

CITY COUNCIL WORK SESSION
September 17, 2013

ATTENDANCE:

Pres. Lugardo-Hemple
Councilman Spence
Councilman Surrency
Councilman Thompson
Councilman Zapolski
Mayor Kelly
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 September 13, 2013 at 4:30 p.m.
2. By mailing such notice to the South Jersey Times and the Press on September 13, 2013 at 4:30 pm.

PRESENTATION: Business Administrator Dale Goodreau reviewed and presented the 2014 Municipal Budget. (Terry Delp, CFO and Mary Jane Lake, Assistant Comptroller were present)

Councilman Spence and Pres. Lugardo-Hemple thanked Councilman Zapolski for his assistance during the Budget process.

Mayor Kelly also thanked the Administrator, Comptroller and Department Heads for all the work regarding the Budget.

AGENDA REVIEW:

C - Councilman Spence will give invocation and flag salute.

G-1 Councilman Spence posed question regarding insurance requirement for Blocking Off Street Permit. Administrator explained this is to protect the City.

Councilman Zapolski pointed out under sign permits it should be inspected biennial and not biannual. (corrected to say Biennial)

J-2 subordination of mortgage resolution, Councilman Zapolski asked if this would be putting the City in harms way, The Solicitor stated that it would not; it is just refinancing which will give the owner a better rate.

J-3 Resolution needs to be completed by placing date of hearing and publication, after consideration Council agreed for public hearing to be November 6, 2013.

J-5 Councilman Spence asked for an estimated time when this project would be completed. He was informed that it is done, and they Council were encouraged to go take a look at the finished work.

J-6 Administrator explained this Resolution being a new requirement from FEMA.

ADDITION:

Clerk presented Resolution entitled “Resolution to use alternate tax collection rate pursuant to N.J.S.A.40A:4-41 for use in the FY 2014 Municipal Budget” which must be adopted prior to the introduction approval of the 2014 Budget Resolution.

Council agreed to place this as item J-3 on the agenda in place of the present Item J-3. The Item-J-3, Resolution Introduction of 2014 Municipal Budget Notice will now be placed as Item J-7.

LIAISON REPORTS: None

OTHER BUSINESS:

Administrator informed Council on the intersection of Route 49 and Buckshutem Road, By-Pass. This is one of the projects approved by New Jersey Transportation Group for funding but at the time there is no funding.

Administrator stated that there will be a press release coming out stating that mid-October we will start our annual hydrant flushing process. So, you may start noticing some discolored water.

Administrator presented Court and Council solutions for access to the conference room, Council agreed to continue to come thru Court Room escorted by court officers.

Clerk presented request for fifteen minute parking spot in front of Nacho Mini Market III, 151 Cottage Avenue, from the owner Mr. Domingo Cabrera.

Council agreed to have request investigated by Police and Zoning and report back on their findings and recommendations.

Administrator brought to Council’s attention that a present taxicab owner is going out of business which would leave one taxicab license available for the other companies. We need a solution as to which company would receive the license. Discussion concerning various ways to handle the matter was entered into, at the conclusion the Administrator stated that once we have a plan, it will come back to Council for approval.

Clerk informed Council that one company has already paid for a license but none was available at the time and this company has not been reimbursed the fee paid. Council agreed if that license comes available the company who has paid for the license would receive the available license, but we are still in need of a solution if this occurs again.

EXECUTIVE SESSION:

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

RESOLUTION NO. 62-13, authorizing executive session to discuss Real Estate:
Swedish Farmstead, potential purchase of land and Personnel: Contract 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. 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:

Darlene J. Richmond
Municipal Clerk

Gladys Lugardo-Hemple
Council President

Date: _____