

CITY COUNCIL WORK SESSION
July 7, 2015

ATTENDANCE:

Councilman Edwards
Councilwoman Lugardo-Hemple
Councilman Spence
Councilman Zapolski
Pres. Surrency
Administrator Dale 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 July 2, 2015 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on July 2, 2015 at 4:30 pm.

PRESENTATION/S: None

AGENDA REVIEW

C- Invocation/Flag Salute- Councilman Spence

h-1 Ordinance, Councilman Zapolski pointed out there is no listing of responsibilities for Director Park/Recreation which was also to be part of this Ordinance..

Administrator stated he had not got to fine tuning that aspect but wanted to get this part done.

h-3 Bond Ordinance, Councilman Zapolski inquired about the debt percentage.

Administrator responded that we could go up to 3.5%

Councilman Zapolski stated it would be meaningful to have the total debt percent.

J-1 Resolution award police/fire uniform contract, Councilman Spence inquired if this was the uniform company downtown and Administrator responded no that contract was terminated due to some problems.

J-4 Resolution Tax Office account adjustments, Councilman Zapolski inquired if there were any repeat offender., he was informed that Shannon was up on all of these things and that there are not.

J-8 Resolution honoring Dr. Isekenegbe, Councilman Spence inquired about the reason.

Councilwoman Lugardo-Hemple stated due to his contribution to the City and he is now leaving the area.

J-13 Resolution temporary appropriations, Comptroller distributed corrected sheet and explained how she calculated the amounts.

Councilman Zapolski asked for the changes in line items in October to this one, which the Comptroller explained that nothing changed.

ADDITIONS

Resolution authorizing State vendors.

Resolution awarding main electric accounts.

Resolution awarding street lighting electric accounts.

ADDED AFTER EXECUTIVE SESSION

Resolution professional services for council with Barker, Gelfand, James, P.C.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple reported on Bridgeton Library activities: Book sale July 11 and Heroes reading will start July 16 and also reported State approval regarding BHA receiving approval for Section Eight.

Councilman Edwards commended and thanked those involved with the Fireworks display.

Councilman Zapolski inquired about the Historic District Commission Map.

Administrator stated he has not received any response from the Commission.

President Surrency state he will bring it to their attention at the Historic Commission's next meeting.

OTHER BUSINESS:

Administrator reported that Mark Lavenberg has resigned as our Water and Sewer Superintendent.

They have temporary plan for in house with Dean Dellaquila be in charge doing the interim along with the help of David Mone our consultant at GPM until a Superintendent is hired.

Administrator reported City received Green Acres Funding that we applied for in the amount of \$400,000 which will go back into our Park Bond Fund.

Administrator informed Council the bid threshold has increased to \$40,000 for our QPA and quotes threshold to \$6,000.

Administrator stated that the Road Program is almost complete and we approximately \$24,000 left over.

The proposal is to finish the north end of the Raceway at no charge change order with Ricky Slade, the additional paving already under the existing contract. Council agreed upon..

Clerk announced Alcoholic Beverage Licensees reports have been distributed and all Tax Clearance Certificates have been received and all fees paid. A resolution will be on at next meeting for renewal and if any should are not

to be included she should be informed. It was agreed to hold renewals for discussion during executive session under Public Safety.

EXECUTIVE SESSION

Upon motion by Mrs. Lugardo-Hemple and second by Mr. Edwards that RESOLUTION NO. 213-15 to enter into executive session to discuss: Litigation; Santiago vs. City of Bridgeton , Public Safety: Fire Department Personnel, Alcoholic Beverage License Renewals and Real Estate: Cumberland Dairy, was adopted by unanimous roll call vote. The original resolution may be found in the Resolution Book.

PUBLIC PORTION: None

ADJOURNMENT:

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

Pres. Surrency adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond, RMC
Municipal Clerk

Jack Surrency, Council President

Date: _____