

CITY COUNCIL WORK SESSION
April 7, 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 April 2, 2015 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on April 2, 2015 at 4:30 pm.

PRESENTATION: New Jersey Ethanol, Attorney Howard Melnicove, returned as agreed at April 7, 2015, Work Session with the decision of New Jersey Ethanol on Council's proposal that \$200,000 is released and \$50,000 is held until production was acceptable.

Ms. Bertram pointed out the agreement would have to be amended to add this to as it was not apart of the original agreement and define when they will be able to get that money.

Discussion regarding the time money is to be released was entered into at the conclusion of which

It was agreed upon to authorize the Comptroller to release the \$200,000 now and amend the agreement reflecting this decision by resolution on April 21, 2015 Council Meeting and hold \$50,000 until the appropriate government officials issue verification to the Administrator and Chief Financial Officer that the plant is fully functional and capable of production.

AGENDA REVIEW

C- Invocation/Flag Salute by Councilwoman Lugardo-Hemple

G-1 Councilman Zapolski pointed out a process we setting with the drafter's name should be placed at the bottom of the document along with changes shown and we need to make sure that happens.

G-2 Councilman Spence commented on the humps in the Park. When anything is being done in the Park, Cindy Williams be contacted for any suggestion as to her designs or ideas she may have.

G-3 Councilman Zapolski commented that letters should be sent to residents for their input on the changing these streets to One Way Streets which was done previous changes to any Street.

The ordinance was removed from the agenda to allow residence to be informed and for their input.

G-4 Councilman Zapolski why is it necessary when already in there, Solicitor explained so it will be in our code.

G-5 Councilman Zapolski inquired how was it determined after discussion it was agreed to remove and the fee be looked at again. Mayor stated that he would have Kevin Rabago send figures to Council by next meeting and any additional information you may need you can send to Administrator or Rabago and he can come prepared to answer your questions.

G-6 Councilman Spence inquired as to where the property was located which Administrator and Solicitor explained it is in the middle of the County Complex on Route 49.

H-1 Administrator explained that Carol Cummings will be looking at the duties and budget when the Joint Court meets. Councilman Zapolski inquired about appointees and duties/term which was addressed by Administrator that they are items which will be discussed.

J-1 to J-5 were removed from the Agenda

J-6 Councilman Zapolski asked what the sub-grant money would be used for, and was informed to supplement salary.

J-7 Resolution for Professional services agreement with GPM, Councilman Zapolski questioned the reason for continuing this agreement, which he was informed for re-evaluating our system and also looking privatizing and repairs and for treatment plant.

J-8 Solicitor pointed out typing error of 2014 should be 2015.

J-11 Councilman Zapolski questioned what is the cause that these adjustments/corrections keep happening, he was informed that it would be looked into.

J-14 Councilman Spence questioned if Cindy Williams know about this, Administrator explained this is thru Land Dimension so we get some walking trails.

Add On

J-16 Adding Resolution appointing Scott to Zoning Board of Adjustment.

J-17 Adding Resolution authorizing agreement with CCIA for retention of vehicle

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple reported on Bridgeton Housing Authority reported received excellent report from State received 89 points and will be holding Bingo Games and approved financial report for this year and renewed contract with Executive Director.

Ms. Lugardo-Hemple also reported on Merchants down town and Library reported that the meeting date has been changed and are planning many activities for this month and announced opening of Little League on April 11, 2015.

Councilman Zapolski inquired about the Recreation By-laws and Historic District Commission Report, Administrator responded that the Historic Commission Report are still being worked on and he has not heard anything form the Recreation.

OTHER BUSINESS:

Mayor Kelly distributed an up date on the progress of Cumberland County College down town in the City of Bridgeton.

Administrator Goodreau distributed report on City Hall Annex condition with recommendations for repair and maintenance.

Administrator Goodreau distributed Bridgeton Main Street Financial Report Review for 2012 to 2014.

Dean Dellaquila, Public Works Director, reported on the single stream recycling, trending very well, we are now issuing tickets so they may receive calls regarding tickets.

Solicitor Bertram presented request for purchase of lot on Andrews Avenue after discussion it was agreed to increase the sale amount.

Solicitor Bertram presented request for purchase property in the amount of \$4,000 which was agreed upon for the Solicitor to go ahead.

EXECUTIVE SESSION:

It was moved by Mr. Spence and second by Ms. Lugardo-Hemple that RESOLUTION NO. 108-15 to enter into an executive session to discuss Litigation: Dubose vs. City of Bridgeton, Public Safety: Taxi Drive License Application, Contract: Shared Services Tax Assessor and Personnel: Administrator/Comptroller, which motion was carried by unanimous roll call vote. The original Resolution may be found in the Resolution Book.

During the Executive Session added to the agenda was item J-18, settlement resolution Dubose.

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: _____