

CITY COUNCIL WORK SESSION  
May 6, 2014

ATTENDANCE:

Pres. Lugardo-Hemple  
Councilman Spence  
Councilman Surrency  
Councilman Zapolski  
Councilman Thompson  
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 May 1, 2014 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on May 1, 2014 at 4:30 pm.

PRESENTATION: National Media & Marketing, Inc. for Theater Project.

Agri-Global Redeveloper Project for Ferracute Property

Administrator Goodreau called upon, Kevin Rabago who introduced the presenters as they appeared on the Agenda giving a brief background on each.

Councilman Zapolski asked for procedural explanation regarding presentation of redevelopment project. Why this was done differently from others.

Mr. Rabago stated that concerning the uniqueness of Ferracute property and interest and transparency for the public, he thought to have it done in public session, the agreement negotiations and such would be held in executive.

Councilman Zapolski pointed out the resolution is stating that they be appointed as redeveloper and authorizing to enter into a redevelopment agreement.

Mayor stated it would come back before Council before entering to an agreement and he asked President Lugardo-Hemple to allow the presentation this evening due to the nature and time of this project which she allowed.

Solicitor Bertram explained that it is Council's decision on how to handle presentations either open or closed but the negotiations should be handled in closed.

Upon conclusion of discussion Agri-Global made their presentation, Council agreed to consider the authorizing resolution with items one and two being removed.

AGENDA REVIEW:

C – Councilman Surrency invocation and flag salute.

F- Meeting Minutes April 15, 2014, Administrator pointed out typing error naming President Lugardo-Hemple who was absent.

H-1 Councilman Spence and Administrator Goodreau met and discussed the Peddlers Ordinance and at the conclusion agreed upon some changes regarding Special Events, Council agreed to remove the Ordinance so that these changes could be incorporated in the Ordinance.

J-1 Municipal Solicitor explained it can be authorized to be signed but it is not in the form satisfactory to the solicitor which she will take care of.

J-5 Councilman Zapolski pointed out that the fee needs to be included in the Resolution, after discussion it was agreed at the end to add the wording: as attached, which attachment has the fees.

J-12 Councilman Zapolski questioned the money not coming from surplus. The Administrator explained we had extra money in the police salary and wages.  
J-14 Mayor explained these dollars for the fireworks display have been donated.

ADDITIONS

J-15 Resolution authorizing UEZ Grant funding to National Media and Marketing, Inc.

J-16 Resolution redevelopment agreement with Block 103 and Lots 64 and 70, Agri-Global, LLC. (amending resolution by taking items 2 and 3 out.

J-17 Resolution professional service with Brock Russell

Resolution Professional services with James V. Livoti, AIA, for design on Zoo bathroom renovation and snack bar addition after discussion this was not placed on the Agenda.

Also agreed that presentation be made at the next Work Session for more information.

J-18 Resolution awarding the bid for 2014 road restoration and repaving program to Ricky Slade Construction, Inc.

J-19 Resolution congratulating Robert Knipe on his retirement from City employment.

J-20 Resolution congratulating William Hickman on his retirement from City employment.

K Schedule of Bills and addition was made in the amount of \$492,961.41 for the purchase of Seagrave 105' Rear Mount Aerial Ladder Platform, changing total of Schedule of Bills to \$2,943,122.69.

COMMITTEE LIAISON REPORTS: None

OTHER BUSINESS: None

Pres. Lugardo-Hemple convened the Work Session Meeting upon Council's agreement, due to the time, Work Session Meeting will re-convene for an Executive Session at the conclusion of Council's Meeting.

EXECUTIVE SESSION:

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

RESOLUTION NO. 269- 13 authorizing an executive session to discuss Litigation: Corey vs. City 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.

Pres. Lugardo-Hemple adjourned the Work Session.

Respectfully submitted,

Approved:

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Darlene J. Richmond  
Municipal Clerk

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Gladys Lugardo-Hemple  
Council President

Date: \_\_\_\_\_