

CITY COUNCIL WORK SESSION AGENDA
September 20, 2011
TUESDAY, 4:30 PM
CITY COUNCIL MEETING 6:30 PM
CITY OF BRIDGETON POLICE AND MUNICIPAL COURT COMPLEX
330 FAYETTE STREET

A. CALL TO ORDER

B. 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 E Commerce Street, Bridgeton, New Jersey on September 16, 2011 at 4:30 pm
2. By mailing such notice to the *News of Cumberland County* and the *Press* on September 16, 2011 at 4:30 pm.

C. PRESENTATION (20 min.):

D. AGENDA REVIEW (40 min.)

E. COMMITTEE LIAISON REPORTS (15min.)

Michael D. Zapolski, Sr.

Sewer/Water Division
Finance/Budget/Insurance
 Audit Committee
 Zoning Code Enforcement

Dennis Thompson

Senior Citizens/Transportation
Personnel/Affirmative Action
 Youth/Education

Jack Surrency

Municipal Port
 Community Development
 Utilities Authority
 Planning/Public Buildings

William Spence

Public Safety (Fire/Police)
 Recreation/Zoo
 Streets & Roads
 Housing Code Enforcement

Gladys Lugardo-Hemple

Housing Authority
 Library
 Merchants Association
 Historical & Cultural
 Public/Community Relations

F. OTHER BUSINESS/CONCERNS (20 min.)

- | | |
|--|--------------------|
| 1. UEZ Resolution unspent balances (Reso.) | 5. |
| 2. | 6. |
| 3. | 7. |
| 4. | 8. Mayor' Comments |

G. EXECUTIVE SESSION (25 min.): Litigation ___ Contracts ___ Personnel ___ Public Safety ___ Real Estate ___

- | | |
|----|----|
| 1. | 4. |
| 2. | 5. |
| 3. | |

OPEN: **MOVE:** _____ **SECOND:** _____

Spence ___ Lugardo-Hemple ___ Surrency ___ Thompson ___ Zapolski ___

CLOSE: **MOVE:** _____ **SECOND:** _____ **CARRIED:** _____

H. PUBLIC PORTION [President's Discretion, §3-4.F(5)]

OPEN: **MOVE:** _____ **SECOND:** _____
CLOSE: **MOVE:** _____ **SECOND:** _____

I. ADJOURNMENT (6:30 PM)

MOVE: _____ **SECOND:** _____ **CARRIED:** _____

**CITY COUNCIL MEETING AGENDA
TUESDAY
September 20, 2011
6:30 P.M.**

A. CALL TO ORDER

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C. INVOCATION/FLAG SALUTE Councilman Dennis Thompson

D. ROLL CALL

Spence ___ Lugardo-Hemple ___ Surrency ___ Thompson ___ Zapolski ___

E. MINUTES

MOVE: _____ **SECOND:** _____ **CARRIED:** _____

Session & Date: Work Session: September 6, 2011 Public Session: September 6, 2011

F. ORDINANCE 1ST READING

1. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF BRIDGETON

MOVE: _____ **SECOND:** _____

Spence ___ Lugardo-Hemple ___ Surrency ___ Thompson ___ Zapolski ___

2. BOND ORDINANCE PROVIDING FOR UPGRADES TO RADIO EQUIPMENT IN AND BY THE CITY OF BRIDGETON, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$170,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$161,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

MOVE: _____ **SECOND:** _____

Spence ___ Lugardo-Hemple ___ Surrency ___ Thompson ___ Zapolski ___

G. ORDINANCE 2ND READING

1. STATE FISCAL YEAR 2012 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

MOVE: SPENCE SECOND: LUGARDO-HEMPLE

Spence ___Lugarido-Hemple ___ Surrency__ Thompson ___Zapolski___

2. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIDGETON AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF BRIDGETON

MOVE: THOMPSON SECOND: LUGARDO-HEMPLE

Spence ___Lugarido-Hemple ___ Surrency__ Thompson ___Zapolski___

3. ORDINANCE AMENDING CITY CODE SECTION 334-9(H)

MOVE: THOMPSON SECOND: LUGARDO-HEMPLE

Spence ___Lugarido-Hemple ___ Surrency__ Thompson ___Zapolski___

H. PUBLIC PORTION: This is the time and place set forth for the public to address Council with their comments on consent agenda items, or any other matter.

OPEN Meeting: MOVE: _____ SECOND: _____

CLOSE Meeting: MOVE: _____ SECOND: _____

I. CONSENT AGENDA STATEMENT

All matters listed under item I-___ through I-___ are considered routine and will be enacted by one motion unless a council member desires to discuss an item. In that case, the item will be removed from the consent agenda and acted upon separately.

MOVE: _____ SECOND: _____

Spence ___ Lugarido-Hemple ___ Surrency ___ Thompson ___ Zapolski ___

MAYOR

1. RESOLUTION, closing of Commerce Street from Bank to Walnut, October 1, 2011.

PUBLIC WORKS

2. RESOLUTION, awarding bid to Oceanport, LLC for Rock Salt thru cooperative purchasing with County.

TAX OFFICE

3. RESOLUTION, authorizing tax levy rate

DEVELOPMEN/PLANNING

4. RESOLUTION, authorizing UEZ loan funds for Little Mama’s Café, LLC

LAW DEPARTMENT

5. RESOLUTION, awarding bid for reconstruction of Hampton Street Phase I

6. RESOLUTION, authorizing sale of Block 183 Lot 19, 17 Price Street to Serafin Rivera

7. RESOLUTION, authorizing sale of Block 183, Lot 20, 18 Price Street, to Arlenny Ventura

8. RESOLUTION, authorizing professional services with for auditing services with Bowman & Company

