

## CITY COUNCIL MEETING

A meeting of the Bridgeton City Council Re-organization was held on Thursday, January 1, 2015 at Noon, Bridgeton Senior High School Auditorium, 22 West Avenue , Bridgeton, New Jersey.

The meeting was called to order by Municipal Clerk, Darlene J. Richmond.

The Statement of Meeting Notice was read by the Municipal Clerk, "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 December 24, 2014, at 4:30 pm
2. By mailing such notice to the South Jersey Times and the Press on December 24, 2014, at 4:30 p.m.
3. Published on December 29, 2014, in the South Jersey Times.

Invocation was delivered by Bishop David A. Hadley of Glory Tabernacle Church.

Flag Salute by Bridgeton High School JROTC and National Anthem was song by Cheryl Miller.

The following answered to roll call:

Councilman Elect J. Curtis Edwards  
Councilwoman Elect Gladys Lugardo-Hemple  
Councilman Elect William D. Spence  
Councilman Elect Jack Surrency  
Councilman Elect Michael D. Zapolski, Sr.

The Clerk announced this being this time and place set forth for swearing in of the newly elected officials and called upon Honorable Assemblyman Angel Fuentes to swear in each Councilman/woman Elect.

A poetry Recital was given by Cheryl White at this time.

The Clerk announced this being the time and place set forth for swearing in of Mayor Elect Albert B. Kelly and called upon the Honorable Judge Jason D. Witcher to perform the ceremony.

Clerk called for nominations for Temporary President

It was moved by Mr. Surrency and second by Mr. Spence that Councilwoman Lugardo-Hemple be nominated for Temporary President of City Council with no other nominations made, motion was carried.

Clerk declared Councilwoman Lugardo-Hemple as Temporary President.

Temporary Pres. Lugardo-Hemple called for nominations for President of City Council for the year 2015.

It was moved by Councilman Edwards and second by Councilman Spence that Councilman Surrency be nominated for President of City Council for 2015 with no other nominations made, motion was carried.

Temporary Pres. Lugardo-Hemple declared Councilman Surrency as President for the year 2015

Pres. Surrency presented the minutes from the meeting of December 16, 2015, Work Session of December 16, 2015, and Executive Session of December 16, 2015.

It was moved by Mr. Zapolski and second by Mr. Edwards that the minutes be approved and to dispense with the reading as all members have received copies, which motion was carried.

Pres. Surrency announced that there are no Ordinances for first or second reading.

Pres. Surrency announced this being the time and place set forth for public portion of the meeting concerning the consent agenda.

It was moved by Ms. Lugardo-Hemple and second by Mr. Zapolski that the meeting be opened to the public for any concerns regarding the consent agenda which motion was carried.

Pres. Surrency opened the meeting to the public for any one desiring to be heard.

No one desiring to be heard, it was moved by Ms. Lugardo-Hemple and second by Mr. Zapolski that the public portion be closed which motion was carried.

Pres. Surrency closed the public portion of the meeting.

At this time a solo was performed by Ms. Linda Buckmon.

Pres. Surrency presented the Consent Agenda Resolutions; all matters listed under items M-1 to M-34 with item M-7 removed are considered routine and will be enacted upon by one motion. If discussion is desired the item will be removed from the consent agenda and will be acted upon separately.

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

RESOLUTION NO. 01-15, designating meeting dates and time.

RESOLUTION NO. 02-15, designating official newspapers.

RESOLUTION NO. 03-15, official radio stations.

RESOLUTION NO. 04-15 designating official depositories and investment groups.

RESOLUTION NO. 05-15 setting interest and penalty on taxes.

RESOLUTION NO. 06-15 authorizing adoption of cash management plan.

RESOLUTION NO. 07-15 re-appointing Dean Dellaquila to the Zoning Board.

RESOLUTION NO. 08-15 re-appointing Richard Dawson to the Zoning Board.

RESOLUTION NO. 09-15 appoint Public Agency Contract Compliance Officer.

RESOLUTION NO. 10-15 authorizing contracts with certain approval State Vendors.

RESOLUTION NO. 11-15 appointment of Director of Development and Planning Department

RESOLUTION NO. 12-15 appointment of Director of Fire Department

RESOLUTION NO. 13-15 appointment of Director of Police Department

RESOLUTION NO. 14-15 appointment of Director of Financial Administration Department

RESOLUTION NO. 15-15 appointment of Director of Law Department

RESOLUTION NO. 16-15 appointment of Director of Public Works Department

RESOLUTION NO. 17-15 appointment of Director of Recreation and Public Affairs Department.  
RESOLUTION NO. 18-15 awarding contract for Bond Counsel.  
RESOLUTION NO. 19-15 awarding contract for City Engineer.  
RESOLUTION NO. 20-15 awarding contract for Independent Hearing Officer.  
RESOLUTION NO. 21-15 awarding contract for City Auditor.  
RESOLUTION NO. 22-15 awarding contract for City Solicitor  
RESOLUTION NO. 23-15 awarding contract for Labor Relations Counsel (1)  
RESOLUTION NO. 24-15 awarding contract for Labor Relations Counsel (2)  
RESOLUTION NO. 25-15 awarding contract for Labor Relations Counsel (3)  
RESOLUTION NO. 26-15 awarding contract Tax Appeal Attorney  
RESOLUTION NO. 27-15 awarding contract Tax Foreclosure Attorney  
RESOLUTION NO. 28-15 awarding contract Planning and Zoning Board Engineer  
RESOLUTION NO. 29-15 awarding contract Planning and Zoning Board Planner  
RESOLUTION NO. 30-15 awarding contract Municipal Public Defender  
RESOLUTION NO. 31-15 awarding contract Municipal Prosecutor  
RESOLUTION NO. 32-15 authorizing executive MOU with Kintock Group  
RESOLUTION NO. 33-15 awarding contract Zoning Board Solicitor

Pres Surrency announced that there are no Applications or Reports.

Pres. Surrency called upon Council members for comments; each Council member along with Council President Surrency thanked everyone for their attendance, their family and friends for support and thanked residents for their vote of confidence in them and for the opportunity to serve the City.

Solo was performed by one of the Bridgeton High School Latin Club members.

Pres. Surrency called upon Mayor Albert B. Kelly for his Mayoral Address. Mayor Kelly expressed his concerns regarding the City and thanked the residents for their votes.

Pastor Robin Weinstein of Bethany Grace Community Church gave the closing prayer.

There being no further business to come before Council, it was moved by Mr. Spence and second by Mr. Zapolski to adjourn the meeting which motion was carried.

Pres. Surrency adjourned the meeting.

Respectfully submitted,

Darlene J. Richmond, RMC  
Municipal Clerk

APPROVED:

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Council President Jack Surrency

Date: \_\_\_\_\_

