

**CITY COUNCIL WORK SESSION AGENDA
JANUARY 17, 2017
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 January 11, 2017 at 4:30 p.m.
2. By mailing such notice to the Daily Journal, South Jersey Times and the Press of Atlantic City on January 11, 2017 at 4:30 p.m.

C. PRESENTATIONS:

Cindy Willams
River Grove Project (Q & A)

D. AGENDA REVIEW:

E. COMMITTEE LIASION - BUSINESS ADMINISTRATOR - MAYOR REPORTS:

Curtis Edwards	William Spence	Jack Surrency
Michael D. Zapolski Sr	Gladys Lugardo-Hemple	Dr. Bush-Baskette
Mayor Kelly		

F. OTHER BUSINESS/ CONCERNS:

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

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

Litigation___ Contracts___ Personnel ___ Public Safety___ Real Estate___

- 1.
- 2.

OPEN/ CLOSE: Move: _____ Second: _____

Edwards _____ Spence_____ Surrency _____ Zapolski _____ Lugardo-Hemple _____

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

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

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

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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:

Presentation: Mayor Albert B. Kelly

F. MINUTES: Work Session: December 20, 2016

Executive Session: December 20, 2016

City Council Meeting: January 3, 2017

Work Session: January 3, 2017

MOVE: _____ SECOND: _____ CARRIED: _____

G. ORDINANCES 1ST READING (none)

MOVE: _____ SECOND: _____

1.

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 changes to the FMBA Local 252 bargaining agreement
2. RESOLUTION, authorizing utility account adjustments and taxes
3. RESOLUTION, authorizing appointing William G. Blaney for professional services
4. RESOLUTION, regarding the River Grove Housing Project
5. RESOLUTION, authorizing forfeiture of Taxi License
6. RESOLUTION, authorizing contracts with approved state vendors

K. SCHEDULE OF BILLS:

Date: January 17, 2017 Amount: \$ _____

MOVE: _____ SECOND: _____

Edwards_____ Spence_____ Surrency_____ Zapolski_____ Lugardo-Hemple_____

L. APPLICATION/S: (none)

- 1.
- 2.

MOVE: _____ SECOND: _____ CARRIED: _____

M. REPORT/S

1. Central Cashier Receipts December 2016
2. Zoning Applications Yearly Report 2016
3. Clerks Monthly Report December 2016
4. Development & Planning 2017 Bridgeton Marketing Strategy Report
5. Development & Planning Projects & Initiative Status Report
6. Recreation Seasonal Activities Report 2016
7. Recreation Splash Park & Miniature Golf Accounting Report 2016
8. Vital Statistics December 2016

MOVE: _____ SECOND: _____ CARRIED: _____

N. MAYOR'S COMMENTS:

O. COUNCIL REMARKS:

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