CITY COUNCIL MEETING

A meeting of the Bridgeton City Council was held on Wednesday, June 6, 2012 at 7:00 p.m., City of Bridgeton Police and Municipal Court Complex, 330 Fayette Street, Bridgeton, New Jersey in Council Chambers.

The meeting was called to order by Council President Michael D. Zapolski, Sr.

The Statement of Meeting Notice was read by Municipal Clerk, Darlene J. Richmond, "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, 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 p.m.

A moment of silence and flag salute was led by Councilwoman Lugardo-Hemple

The following answered to roll call:

Mr. Spence

Mrs. Lugardo-Hemple

Mr. Surrency

Mr. Thompson

Pres. Zapolski

Pres. Zapolski presented changes in our Agenda and the contents of that Agenda which were made in the Work Session:

The Ordinance labeled G-2 this Ordinance where it says July 15, 2014 has been changed to say January 1, 2015; G-3 is an Ordinance which deals with Satellite Dishes a couple of changes C) the 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 electric service power line; on the next page I) has been deleted; J) 10 days changed to 30 days. A number of add on resolutions which he will take as he comes to them item J-13 has been removed item J-14 is an add on item J-15 is an add on with one modification the seventh Whereas the end clause should beginning with should read "the other blocks of the Central Business District to be funded in future phases should future UEZ funds be available and J-16 which is an add which deals with the reallocation of UEZ funds and will be dealt with separately from the consent agenda. The other matter he brought to their attention that following this meeting we will continue our Work Session in the next room and that Work Session will at least consist of some reports from the Liaison Committee and we will be going into an executive session which we did not have time to do before.

Pres. Zapolski presented the minutes from the Meeting of May 15, 2012, Work Session of May 15, 2012. Executive Session Minutes November 3, 2012, November 15, 2010, December 7, 2010 and December 21, 2012.

It was moved by Mr. Surrency second by Mr. Thompson to dispense with the reading of said minutes as all members received copies and said minutes be approved as received which motion was carried.

Pres. Zapolski announced three Ordinances for first reading.

The Clerk read an ordinance entitled:
ORDINANCE TO AMEND CITY CODE SECTION 3-4(F)(1) TO REALIGN
ORGANIZATIONAL DATES IMPACTED BY MOVING THE GENERAL ELECTION
OF MUNICIPAL OFFICERS TO THE TUESDAY AFTER THE FIRST MONDAY IN

It was moved by Mr. Thompson and second by Mrs. Lugardo-Hemple that this ordinance is adopted on first reading and that second reading, public hearing and final consideration be held on June 19, 2012 which motion was carried by unanimous roll call vote.

The Clerk read an ordinance entitled:

NOVEMBER

ORDINANCE TO AMEND CITY CODE SECTION 370-91(B) (3) TO REALIGN APPOINTMENT DATES IMPACTED BY MOVING THE GENERAL ELECTION OF MUNICIPAL OFFICERS TO THE TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER

It was moved by Mrs. Lugardo-Hemple and second by Mr. Spence that this ordinance be adopted on first reading and that second reading, public hearing and final consideration be held on June 19, 2012, which motion was carried by unanimous roll call vote.

The Clerk read an ordinance entitled:

CITY OF BRIDGETON ORDINANCE ESTABLISHING SATELLITE DISH ANTENNA CONTROLS

It was moved by Mr. Spence and second by Mr. Surrency that this ordinance be adopted on first reading and that second reading, public hearing and final consideration be held on June 19, 2012, which motion was carried by unanimous roll call vote.

Pres. Zapolski announced no Ordinance for second reading.

It was moved by Mr. Surrency second by Mrs. Lugardo-Hemple that the meeting be opened to the public for any one desiring to be heard, which motion was carried.

Pres. Zapolski opened the meeting to the public for anyone desiring to be heard to come forward and state their name and address.

Mr. Carl Hemple, Penn Street, gave and update on the Little League and thanked Pres. Zapolski for umpiring the girls division this year and also commented on the Ordinance regarding no smoking in park/recreation.

Pres. Zapolski stated that the Ordinance regarding smoking will be on the next meeting agenda.

Mrs. Patricia Pierce, Brookside Drive, registered complaint regarding the condition of her street in need of paving.

Mrs. Pierce was assured that Brookside would be considered for road repair.

Mrs. Delores Batten Albertson Avenue, complimented the Mayor on the basketball Courts glad to see that the raceway is being looked out and that the neighborhoods are looking good.

Mrs. Nykia Rivera, Fayette Street, volunteer for Little League, pointed out that Mr. Hemple has been voted as out standing President of the district for this year. She further reported on activities planned for this year in the park and recreation area especially during the 4th July celebration.

Ms. Rivera also commented that she is looking for employment and inquired about any programs or assistance to obtaining employment.

Mr. Mike Abbott, East Commerce Street, commented on parking on sidewalks, and inquired about purchase of the BEN building and also the code enforcement in regards of grass cutting violations issued.

Mr. Warren Robinson, Hampton Street, questioned which parking lot is the Resolution referring that will be improved; he was informed that it will be the parking lot at the Zoo.

No one else desiring to be heard, it was moved by Mr. Surrency and second by Mrs. Lugardo-Hemple to close the public portion of the meeting, which motion was carried.

Pres. Zapolski closed the public portion of the meeting.

Pres. Zapolski announced all matters listed under items J-1, through items J-15 with items 14 and 15 added and 13 removed are considered routine and will be enacted upon by one motion, with the exception of Item J-16 which will be removed from the consent agenda and will be acted upon separately.

It was moved by Mrs. Lugardo-Hemple seconded by Mr. Spence that the following Resolutions listed under the consent agenda be adopted, which motion was carried by roll call vote. The original resolutions may be found in the Resolution Book

<u>RESOLUTION NO 280-11</u>, authorizing reappointment of Kathryn MacFarland to the Bridgeton Housing Authority.

<u>RESOLUTION NO 281-11</u>, designating second Council meeting in May as the Annual Youth Mock Council Meeting and Youth Week.

RESOLUTION NO 282-11 honoring BHS Valedictorian

RESOLUTION NO 283, honoring BHS Salutatorian

RESOLUTION NO 284-11, authorizing transfers in various appropriations and accounts.

<u>RESOLUTION NO 285-</u>11 authorizing agreement with Schaefer Pyrotechnics, Inc. for Fourth of July Fire Works.

<u>RESOLUTION NO 286-11</u> authorizing award of bid to J. Wilhelm Roofing for Water Works roof and Structural Renovation.

<u>RESOLUTION NO 287-11</u> authorizing non fair open contract for engineering services as conflict Engineer to Engineering Design Associates P.A.

<u>RESOLUTION NO. 288-11</u> accepting bid regarding wireless telecommunications facility lease from Wireless Edge Towers, LLC

<u>RESOLUTION NO. 289-11</u> advertise for bids for parking lot expansion and improvements at City Park Zoo

<u>RESOLUTION NO. 290-11</u>, authorizing UEZ loan fund for Courier Systems- 415 Bank Street, LLC

<u>RESOLUTION NO. 291-11</u>, opposing Senate Bill 1914 subjecting certain user fees for Municipal services.

<u>RESOLUTION NO. 292-11</u> awarding bid for delivering brine storage tanks truck application tanks brine transfer systems and associated equipment, Cumberland Count co-operative purchasing <u>RESOLUTION NO. 293-11</u>, authorizing UEZ funding for façade paint sign grant program Phase I for downtown Central Business District Administered through Bridgeton Main Street Organization.

Upon motion by Mr. Surrency and second by Mrs. Lugardo-Hemple <u>RESOLUTION NO 294-11</u> authorizing amending Resolution 273-11 allocation and use of UEZ Administrative and Project Funds for FY 2012, was adopted by roll call vote with Pres. Zapolski. abstaining. The original resolution may be found in the Resolution Book.

Pres. Zapolski presented the Schedule of Bills in the amount of \$519,126.76 all members having received copies.

It was moved by Mr. Thompson and second by Mrs. Lugardo-Hemple that the Schedule of Bills is approved and warrants be drawn on their various accounts and appropriations, which motion was carried by unanimous roll call vote. The original schedule may be found in the files under "S" Schedule of Bills.

Pres. Zapolski announced three applications:

- 1. Raffle License-Bridgeton Kiwanis Club, September 20. 2012
- 2. Gospel Street Services-Glory Tabernacle Church (Warm Weather)
- 3. Gospel Street Services-Iglesias Paz Y Gozo

It was moved by Mr. Thompson and second by Mr. Surrency to approve said applications an issue the permits which motion was carried.

Pres. Zapolski presented the following reports for May Municipal Clerk Vital Statistics (April) Water/Sewer

It was moved by Mrs. Lugardo-Hemple and second by Mr. Spence that said reports be received and filed which motion was carried.

(Mayor Kelly had left the Chambers)

Pres. Zapolski called upon Council for remarks.

Councilman Thompson no comments.

Councilman Surrency no comments.

Councilwoman Lugardo-Hemple.

Councilman Spence no comments.

Pres. Zapolski, commented on the raceway damage, it was no lack of operator action but simply a very unusual catastrophic event that no one had any control over. He further reminded those present that they would be reconvene to their Work Session.

There being no other business to come before Council it was moved by Mr. Surrency second by Mrs. Lugardo Hemple to adjourn the meeting which motion was carried.

Pres. Zapolski adjourned the meeting.

	Respectfully submitted,
APPROVED:	Darlene J. Richmond Municipal Clerk
	Date:
President Michael D. Zapolski, Sr.	