

CITY COUNCIL WORK SESSION
March 6, 2012

ATTENDANCE:

Councilwoman Lugardo-Hemple
Councilman Spence
Councilman Surrency
Councilman Thompson
Pres, Zapolski
Mayor Kelly
Mun. Solicitors Bertram/Baler
Business Administrator Goodreau

CALLED TO ORDER: Pres. Zapolski

STATEMENT OF MEETING NOTICE: 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 March 2, 2012 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on March 2, 2012 at 4:30 pm.

PRESENTATION: None

AGENDA REVIEW

F-2 Pres. Zapolski explained the procedure in which the Executive Minutes are being presented and approved. No one having any objections, they will be approved during the Public Session.

G-1 Pres. Zapolski questioned the term appropriate authority as stated in the Ordinance. Discussion was entered into regarding the term at the conclusion of which it was agreed to delete section B. Change Director "Public Safety to read Appropriate Authority." from the Ordinance.

G-2 Administrator explained the money left in the Bond Ordinance is being redirected to assist in paying for the Fire Truck.

Pres. Zapolski questioned the figures stated in the ordinance, it was agreed a meeting with Chief Finance Officer will be held to explain the amounts.

H-1 Pres. Zapolski explained that a revote is necessary for this Ordinance only, the public hearing was already held; do to the lack of members present for vote a revote must take place.

J- 3 Pres. Zapolski asked what this amount was; Administrator explained that this was \$3. per ton on all solid waste accepted for disposal or transfer and this was the past due money.

Resolutions to be added:

J-8 Authorizing Agreement with Council 18

J-9 Authorizing Agreement with Cumberland County for compost and wood chipping shared services.

J-10 Authorizing agreement with James Rutala Associates, LLC for feasibility study for CNG station.

M-Reports Councilman Spence reported on a call he received regarding the number of false alarms received by police from public buildings that a resident has heard over his scanner. Discussion was held regarding same at the conclusion of which the Mayor stated he would look into the matter.

COMMITTEE LIAISON REPORTS:

Councilman Surrency commented on the roof repair to the water works building.

Councilwoman Lugardo-Hemple reported that the Spanish Merchants will be having a meeting tomorrow at 6 p.m. and the Housing Authority will be holding a Special Meeting on Thursday.

Councilman Spence reported that the cell tower bid is out and the Code Enforcement Committee are talking about hiring in that area and improvements to Property Maintenance Code.

OTHER BUSINESS/CONCERNS

F-1 Satellite Dish Ord.-3/20 First Reading

F-2 Union St. One Way: nothing received from BFD, Canvass, & Cost, Engineer agrees with Police Department.

F-3 Executive Session – Process was distributed and went over by Pres. Zapolski.

F-4 Bd. Of Ed. Billing? Letter from Solicitor was received regarding billing, discussion took place at the conclusion the Solicitor will meet with them and also modify the agreement to include other services rendered by the City.

F-5 Road Improvement Program(BA) The Administrator presented the concept of grouping streets together that need improving which he will come back with a plan to do that and also asked Council for their priorities of streets to be done.

Director of Public Works Dean Dellaquila also agreed to the concept regarding street repairs.

Pres. Zapolski asked if sewer and water line repairs were considered prior to resurfacing the roadways. The administration believed it would be cost prohibitive to add those repairs to the project. Director Dellaquila stated he would provide example costs base on the Bank Street paving project.

Mr. Dellaquila also invited Council to opening of their new public works building.

EXECUTIVE SESSION

It was moved by Mr. Surrency second by Mrs. Lugardo-Hemple

RESOLUTION NO.206-11 to enter into an executive close session to discuss the following:

Litigation Port Authority Property

Real Estate Angie's Diner

C Bargaining IAFF/Council 18

Litigation Involving BPD (Kates)

Real Estate Foreclosure (Hughes)

which motion was carried by unanimous roll call vote. The original Resolution may be found in the Resolution Book.

PUBLIC PORTION: None

OTHER BUSINESS/CONCERNS (BA)

Tax Sale, Administrator reported was completed yesterday

Bridgeton High School Year Book contribution, Administrator they are requesting Ad from City would be \$100 for Council \$20 each.

Bond Anticipation Note

Direct install Energy Grant \$49,770 Administrator stated obtained by Terry Delp, Comptroller, for new lighting in Fire house and boiler no cost to the City.

Red Light Camera, Administrator reported not available to the City at this time may be in the second group.

ADJOURNMENT:

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

Pres. Zapolski adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond
Municipal Clerk

Michael D. Zapolski, Sr.
Council President