

CITY COUNCIL WORK SESSION
June 18, 2013

ATTENDANCE:

Councilman Spence
Councilman Surrency
Councilman Thompson
Councilman Zapolski (Arrived Late)
Mayor Albert Kelly
Administrator Goodreau
Municipal Solicitor Bertram

CALLED TO ORDER: Acting 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 June 14, 2013 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on June 14, 2013 at 4:30 pm.

PRESENTATION: Police Department on precious metal/jewelry by Officer James Battavio

AGENDA REVIEW:

J-1 Administrator informed Council this is Angie's Diner and this is under an on-going investigation.

J-4 and J-5 Administrator explained these are various projects that are over.

J-8

J-9 Administrator explained the building needed to be taken down as it was detriment and for safety purposes could not wait and was awarded to David Gates, Inc. to remove.

J-12 Solicitor explained cost conflict analysis regarding cancellation of fee.

J-14 Clerk presented addition to Agenda request for proposal for Hearing Officer.

J-15 Clerk presented addition to Agenda transfers in appropriations.

LIAISON REPORTS:

Councilman Spence brought to Council's attention complaint received regarding large trucks traveling on local streets (Baltimore Avenue) and coming through downtown area, may be causing damage. The engineer would be asked to look into the matter.

OTHER BUSINESS:

1. Crossing Guards – Administrator distributed Memo in regards to pay increase, after discussion it was agreed to look into the matter further for more information (Hours working per day)

2. Administrator informed Council they were invited for a tour of the South Woods Facility.
3. Administrator informed Council of need for carpeting in the Tourist Center which also houses our Economic Development Offices to use UEZ Funds for the renovation cost. Councilman Zapolski stated that we need to look into the funding to be sure it can be used for that purpose.
4. Administrator presented the possibility of using UEZ Funding to purchase equipment for the Canvas Bag in the amount of \$5,350 , which the Mayor elaborated upon and offered Council to visit a similar facility.
5. Administrator reported on Landfill Project that DEP is requesting added testing be done, and the City will use T & M.
5. Administrator reported on condition of the Annex regarding the air conditioning, roof leaking, windows, and the outside of the building.
6. Administrator reported a purchase of a Foam Truck will be needed due to the Ethanol Industry coming.
7. Clerk reported on dates for up coming meetings June 25, 2013 and July 2, 2013.
8. Councilman Spence invited everyone to the Sheppard House for reorganization and a meet and greet. Also reminded everyone of the dedication of the Gazebo on June 20, 2013 at 5 pm at the Pocket Park.

EXECUTIVE SESSION:

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

RESOLUTION NO. 306-12, authorizing an executive close session to discuss Contract – professional services, shared services Fairfield, Raceway and Litigation- Port Authority and Public Safety- background checks and Real Estate-Industrial Park 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 second by Mr. Zapolski that the Work Session be adjourned which motion was carried.

Acting Pres. Surrency adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond
Municipal Clerk

Jack Surrency
Acting Council President

Date: _____