

CITY COUNCIL WORK SESSION
July 19, 2016

ATTENDANCE:

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

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 July 15, 2016 at 4:30 p.m.
2. By mailing such notice to the Daily Journal, South Jersey Times and the Press of Atlantic City on July 15, 2016 At 4:30 p.m.

PRESENTATION: None

AGENDA REVIEW

C. Invocation/Flag: Lugardo-Hemple

G-1 Ordinance Amending Chapter 149 – Administrator explained that the change is due to charges being by the billing agency and are not in our City Code which he pointed out.

J-2 Resolution regarding emergency appropriation due from the lightning strike at Police Complex. The Administrator and Chief Gaimari gave an update on and distributed latest damages and cost which they elaborated upon.

J-3 Resolution emergency expenditures without public bidding due to lightning strike at Police Complex. Administrator according state statute allows us to do this; Councilman Zapolski corrected the statute number should be 40A:11 and asked that Council receives a running cost on the project.

ADDED

Resolution HDSR Fund Grant for additional clean up for Ferracute Site.

Resolution authorizing George Coyne Chemicals sewer/ water for lime.

COMMITTEE LIAISON REPORTS:

Councilwoman Lugardo-Hemple thanked those who volunteered for selling the Books at the Library and the summer activities that will be taking place.

Councilman Zapolski reported water privatization meeting was cancelled and will be rescheduled.

He further stated he had requested some additional updated information regarding water accounts and lines, Administrator will provide him with the updated information.

Pres. Edwards reported he and the Mayor was going to the School Board Meeting to look at the funding but it is actually next week.

The Mayor stated he will be meeting with Senator Sweeney regarding the issue and him after that he will have more information to share with Council.

OTHER BUSINESS:

Administrator presented chart and reported on the cost and share of FEMA Projects resulting from the August 14, 2011 Storm Damage which he elaborated upon.

Councilman Zapolski inquired about some discrepancy in numbers and trying to reconcile the numbers regarding Bond and Insurance payments, Administrator will report back on the numbers.

Administrator reported on the Statewide Insurance has a Risk Control Grant and we received a Grant in the amount of \$14370 toward the purchase of the body cameras for the Police Department and we should be receiving them about September.

Chief of Police Gaimari thanked the City for their support of the officers in what took place in Texas, Mayor, Councilman Surrency and Councilwoman Lugardo-Hemple, Chaplain Beverly Darisaw who provided dinner and Terrigno Bakery.

Administrator reported that the County Board certified at \$4.38.7 bills will be printed next week and mailed shortly after.

Administrator reported on 23 Oak Street and some one also interested in 543 N. Laurel Street and distributed pictures of same.

Administrator distributed chart on the CDBG Funds Budget requested at the last meeting which elaborated upon. Councilman Zapolski requested to receive allocations available at each year and be more detailed.

Councilman Zapolski stated when inquired about the \$5000 for Library courtyard funding that it was out of the Public Facility Improvements, how is it verified low and moderate income?
Administrator responded if the Library is in census tract and that would verify it.

Administrator presented Capital Budget Items for the year which he listed; Computers, Trucks, Copier, public works equipment, road improvement program, Fire Department equipment and Police vehicles would require a Bond Ordinance, he is inquiring what Council's feeling before CFO puts into play and to go forward with the Bond. Councilman Spence required a list be sent to him of the items along with Councilwoman Lugardo-Hemple. Comptroller also added items under water/sewer for equipment to be added to the Bond Ordinance.

Administrator informed Council that the Governor is holding up road improvement grants from NJDOT and Mayor Aiken Drive is one and it is extend until indefinitely

Administrator informed Council that Police Department is now ticketing those noise complaints received. Chief Gaimari suggested if Council revisits the Ordinance that a time period be placed in the Ordinance instead of the 30 feet.

Ms. Batten asked to speak and stated that this affects some innocent people who received tickets. Administrator stated that now complaints are being received on both ends.

Administrator reported on sales of the discount Splash Park Cards, 21 sold and sales have stopped and gave an update on use. Discussion was entered into regarding the cards at the conclusion of which was pointed out that the City Code sets the fee and should not have been changed.

Councilman Zapolski suggested that the Lake level be raised so people can use it with kayaks providing an accent for them.

Director of Public Works informed him that they had started filling it up on yesterday.

PUBLIC PORTION: None

EXECUTIVE SESSION:

Upon motion by Ms. Lugardo-Hemple and second by Mr. Surrency that
RESOLUTION NO. 181-16, to enter into an executive session to discuss Personnel: Library staff, which motion 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 Ms. Lugardo-Hemple and seconded by Mr. Surrency 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: _____