CITY COUNCIL WORK SESSION March 1, 2016

ATTENDANCE: Pres. Edwards Councilwoman Lugardo-Hemple Councilman Spence Pres. Surrency Councilman Zapolski Mayor Kelly Administrator Dale Goodreau Municipal Solicitor Kristin Eisenhardt

CALLED TO ORDER: Pres. Edwards

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 February 26, 2016 at 4:30 p.m.

2. By mailing such notice to the Daily Journal and the Press of Atlantic City on February 26, 2016 at 4:30 p.m.

PRESENTATION: None

Pres. Edwards asked that everyone place their cell phones on vibrate and raise their hands to be recognized before speaking out.

AGENDA REVIEW

C. Invocation/Flag Salute- Lugardo-Hemple

E. Swearing in to Bridgeton Police Chaplains by Mayor

G-1 Ordinance for petty cash fund, Councilman Zapolski pointed out state statute states that this done by application to state and resolution he does not believe we can create a petty cash on our own must come from the state. After discussion it was agreed to remove the Ordinance and look into the matter further.

G-2 Ordinance to create a CAP Bank, Councilman Zapolski stated this allows us to go above that allocated which the Comptroller elaborated upon for Pres. Edwards.

H-1 Ordinance for phone improvements, Administrator stated that some improvements have been this would be for City Hall.

J-1 Resolution Agreement with Cumberland Empowerment Housing Corporation correct reference number should be 327-15.

J-2 & J-3 Resolutions for tax appeal and foreclosure attorneys were questioned by Councilman Zapolski in regards to 2010 to 2016 the different attorneys,

agreed to discuss this during Executive Session.

J-4 Resolution regarding refund of peddler permit fee, Councilman Zapolski expressed concern over using the wording deviate from the Ordinance, after discussion it was agreed to change the language in the Resolution: wishes to deviate from past practices based on the particular circumstances of this matter; and further discussion would take place in Executive Session.

J-5 Resolution for RFP mobile concessions in Park was discussed and at the conclusion it was agreed for comments and concerns regarding RFP to be submitted by Friday and that this would be removed from the agenda.

J-6 Resolution appoint member to Municipal Port Authority, two names were submitted and vote was taken with the selection being Michael Abbott.

J-7 Resolution modification of 2015 Road Paving Program, Administrator commented this modification would close out the contract.

ADDED

J-9 Solicitor presented Resolution to confirm sale of property to Kintock Group of New Jersey Block 189 Lots 5.01, 6 and 7.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple reported she had attended City of Bridgeton Officials prayer breakfast on Saturday and also on the up coming events for the Library in March.

Mayor Kelly informed Council of the League of Municipality meetings held in Princeton every other month regarding legislative information which he attends and is open for Council also. Mayor further stated he has received a request to change the name of Mill Street to Blue Bowman, their only one house located on the street along with the Gateway Gardens. After discussion it was agreed to change the name to Blue Bowman.

OTHER BUSINESS:

Administrator reported in regards to the Vo-Tech Buildings and fees charged in the Park are incompliance with Green Acres regulations.

Administrator commented that Buckshutem School is our emergency shelter and is in need of a generator. City has been asked to pay a percentage of the cost.

Administrator informed Council of changes to the Ordinance concerning Code Enforcement and fee structure.

Administrator announced Special Meeting for Park presentation will be March 7, 2016 at 6 pm.

Councilman Zapolski presented an Accounting Summary for Splash Park 2015 which showed loss of \$1,439.36. Councilman Zapolski suggested proposal to try and solve the deficit by price increase for use to \$3.00 and training a person in house for pool. Also pointed out that the fee charged for private parties not being in the Code. After discussion it was agreed the possibility of these suggestions implemented and also to looked into the private party fees.

PUBLIC PORTION: None

EXECUTIVE SESSION:

Upon motion by Ms. Lugardo-Hemple and second by Mr. Surrency that

RESOLUTION NO. 70-16, to enter into an executive session to discuss Personnel: Deputy Clerk and Registrar of Vital Statistics, Litigation: Peddler Permit and Contract: Tax Attorney was adopted 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. Surrency and seconded by Mrs. Lugardo-Hemple that the Work Session be adjourned which motion was carried.

Pres. Edwards adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond, RMC Municipal Clerk J. Curtis Edwards, Council President

Date: _____