

CITY COUNCIL WORK SESSION
November 4, 2015

ATTENDANCE:

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

PRESENTATION/S: None

AGENDA REVIEW

E. Presentation by Mayor to Doctor Jack Shields as Physician of the Year

C- Invocation/Flag Salute- Councilman Spence

G-1 Administrator explained the need for the position of Deputy Fire Official to provide consistent services in the absence of the Fire Official.

G-2 Bond Ordinance for closure of Landfill, Clerk distributed revisions to Ordinance, which the Administrator explained.

G-3 Bond Ordinance for City Hall renovations, Administrator stated he is bringing this back to see if there is any change of heart, he has concerns from the insurance, police stand point that we have issues. He reached out to our risk management consultant today if we have any issues regarding our insurance know that we could open ourselves for workman compensation regarding our employees. He has no other way to finance this.

Councilman Spence stated that the safety of employees is important and the problem has existed for a long time so fix the problem. Discussion concerning renovation and cost was entered into and suggestions of funding sources such as UEZ funds, at conclusion it was agreed to meet and to discuss the direction to accomplish the problem.

J-1 Resolution for RFP Professional Zapolski asked if we just advertise or do we have vendors we send them to? Administrator responded it is put in the papers and we also can send them to vendors.

J-3 Resolution for hydrants option year bid, Solicitor pointed out the wrong year one should be year two or take out the one line which will be done.

J-4 Resolution designating June as Gun Safety and Violence Awareness Month Councilman Zapolski asked what action are we taking, Mayor responded no action to be taken we doing this in support and recognition and the representative from Rutgers will be here to answer any questions.

J-5 Resolution Splash Park Upgrades Administrator along with Public Works Director explained that it is not the Splash Park but the Pump Station behind the Splash Park.

J-7 Resolution regarding River Grove Housing Project Councilman Spence questioned Gateway's involvement. Mayor stated he is on the Board of the Empowerment Zone.

J-8 Resolution authorizing property sale and application to Zoning Board, Councilman Zapolski questioned the wording which the Solicitor responded that it is clarified further in the Resolution.

ADDITIONS CONSENT AGENDA

Resolution funding for the Landfill Closure

Resolution adding vendors from the State Contracts

Resolution Council 18 Agreement

Resolution awarding Pak Entrance Arch Way sign.

Resolution accepting donations for Code Blue from Cumberland County

Resolution appointing Sharon Daugherty to Zoning Board

K Schedule of Bills Administrator pointed out the large amount paid to CCUA and taxes to the County.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple reported over 100 meals were served at Oakview Heights Gardens Senior Center.

November 14, 2015 at 1 pm Self Made Woman by Madam C. J. Walker will be at the Library and also tour guide of the Woodruff Museum November 18 and 20, 2015 everyone is invited.

Mayor Kelly commented that Oakview Heights Senior Center there are a lot of home bound seniors that never go outside.

OTHER BUSINESS:

Administrator brought to Council's attention meeting date for December in order to pay the end of year bills, possibly changing the date of December 15 to the 22, after discussion it was agreed to adopt authorizing Resolution to have the CFO pay the bills and keep meeting dates the same in December, January meeting will 1 and 19, 2016.

Assembly of God Outreach use of pocket park, Councilman Zapolski pointed out that this should not be before Council but the Director of Park Recreation which was agreed upon and Clerk directed to forward to Director.

Councilman Zapolski commented on the Official Newspapers for the City suggestion Daily Journal after discussion it was agreed to list Daily Journal as one of the official papers at the reorganization meeting. Clerk pointed out it is listed.

Administrator reported on the PAL Bus regarding the insurance it will be listed under our Fleet Insurance, so there will be no add on cost.

Administrator stated that tomorrow is Law Enforcement Day and the Governor declared all flags be at half mass for fallen police officers.

Administrator stated he will be out of town starting tomorrow and will be back on Monday, November 9, 2015.

Administrator presented the second hand goods ordinance any reason why it can not be brought back with the changes. Councilman Zapolski stated there are some differences that should not be in there which he pointed out and will give to the solicitor.

EXECUTIVE SESSION:

Upon a motion by Councilwoman Lugardo-Hemple and second by Councilman Zapolski, that RESOLUTION NO. 319-15 was authorized in order to enter into executive session to discuss: Contract – Council 18, Litigation: 40 Bank Street and Taxi Cab. 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 Spence and seconded by Councilwoman Lugardo-Hemple 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: _____