

CITY COUNCIL WORK SESSION  
April 17, 2012

ATTENDANCE:

Councilwoman Lugardo-Hemple  
Councilman Surrency  
Councilman Thompson  
Pres, Zapolski  
Mayor Kelly  
Mun. Solicitors Baker/Bertram  
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 April 13, 2012 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on April 13, 2012 at 4:30 pm.

PRESENTATION/ANNOUNCEMENTS: None

AGENDA REVIEW

H-2 Pres. Zapolski pointed out different amounts in Bond Ordinance title questioned if this would cause the Ordinance to be reintroduced. Solicitor explained as long as advertisement was correct, which it was, so we can proceed with Ordinance. Councilman Spence questioned the difference in the amounts stated which Administrator Goodreau clarified.

J-2 Pres. Zapolski inquired about the different amounts listed which the Solicitor explained they are from two difference sources.

J-4 Pres. Zapolski commented on the missing referenced agreement that was not distributed for review with the Resolution prior to Council's meeting. He further noted that agenda review materials having missing attachments was a repeat problem. Clerk presented agreement to Pres. Zapolski who passed to Council members.

J-5 Pres. Zapolski commented that the agreement with this Resolution is also missing. Administrator Goodreau presented the agreement to Pres. Zapolski.

J-6 Pres. Zapolski asked the location, Administrator Goodreau responded.

J-7 Pres. Zapolski pointed out that according to Resolution 24-11 loan funding was not to exceed \$20,000 and this Resolution calls for a \$65,000 loan. After discussion it was agreed to remove the Resolution from the Agenda for further consideration.

J-8 The process for awarding the splash pad RFP was discussed. Pres. Zapolski questioned why the resolution did not specify the costs involved. Subsequently, it was

agreed to add wording that the cost would not exceed \$578,900 and also agreed that the costs of any additional items would be handled via a separate resolution.

K Schedule of Bills Pres. Zapolski pointed out the large amount spent on Street Lighting \$51,000. Discussion concerning residents calling regarding pole lights being out, Director of Public Works stated that they should call his office and they would take care of it.

L Applications were discussed, Council agreed to approve Raffle and Block off Street Applications and to remove the Noise Ordinance Application as in the past this location has been denied.

#### EXECUTIVE SESSION

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

RESOLUTION NO.237-11 to enter into an executive close session to discuss the following:

All areas, Executive Minutes, Attorney Client Privilege New Jersey Ethanol, Real Estate Renewable New Jersey, Litigation-Police Department, Demolition Lien, and Personnel – Code Enforcement Position, Business Administrator, Police Staffing and Public Safety – Sex Offenders which motion was carried by unanimous roll call vote. The original Resolution may be found in the Resolution Book.

#### OTHER BUSINESS/CONCERNS

Financial Disclosure, Pres. Zapolski reminded everyone to turn in their Disclosure Forms. Year Book Ad that was placed in Book was distributed to Council

Water Street, Pres. Zapolski reported that the reopening of Water Street has been delayed, due to additional contamination of soil found, but is expected to open by the end of this week.

Sunday Sale of Alcoholic Beverages, Pres. Zapolski submitted request to extend the hours of sale of Alcoholic Beverages on Sunday to align with other surrounding areas, after discussion it was agreed to have the ordinance placed on the next Council meeting for consideration.

Union Street One Way, Pres. Zapolski stated we are still waiting for canvass results.

Administrator Goodreau reported the following:

City received letters of State regarding no Municipal Aide being received.

Recommended Mark Pierce as Historic District Commission Officer replacement,

Council's appointment. Council agreed with recommendation and placed the

appointment resolution on the agenda for this evening becoming Resolution J-10.

Control Spending, all departments are to contact Comptroller or Administrator regarding all purchases.

Administrator will be out for three weeks and the Mayor will be Acting Business Administrator.

UEZ Fund received and is allocated in same four categories Administration, Planning Analysis, Projects and Infrastructure and Loan Funding.

Pres. Zapolski, with supporting comments from Councilman Spence, requested that they meet with the Administration to discuss the Administration's overall UEZ fund use plan, including past and future expenditures. Presently, Council does not feel it adequately comprehends the monetary mechanics associated with UEZ related resolutions.

COMMITTEE LIAISON REPORTS: None

PUBLIC PORTION: None

ADJOURNMENT:

There being no further items of discussion, it was moved by Mr. Spence and second by Mr. Surrency that the Work Session be adjourned which motion was carried. Pres. Zapolski adjourned the Work Session.

Respectfully submitted,

Approved:

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Darlene J. Richmond  
Municipal Clerk

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Michael D. Zapolski, Sr.  
Council President