

CITY COUNCIL WORK SESSION
October 6, 2015

ATTENDANCE:

Councilman Edwards
Councilman Spence
Councilman Zapolski
Pres. Surrency
Mayor Kelly
Administrator Dale Goodreau
Municipal Solicitor Bertram

CALLED TO ORDER: Pres. Surrency

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 October 2, 2015 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on October 2, 2015 at 4:30 p.m."

PRESENTATION/S: None

AGENDA REVIEW

C- Invocation/Flag Salute- Councilman Edwards

F- Executive Session Minutes of 9/15/15 removed, not distributed.

G-1 Bond Ordinance added to agenda in the amount of \$750,000 for renovations to City Hall Annex

J-2 Councilman Zapolski presented questions regarding Resolution awarding the aeration system at Sunset Lake, it was agreed to have the contractor, Allied Biological, at the next work session to respond.

J-3 Administrator explained the Resolution under State Health Benefits Program they have made change in how payments are to be made to retirees.

J-5 Councilman Zapolski questioned the reason for three separate entities under this Resolution for UEZ Fund allocation which Solicitor and Administrator explained.

I- Councilman Zapolski pointed out Applications Temporary Signs both denied, not completed applications and not in compliance.

Applicants: United Way
Santiago

M- Reports, Administrator went over Best Practices Work Sheet and pointed out the various questions answered in the negative to be corrected next year.

ADDITIONS CONSENT AGENDA

Resolution authorizing bid for City Park Signs

Resolution authorizing re-bid for Vo-Tech Building relocation project.

Resolution Change Order Nine for Raceway Dam Project, South State

Resolution FMBA 252 Agreement (Added during Executive Session)

Application Block off Street South Jersey Robotic, Inc. for October 10, 2015

COMMITTEE LIASION REPORTS: None

OTHER BUSINESS:

Administrator reported on meeting with South Jersey Gas Company and reported on their progress hoped to have everything finished by end of November. They addressed the issue of clean-up when they are finished, Public Works will inspect the clean-up and notify them of any issues.

Administrator presented suggestion from Park and Recreation to charge admission for certain events at the Zoo such as Boo at the Zoo, Festival of Lights etc. It was agreed to look into the stipulation from the County of not charging due their contribution of \$20,000 to the Zoo.

Administrator asked the opinion of Council regarding the Cooper Building as far as investing money in the renovation of it. Director Public Works suggested to meet as a team to discuss the possibilities.

Administrator reported a resignation from Terry Carpenter at the Library .

Administrator reported on the Landfill Closure financial aspect and at the next meeting we will have a Bond so we can go forward this Landfill Closure.

Administrator reported on Verizon and BPU and FIOS System the County is taking a lead on a suit against Verizon, we will be using our Solicitor.

Councilman Spence inquired about the \$400,000 Grant, Administrator responded that he has a call into the State concerning it.

EXECUTIVE SESSION:

Upon a motion by Councilman Zapolski and second by Councilman Spence, that

RESOLUTION NO. 290-15 was authorized in order to enter into executive session to discuss: Contract – FMBA 252, Litigation: Delp vs. City and Real Estate: 56 Oak Street. The resolution 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 Councilman Edwards and seconded by Councilman Zapolski 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: _____