

CITY COUNCIL WORK SESSION
March 5, 2013

ATTENDANCE:

Councilman Spence
Councilman Surrency
Councilman Thompson
Councilman Zapolski
Pres. Lugardo-Hemple
Business Administrator Goodreau
Municipal Solicitor Bertram

CALLED TO ORDER: Pres. Lugardo-Hemple

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 March 1, 2013 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on March 1, 2013 at 4:30 pm.

PRESENTATION: Kevin Rabago elaborated upon the CDBG Lead Base Paint Program funding and rehabilitation and responded to questions.

AGENDA REVIEW:

G-1 Councilman Spence questioned Well blending. Mark Lavenberg responded on blending of the wells and capacity and quality and permanent wells may be needed.
G-2 Administrator reported minor change on Ordinance to add part-time positions.
G-3 Councilman Zapolski inquired on the percentage of increase regarding the Alcoholic Beverage Licenses, he was informed twenty percent increase.
H-1 Administrator distributed information concerning sidewalks in the BOCA Code, property maintenance which was adopted by City for Council's information.
J-4 It was agreed that it need to be discussed under Executive Session first.
J-5 Clerk informed Council of effective date change of April 1, 2013 to April 10, 2013.
J-9 Added Resolution to make application to Local Finance Board
J-10 Added Resolution requesting insertion of revenue in budget from Cultural and Heritage Grant
J-11 Added Resolution opposing State Legislature user fees on consumption and diversion of water presented by Councilman Zapolski
M Comptroller Report, (Bond Anticipation Note) Councilman Zapolski inquired concerning what determines the amount and Administrator responded he would forward him that information.

COMMITTEE LIAISON REPORTS:

Councilman Spence reported paint the town project is working out well with Kevin Rabago and Main Street Association.

Councilman Zapolski posed questions regarding the Audit Report: inconsistency Schedule of bills one month, checks not deposited within 48 hours, pay to play and State Contracts action taken. Administrator responded these matters are being corrected.

OTHER BUSINESS/CONCERNS:

Administrator informed Council of need of a resolution for appointment to the Port Authority.

Administrator Goodreau informed Council that he would be sending them a brief memo on the shared services with Cumberland Empowerment Zone.

Administrator reported he has received a proposal from an individual regarding Veteran Memorial.

PUBLIC PORTION: None

EXECUTIVE SESSION:

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

RESOLUTION NO. 191-12, authorizing an executive close session to discuss Litigation: Angie's Diner and Real Estate: Land Bank and Contracts: CNG and Cell Tower and Personnel: Ethics was adopted by unanimous roll call vote. The original resolution may be found in the Resolution Book.

ADJOURNMENT:

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

Pres. Lugardo-Hemple adjourned the Work Session.

Respectfully submitted,

Approved:

Darlene J. Richmond
Municipal Clerk

Gladys Lugardo-Hemple
Council President