

CITY COUNCIL WORK SESSION
FEBRUARY 3, 2015

ATTENDANCE:

Councilman Edwards
Councilwoman Lugardo-Hemple
Councilman Spence
Councilman Zapolski
Council Pres. Jack Surrency
Mayor Kelly
Administrator Goodreau
Municipal Solicitor Bertram

CALLED TO ORDER: Pres. Surrency

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 January 30, 2015 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on January 30, 2015 at 4:30 pm.

PRESENTATION: Anthony Stanzione, Executive Director and Bruce Hankins, President of Cumberland Development Corporation and presented an Activity Report for 2014. Also addressed issues regarding the projects and assistance to municipalities.

Director Public Works Dean Dellaquila – gave a Single Stream Recycling up date report on the progress, such as containers and information distributed to the citizens.

AGENDA REVIEW

C- Invocation/Flag Salute by Councilwoman Lugardo-Hemple

G-2 Added Bond Ordinance first reading Various Capital Improvements appropriating \$1,220,000 Administrator presented and informed Council of some minor changes made and mentioned in memo he had sent.

Councilman Zapolski and Councilman Spence posed various questions regarding the Ordinance and Councilman Zapolski recommended that it be held for more clarification on alignment of figures in the budget. His recommendation was voted upon and it was placed on the agenda by two to three vote. The Administrator was instructed to have information to Council as soon as possible hopefully tomorrow.

G-3 Added Bond Ordinance first reading for Jet Vac Truck appropriating \$350,000 which it was agreed to place on the agenda for action.

J-1 Reviewed Audit, Councilman Zapolski pointed out he was not invited to attend that meeting would like to be informed next time.

Councilman Zapolski had question regarding the exit interview \$31,000 on Exhibit 4-14 unaccounted for trying to understand where that money is.

City Comptroller Mary Jane Lake stated she had talked to the auditor about that and would get him the answer; she did not have her notes with her this evening.

J-3 Resolution modification contract South State, Administrator stated Solicitor and Engineering staff met with South Jersey Gas to talk about the test pits and we expect to get refunded or paid back the total amount of money we expended for this.

J-4 Resolution settlement of litigation will be discussed under executive session.

J-5 Resolution membership Houston-Galveston Area Council, Administrator explained the Council as a cooperative purchasing agency.

J-7 Resolution Splash Park Pump, Director Dellaquila explained the need of an upgrade of the pumping station, they will all be equal in that area,

J-9 Resolution authorizing Agreement with CCIA will be voted upon separately.

J-10 Resolution Taxicab Owner Application Councilman Zapolski stated that on the renewals that they state their color scheme for the year as requested on these applications.

The clerk stated she would see that the color scheme would be placed on applications.

ADD ON

J-13 Resolution Tyrone Williams reappointment to the Housing Authority

J-14 Resolution authorizing purchase of fire truck through Houston-Galveston Area Council Cooperative

J-15 Resolution David Schoch involuntary ordinary disability retirement as Fire Chief
J-16 Resolution employment agreement with Business Administrator
K Schedule of Bills- Councilman Zapolski inquired concerning bills which he Solicitor answered.

COMMITTEE LIASION REPORTS:

Councilman Edwards no report but thanked President Surrency for the assigned liaison list he received.

Councilman Zapolski asked for Historic District Commission Bylaws and Map, Administrator responded it has not been received yet.

Councilman Spence asked about Liaison Committees and authority of the President to appoint and to change those appointments, discussion was held at the conclusion of which President Surrency will meet with Council members regarding the matter.

OTHER BUSINESS:

Administrator reported that the Cohansey River Bridge Keeper's Building restoration project will receive additional funding in the amount of \$20,000.

Administrator informed Council receive request from the Cumberland County to make Crane Street a One Way. All the City departments agreed.

Administrator reported on the Public Works Project, bathroom/lunchroom, contract needs to be modification with an increase of \$6,500 which Resolution will be on at the next meeting.

Administrator informed Council of a thank you letter received from Kevin McCann regarding the new Raceway and Park improvement and suggested that where the crosswalk crosses over Mayor Aitken Drive that a blinking light be placed there.

Councilman Zapolski suggested a walk way from Melissa's Office across and up the hill.

Administrator presented a resolution regarding reserving the purchase of a 100' Tower Ladder Truck through Houston-Galveston Area Council Cooperative after discussion Council agreed to place resolution on the agenda.

Councilman Spence commented on report requested from Main Street Association at the conclusion of discussion the Mayor commented that there has been no decision made about the future of Main Street and stated that Main Street has done a fantastic job.

EXECUTIVE SESSION:

It was moved by Ms. Lugardo-Hemple and second by Mr. Zapolski that RESOLUTION NO. 49-15 to enter into an executive session to discuss Litigation: Jersey Outdoor Media, LLC, Personnel: Business Administrator employment agreement and David Schoch disability retirement which motion was carried by unanimous roll call vote. The original Resolution may be found in the Resolution Book.

ADJOURNMENT:

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

Council Pres. Surrency adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond, RMC
Municipal Clerk

Jack Surrency, Council President

Date: _____