

CITY COUNCIL WORK SESSION
June 6, 2012

ATTENDANCE:

Councilwoman Lugardo-Hemple
Councilman Spence
Councilman Surrency
Councilman Thompson
Pres, Zapolski
Mayor Kelly
Business Administrator Goodreau
Municipal. Solicitor Baker

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 June 1, 2012 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on June 1, 2012 at 4:30 pm.

PRESENTATIONS/ANNOUNCEMENTS: None

AGENDA REVIEW

F-1 Work Session, Councilwoman Lugardo-Hemple inquired about the meeting mentioned in minutes with Administration, Pres. Zapolski responded that the meeting has not yet taken place.

G-1 Pres. Zapolski explained changing of the reorganization meeting from July to January in 2015

G-2 Pres. Zapolski explained with the recommendation of the solicitor that the Planning Board appointments be made effective January 20, 2015

G-3 Pres. Zapolski explained the satellite dish ordinance control was back on the agenda in its original form. Discussion was entered into regarding same at the conclusion it was agreed to make the following changes in the ordinance and it be placed on the agenda for action:

C- Installations visible from the street on (or front of) structures in the Historic Preservation district shall be approved by the Zoning Official

E-3 Within 25 feet of electrical service entry power lines

I Deleted

J- SDA not in active service shall be removed within 30 days of ending the service subscription. Proof of active service is demonstrated by a current invoice, or active contract, for said service.

J-2 Pres. Zapolski explained the Annual Youth Mock Council Meeting being held the second Council meeting in May would allow them more time to be involved and also see an actual Council meeting.

J-5 Resolution authorizing agreement for fireworks display, Mayor Kelly explained thorough donations we are able to have fire works display on July 4.

J-6 Pres, Zapolski pointed out that the resolution was replaced and asked that the Comptroller spell out the acronym when being used in the resolution.

J-7 Resolution regarding Water Work Building roof repair questions concerning the intended use of the building was raised response was for Fire Department and for storage, and that the money would be from the Bond for Improvements any money left may be possibly used for riverfront electric service.

J-8 Pres. Zapolski explained conflict of interest with city engineer, this resolution appoints other engineer

J-10 Discussion concerning buses possibly parking elsewhere at the Zoo

J-12 Administrator suggested that a cover letter also be sent with the Resolutions to the legislators from the Mayor

J-13 Pres. Zapolski explained it was to support and recommend police foot patrol after discussion conclusion was to remove the Resolution from Agenda

J-14 Resolution added to the agenda regarding brine

J-15 resolution added Phase I Façade explained by Councilman Spence

After discussion amendment made to resolution stating with the other blocks of Central Business District to be funded in future phases should future UEZ funds be available

J-16 resolution to be added discussion at the conclusion it was agreed to be acted upon separate from consent agenda.

OTHR BUSINESS/CONCERNS

Presentation of Resolutions at the Bridgeton High School Graduation, Mayor Kelly and Councilman Surrency would make presentations.

June 26, 2012 Meeting on for discussion at next meeting

July Meeting 2nd Reorganization meeting and Council Meeting July 17, 2012

Renewal Liquor Licenses Resolution will be on June 19, 2012

Nomination for Council President will be by phone.

Executive Session Minutes approved

Litigation under Executive Session taken off

Executive Session to be held after meeting

Administrator reported McDonalds coming down June 9, 2012 and June 20, 2012 Public Hearing on Park Improvements being held.

WORK SESSION

It was moved by Mr. Spence and second by Mrs. Lugardo-Hemple to reconvene after Council meeting to continue the Work Session which motion was carried.

RECONVENED

Pres. Zapolski called the Work Session to Order

COMMITTEE LIAISON REPORTS

Councilwoman Lugardo-Hemple reported on Housing Authority issues also that tenant association is being formulated to meet every two three months in the Housing Authority. Community/Public Relations report regarding ticket received for trash that was not put out by the person, this will be looked into, graffiti painting clean up, guns on streets also speeding on Penn Street

Mayor Kelly commented that meeting will be held next week with the Prosecutor we need more community involvement and they also plan to walk the neighborhoods.

OTHER BUSINESS

Pres. Zapolski announced Mr. James Rutala will make a presentation next meeting regarding Compressed Natural Gas.

Councilman Surrency stated he is still working on planning the meeting with Board of Education.

Dean Dellaquila, Director of Public Works, gave update on this Department and help from One Step and Kintock and summer youth. He also gave update on road work priorities along with abandoned properties, litter down town it is tough times.

Administrator reported June 14, 2012 Meet to go over abandoned vacant property ordinance; Library Budget tax 4 percent additional need feed back; Mayor Council salary need feed back.

EXECUTIVE SESSION

It was moved by Mr. Spence second by Mrs. Lugardo-Hemple
RESOLUTION NO.279-11 to enter into an executive close session to discuss the following:

Real Estate Renewable New Jersey, update, Real Estate Lot Purchase, Real Estate BEN Bldg., Public Safety Police Action, 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 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