

CITY COUNCIL WORK SESSION
January 17, 2012

ATTENDANCE:

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

CALLED TO ORDER: Pres. Zapolski

STATEMENT OF MEETING NOTICE: Deputy 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 January 12, 2012 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on January 12, 2012 at 4:30 pm.
3. Notice of said meeting was published in the News of Cumberland County on December 28, 2011.

AGENDA REVIEW

Pres. Zapolski asked for changes to park improvements Bond Ordinance (G1), Section 3(A), that included creating a Park Master Plan for park projects to be approved by City Council. Mr. Spence questioned Green Acres application and Bond Ordinance. Admin Goodreau – city 50% cost sharing. State Green Acres city has two applications, park application is first priority. Land acquisition with Hopewell is second. If park is approved Hopewell will submit application on their own.

Pres. Zapolski explained why figures are important in bond ordinance. Discussion ensued regarding keeping or removing dollar amounts. It was decided to leave wording but take specific project dollar amounts out of bond ordinance.

Item G2 – bond ordinance for raceway repair, was explained by Admin. Goodreau. Agenda item J-6 splash park award bid resolution was removed from agenda. Solicitor writing up resolution to back out to RFP, Item J10 was explained by Administrator. Item J 16 was explained by Asst. Solicitor Bertram

OTHER BUSINESS/CONCERNS

Pres. Zapolski reminded Council to read report of audit. Resolution will be adopted at Feb. 7th's meeting. Pres. Zapolski stated he has drafted a new Ordinance regarding Taxi Cab companies adding changes to comply with the new state law. The draft ordinance was distributed for review and comment on 12/23/11. As there has been no comment thus far, a first reading is scheduled for February 7th.

Pres. Zapolski stated Council has received a copy of a letter from June Leek asking that she is reinstated as a member of the Bridgeton Housing Authority.

EXECUTIVE SESSION

It was moved by Mr. Spence and second by Mrs. Lugardo-Hemple RESOLUTION NO.157-11 to enter into an executive close session to discuss the following:

CONTRACTS –

1. NJ Ethanol asked for extension of time.
2. IAFF – arbitration status updated
3. RNJ property development – moving in right direction
4. CCIA Solar Project

PERSONNEL – BPD Professional Standards Report, Disciplinary Labor Counsel, hiring of Code Enforcement Clerk, Court Clerk and 4 people for Public Works Department.

PUBLIC SAFETY – unlicensed taxicab driver – Police Department investigation

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

There being no further items for discussion it was moved by Mr. Spence and seconded by Mr. Thompson to adjourn the executive session, which motion was carried.

Pres. Zapolski adjourned the executive session.

PUBLIC PORTION: None

ADJOURNMENT:

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

Pres. Zapolski adjourned the Work Session.

Respectfully submitted,

Approved:

Mary L. Kimble
Deputy Clerk

Michael D. Zapolski, Sr.
Council President