and execute a contract with the NJDOT for reconstruction of Bank Street.
6. RESOLUTION, approval to submit a grant application and execute a contract with the NJDOT for reconstruction of existing brick sidewalks in the downtown area.
7. RESOLUTION, refund tax sale certificate
8. RESOLUTION, tax office deduction addbacks
9. RESOLUTION, reappointing Kathryn MacFarland to the Bridgeton Housing Authority
10. RESOLUTION, authorizing changes to the collective bargaining agreement between the city and the FMBA Local 252
11. RESOLUTION, amending resolution 16-17 appointing various professionals
12. RESOLUTION, authorizing refund of a plumbing and fire permit application fee
13. RESOLUTION, award a non-fair and open contract for ambulance billing services
14. RESOLUTION, authorizing the demolition of Block 95 lot 47

K. SCHEDULE OF BILLS

Date: February 21, 2017 Amount: _____

MOVE: _____ SECOND: _____

Edwards ____ Spence ____ Surrency ____ Zapski ____ Lugardo-Hemple ____

L. APPLICATION/S

1. Parish of Holy Cross Merchandise Raffle
2. Parish of the Holy Cross Bingo License
3. Parish of the Holy Cross 50/50 Raffle

MOVE: _____ SECOND: _____ CARRIED: _____

M. REPORT/S

1. Water/Sewer January 2017
2. City Clerk January 2017
3. Zoning Board Yearly Report 2016
4. Treasurers Report January 2017
5. Vital Statistics January 2017
6. Cash Receipts January 2017
7. Recreation- 2016 Seasonal Activities, Miniature Golf 2015 & 2016,
8. Police Reports December 2016 & January 2017

MOVE: _____ SECOND: _____ CARRIED: _____

N. MAYOR'S COMMENTS

O. COUNCIL REMARKS

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