

CITY COUNCIL WORK SESSION
July 21, 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: 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 17, 2015 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on July 17, 2015 at 4:30 pm.

PRESENTATION/S: None

AGENDA REVIEW

C- Invocation/Flag Salute- Councilman Zapolski

J-1 Resolution TY 2015 Municipal Budget presented by the Administrator.

Councilman Zapolski pointed out the Resolution does not state the revenues and appropriations, it was agreed to add the numbers.

J-2 Resolution modification of Line Systems, Inc. contract Councilman Spence inquired if it was up and running and was informed by Administrator that it was.

J-3 Resolution authorizing Batten Enterprise, Inc. for construction Fire Office Project, Administrator distributed layout and elaborated upon the project pointing out office security needed.

J-5 Resolution regarding the estimated tax rate for the transition year, Councilman Zapolski pointed out the tax rate should be stated or change the Resolution to tax levy, which was agreed to change title to say Tax Levy.

J-8 Resolution regarding question to public at General Election funding the Library, after discussion it was agreed that it be removed from the agenda until next meeting.

J-10 Resolution allocating UEZ Funding, Councilman Zapolski questioned the use of first and second generation funds use, it was agreed to remove until further research and confirmation of use of funds is received.

J-11 Resolution for bids for closing Landfill, Administrator informed Council we have received permission to proceed with the closing from DEP.

ADDITIONS CONSENT AGENDA

Resolution authorizing acceptance for first year option with Waste Management New Jersey, Inc. for recyclables.

K Schedule of Bills, Councilman Zapolski pointed out items on the Schedule charged to second generation funds which may not be eligible. Administrator stated these items will be researched prior to paying.

L. Application, Las Palmas for Beer Garden during the Crab Fest, to be discussed under Executive Session.

COMMITTEE LIASION REPORTS:

Councilwoman Lugardo-Hemple, reported on the raising of Puerto Rican Flag on Monday, on First Friday events, Splash Park, and good to see police officers in the down town area this weekend. Also asked for a report from Economic Development concerning businesses in down town area and requested report on fees waived for any events or permits. She also reported on the Library and the great job the employees there do.

Councilman Spence, reported the extension of items being set out side of stores for sidewalk sales are increasing.

Councilman Edwards, reported he received a complaint regarding ADA accessibility of sidewalks at Indian Run Apartment Complex.

OTHER BUSINESS:

Administrator stated that tax bills went out and he presented a spread sheet regarding same and informed Council any one with questions could be directed to him.

Clerk presented letter of request from Rotary Breakfast Club for the use of City property in the down town area to hold a Yard Sale, after discussion it was agreed to gather more information for the next meeting.

EXECUTIVE SESSION

Upon motion by Mrs. Lugardo-Hemple and second by Mr. Edwards that

RESOLUTION NO. 231-15 to enter into executive session to discuss: Litigation; Tax Appeals, Public Safety: Beer Garden Application, Personnel: Collective Bargaining Unions 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 Mr. Spence and seconded by Mr. Edwards 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: _____