

CITY COUNCIL WORK SESSION
FEBRUARY 17, 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 February 12, 2015 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on February 12, 2015 at 4:30 pm.

PRESENTATION: Ms. Cindy Williams of Cindy Williams Design, Inc. gave recap presentation on Branding and Marketing of our City Park, Overview of the Contract, Short Term Projects, Introduction to the Brand and Next Steps, at the conclusion Council requested additional information which Kevin Rabago will forward to Council.

AGENDA REVIEW

C- Invocation/Flag Salute by Councilman Edwards

J-1 Resolution Councilman Spence expressed concern over the scope of the additional work which Administrator responded at the conclusion it was agreed to remove this from the agenda due to the scope of work that needed to be done.

J-2 Resolution Councilman Zapolski inquired if this for a truck or parts, just looking at the title it seems to be for a truck. Administrator stated this is for emergency repair parts on. The Clerk apologized for the title as she is responsible for the title being misleading.

J-5 Resolution Councilman Zapolski questioned if we was buying a truck the Administrator stated no we are putting out an RFP for a vendor to sell food at specific location in the Zoo Council requested to see the RFP before hand.

J-6 Resolution Councilwoman Lugardo-Hemple asked the amount left in UEZ; Kevin Rabago about \$450,000 but stated he would send her the numbers but we do have adequate amount for the Gallery if Council chooses to do so.

J-10 Resolution Councilman Spence inquired where it came from. The Administrator explained this is from the contractor not the architect

K Schedule of Bills Councilman Zapolski inquired concerning Engineer's bill for Ferracute. Administrator explained part of the environmental clean-up.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple reported that the Library is planning few activities in the future one being a Gala at the end of this year.

She was working with the Merchants and they are looking forward to having meetings again this year as before.

Councilman Edwards reported he has not met with any committees as he was waiting to hear if the Committees he was assigned to were correct. He was informed they were.

Councilman Spence no report.

Councilman Zapolski still awaiting for the Historic District Report a By Laws and the Recreation Committee By Laws.

Administrator stated they are being worked on and will be coming.

OTHER BUSINESS:

Administrator reported the Re-evaluation has been finalized at \$490,729,575 and will become effective in August with an increase over previous evaluation which was \$368,624,503...

Administrator commented on the issue regarding changing from Fiscal Year to Calendar Year that we need to get started as there is a lot of work to do and make sure Council is all in agreement with that.

Comptroller reported and application has to be done a transition budget it is a lot of work.

Administrator reported we would get a full 12 month for during the six month transition so we would get an additional 50 percent funding.

Administrator brought the issue that Council has approved the using state contracts for purchases and asked if Council wants him to come back to Council with purchases over \$17500 with Resolution or go ahead with the purchase without that additional step.

Council agreed to have it come back with resolution.

Councilman Zapolski inquired about New Jersey Ethanol.

Solicitor Bertram gave an update on their status.

Council asked that come in at next meeting and give a report.

EXECUTIVE SESSION:

It was moved by Mr. Spence and second by Ms. Lugardo-Hemple that

RESOLUTION NO. 66-15 to enter into an executive session to discuss Litigation: Angel Santiago vs. City of Bridgeton 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 Mr. Spence 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: _____