

CITY COUNCIL WORK SESSION

February 18, 2014

ATTENDANCE:

Pres. Lugardo-Hemple
Councilman Spence
Councilman Surrency
Councilman Zapolski
Mayor Kelly
Administrator Goodreau
Municipal Solicitor Bertram

CALLED TO ORDER: Pres. Lugardo-Hemple

STATEMENT OF MEETING NOTICE: Municipal 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 February 13, 2014 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on February 13, 2014 at 4:30 pm.

PRESENTATION: None

AGENDA REVIEW:

C – Councilman Surrency will give invocation and flag salute.

G-1 Councilman Zapolski commented in regards to the Ordinance if it is in the best interest of the City to do certain things he is looking at protecting the City, which he elaborated upon: the length of time may be should be shorten, and street closing and restoration of the street. After discussion it was agreed to remove the Ordinance from the agenda until further clarification and issues that arose be satisfied in the ordinance.

G-2 Councilman Spence inquired about the purpose listed in the amount of \$250,000 for public buildings improvement on the costs.

Administrator stated that we have no cost, but we estimate the cost to have it available. We do not spend it, if we do not need to.

Councilman Zapolski raised the questions items listed on the Ordinance as not being in the 2015 Budget not the 2014 Budget.

Administrator Goodreau explained the capital budget is estimates of what was expected in a particular year. Discussion was entered regarding changes and Council being made aware of changes in budget plans. Comptroller Lake stated that it is an organized plan but not written in stone. We have freed up money from other ordinances that will allow us to do this. So we can put some things in that we had not planned on this year.

Council would like to be informed prior to changes.

H-5 Councilman Spence asked if this was being enforced now and Administrator stated we are enforcing what is in effect now. This ordinance only addresses fee.

J-5 Councilman Spence inquired what it was; Administrator explained it was recommended by League of Municipalities to make permanent the 2% Cap on interest arbitration awards as it expires to 2013.

J-7 Councilman Zapolski pointed out the term of contract not listed or amount.

It was agreed to amend the resolution stating not to exceed \$36,000 thru June 30, 2014.

J-8 Administrator explained this being the main pump that goes into the well itself is worn and needs to be replaced.

J-9 Resolution needs to be modified to state not to exceed \$36,000 thru June 30, 2014.

J-10 Resolution needs to be modified to state thru to March, 2015. Administrator explained this is for the Bridge Keeper's Building.

Additions

J-12 Resolution awarding the bid for Revaluation to Tyler Technologies, Inc.

J-13 Resolution for Meals on Wheels Program with the County, resolution to be modified to state not to exceed \$5,000.

M Reports, Councilman Spence asked that Council be notified of any homicides that occur.

COMMITTEE LIAISON REPORTS

Councilman Zapolski reported he will be meeting with Administrator, Comptroller and Tax office personnel on the information they submitted on the sewer evaluation for last year on Thursday.

Councilman Spence reported that Main Street had their reorganization meeting and selected new officers. He reminded everyone that next Tuesday of a Special Meeting regarding Land Dimension Engineering's presentation of the City Park Plans.

Councilman Zapolski inquired about the Library Report which Council and CFO is to receive.

Mayor commented on Libraries and about how they are being challenged financially.

OTHER BUSINESS:

FEMA, Business Administrator reported notice was in the paper on February 12, 2014 as required and our only requirement.

EXECUTIVE SESSION:

Upon motion by Mr. Surrency and second by Mr. Zapolski

RESOLUTION NO. 171- 13 authorizing an executive session to discuss Personnel: Arbitration and Public Safety: Police Staffing and Complex Safety, was adopted by unanimous roll call vote. The original Resolution may be found in the Resolution Book.

PUBLIC PORTION: None

OTHER BUSINESS:

Councilman Zapolski inquired about Mr. James Rutala coming in for an update, the Administrator stated he will schedule him for the next meeting of March 4, 2014.

ADJOURNMENT:

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

Pres. Lugardo-Hemple adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond
City Clerk

Gladys Lugardo-Hemple
Council President
Date: _____