

CITY COUNCIL WORK SESSION  
February 7, 2012

ATTENDANCE:

Councilwoman Lugardo-Hemple  
Councilman Spence  
Councilman Surrency  
Councilman Thompson  
Pres, Zapolski  
Mayor Kelly  
Mun. Solicitors 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 February 3, 2012 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on February 3, 2012 at 4:30 pm.

PRESENTATION: None

AGENDA REVIEW

G-1 Taxicab Ordinance Section 321 amended to comply with State law signed by governor explained by Pres. Zapolski also the reasoning for number seven cabs for each owner. Discussion concerning the number of cabs was engaged which at the conclusion it was agreed that if the number need be increased it would be done by interim resolution.

J-3 Refund fee for Raffle bingo License, Clerk explained this is regulated by State.

J-5 Refund for dog license discussed and agreed to refund fee as the applicant did not live in city, fee was taken in error.

J-10 CCIA Renewable Energy Program will be further discussed in executive session, Administrator explained Exhibits A and B are on file in the Clerk's Office.

J-11 Administrator commented that the ladder fire truck was being purchased by a government agency and that the money received will be used toward purchasing our new truck

J-12 Authorizing RFP for park Master Plan, Councilman Spence reported RFP very detailed and costly, discussion ensued regarding plan for park more of comprehensive plan, committee to be formulated regarding plan. This item was removed from the agenda.

J-14 Municipal Court debt collection, Administrator announced this is the first in the state.

COMMITTEE LIAISON REPORTS: None

#### OTHER BUSINESS/CONCERNS

1. Satellite Dish Ordinance review draft, Council Pres. Zapolski explained and draft was distributed by the Clerk.
2. FY11 Audit Report signatures, affidavit was distributed for signing by Clerk
3. School Board Election to November (PL 2012, C202) Council agreed to leave it for School Board to decide.
4. CUA fee increases, fees were increased
5. Alcoholic Beverage License transfer: Marino person to person waiting for Police report and Stanley place to place transfer has been withdrawn
6. Alcoholic Beverage hours of sale align with surrounding communities, Council agreed to increase for one hour to align with other communities, Solicitor to prepare ordinance for next meeting
7. PA System, Pres. Zapolski reported that it is being worked on
8. Executive Session Minutes approval and release, process is being worked on for routine approval and release
9. Work Session Schedule, Council asked to think about may be changing time, it was agreed to keep as it presently is.
10. Seventh Day Spanish Church requesting Union Street, One Way. Council request Administrator to report on cost, recommendation from Police/Fire Departments and applicant to canvass neighbors for their input.
11. Administrator informed Council of possible 40 to 50 abandoned properties may be introduced by Ordinance for sale.
12. Administrator informed Council of audit will be taking place of Tax Assessor office records.
13. Administrator also stated that fees charged for use of Alden Field needs to be looked at possibly change the cost of \$500 as organizations wish to use the facility but because of the cost it turns them away, discussion was entered into at the conclusion that it would be looked into.

#### EXECUTIVE SESSION

It was moved by Mr. Surrency second by Mrs. Lugardo-Hemple  
RESOLUTION NO.176-11 to enter into an executive close session to discuss the following:

#### CONTRACTS –

1. NJ Ethanol asked for extension of time.
2. Signature Authorization
3. RNJ property development – moving in right direction
4. CCIA Solar Project

#### PERSONNEL –Police Department

PUBLIC SAFETY –Transfer Alcoholic Beverage License/Public Intoxication which motion was carried 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. Spence 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