

CITY COUNCIL WORK SESSION

February 2, 2016

ATTENDANCE:

President Edward  
Councilwoman Lugardo-Hemple  
Pres. Surrency  
Mayor Kelly  
Administrator Dale Goodreau  
Municipal Solicitor Bertram

CALLED TO ORDER: Pres. Edwards- President Edwards appointed Business Administrator to be Clerk Pro Tempore.

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 29, 2016 at 4:30 p.m.
2. By mailing such notice to the Daily Journal and the Press of Atlantic City on January 29, 2016 at 4:30 p.m.

PRESENTATION: NONE

AGENDA REVIEW

C- Invocation/Flag Salute- Surrency

G-1 Ordinance appropriating \$9,000 proceeds for phone improvements

H-1 Bond Ordinance Landfill appropriating \$1,900,000. Administrator gave updated financial information. Anthony Fontana from NJDEP is working with us in trying to get release of \$588,000.

H-2 Bond Ordinance amending section 3 (A) of Bond Ordinance #15-20 a supplemental appropriating of \$550,000

H-3 Amending Chapter 28, Mr. Zapolski commented on Chief of Police on suspending a license, Chief of Police can make a recommendation but should not have authority to suspend license. Mrs. Lugardo-Hemple suggested we pull for further discussion. Dale commented we will pull it and introduce it again

J-1 Resolution for Dissolution of the Port Authority

J-2 Resolution awarding relocation of Vo-tech

J-3 Resolution Authorizing addendum to NIA Associates for Police Services Agreements

J-4 Resolution Authorizing submission of plan for Municipal Alliance Prevention Alcoholism and Drug Abuse

J-5 Resolution Awarding Professionals service agreement GPM Associates and Advance Geoservices Co. for Water System Repairs Improvements

J-6 Resolution Awarding Sunset Lake Aeration System to Allied Biological Mr. Zapolski stated that this resolution should be voted separately

J-7 Resolution authorizing renewal agreement with Cumberland Development Corporation, Mr. Zapolski commented that the Director of Development attend the meeting to answer any questions if they arise. Mr. Zapolski suggested that this resolution should be voted separately

J-8 Resolution changing custodian petty cash Police department Chief Gaimari

J-9 Resolution authorizing temporary appropriations Statewide Insurance Fund Risk Control Grant

J-10 Resolution authorizing Veterans Tax Exemption

J-11 Resolution authorizing Senior Citizen Tax Exemption

J-12 Resolution Reappointing Robert Brewer to the Municipal Port Authority

J-13 Resolution, Green Acres enabling Resolution for City Splash Park. Mr. Zapolski suggested to pull for further review until the next meeting.

J-14 Resolution authorizing Modifications, Library and Fire Department Roof contract.

J-15 Resolution advertising of bids for Water Meters.

ADDITIONS CONSENT AGENDA

Resolution Honor and Recognition for services rendered within the City of Bridgeton regarding Community Services to the City of Bridgeton Youth and its surrounding area.

Resolution Authorizing contract agreement for Police, PBA 94.

K. Schedule of Bills.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple reported she had a concern on a citizen that contacted her about problems that they have been having on Pearl Street which information was given to Chief of Police. Mrs. Lugardo-Hemple commented and thanked Dean Dellaquila and his crew in removing the snow.

Councilman Spence reported on a peddler receiving three tickets for peddling. Mistakes were made and those mistake should be rectified

OTHER BUSINESS:

Administrator reported he had a discussion with the editor of SJ Times newspaper that we were no longer using them for Legal Advertising.

EXECUTIVE SESSION:

Upon Motion by Mrs. Lugardo-Hemple and seconded by Mr. Surrency that RESOLUTION 46-16 was authorized to enter into executive session to discuss contracts Police, Contracts Fire, Personnel employee status, Litigation Habitat

LLC vs. COB, Litigation Port Authority. The Resolution was adopted by unanimous roll call. The original Resolution may be found in the Resolution Book.

ADJOURNMENT:

There being no further items of discussion, it was moved by Mr. Spence and seconded by Mr. Zapolski that the Work Session be adjourned which motion was carried.

President Edwards adjourned the Work Session.

Respectfully submitted,

Approved:

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Dale Goodreau  
Clerk Pro Tempore

\_\_\_\_\_  
J. Curtis Edwards, Council President

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