

CITY COUNCIL WORK SESSION

February 4, 2014

ATTENDANCE:

Councilman Spence
Councilman Surrency
Councilman Thompson
Councilman Zapolski
Mayor Kelly
Administrator Goodreau
Municipal Solicitor Bertram

CALLED TO ORDER: Acting Pres. Zapolski

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 January 31, 2014 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on January 31, 2014 at 4:30 pm.

Acting President Zapolski stated that all changes in Resolutions be brought to Council's attention for discussion prior to adoption.

PRESENTATION: None

AGENDA REVIEW:

C – Councilman Spence, invocation and flag salute.

E. Presentation: Promotion of Sgt. Thomas Speranza to Lieutenant.

G-1 Councilman Zapolski stated that this has been modified to a flat \$25 fee for both application and permit.

H-1 Councilman Zapolski pointed out some additional changes in the Ordinance.

J-1 Councilman Zapolski pointed out information that should be included in the resolution, it was removed from the agenda until next meeting.

J-4 Administrator removed from the agenda is not required.

ADDITIONS

Resolution, Cumberland Tire Center, Inc. for roadside tire service.

Resolution, W B Mason to supply and deliver office furniture and electronic equipment

Resolution, Fralinger Engineering for engineering professional service.

Resolution, extending grace period to pay first quarter 2014 taxes.

Resolution, regarding general architect, which was taken off at last meeting

Administrator stated not needed we will contact architects for quotes, this remains off.

Ordinance, creating position of Police Chaplain.

Ordinance Amending Section 360-50 was presented for discussion by Councilman Zapolski regarding the sewer increase fee established under Ordinance 12-22 that the

increase of the CCUA did not increase as anticipated so the increase in Ordinance 12-22 should be rescinded.

Administrator informed Council that we had a shortage in the projected amount to be raised and so we cannot recommend a reduction this year.

Councilman Zapolski requested a report on the sewer rate and explanation of why we should go forward with the sewer rate, Council agreed to hold off on this.

LIAISON REPORTS: None

OTHER BUSINESS:

Administrator presented Johnson Reeves Playground renovation project, funds available from CDBG, after discussion Council agreed to go forth with the project.

Clerk asked that all those having City Lap Top Computer not being used to return them to the Administrator's Office.

EXECUTIVE SESSION:

Upon motion by Mr. Spence and second by Mr. Thompson

RESOLUTION NO. 164- 13 authorizing an executive session to discuss Litigation: Tax appeal Hemple, Bryant vs. City and Contracts: CCUA and River Edge Campus. The original Resolution may be found in the Resolution Book.

PUBLIC PORTION: None

Director of Public Works, Dean Dellaquila commented on the condition of the streets with the pot holes and they are aware of them.

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:

Mary L. Kimble,
Deputy Clerk

Michael D. Zapolski, Sr.
Acting Council President
Date: _____

CITY OF BRIDGETON EXECUTIVE SESSION RESOLUTION

Resolution to convene an executive session to discuss matters permitted by N.J.S.A.10:4-12 from which the public may be excluded

WHEREAS the open public meetings act N.J.S.A. 10:4-6 permits the exclusion of the public from a meeting where certain subjects are discussed pursuant to N.J.S.A. 10:4-12; and

WHEREAS the Bridgeton City Council is of the opinion that the following items involve such subjects:

Category	General Nature (Subject)	Anticipated Disclosure
LITIGATION	TAX APPEAL	SIX MONTHS
LITIGATION	BRYANT VS. CITY OF BRIDGETON	SIX MONTHS
LITIGATION	CCUA	SIX MONTHS
CONTRACT	RIVERS EDGE CAMPUS	SIX MONTHS
CONTRACT	REAL ESTATE	SIX MONTHS

WHEREAS, session minutes will be kept and once the subject confidentiality is no longer required the minutes can be made public

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting

ADOPTED at a regular meeting of the City Council of the City of Bridgeton held on the day of February 4, 2014

ATTEST:

Darlene J. Richmond
Municipal Clerk

Michael D. Zapolski, Sr.
Acting Council President

APPROVED:

Mayor Albert B. Kelly